

PUBLIC/LIBRARY FILE

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

MEETING OF THE BOARD OF TRUSTEES

Saddleback College South Campus - Library 105  
March 14, 1983 - 6:30 p.m.

AGENDA

<u>WORK STUDY SESSION</u> (6:30 - 7:30 p.m.)	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
Joint Council on Education Priorities (JCEP) Report; Discussion of	Approval		
<b>I. <u>CALL TO ORDER</u> (7:30 p.m.)</b>			
A. Pledge of Allegiance led by Trustee Watts			
B. Invocation given by Trustee Price			
C. Agenda			
D. Minutes of the Regular Meeting of February 28, 1983, and the Special Meeting of March 7, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
1. On-Line Registration Presentation			
2. Job Training Partnership Act Presentation			
<u>PUBLIC HEARING</u> : District's Preliminary Negotiation Package, 1983-84			
<b>II. <u>CONSENT CALENDAR</u></b>	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. Appointment of Part-Time/Substitute Faculty		II	B
C. Classified Personnel Actions		II	C
D. Employment of Guest Speakers		II	D
E. Extended Opportunity Programs and Services		II	E
F. KSBR Citizen Volunteers		II	F
G. Consultant: Foundation		II	G
H. Payment of Bills		II	H
I. Purchase Orders		II	I

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 Board of Trustees Meeting Agenda  
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<u>III. OLD BUSINESS</u>	<u>RECOMMENDATION</u>	<u>TAB</u>	<u>ITEM</u>
Public Hearing and Resolution for Irvine Ranch Water District Easement	Approval	III	A
<u>IV. NEW BUSINESS</u>			
<u>A. Educational Programs &amp; Student Development</u>			
1. Fee Based Non-Credit Summer Programs	Approval	IV	A-1
2. Remote Video Production	Approval	IV	A-2
<u>B. Employee Relations &amp; Personnel Services</u>			
1. Employment of Certificated Coordinator	Approval	IV	B-1
2. Recommendation of Employment - Full-Time Classified Positions	Approval	IV	B-2
<u>C. Fiscal Services &amp; Operations</u>			
1. Award of Bid: College Catalog	Approval	IV	C-1
2. Award of Bid: Fee Based Non-Credit Summer Programs Brochure	Approval	IV	C-2
3. Award of Bid: Kodak Model 250F Copier	Approval	IV	C-3
4. Award of Bid: Slurry Coating	Approval	IV	C-4
5. Lease Agreements: Bookstores	Approval	IV	C-5
6. Budget Reports	Information	IV	C-6
<u>D. District Programs and Projects</u>			
Governmental Affairs Program Report	Approval	IV	D
<u>V. CORRESPONDENCE</u>	Information	V	
<u>VI. 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			
<u>VII. REPORTS AND/OR COMMENTS</u>			
A. Members of the Public			
B. Members of the Board of Trustees			
<u>VIII. CLOSED SESSION</u>			
<u>IX. ADJOURNMENT</u>			