

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

March 8, 1976 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

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

- | | |
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| A. Pledge of Allegiance and Invocation | |
| B. Agenda and Addenda | Approval |
| C. Minutes | |
| 1. Regular Meeting of February 23, 1976 | Approval |
| 2. Special Meeting of March 1, 1976 | Approval |

II. REPORTS AND COMMUNICATIONS

- 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

* 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.

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| A. Conferences/Meetings | 816 |
| B. Curricular Additions (Second Reading) | 819 |
| C. Mini-Course: The Art of Conducting | 820 |
| D. Field Trip | 821 |
| E. Credit by Examination, Credit for Military Service Schools, and Contract Education (Second Reading) | 822 |
| F. Certificate of Achievement | 823 |
| G. Public Programs and Services - Community Information & Services | 828 |
| H. Extended Day Instructors | 829 |
| I. Classified Personnel - Regular Actions | 831 |
| J. Grant | 833 |
| K. Consultant | 834 |
| L. Conference Request - Transfer of Funds | 835 |
| M. Membership | 836 |
| N. Progress Payments | 837 |
| O. Awards | 838 |
| P. Purchase Orders | 841 |
| Q. Payment of Bills | 842 |
| R. Payment of Personnel Services | 843 |
| S. Legislative Report | 844 |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Conferences/Meetings	Approval	816 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. College Calendar for 1976-77	Approval	817
B. Resolution - Assembly Bill 1821: Formation of a Regional Adult and Vocational Education Council	Approval	818
C. Curricular Additions (Second Reading)	Approval	819 *
D. Mini-Course: The Art of Conducting	Approval	820 *
E. Field Trip	Approval	821 *
F. Credit by Examination, Credit for Military Service Schools, and Contract Education (Second Reading)	Approval	822 *
G. Certificate of Achievement	Approval	823 *
H. Other		
<u>VI. STUDENT PERSONNEL</u>		
A. Legal Services Program (First Reading)	Information	824
B. Procedures for the Implementation of the Family Educational Rights and Privacy Act (First Reading)	Information	825
C. Records Retention Manual for the Office of Admissions and Records (First Reading)	Information	826
D. Proposed Microfilm System for Saddleback College (First Reading)	Information	827
E. Other		
<u>VII. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	828 *
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Extended Day Instructors	Approval	829 *
2. Revision to Board Policy 6124: Instruction - Minimum Class Size - Progress Report	Information	830
B. Classified Personnel		
1. Regular Actions	Approval	831 *
C. Other		

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RECOMMENDATION BOARD REPORT
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IX. BUSINESS AND FINANCE

A. Gift to the College	Approval	832
B. Grant	Approval	833 *
C. Consultant	Approval	834 *
D. Conference Request - Transfer of Funds	Approval	835 *
E. Membership	Approval	836 *
F. Progress Payments	Approval	837 *
G. Awards	Approval	838 *
H. Award - Duplicating Equipment	Approval	839
I. Construction Award - Music Arts Facility	Approval	840
J. Purchase Orders	Approval	841 *
K. Payment of Bills	Approval	842 *
L. Payment of Personnel Services	Approval	843 *
M. Legislative Report	Acceptance	844 *
N. Other		

X. EXECUTIVE SESSION

XI. REGULAR SESSION RECONVENED

XII. ADJOURNMENT