

SADDLEBACK COMMUNITY COLLEGE DISTRICT
MISSION VISTA, California

AGENDA OF THE GOVERNING BOARD
January 27, 1975 -- 7:30 p.m.
Library-Classroom Complex -- Room 212
28000 Marquette Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Minutes		
1. Regular Meeting of January 13, 1975	Approve	
2. Special Meeting of January 20, 1975	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent and Staff		
C. Academic Senate		
D. Faculty Association		
E. California School Employees Association		
F. Associated Student Body		
G. Public		
H. Other		
III. <u>DISTRICT</u>		
A. Updated Disaster Preparedness Plan	Information	164
B. Other		
IV. <u>INSTRUCTION AND CURRICULUM</u>		
A. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 January 27, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Actions:		
1. Appointment of Extended Day Instructors	Approve	165
2. Off-campus Assistant Athletic Coach	Approve	166
3. Honorarium for Consulting Service	Approve	167
4. Proposed Addition to Board Policy 4107 - Additional Compensation and Released Time	Approve	168
B. Classified Personnel Actions:		
1. Regular Actions	Approve	169
C. Personnel, Miscellaneous:		
1. Conference Requests	Approve	170
2. Proposed Revision to Board Policy 4003 - Employment of Relatives	Information	171
D. Community Services:		
1. Fees for Writers' Lecture Series	Approve	172
2. Fee for Women's Studies Guest Lecturer	Approve	173
E. Faculty		
1. Guest Lecturers and Fees	Approve	174
F. Other		
VI. <u>BUSINESS AND FINANCE</u>		
A. Report on Proposed Legislation	Accept	175
B. Report on Financial Status as of 12-31-74	Accept	176

WHEELERBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
January 27, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VI. <u>BUSINESS AND FINANCE</u> - Continued		
C. Fair Labor Standards Act - Minimum Hourly Wage Increase	Approve	177
D. Lease Agreement with Veterans Administration	Approve	178
E. Institutional Membership for 1975 College Art Association of America	Approve	179
F. Progress Payments	Approve	180
G. Awards	Approve	181
H. Purchase Orders	Approve	182
I. Payment of Bills	Approve	183
J. Payment of Personnel Services	Approve	184
K. Other		
VII. <u>EXECUTIVE SESSION</u>		
VIII. <u>RECONVENE TO REGULAR SESSION</u>		
IX. <u>ADJOURNMENT</u>		