

SADDL PUBLIC / FILE TRICT
 Mi 392

AGENDA OF THE GOVERNING BOARD

April 23, 1979 -- 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Connolly		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Adoption	
D. Minutes - April 9, 1979	Adoption	
<u>II. ORGANIZATIONAL MEETING</u>		
A. Resignation of Trustee Taylor From the Office of President of the Board of Trustees	Approval	660
B. Election to Fill the Vacancy of the Office of President of the Board of Trustees	Approval	661
C. Resolution: Trustee Taylor	Adoption	662
<u>III. SPECIAL REPORT</u>		
A. Marine Science Program		
<u>IV. 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.		663
B. Certificate of Achievement		666
C. Grants - Personnel		668
D. Appointment of Extended Day/Substitute Instructors		669
E. Classified Personnel - Regular Actions		673
F. Payment to Consultant		679
G. Progress Payments		680
H. Purchase Orders		681
I. Payment of Bills		682
J. Payment of Personnel Services		683
K. Financial Status Report		684

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 23, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences Meetings, etc.	Approval	663 *
B. Other		
<u>VII. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions and Deletions - First Reading	Information	664
B. Public Programs and Community Services	Approval	665
C. Certificate of Achievement	Approval	666 *
D. Other		
<u>VIII. GRANTS</u>		
A. CETA Youth Programs - Grant Extensions	Approval	667
B. Personnel	Approval	668 *
C. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	669 *
2. Academic Rank - First Reading	Information	670
B. Classified Personnel		
1. Additional Full-Time Employee- Natural Science Technician	Approval	671
2. Employment of Full-Time Classified Personnel	Approval	672
3. Regular Actions	Approval	673 *
C. Other		
<u>X. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	674
B. Contract Default - North Campus	Consideration	675
C. Claim Against the District	Consideration	676
D. Transfer of Funds	Approval	677
E. Awards	Approval	678
F. Payment to Consultant	Approval	679 *
G. Progress Payments	Approval	680 *
H. Purchase Orders	Approval	681 *
I. Payment of Bills	Approval	682 *
J. Payment of Personnel Services	Approval	683 *
K. Financial Status Report	Approval	684 *
L. Business Services Reports	Information	685
M. Legislative Report	Information	686
N. 1979-80 Budget Progress Report	Information	687
O. Other		
<u>XI. ADJOURNMENT</u>		
<u>XII. EXECUTIVE SESSION</u>		