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

AGENDA OF THE GOVERNING BOARD MEETING

March 23, 1982 - 7:30 p.m.
Library Classroom Building - Room 105

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by
Trustee Watts
- B. Invocation given by
Trustee McKnight
- C. Agenda and Addenda Adoption
- D. Minutes of the Regular Meeting Adoption
of March 9, 1982
- Minutes of the Special Meeting Adoption
of March 15, 1982

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
- C. Academic Senate
 - 1. Faculty Input on Budget Priorities
- D. California School Employee
Association
- E. Faculty Association
- F. 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, in which case that item will be considered immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 Agenda of the Governing Board Meeting
 March 23, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		170
B. Certificates of Achievements		172
C. Grants - Applications		174
D. Appointment of Part-Time/ Substitute Faculty		176
E. Certificated Personnel - Regular Actions		177
F. Classified Personnel - Regular Actions		179
G. Awards		186
H. Contract Services		187
I. Payment of Bills		188
J. Payment of Personnel Services		189
K. Progress Payments		190
L. Purchase Orders		191
M. Sale of Surplus/Obsolete Property		192
N. Transfer of Funds		193
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	170*
B. Other	Information	171
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	172*
B. Curricular Additions and Deletions	Approval	173
C. Other		
<u>VI. GRANTS</u>		
A. Applications	Approval	174*
B. Awards	Approval	175
C. Other		
<u>VII. PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	176*
2. Regular Actions	Approval	177*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	178
2. Regular Actions	Approval	179*
C. Community Services Program	Information	180
D. Board Policy 5505 - Instructional and Grade Grievance	Information	181
E. Other		

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VIII. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gifts to the District	Acceptance	182
B. Membership	Approval	183
C. Reissuance of Outdated Warrant	Approval	184
D. Resolution - Health Care Organization	Adoption	185
E. Awards	Approval	186*
F. Contract Services	Approval	187*
G. Payment of Bills	Approval	188*
H. Payment of Personnel Services	Approval	189*
I. Progress Payments	Approval	190*
J. Purchase Orders	Approval	191*
K. Sale of Surplus/Obsolete Property	Approval	192*
L. Transfer of Funds	Approval	193*
M. Business Services Report	Information	194
N. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		