

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

January 26, 1976 -- 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	Approval	
C. Minutes		
1. Regular Meeting of January 12, 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	
<p>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.</p>		
A. Certificate of Achievement		748
B. Public Programs and Services - Community Information & Services		749
C. Public Programs and Services - Divisions of Instruction		750
D. Certificated Personnel - Regular Actions		751
E. Extended Day Instructors		752
F. Classified Personnel - Regular Actions		753
G. Quarterly Financial Report		766
H. Memberships		767
I. Purchase Orders		768
J. Payment of Bills		769
K. Payment of Personnel Services		770
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution - Reapportionment of Trustee Areas	Adoption	742
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 January 26, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. College Calendar for 1976-77	Approval	743
B. Curricular Additions (First Reading)	Information	744
C. Orange County Manpower Commission - Pilot Project Proposal	Approval	745
D. Travel Study Abroad	Approval	746
E. Grant	Consideration	747
F. Certificate of Achievement	Approval	748 *
G. Other		
<u>VI. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	749 *
B. Divisions of Instruction	Approval	750 *
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	751 *
2. Extended Day Instructors	Approval	752 *
B. Classified Personnel		
1. Regular Actions	Approval	753 *
2. Job Specifications	Approval	754
C. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. Gift to the College	Acceptance	755
B. Loan Resolution	Adoption	756
C. Negative Declaration - Swimming Pool	Adoption	757
D. Laboratory Exhaust System - Science-Mathematics Building	Consideration	758
E. Paint Blistering Problem - Library	Consideration	759
F. Consultant - Environmental Impact Report	Information	760
G. 1976-77 Data Processing Contract	Approval	761
H. Transfer of Funds	Approval	762
I. Change Order	Approval	763
J. Duplicating Equipment	Approval	764
K. Awards	Approval	765
L. Quarterly Financial Report	Acceptance	766 *
M. Memberships	Approval	767 *
N. Purchase Orders	Approval	768 *
O. Payment of Bills	Approval	769 *
P. Payment of Personnel Services	Approval	770 *
Q. Other		
<u>IX. EXECUTIVE SESSION</u>		
A. Training Session for Trustees and Administrators - Senate Bill 160 (Rodda) Public Educational Employer-Employee Relations		
<u>X. REGULAR SESSION RECONVENED</u>		
<u>XI. ADJOURNMENT</u>		