

MASTER FILE

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
28000 Marguerite Parkway  
Mission Viejo, California 92692

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105  
December 7, 1982 - 7:30 p.m.

AGENDA

<u>I.</u>	<u>CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
	A. Pledge of Allegiance led by Trustee Walther			
	B. Invocation given by Trustee Connolly			
	C. Agenda	Approval		
	D. Minutes of the Regular Meeting of November 23, 1982	Approval	I	D
	E. Presentation by Journalism Department			
<u>II.</u>	<u>CONSENT CALENDAR</u>	Approval		
	All items listed under the consent calendar are considered to be routine and action will be taken by the Board of Trustees in one motion. There will be no discussion of the items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered immediately following the consent calendar.			
	A. Certificated Unpaid Leaves of Absence		II	A
	B. Payroll Adjustment Part-Time Faculty		II	B
	C. Appointment of Part-Time/Substitute Faculty: Spring Semester		II	C
	D. Classified Personnel Actions		II	D
	E. Extended Opportunity Programs and Services (EOPS): Student Grants		II	E
	F. Educational Programs and Services		II	F
	G. Payment of Bills		II	G
	H. Purchase Orders		II	H
	I. Transfer of Funds		II	I
<u>III.</u>	<u>OLD BUSINESS</u>			
	A. Cooperative Education District Plan	Approval	III	A
	B. Report of Four-Day Work Week	Approval	III	B
	C. Statements of Board Positions on Critical Issues	Approval	III	C

Saddleback Community College District  
 Agenda of the Board of Trustees Meeting  
 December 7, 1982

<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>A. Educational Services</u>			
Proposed 1983-84 Academic Calendar	Approval	IV	A
<u>B. Employee Relations &amp; Personnel Services</u>			
1. Recognition of Service Upon Retirement: Robert Brewer	Approval	IV	B-1
2. Recognition of Service Upon Retirement: James Cavin	Approval	IV	B-2
<u>C. Business Services &amp; Operations</u>			
1. Budget Amendment: Deferred Maintenance Program	Approval	IV	C-1
2. Budget Amendment: Grant Award	Approval	IV	C-2
3. Consultant Contract: Dr. John E. Roueche	Approval	IV	C-3
4. Consultant Contracts	Approval	IV	C-4
5. Gifts to the District	Approval	IV	C-5
6. Request for Authorization - Chancellor	Approval	IV	C-6
7. Budget Reports	Information	IV	C-7
<u>V. CORRESPONDENCE</u>	Information	V	1-6
<u>VI. INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. California School Employees Association			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Business Services & Operations			
G. Employee Relations & Personnel Services			
H. Chancellor			
<u>VII. REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
C. Annual Organizational Session	Approval	VII	C
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			