

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

May 9, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- | | |
|---|----------|
| A. Pledge of Allegiance by Trustee Brandt | |
| B. Invocation by Trustee Price | |
| C. Agenda and Addenda | Approval |
| D. Minutes | |
| 1. Regular Meeting of April 25, 1977 | Approval |

II. 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

* III. 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.

- | | |
|---|----|
| A. Requests to Attend Conferences, Meetings, Etc. | 51 |
| B. Public Programs and Community Services | 53 |
| C. Reappointment of Administrative Personnel | 58 |
| D. Appointment of Extended Day/Substitute Instructors | 59 |
| E. Summer School Instructors | 60 |
| F. Classified Personnel - Regular Actions | 61 |
| G. Progress Payments | 75 |
| H. Purchase Orders | 76 |
| I. Payment of Bills | 77 |
| J. Payment of Personnel Services | 78 |

IV. BOARD OF TRUSTEES

- | | | |
|---|----------|------|
| A. Requests to Attend Conferences, Meetings, Etc. | Approval | 51 * |
| B. Resolutions - Representatives of the Press | Adoption | 52 |
| C. Other | | |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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V. INSTRUCTION AND CURRICULUM

A. Public Programs and Community Services	Approval	53 *
B. Complimentary Passes for Senior Citizens	Approval	54
C. Field Trips	Approval	55
D. Board Policy - Field Trips - First Reading	Information	56
E. Other		

VI. STUDENT PERSONNEL SERVICES

A. Financial Aid Scholarships	Acceptance	57
B. Other		

VII. PERSONNEL MATTERS

A. Certificated Personnel		
1. Reappointment of Administrative Personnel	Approval	58 *
2. Appointment of Extended Day/Substitute Instructors	Approval	59 *
3. Summer School Instructors	Approval	60 *
B. Classified Personnel		
1. Regular Actions	Approval	61 *
2. Job Specifications	Approval	62
C. Other		

VIII. BUSINESS AND FINANCE

A. Postponement of the Northern Site Hearing	Approval	63
B. Marine Science Institute Agreement	Approval	64
C. Change Order - Music Arts Facility	Approval	65
D. Acceptance of Track and Field Project	Approval	66
E. Awards	Approval	67
F. Child Care Center Award	Approval	68
G. Science-Mathematics Building Mechanical System Remodeling Award	Approval	69
H. Upper Campus Relocation Project Electrical Switch Gear/Transformer Award	Approval	70
I. Sale of Surplus Property	Approval	71
J. Transfer of Funds	Approval	72
K. Consultants	Approval	73
L. Claim for Damages	Approval	74
M. Progress Payments	Approval	75 *
N. Purchase Orders	Approval	76 *
O. Payment of Bills	Approval	77 *
P. Payment of Personnel Services	Approval	78 *
Q. Other		

IX. EXECUTIVE SESSION

A. Certificated and Classified Salary Negotiations	Discussion	
B. Other		

X. REGULAR SESSION RECONVENED

XI. ADJOURNMENT