

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

*Public*

March 30, 1978

Telephone:  
831-9700

N O T I C E  
S P E C I A L M E E T I N G

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

You are hereby notified that a Special Meeting of the Board of Trustees  
is called for the hour of 4:00 p.m. on Monday, April 3, 1978, in Room 212  
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,  
California.

Said Meeting is called for the purpose of holding the Annual Organizational  
Meeting as well as discussing and/or taking action on the other items on  
the Agenda, a copy of which is attached hereto.

*R.A. Lombardi*  
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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 92675

AGENDA OF THE GOVERNING BOARD

April 3, 1978 - 4:00 p.m.  
Library-Classroom Complex - Room 212

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

- A. Pledge of Allegiance led by Trustee Watts
- B. Invocation given by Trustee Berry
- C. Agenda

Approval

II. ANNUAL ORGANIZATIONAL SESSION

- A. Election of Officers
- B. Establishment of Regular Meeting Dates and Time
- C. Appointment of a Representative to Assist in  
Nominating Members to the Orange County Committee  
on School District Organization
- D. Other

III. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Architect
- H. Public

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 April 3, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* IV. <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.		1
B. Certificates of Achievement		2
C. Classified Personnel - Regular Actions		5
D. Progress Payments		10
E. Payment to the Architect		11
F. Purchase Orders		12
G. Payment of Bills		13
H. EOPS Program - Disbursement of Funds		14
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	1 *
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	2 *
B. Public Programs and Community Services	Approval	3
VII. <u>PERSONNEL MATTERS</u>		
A. Certificated Positions - Main Campus - 1978-79	Approval	4
B. Classified Personnel - Regular Actions	Approval	5 *
VIII. <u>BUSINESS SERVICES</u>		
A. Conflict of Interest Code	Approval	6
B. Change Orders	Approval	7
C. Awards	Approval	8
D. North Campus Interior Development Rough Carpentry Award	Approval	9
E. Progress Payment	Approval	10 *
F. Payment to the Architect	Approval	11 *
G. Purchase Orders	Approval	12 *
H. Payment of Bills	Approval	13 *
I. EOPS Program - Disbursement of Funds	Approval	14 *
IX. <u>EXECUTIVE SESSION</u>		
X. <u>REGULAR SESSION RECONVENED</u>		
XI. <u>ADJOURNMENT</u>		