

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

March 22, 1979

Telephone:
831-9700

N O T I C E PUBLIC / FILE

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 called to order at 7:00 p.m. on Monday,
March 26, 1979, in Room 105 of the Library-Classroom Complex,
28000 Marguerite Parkway, Mission Viejo, California.

The Meeting will be called to order at 7:00 p.m. to receive
a special report pertaining to the Cooperative Work Experience
Program at Saddleback College. This is in keeping with the
practice of occasionally holding half-hour informational sessions,
prior to the regular meeting time, concerning various functions
of the District.



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
 March 26, 1979 -- 7:00 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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| I. | <u>CALL TO ORDER</u> | | |
| | A. Pledge of Allegiance led by
Trustee Watts | | |
| | B. Invocation given by Trustee
Price | | |
| | C. Agenda and Addenda | Adoption | |
| | D. Minutes | | |
| | 1. Regular Meeting of 03-12-79 | Adoption | |
| II. | <u>SPECIAL REPORT</u> - 7:00 p.m. | | |
| | A. Cooperative Work Experience
Program at Saddleback College | | |
| III. | <u>PUBLIC HEARING</u> - 7:30 p.m. | | |
| | A. Radio Satellite - Ground Station
Negative Declaration | Approval | 610 |
| IV. | <u>REPORTS AND COMMUNICATIONS</u> | | |
| | 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 | | |
| * V. | <u>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. | | 611 |
| | B. Certificates of Achievement | | 615 |
| | C. Appointment of Extended Day/Substitute Instructors | | 619 |
| | D. Certificated Personnel - Regular Actions | | 620 |
| | E. Classified Personnel - Regular Actions | | 622 |
| | F. Payment to Consultant | | 628 |
| | G. Progress Payments | | 629 |
| | H. Payment to the Construction Managers | | 630 |
| | I. Purchase Orders | | 631 |
| | J. Payment of Bills | | 632 |
| | K. Payment of Personnel Services | | 633 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 March 26, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	611 *
B. Resolution of Commendation	Adoption	612
C. Other		
<u>VII. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	613
B. Field Trips	Approval	614
C. Certificates of Achievement	Approval	615 *
D. Other		
<u>VIII. GRANTS</u>		
A. Award	Approval	616
B. Other		
<u>IX. STUDENT SERVICES</u>		
A. Saddleback College Main Campus Parking	Discussion	617
B. Saddleback Community College District Bookstore	Discussion	618
C. Other		
<u>X. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	619 *
2. Regular Actions	Approval	620 *
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	621
2. Regular Actions	Approval	622 *
3. Salary Adjustment - CETA Title VI Employees	Approval	623
C. Other		
<u>XI. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	624
B. Interdistrict Attendance	Consideration	625

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
March 26, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
XI. <u>BUSINESS SERVICES</u> - Continued		
C. Transfer of Funds	Approval	626
D. Awards	Approval	627
E. Payment to Consultant	Approval	628 *
F. Progress Payments	Approval	629 *
G. Payment to the Construction Managers	Approval	630 *
H. Purchase Orders	Approval	631 *
I. Payment of Bills	Approval	632 *
J. Payment of Personnel Services	Approval	633 *
K. Business Services Report	Information	634
L. Legislative Report	Information	635
M. Other		
XII. <u>ADJOURNMENT</u>		
XIII. <u>EXECUTIVE SESSION</u>		