

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

April 1, 1976


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 7:30 p.m. on Monday, April 5, 1976, 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, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

April 5, 1976 - 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. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of March 22, 1976	Approval	
<u>II. ANNUAL ORGANIZATIONAL MEETING</u>		
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		
<u>III. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
I. Other		
* <u>IV. 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. Board of Trustees - Conference/Meeting Requests		876
B. Orders for the Payment of Mileage		877
C. Programs/Courses		878
D. Curricular Additions		879
E. Certificate of Achievement		880
F. Public Programs & Services - Community Information & Services		881
G. Public Programs & Services - Divisions of Instruction		882
H. Extended Day Instructors		883
I. Classified Personnel - Regular Actions		887
J. Transfer of Funds		893
K. Progress Payments		894
L. Payments to Architects		895
M. Awards		896
N. Purchase Orders		897
O. Payment of Bills		898

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 5, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. Resolution - dealing with the loss of equalization aid from the State because of the limitation of the 105% cap	Adoption	875
B. Conference/Meeting Requests	Approval	876 *
C. Orders for the Payment of Mileage	Approval	877 *
D. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Programs/Courses (Second Reading)	Approval	878 *
B. Curricular Additions (Second Reading)	Approval	879 *
C. Certificate of Achievement	Approval	880 *
D. Other		
<u>VII. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	881 *
B. Divisions of Instruction	Approval	882 *
C. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Extended Day Instructors	Approval	883 *
2. Additional Certificated Positions for the 1976-77 Academic Year	Approval	884
3. Job Specifications - Assistant Instructor	Approval	885
4. Revision to Board Policy 4107 - Additional Compensation & Released Time (First Reading)	Information	886
B. Classified Personnel		
1. Regular Actions	Approval	887 *
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	888
B. Budget Reports	Information	889
C. Interdistrict Attendance and Tuition Cost Agreements	Consideration	890
D. Operation of College Bookstore	Approval	891
E. Landscaping - Gymnasium-Physical Education Complex	Approval	892
F. Transfer of Funds	Approval	893 *
G. Progress Payments	Approval	894 *
H. Payments to Architects	Approval	895 *
I. Awards	Approval	896 *
J. Purchase Orders	Approval	897 *
K. Payment of Bills	Approval	898 *
L. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		