

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

April 25, 1977 -- 7:30 p.m.
Multipurpose Room
Venado Middle School
4 Deerfield Avenue, Irvine, California

	<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 April 11, 1977	Approval	
2. Special Meeting of April 21, 1977	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
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		
* <u>III. CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Requests to Attend Conferences, Meetings, Etc.		30
B. Certificate of Appreciation		31
C. Certificate of Achievement		32
D. Public Programs and Community Services		33
E. Financial Aid/Scholarships		34
F. Reappointment of Certificated Personnel		35
G. Summer School Instructors		36
H. Appointment of Extended Day/Substitute Instructors		37
I. Classified Personnel - Regular Actions		38
J. Transfer of Funds		42
K. Financial Status Summary		43
L. Consultants		44
M. Progress Payments		45
N. Payments to Architects		46
O. Purchase Orders		47
P. Payment of Bills		48
Q. Payment of Personnel Services		49

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution - Signature Authorization	Adoption	29
B. Requests to Attend Conferences, Meetings, Etc.	Approval	30 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Appreciation	Approval	31 *
B. Certificate of Achievement	Approval	32 *
C. Public Programs and Community Services	Approval	33 *
D. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Financial Aid/Scholarships	Approval	34 *
B. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Reappointment of Certificated Personnel	Approval	35 *
2. Summer School Instructors	Approval	36 *
3. Appointment of Extended Day/Substitute Instructors	Approval	37 *
B. Classified Personnel		
1. Regular Actions	Approval	38 *
2. Job Specifications	Approval	39
C. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. 1977-78 Budget Report	Information	40
B. Awards	Approval	41
C. Transfer of Funds	Approval	42 *
D. Financial Status Summary	Approval	43 *
E. Consultants	Approval	44 *
F. Progress Payments	Approval	45 *
G. Payments to Architects	Approval	46 *
H. Purchase Orders	Approval	47 *
I. Payment of Bills	Approval	48 *
J. Payment of Personnel Services	Approval	49 *
K. Other		
<u>IX. NORTHERN SITE</u>		
	Consideration	50
A. Escrow Instructions		
B. Reconsideration of Site Number 1		
C. Rescission of Prior Board Action		
D. Consideration of Alternate Site		
E. Adoption of the Appropriate Resolution		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		