

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

PUBLIC

## AGENDA OF THE GOVERNING BOARD

January 22, 1979 -- 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Academic Senate President Lowe		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of January 8, 1979	Adoption	
2. Special Meeting of January 18, 1979	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Superintendent/President		
B. Academic Senate		
C. California School Employees Association		
D. Faculty Association		
E. Public		
* <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.		499
B. Certificate of Achievement		502
C. Appointment of Extended Day/Substitute Instructors		506
D. Certificated Personnel - Regular Actions		507
E. Classified Personnel - Regular Actions		510
F. Payment to Consultant		519
G. Membership		520
H. Progress Payments		521
I. Purchase Orders		522
J. Payment of Bills		523
K. Payment of Personnel Services		524

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	499 *
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	500
B. Field Trip	Approval	501
C. Certificate of Achievement	Approval	502 *
D. Other		
VI. <u>GRANTS</u>		
A. Applications	Approval	503
B. Other		
VII. <u>STUDENT SERVICES</u>		
A. Revision to Board Policy 3450 - Traffic and Parking Regulations - First Reading	Information	504
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Personnel	Approval	505
2. Appointment of Extended Day/Substitute Instructors	Approval	506 *
3. Regular Actions	Approval	507 *
4. Sabbatical Leaves	Approval	508
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	509
2. Regular Actions	Approval	510 *
3. Job Specifications: Laboratory Technician/Art First Reading	Information	511
C. Other		
IX. <u>FACILITIES/PLANNING</u>		
A. Change Order	Approval	512
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u>		
A. Claim Against the District	Approval	513
B. Proposed Board Policy: Lost Money and Goods First Reading	Information	514
C. Data Processing Contract	Approval	515
D. Transfer of Funds	Approval	516
E. Awards	Approval	517
F. Consultant	Approval	518
G. Payment to Consultant	Approval	519 *
H. Membership	Approval	520 *
I. Progress Payments	Approval	521 *
J. Purchase Orders	Approval	522 *
K. Payment of Bills	Approval	523 *
L. Payment of Personnel Services	Approval	524 *
M. Business Services Reports	Information	525
N. Legislative Reports	Information	526
O. Other		
XI. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
XII. <u>ADJOURNMENT</u>		
XIII. <u>EXECUTIVE SESSION</u>		