

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

April 11, 1977 -- 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 March 28, 1977 | Approval | |

II. ANNUAL ORGANIZATIONAL MEETING

- A. Seating of the New Trustees
- 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. Public
- H. Architects
- I. Other

* IV. 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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| * IV. <u>CONSENT CALENDAR</u> - Continued | | |
| A. Requests to Attend Conferences, Meetings, Etc. | | 1 |
| B. Orders for the Payment of Mileage | | 2 |
| C. Public Programs and Community Services | | 3 |
| D. Fashion Design and Custom Dressmaking Certificate Program - Second Reading | | 4 |
| E. Curricular Additions - Second Reading | | 5 |
| F. Certificate of Achievement | | 6 |
| G. Appointment of Extended Day/Substitute Instructors | | 9 |
| H. Classified Personnel - Regular Actions | | 12 |
| I. Progress Payments | | 21 |
| J. Purchase Orders | | 22 |
| K. Payment of Bills | | 23 |
| L. Payment of Personnel Services | | 24 |
| V. <u>BOARD OF TRUSTEES</u> | | |
| A. Requests to Attend Conferences, Meetings, Etc. | Approval | 1 * |
| B. Orders for the Payment of Mileage | Approval | 2 * |
| C. Other | | |
| VI. <u>INSTRUCTION AND CURRICULUM</u> | | |
| A. Public Programs and Community Services | Approval | 3 * |
| B. Fashion Design and Custom Dressmaking Certificate Program - Second Reading | Approval | 4 * |
| C. Curricular Additions - Second Reading | Approval | 5 * |
| D. Certificate of Achievement | Approval | 6 * |
| E. Grants | Approval | 7 |
| F. Field Trips | Approval | 8 |
| G. Other | | |
| VII. <u>PERSONNEL MATTERS</u> | | |
| A. Certificated Personnel | | |
| 1. Appointment of Extended Day/Substitute Instructors | Approval | 9 * |
| 2. Additional Specialized Certificated Personnel | Approval | 10 |
| 3. Academic Senate - Released Time | Approval | 11 |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 12 * |
| C. Other | | |

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| VIII. <u>BUSINESS AND FINANCE</u> | | |
| A. 1977-78 Budget Report | Information | 13 |
| B. Northern Site | Approval | 14 |
| C. Use of Off-Campus Facilities | Approval | 15 |
| D. Interdistrict Attendance Agreements | Approval | 16 |
| E. Transfer of Funds | Approval | 17 |
| F. Air Conditioning - Locker Building - Equipment Rooms | Approval | 18 |
| G. Grading Contract - Upper Campus | Approval | 19 |
| H. Awards | Approval | 20 |
| I. Progress Payments | Approval | 21 * |
| J. Purchase Orders | Approval | 22 * |
| K. Payment of Bills | Approval | 23 * |
| L. Payment of Personnel Services | Approval | 24 * |
| M. Other | | |
| IX. <u>EXECUTIVE SESSION</u> | | |
| A. Selection of a District Auditor | Approval | 25 |
| B. Other | | |
| X. <u>REGULAR SESSION RECONVENED</u> | | |
| XI. <u>ADJOURNMENT</u> | | |