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

AGENDA OF THE GOVERNING BOARD MEETING

February 9, 1981 - 7:30 p.m.  
Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Moore		
B. Invocation given by Trustee Connolly		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of January 26, 1981	Approval	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President 1. 1979-80 Audit Report	Approval	83
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
*III. <u>CONSENT CALENDAR</u>	Approval	
<p>The 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 on these items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered by the Board immediately following the consent calendar.</p>		

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*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		85
B. Certificates of Achievement		87
C. Staff Development Center		88
D. Grants - Application		89
E. Appointment of Extended Day/ Substitute Faculty		94
F. Certificated Personnel - Regular Actions		95
G. Classified Personnel - Regular Actions		97
H. Public Programs and Community Services		98
I. Contract Services		101
J. Memberships		102
K. Payment of Personnel Services		103
L. Payments to Architect		104
M. Progress Payments		105
N. Awards		106
O. Payment of Bills		107
P. Purchase Orders		108
Q. Transfer of Funds		109
IV. <u>BOARD OF TRUSTEES</u>		
A. Resolution: Vocational Education Week	Adoption	84
B. Requests to Attend Conferences, Meetings, Etc.	Approval	85 *
C. Other - Requests List	Approval	86
V. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	87 *
B. Staff Development Center - Second Reading	Approval	88 *
C. Other		
VI. <u>GRANTS</u>		
A. Application	Approval	89 *
B. Other		

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<u>VII. PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Board Policies		
1. Board Policy 4090, Evaluation for Classified/Certificated Management - First Reading	Information	90
2. Board Policy 4125, Certificated Management Retirement Incentive Plan - First Reading	Information	91
3. Board Policy 4211, Classified Management Retirement Incentive Plan - First Reading	Information	92
B. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	93
2. Appointment of Extended Day/ Substitute Faculty	Approval	94 *
3. Regular Actions	Approval	95 *
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	96
2. Regular Actions	Approval	97 *
D. Public Programs and Community Services	Approval	98 *
E. Other		
<u>VIII. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	99
B. Board Policy 3510, Lost Money and Goods - First Reading	Information	100
C. Contract Services	Approval	101 *
D. Memberships	Approval	102 *
E. Payment of Personnel Services	Approval	103 *
F. Payments to Architect	Approval	104 *
G. Progress Payments	Approval	105 *
H. Awards	Approval	106 *
I. Payment of Bills	Approval	107 *
J. Purchase Orders	Approval	108 *
K. Transfer of Funds	Approval	109 *
L. Legislative Report	Information	110
M. Other		
<u>IX. ADJOURNMENT</u>		
<u>X. EXECUTIVE SESSION</u>		
1. Personnel Matters		