

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

ANNUAL ORGANIZATIONAL MEETING OF THE
BOARD OF TRUSTEES

December 10, 1984- 7:30 p.m.
South Campus - Library 105

A G E N D A

	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>CALL TO ORDER</u>			
A. Pledge of Allegiance led by Trustee McKnight			
B. Invocation Given by Trustee Watts			
C. Approval of Agenda	Approval		
D. Adoption of Rules and Procedures for Election of Officers	Approval	I	D
E. Election of Officers			
F. Appointment of Secretary and Assistant Secretary			
G. Establishment of Regular Meeting Dates and Times; Approval of Agenda Format	Approval		
H. Appointment of Representative to Nominating Committee of Orange County Committee on School District Organization			
I. Student Trustee Privileges and Responsibilities			
J. Appointment of Representative to Orange County School Boards Association			
II. <u>ADJOURNMENT TO REGULAR BOARD MEETING</u>			

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	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
I. <u>STUDY SESSION</u> - None.			
II. <u>CALL TO ORDER</u>			
A. Approval of Agenda	Approval		
B. Minutes of Regular Meeting of November 26, 1984	Approval	II	B
C. Introduction of Guests Charles C. Keith, Vice President, Phi Delta Kappa, Orange County Joy Jones, Classroom Teacher			
D. Resolution Honoring Joe Sobieski	Approval	II	D
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.			
A. Trustee Request to Attend Conferences and Meetings		III	A
B. Certificated Personnel Actions		III	B
C. Classified Staff Personnel Actions		III	C
D. Consulting Agreement: Dr. Jo Ann Lee		III	D
E. Consulting Agreement: Pacific Energen		III	E
F. Saddleback College South: Guest Artists Series		III	F
G. Saddleback College South: Guest Artists Series		III	G
H. Architect Services for Reassessment of the Capital Master Plan		III	H
I. Civil Engineering Services for Aerial Surveys		III	I
J. Saddleback College South: Spring Semester Community Services Programs		III	J
K. Saddleback College North: Spring Semester Community Services Programs		III	K
L. Refund of Tuition		III	L
M. Gifts to the District		III	M
N. Purchase Orders		III	N
O. Payment of Bills		III	O

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RECOMMENDATION TAB ITEM

IV. OLD BUSINESS

Employee Relations and Personnel

Revised Affirmative Action Plan Information IV A

V. NEW BUSINESS

Educational Services and Student Development

A. 1985-86 Academic Calendar Approval V A

B. Phase I. Educational Program Plan
of the Academic Master Plan Approval V B

Fiscal Services and Operations

C. Budget Transfer: Matching Funds for
National Direct Student Loan Program Approval V C

D. Budget Amendment: College Work-Study
Program Approval V D

E. Telephone Consultant, Final Report Approval V E

F. Consultant Agreement: American
Telephone Management Institute,
Inc. (ATMI) Approval V F

G. Final Report, Computer Management
Services, Inc. (CMSI) Approval V G

H. Consultant Agreement: Academic and
Administrative System Implementation Approval V H

Employee Relations and Personnel

Contract Reopener Public Notice Information V I

VI. INFORMATION AND REPORTS

- A. Academic Senate
- B. Classified Employees
- C. Faculty Association
- D. North Campus
- E. South Campus
- F. Chancellor

Requests for Reports and Studies Information VI F

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RECOMMENDATION TAB ITEM

VII. CORRESPONDENCE/COMMENTS/ACTION

- A. Correspondence
- B. Members of the Board of Trustees

Information VII A

VIII. CLOSED SESSION

- A. Employee Negotiations
- B. Personnel

IX. ADJOURNMENT