

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

February 8, 1979

Telephone: 831-9700

N O T I C E

*Public*

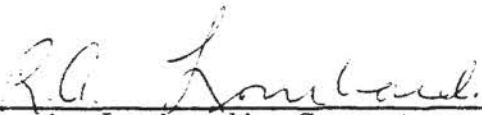
Members of the Board of Trustees of the Saddleback Community College District:

Lincoln's Birthday will be celebrated on Monday, February 12, 1979. In compliance with Education Code 54954, which reads in part as follows:

"...if at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day..."

the Regular Meeting of the Board of Trustees is hereby called for the hour of 7:30 p.m. on Tuesday, February 13, 1979, in Room 105 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.

  
\_\_\_\_\_  
R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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

AGENDA OF THE GOVERNING BOARD

February 13, 1979 - 7:30 p.m.  
 Library-Classroom Complex -- Room 105

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- |   |          |
|---|----------|
| A. Pledge of Allegiance led by<br>Faculty Association President Spracklen |          |
| B. Invocation given by<br>Trustee Brandt                                  |          |
| C. Agenda and Addenda   | Adoption |
| D. Minutes  |          |
| 1. Regular Meeting of 01-22-79  | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Student Member
- C. Superintendent/President
- D. Academic Senate
- E. California School Employees Association
- F. Faculty Association
- G. Public

\* III. CONSENT CALENDAR 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.                        | 527 |
| B. Certificate of Achievement  | 529 |
| C. Grants - Personnel  | 532 |
| D. Appointment of Extended Day/Substitute Instructors                    | 536 |
| E. Classified Personnel - Regular Actions                                | 539 |
| F. Membership  | 550 |
| G. Progress Payments   | 551 |
| H. Purchase Orders   | 552 |
| I. Payment of Bills  | 553 |
| J. Payment of Personnel Services   | 554 |
| K. Extended Opportunity Programs and Services -<br>Disbursement of Funds | 555 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
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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	527 *
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	528
B. Certificate of Achievement	Approval	529 *
C. Nurse Training Act of 1979	Consideration	530
D. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	531
B. Personnel	Approval	532 *
C. Other		
VII. <u>STUDENT SERVICES</u>		
A. Board Policy 3450 - Traffic and Parking Regulations	Discussion	533
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Learning Disabilities - Coordinator Position	Approval	534
2. Regular Actions	Approval	535
3. Appointment of Extended Day/ Substitute Instructors	Approval	536 *
B. Classified Personnel		
1. Additional Full-Time Employee - Printing Technician	Approval	537
2. Employment of Full-Time Personnel	Approval	538
3. Regular Actions	Approval	539 *
C. Other		
IX. <u>FACILITIES/PLANNING</u>		
A. Change Order	Approval	540
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	541
B. Legal Action Against the District - Music Arts Facility	Information	542
C. Contract Default - North Campus	Approval	543
D. Board Policy 3500 - Lost Money and Goods - Second Reading	Approval	544
E. Waiver to Board Policy 5102 - Tuition Refund	Approval	545
F. Financial Status Report	Approval	546
G. Transfer of Funds	Approval	547
H. Awards	Approval	548
I. Consultants	Approval	549
J. Membership	Approval	550 *
K. Progress Payments	Approval	551 *
L. Purchase Orders	Approval	552 *
M. Payment of Bills	Approval	553 *
N. Payment of Personnel Services	Approval	554 *
O. Extended Opportunity Programs and Services - Disbursement of Funds	Approval	555 *
P. Legislative Reports	Information	556
Q. Other		
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		