

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

January 12, 1976 -- 7:30 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 and Invocation		
B. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of December 8, 1975	Approval	
2. Special Meeting of December 17, 1975	Approval	
II. <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		
I. Other		
* III. <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. Curricular Additions - Second Reading		717
B. Public Programs & Services - Community Information & Services		718
C. Public Programs & Services - Divisions of Instruction		719
D. Extended Day Instructors		720
E. Certificated Personnel - Job Specifications		721
F. Classified Personnel - Regular Actions		723
G. Rate of Pay - Student Help		726
H. Consultants		734
I. Memberships		735
J. Progress Payments		736
K. Payments to Architect		737
L. Awards		738
M. Purchase Orders		739
N. Payment of Bills		740
O. Payment of Personnel Services		741

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IV. INSTRUCTION AND CURRICULUM

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| A. Change of College Calendar from Quarter System to Early Semester System | Approval | 715 |
| B. Vocational Education Act (VEA) Projects | Approval | 716 |
| C. Curricular Additions - Second Reading | Approval | 717 * |
| D. Other | | |

V. PUBLIC PROGRAMS AND SERVICES

- | | | |
|---------------------------------------|----------|-------|
| A. Community Information and Services | Approval | 718 * |
| B. Divisions of Instruction | Approval | 719 * |
| C. Other | | |

VI. PERSONNEL MATTERS

- | | | |
|--------------------------------------|-------------|-------|
| A. Certificated Personnel | | |
| 1. Extended Day Instructors | Approval | 720 * |
| 2. Job Specifications | Approval | 721 * |
| 3. Policy Revisions - Second Reading | Approval | 722 |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 723 * |
| 2. Job Specifications | Approval | 724 |
| 3. Salary Survey | Approval | 725 |
| 4. Rate of Pay - Student Help | Approval | 726 * |
| 5. Staff Development Program | Information | 727 |
| C. Other | | |

VII. BUSINESS AND FINANCE

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|---|---------------|-------|
| A. Gifts to the College | Acceptance | 728 |
| B. Agriculture/Horticulture Programs | Consideration | 729 |
| C. Architectural Contract - Swimming Pool | Approval | 730 |
| D. Landscape and Irrigation Plans | Approval | 731 |
| E. Transfer of Funds | Approval | 732 |
| F. Change Orders | Approval | 733 |
| G. Consultants | Approval | 734 * |
| H. Memberships | Approval | 735 * |
| I. Progress Payments | Approval | 736 * |
| J. Payments to Architect | Approval | 737 * |
| K. Awards | Approval | 738 * |
| L. Purchase Orders | Approval | 739 * |
| M. Payment of Bills | Approval | 740 * |
| N. Payment of Personnel Services | Approval | 741 * |
| O. Other | | |

VIII. EXECUTIVE SESSION

IX. REGULAR SESSION RECONVENED

X. ADJOURNMENT