

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

ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF TRUSTEES
December 9, 1985 - 8:00 P.M.
Saddleback College - Library 105

A G E N D A

RECOMMENDATION TAB ITEM

I. CALL TO ORDER - 8:00 P.M.

- | | | | | |
|----|---|----------------------|---|---|
| A. | Pledge of Allegiance Led
by Student Trustee Bell | | | |
| B. | Invocation Given by
Trustee Connolly | | | |
| C. | Administration of The
Oath Of Office to
New Trustees | Judge Lloyd Blanpied | | |
| D. | Approval of Agenda | Approval | | |
| E. | Annual Organizational
Meeting | Approval | I | E |
| | ● Rules and Procedures | | | |
| | ● Election of Officers | | | |
| | ● Appointment of Secretary
& Assistant Secretary | | | |
| | ● Establishment of Regular
Meeting Dates and Times | | | |
| | ● Approval of Agenda Format | | | |
| | ● Appointment of
Representative to
Orange County School
District Organization | | | |
| | ● Appointment of Trustee
to be the District's
Political Action
Representative to the
Orange County School
Boards Association | | | |

II. ADJOURNMENT TO REGULAR BOARD MEETING

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

MEETING OF THE BOARD OF TRUSTEES
December 9, 1985 - 8:30 P.M.
Saddleback College - Library 105

A G E N D A

- | | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|---|-----------------------|------------|-------------|
| I. <u>STUDY SESSION - None</u> | | | |
| 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 of Actions Taken in Closed Session (If Required) | | | |
| D. Introductions and Presentations | | | |
| 1. Resolution for Retiring Staff Member | Approval | II | D-1 |
| E. Public Comments Concerning Items Not on the Agenda | | | |
| III. <u>CONSENT CALENDAR</u> | | | |

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.

Meeting of the Board of Trustees
December 9, 1985

III. CONSENT CALENDAR (continued)

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Saddleback College: Student Certificates of Achievements		III	D
E. Saddleback College: Community Services Non-Credit Program, Spring 1986		III	E
F. Irvine Valley College: Consultant Agreement Dedication Week Activities		III	F
G. Guest Speaker Honorarium		III	G
H. Faculty In-Service Program Speaker		III	H
I. Saddleback College: German Summer Session in Munich, Summer 1986		III	I
J. Saddleback College: Astronomy Field Study in New Zealand, Spring 1986		III	J
K. Irvine Valley College: Consulting Agreement		III	K
L. Award Construction Contract - Saddleback College HVAC Deferred Maintenance Project		III	L
M. Claim Against District		III	M
N. Surplus Property Bid: Digital Equipment Corporation PDP 11/70 Computer System		III	N
O. Purchase Orders		III	O
P. Payment of Bills		III	P

IV. OLD BUSINESS

A. Proposed New Degree: Associate in Science	Acceptance	IV	A
B. Course Repetition Policy	Approval	IV	B
C. Community Service Enrollment in Credit Courses	Approval	IV	C

Meeting of the Board of Trustees
December 9, 1985

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
IV. <u>OLD BUSINESS (continued)</u>			
D. Employee Assistance Program	Acceptance	IV	D
E. Five-Year Capital Construction Plan and Project Planning Guides 1986-87 Through 1991-92	Acceptance	IV	E
F. Amendment of Bylaws: Board of Trustee Compensation	Approval	IV	F
V. <u>NEW BUSINESS</u>			
A. <u>Educational Services & Student Development</u>			
1. 1986-87 Academic Academic Year Calendar	Approval	V	A-1
2. California State University Fullerton: Satellite Learning Center	Information	V	A-2
3. Assessment and Placement Report	Information	V	A-3
B. <u>Employee Relations and Personnel</u>			
1. Tax Exemption of State Teacher Retirement System Employee Contributions	Approval	V	B-1
2. Retirement Incentive Program for Certificated Personnel	Approval	V	B-2
C. <u>Fiscal Services and Operations</u>			
1. Mid-Year Budget Report	Acceptance	V	C-1
2. Budget Transfers	Approval	V	C-2
3. Budget Amendment	Approval	V	C-3
4. Saddleback College: Interim Facilities Master Plan	Acceptance	V	C-4
5. Gifts to the District	Approval	V	C-5

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
VI. <u>INFORMATION AND REPORTS</u>			
A. Irvine Valley College President's Report	Information	VI	A
B. Saddleback College President's Report	Information	VI	B
C. InterCollege Academic Senate Report			
D. Classified Employees Association Report (New Contract Proposal)	Information		
E. Faculty Association Report (New Contract Proposal)	Information		
F. Chancellor's Report			
1. Governmental Affairs Report			
2. Requests for Reports and Information			
a. Capital Finance Planning	January 13, 1986		
b. Academic Success/ Retention Matriculation (Statewide)	January 27, 1986		
c. Registration/ Advisement	February 10, 1986		
d. Orientation/ Socialization	February 2, 1986		
e. Fiscal Independence from County Report	February 24, 1986		
f. Completion/ Graduation/ Transfer/ Placement	March 10, 1986		
g. Recruitment/Outreach Marketing	April 14, 1986		
h. Final Report About Pilot Assessment Placement/Follow Up	June 23, 1986		
VII. <u>CORRESPONDENCE/COMMENTS/ACTION</u>			
A. Correspondence	Information	VII	A
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION (If Required)</u>			
IX. <u>ADJOURNMENT</u>			