

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 MARGUERITE PARKWAY
MISSION VIEJO, CALIFORNIA 92692

MEETING OF THE BOARD OF TRUSTEES
DECEMBER 8, 1986
SADDLEBACK COLLEGE, LIBRARY 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-----------------------|------------|-------------|
| I. <u>CLOSED SESSION - PERSONNEL/NEGOTIATIONS - 7:00 P.M.</u> | | | |
| IA. <u>PUBLIC HEARING - 8:00 P.M.</u>
Grant of Easement and Dedication to County of Orange
for Maintenance of Traffic Signals and Bus Turnout | | | |
| II. <u>CALL TO ORDER - 8:30 P.M.</u> | | | |
| A. Approval of Agenda | | | |
| B. Minutes of Previous Meeting | Approval | II | B |
| C. Reading into Record Actions taken
in Closed Session | | | |
| D. Presentations/Introduction of Guests | | | |
| E. Public Comments Concerning Items
not on Agenda | | | |
| III. <u>INFORMATION AND REPORTS</u> | | | |
| A. Saddleback College
President's Report | Information | III | A |
| B. Irvine Valley College
President's Report | Information | III | B |
| C. Inter-College Academic
Senate Report | | | |
| D. California School Employees
Association Report | | | |
| E. Faculty Association Report | | | |
| F. Chancellor's Report | | | |
| IV. <u>CONSENT CALENDAR</u>
All items listed under the consent calendar are considered to be
routine; action will be taken by the board 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. | | | |

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings		IV	A
B. Saddleback College: Guest Artist Contracts		IV	B
C. Saddleback College: Student Certificates of Achievements		IV	C
D. Saddleback College: Community Services Traffic Violators Program		IV	D
E. Saddleback College: Community Services Program, Spring 1987		IV	E
F. Irvine Valley College: Community Services Program, Spring 1987		IV	F
G. Irvine Valley College: Institutional Membership 1986-87		IV	G
H. Employee Assistance Program Contract		IV	H
I. Contract for Administration Services for District Workers' Compensation Self-Insurance		IV	I
J. Saddleback College: Budget Amendment: Board Financial Assistance Program Administrative Allowance		IV	J
K. Addition: Instructional and Course Materials Fees		IV	K
L. Change Order: Saddleback College Fire Access/Loop Road Project		IV	L
M. Irvine Valley College: Approval of Contract - Food Services Operation		IV	M
N. Budget Transfer: Saddleback College Summer Theatre and Celebrity Series Programs		IV	N
O. District Research and Data Processing: Consulting Agreement - Administrative Hardware Maintenance Services		IV	O
P. Trustee Workshop		IV	P
Q. Purchase Orders		IV	Q
R. Payment of Bills		IV	R

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
<u>V. OLD BUSINESS</u>			
A. Grant of Easement and Dedication to County of Orange for Maintenance of Traffic Signals and Bus Turnout	Approval	V	A
B. Saddleback College Student Services Design Approval	Approval	V	B
<u>VI. NEW BUSINESS</u>			
A. Irvine Valley College Campus Hub I Student Center	Approval	VI	A
B. Saddleback College: Community Services Project: Swap Meet	Approval	VI	B
C. Saddleback College: Football Trip to Finland	Approval	VI	C
D. Five-year Capital Construction Plan and Project Planning Guides 1987-88 through 1992-93	Acceptance for Review & Study	VI	D
E. District Research and Data Processing: Authority to Hire Temporary Computer Operator and Programmer Analyst	Approval	VI	E
F. Certificated Personnel Actions	Approval	VI	F
G. Classified Staff Personnel Actions	Approval	VI	G
H. Gifts to the District	Approval	VI	H
<u>VII. CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence			
B. Members of the Board of Trustees			
<u>VIII. CLOSED SESSION - IF REQUIRED</u>			
<u>IX. ADJOURNMENT</u>			