

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105
 February 28, 1983 - 7:30 p.m.

AGENDA

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee Price			
C. Agenda	Approval		
D. Minutes of the Regular Meeting of February 14, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
Public Hearing - Faculty Association Preliminary Negotiation Package, 1983-84			
<u>II. 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. Requests to Attend Conferences and Meetings		II	A
B. Student Certificates of Achievement		II	B
C. Employment of Guest Speakers		II	C
D. Appointment of Part-Time/Substitute Faculty		II	D
E. Classified Personnel Actions		II	E
F. Community Services Programs		II	F
G. Payment of Bills		II	G
H. Purchase Orders		II	H
<u>III. OLD BUSINESS</u>			
Amendment to Contract - Aldrich Computer Services, Inc.	Approval	III	A

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 Board of Trustees Meeting Agenda
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<u>IV. NEW BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
A. <u>Educational Programs & Student Development</u>			
1. Joint Council on Educational Priorities (JCEP) Report	Approval	IV	A-1
2. Grant Application: Fund for Instructional Improvement	Approval	IV	A-2
3. Grant Award: Comprehensive Education Training Act	Approval	IV	A-3
B. <u>Employee Relations & Personnel Services</u>			
Approval of Tentative Salary Agreement with Faculty Association	Approval	IV	B
C. <u>Fiscal Services & Operations</u>			
1. Easement - Irvine Ranch Water District	Approval	IV	C-1
2. Employment of Auditor	Approval	IV	C-2
3. Gifts to the District	Approval	IV	C-3
4. Contract Services: Library On-Line Computer	Approval	IV	C-4
5. Independent Contract: Community Services	Approval	IV	C-5
V. <u>CORRESPONDENCE</u>	Information	V	
VI. <u>INFORMATION AND/OR REPORTS</u>			
A. Academic Senate			
B. Classified Employees			
C. Faculty Association			
D. North Campus			
E. South Campus			
F. Fiscal Services & Operations			
G. Employee Relations & Personnel Services			
H. Chancellor			
VII. <u>REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
VIII. <u>CLOSED SESSION</u>			
IX. <u>ADJOURNMENT</u>			