

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 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 Moore			
B. Invocation given by Trustee Connolly			
C. Agenda	Approval		
D. Minutes of the Work Study Session and Regular Meeting of March 14, 1983	Approval	I	D
E. Introduction of Guests/Presentations			
Resolutions of Commendation:	Adoptions	I	E
Harry Wandling			
Gary Resnick			
<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. Appointment of Part-Time/Substitute Faculty		II	B
C. Classified Personnel Actions		II	C
D. Employment of Guest Speakers		II	D
E. Payment of Bills		II	E
F. Purchase Orders		II	F
<u>III. OLD BUSINESS</u>			
None			

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Board of Trustees Meeting  
 March 28, 1983

IV. NEW BUSINESS

A. Educational Programs and Student Development

- |                                                                    | <u>RECOMMENDATION</u> | <u>TAB</u> | <u>ITEM</u> |
|--------------------------------------------------------------------|-----------------------|------------|-------------|
| 1. Proposed Criteria Alternatives for Educational Services 1983-84 | Acceptance            | IV         | A-1         |
| 2. Contract Services: Industry Funded Classes/APL 141X             | Approval              | IV         | A-2         |
| 3. Contract Services: Southern California Edison Company           | Approval              | IV         | A-3         |
| 4. Contract Modification for Student Guidance Program (SIGI)       | Approval              | IV         | A-4         |
| 5. News Media "Information" Center                                 | Information           | IV         | A-5         |

B. Employee Relations & Personnel Services

- |                                                                 |          |    |     |
|-----------------------------------------------------------------|----------|----|-----|
| 1. Reclassification of Maintenance II - Carpentry Position      | Approval | IV | B-1 |
| 2. Recommendation of Employment: Full-Time Classified Positions | Approval | IV | B-2 |

C. Fiscal Services & Operations

- |                                                                                                      |             |    |     |
|------------------------------------------------------------------------------------------------------|-------------|----|-----|
| 1. Sale of Surplus Duplicating Fluid                                                                 | Approval    | IV | C-1 |
| 2. Request for Bids: Word Processing Equipment for Division of Mathematics, Sciences and Engineering | Approval    | IV | C-2 |
| 3. Conversion of Copier Rental Agreement to Purchase Agreement                                       | Approval    | IV | C-3 |
| 4. Transfer of Funds: Fine Arts Division                                                             | Approval    | IV | C-4 |
| 5. Bookstore Operations: Options                                                                     | Information | IV | C-5 |
| 6. Capital Construction Projects                                                                     | Approval    | IV | C-6 |
| 7. Gifts to the District                                                                             | Approval    | IV | C-7 |

V. CORRESPONDENCE

Information      V

VI. INFORMATION AND/OR REPORTS

- 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. REPORTS AND/OR COMMENTS

- |                                                                                |             |     |   |
|--------------------------------------------------------------------------------|-------------|-----|---|
| A. Members of the Public                                                       |             |     |   |
| B. Members of the Board of Trustees<br>CCCT Board of Directors Election - 1983 | Information | VII | B |

VIII. CLOSED SESSION

IX. ADJOURNMENT