

Public

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

January 5, 1978

Telephone: 831-9700

N O T I C E

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees is called for the hour of 7:00 p.m. in order to receive a special report concerning the Comprehensive Education Training Act (C.E.T.A.) Program.

Half hour, informational sessions concerning various functions of the District will be held occasionally prior to the regular meeting time.

R. A. Lombardi

R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

January 9, 1978 - 7:00 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee Price		
C. Minutes		
1. Regular Meeting of December 12, 1977	Approval	
II. <u>SPECIAL REPORT</u>		
A. Comprehensive Education Training Act (C.E.T.A.)		
III. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
* IV. <u>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 these items prior to the vote unless it is requested that specific items be discussed or removed from the Consent Calendar.		
A. Requests to Attend Conferences, Meetings, Etc.		464
B. Curricular Additions - Second Reading		468
C. Certificates of Achievement		469
D. 1978-79 Academic Calendar - Second Reading		471
E. Certificated Personnel - Regular Actions		473
F. Appointment of Extended Day/Substitute Instructors		474
G. Classified Personnel - Regular Actions		476
H. Payment to Consultant		490
I. Memberships		491
J. Progress Payments		492
K. Payments to the Architect		493
L. Purchase Orders		494
M. Payment of Bills		495
N. Payment of Personnel Services		496
O. Business Services Reports		497
P. Special Legislative Report - Senate Bill 90		498

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 January 9, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	464 *
B. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Escrow Education Program - First Reading	Information	465
B. Commercial/Institutional Food Services Program - First Reading	Information	466
C. Curricular Additions - First Reading	Information	467
D. Curricular Additions - Second Reading	Approval	468 *
E. Certificates of Achievement	Approval	469 *
F. Public Programs and Community Services	Approval	470
G. Other		
VII. <u>STUDENT PERSONNEL SERVICES</u>		
A. 1978-79 Academic Calendar - Second Reading	Approval	471 *
B. Other		
VIII. <u>GENERAL DEVELOPMENT</u>		
A. Five-Year Plan	Approval	472
B. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	473 *
2. Appointment of Extended Day/Substitute Instructors	Approval	474 *
3. Job Specifications - Director of Admissions and Records	Approval	475
B. Classified Personnel		
1. Regular Actions	Approval	476 *
2. Job Specifications - Director of Facilities	Information	477
C. Other		
X. <u>BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	478
B. Deed of Gift - Tatman Foundation	Acceptance	479
C. Nonresident Tuition Fee	Approval	480
D. Application for School Assistance in Federally Affected Areas (PL874)	Approval	481
E. Extended Opportunity Programs and Services (E.O.P.S.)	Approval	482

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
January 9, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS AND FINANCE</u> - Continued		
F. Transfer of Funds	Approval	483
G. Change Order	Approval	484
H. North Campus Construction Awards	Approval	485
I. Consultant	Approval	486
J. Awards	Approval	487
K. Contract Award - <u>Man of La Mancha</u>	Approval	488
L. Lease Agreement - Veterans Administration	Approval	489
M. Payment to Consultant	Approval	490 *
N. Memberships	Approval	491 *
O. Progress Payments	Approval	492 *
P. Payments to the Architect	Approval	493 *
Q. Purchase Orders	Approval	494 *
R. Payment of Bills	Approval	495 *
S. Payment of Personnel Services	Approval	496 *
T. Business Services Reports	Information	497 *
U. Special Legislative Report - Senate Bill 90	Information	498 *
V. Other		
XI. <u>EXECUTIVE SESSION</u>		
XII. <u>REGULAR SESSION RECONVENED</u>		
XIII. <u>ADJOURNMENT</u>		