

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

January 10, 1977 -- 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Agenda and Addenda		
C. Minutes		
1. Regular Meeting of November 22, 1976	Approval	
2. Special Meeting of December 6, 1976	Approval	
<u>II. 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		
I. Other		
* <u>III. 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.		262
B. Orders for the Payment of Mileage		263
C. Curricular Additions - Second Reading		264
D. Certificate of Achievement		265
E. Public Programs and Community Services		266
F. Certificated Personnel - Regular Actions		269
G. Appointment of Extended Day Instructors		270
H. Classified Personnel - Regular Actions		271
I. Consultants		288
J. Progress Payments		291
K. Purchase Orders		293
L. Payment of Bills		294
M. Payment of Personnel Services		295

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<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	262 *
B. Orders for the Payment of Mileage	Approval	263 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - Second Reading	Approval	264 *
B. Certificate of Achievement	Approval	265 *
C. Public Programs and Community Services	Approval	266 *
D. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy Revision:	Approval	267
Personal Necessity Leave		
2. Proposed Board Policy:	Information	268
Challenge of Adopted Instructional Materials		
B. Certificated Personnel		
1. Regular Actions	Approval	269 *
2. Appointment of Extended Day Instructors	Approval	270 *
C. Classified Personnel		
1. Regular Actions	Approval	271 *
2. Job Specifications	Approval	272
D. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Public Hearing and Adoption of Adequacy and Accuracy of the Environmental Impact Report - Northern Site	Approval	273
B. Capital Outlay Priorities for the Five-Year Plan	Approval	274
C. Tentative Budget Plan for 1977-78	Approval	275
D. Gifts to the College	Acceptance	276
E. Claim Against the District	Approval	277
F. Amendment to Data Processing Agreement - North Orange County	Approval	278
G. Air Conditioning for the Science-Mathematics Greenhouse	Information	279
H. Telephone Study	Approval	280

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>BUSINESS AND FINANCE - Continued</u>		
I. Interdistrict Tuition Payment	Information	281
J. Nonresident Tuition Fee	Approval	282
K. Agreement for Use of Facilities - Santa Ana Psychiatric Center	Approval	283
L. Assignment of Contract - W. J. Shirley, Inc.	Approval	284
M. Transfer of Funds	Approval	285
N. Awards	Approval	286
O. District Fire and Comprehensive Insurance	Approval	287
P. Consultants	Approval	288 *
Q. Payment for Coaching Services	Approval	289
R. Membership - TV Consortium	Approval	290
S. Progress Payments	Approval	291 *
T. Outdated Warrants	Approval	292
U. Purchase Orders	Approval	293 *
V. Payment of Bills	Approval	294 *
W. Payment of Personnel Services	Approval	295 *
X. Other		
VIII. <u>EXECUTIVE SESSION</u>		
IX. <u>REGULAR SESSION RECONVENED</u>		
X. <u>ADJOURNMENT</u>		