

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

April 20, 1978

PUBLIC

N O T I C E

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
is called for the hour of 7:00 p.m. on Monday, April 24, 1978, in Room 212
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,
California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of holding
an Executive Session for consultation with risk management experts.

The Regular Session will reconvene at approximately 7:30 p.m., commencing
with a special report from the Department of Community Services, in keeping
with the practice of occasionally holding half-hour informational sessions
concerning various functions of the District.

R.A. Lombardi

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 24, 1978 -- 7:00 p.m.
 Library-Classroom Complex - Room 212

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

- | | |
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| A. Pledge of Allegiance led by Trustee Berry | |
| B. Invocation given by Trustee Brandt | |
| C. Agenda and Addenda | Approval |
| D. Minutes | |
| 1. Regular Meeting of March 27, 1978 | Approval |
| 2. Special Meeting of April 3, 1978 | Approval |

II. EXECUTIVE SESSION

- A. District Insurance -
 Consultation with Risk Management Experts

III. REGULAR SESSION RECONVENED

IV. SPECIAL REPORT

- A. Community Services

V. 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

* VI. 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 24, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* VI. <u>CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, etc.		15
B. Certificates of Achievement		17
C. Curricular Deletions		18
D. Regional Adult and Vocational Education (RAVE) Council Del Sur - Reappointed Representatives		22
E. Appointment of Extended Day/Substitute Instructors		25
F. Summer School Instructors		26
G. Classified Personnel - Regular Actions		27
H. Consultants		35
I. Payment to Consultants		36
J. Progress Payments		37
K. Payments to the Architect		38
L. Payments to the Construction Manager		39
M. Purchase Orders		40
N. Payment of Bills		41
O. Payment of Personnel Services		42
VII. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	15 *
B. Resolutions of Commendation	Adoption	16
C. Other		
VIII. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	17 *
B. Curricular Deletions	Approval	18 *
C. Public Programs and Services	Approval	19
D. Saddleback Summer Stock Company	Approval	20
E. Acceptance of a Grant	Approval	21
F. Regional Adult and Vocational Education (RAVE) Council Del Sur - Reappointed Representatives	Approval	22 *
G. Other		
IX. <u>GENERAL DEVELOPMENT</u>		
A. Building Modification Projects	Approval	23
B. Other		
X. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Certificated Positions - Main Campus, 1978-79	Approval	24
2. Appointment of Extended Day/Substitute Instructors	Approval	25 *
3. Summer School Instructors	Approval	26 *

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 24, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>PERSONNEL MATTERS</u> - Continued		
B. Classified Personnel		
1. Regular Actions	Approval	27 *
C. Other		
XI. <u>DISTRICT BUDGET - 1978-79</u>		
A. Progress Budget Report	Information	28
B. Other		
XII. <u>BUSINESS SERVICES</u>		
A. Gifts to the District	Approval	29
B. Saddleback Community College District vs Donald A. Ramberg, et al	Approval	30
C. Claim Against the District	Approval	31
D. Interdistrict Attendance Agreements	Approval	32
E. Transfer of Funds	Approval	33
F. Awards	Approval	34
G. Consultants	Approval	35 *
H. Payment to Consultants	Approval	36 *
I. Progress Payments	Approval	37 *
J. Payments to the Architect	Approval	38 *
K. Payments to the Construction Manager	Approval	39 *
L. Purchase Orders	Approval	40 *
M. Payment of Bills	Approval	41 *
N. Payment of Personnel Services	Approval	42 *
O. Legislative Report	Approval	43
P. Other		
XIII. <u>EXECUTIVE SESSION</u>		
A. Certificated Personnel Negotiations - Meeting with the District Negotiator		
XIV. <u>REGULAR SESSION RECONVENED</u>		
XV. <u>ADJOURNMENT</u>		