

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
February 24, 1975 - 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. Minutes		
1. Regular Meeting of February 10, 1975	Approve	
<u>II. 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		
<u>III. INSTRUCTION AND CURRICULUM</u>		
A. Proposed Changes and Additions to the Curriculum	Approve	210
B. Certificate of Achievement	Approve	211
C. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Proposed Revision to Board Policy 4003 - Employment of Relatives	Approve	212
2. Conference Requests	Approve	213
B. Certificated Personnel		
1. Proposed Revision to Board Policy 4111 - Certificated Personnel - Sabbatical Leave	Approve	214
2. Appointment of Extended Day Instructor	Approve	215
C. Classified Personnel		
1. Employment	Approve	216
D. Other		
V. <u>BUSINESS AND FINANCE</u>		
A. Architects' Contract	Approve	217
B. Change Order	Approve	218
C. Consultant - Archery/Golf Facilities	Approve	219
D. Auditing Firm to Perform Annual District Audit	Approve	220
E. Use of Facilities	Approve	221
F. Institutional Membership	Approve	222
G. Request for Substitution of Subcontractor	Approve	223
H. Engineering Services	Approve	224

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V. BUSINESS AND FINANCE

I. Progress Payment	Approve	225
J. Awards	Approve	226
K. Purchase Orders	Approve	227
L. Payment of Bills	Approve	228
M. Payment of Personnel Services	Approve	229
N. Legislative Report	Information	230
O. Other		

VI. EXECUTIVE SESSION

VII. RECONVENE TO REGULAR SESSION

VIII. ADJOURNMENT