

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

February 10, 1977


Telephone: 831-9700

N O T I C E

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

You are hereby notified that the Regular Meeting of the Board of Trustees will be held on Monday, February 14, 1977, in Room 313 of the Science-Mathematics Building, 28000 Marguerite Parkway, Mission Viejo, California. The Meeting is scheduled to begin at approximately 8:45 p.m., and it will be preceded by a reception in honor of the Saddleback Community College District's Tenth Birthday which will begin at 7:00 p.m.

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
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

February 14, 1977 - 8:45 p.m.
Science-Mathematics Building - Room 313
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 24, 1977	Approval	
2. Special Meeting of February 7, 1977	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	
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.		319
B. Construction Technology Certificate Program - Second Reading		320
C. Grants - Second Reading		321
D. Proposed Board Policy - Second Reading		322
Challenge of Adopted Instructional Material		
E. Certificate of Achievement		323
F. Public Programs and Community Services		324
G. Certificated Personnel - Regular Actions		327
H. Appointment of Extended Day Instructors		328
I. Classified Personnel - Regular Actions		330
J. Payments to Consultants		340
K. Transfer of Funds		341
L. Memberships		342
M. Payments to Architects		343
N. Progress Payments		344
O. Purchase Orders		345
P. Payment of Bills		346
Q. Payment of Personnel Services		347

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 February 14, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	319 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Construction Technology Certificate Program - Second Reading	Approval	320 *
B. Grants - Second Reading	Approval	321 *
C. Proposed Board Policy - Second Reading Challenge of Adopted Instructional Material	Approval	322 *
D. Certificate of Achievement	Approval	323 *
E. Public Programs and Community Services	Approval	324 *
F. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Collective Bargaining - Rules and Regulations	Approval	325
2. Board Policy Revisions - First Reading	Information	326
B. Certificated Personnel		
1. Regular Actions	Approval	327 *
2. Appointment of Extended Day Instructors	Approval	328 *
3. Job Specifications	Approval	329
C. Classified Personnel		
1. Regular Actions	Approval	330 *
2. Job Specifications	Approval	331
D. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	332
B. Environmental Impact Report for the Saddleback College General Classroom Building	Approval	333
C. Aerial Topographical Survey	Approval	334
D. Comprehensive Landscape Plan	Approval	335
E. Additional Testing Services - Music Arts Facility	Approval	336
F. Lease of Printing Equipment - CETA	Approval	337
G. Awards	Approval	338
H. Appointment of Administrative Law Judge - Employee Hearing	Approval	339
I. Payments to Consultants	Approval	340 *
J. Transfer of Funds	Approval	341 *
K. Memberships	Approval	342 *
L. Payments to Architects	Approval	343 *
M. Progress Payments	Approval	344 *
N. Purchase Orders	Approval	345 *
O. Payment of Bills	Approval	346 *
P. Payment of Personnel Services	Approval	347 *
Q. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		