

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

May 20, 1976

Telephone:  
831-9700

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, May 24, 1976, 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  
discussing the Select Citizens' Advisory Committee's final report con-  
cerning the educational needs of the northern area of the Saddleback  
Community College District as well as discussing and/or taking action  
on the other items on the Agenda, a copy of which is attached hereto.

*R. A. Lombardi*

---

R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

May 24, 1976 -- 7:00 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

RECOMMENDATION                      BOARD REPORT  
NUMBER

I. CALL TO ORDER

- |  |          |
|--|----------|
| A. Pledge of Allegiance and Invocation |          |
| B. Agenda and Addenda                  | Approval |
| C. Minutes                             |          |
| 1. Regular Meeting of May 10, 1976     | Approval |
| 2. Special Meeting of May 17, 1976     | Approval |

II. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architects
- I. Other

\* 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. Board of Trustees - Conference/Meeting Requests               | 967 |
| B. Requirements for the Associate in Arts Degree                 | 968 |
| C. Certificate of Achievement                                    | 969 |
| D. Public Programs & Services - Community Information & Services | 970 |
| E. Certificated Personnel - Regular Actions                      | 972 |
| F. Appointment of Extended Day Instructors                       | 973 |
| G. Classified Personnel - Regular Actions                        | 977 |
| H. Awards  | 983 |
| I. Purchase Orders   | 984 |
| J. Payment of Bills  | 985 |
| K. Payment of Personnel Services                                 | 986 |
| L. Legislative Report  | 987 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 May 24, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>IV. <u>BOARD OF TRUSTEES</u></b>		
A. Report - Select Citizens' Advisory Committee	Discussion	964
B. Resolution - Select Citizens' Advisory Committee	Adoption	965
C. Resolution - Kathleen Eddy, President Associated Student Body	Adoption	966
D. Conference/Meeting Requests	Approval	967 *
E. Other		
<b>V. <u>INSTRUCTION AND CURRICULUM</u></b>		
A. Requirements for the Associate in Arts Degree	Approval	968 *
B. Certificate of Achievement	Approval	969 *
C. Other		
<b>VI. <u>PUBLIC PROGRAMS AND SERVICES</u></b>		
A. Community Information and Services	Approval	970 *
B. Other		
<b>VII. <u>PERSONNEL MATTERS</u></b>		
A. Personnel - General		
1. Board Policy 2200 Administrative Organization and Job Specifications	Approval	971
B. Certificated Personnel		
1. Regular Actions	Approval	972 *
2. Appointment of Extended Day Instructors	Approval	973 *
3. Reply to the Certificated Employee Council's Proposal	Approval	974
4. Academic Senate - Request for Released Time	Consideration	975
5. Academic Rank at Saddleback College	Consideration	976
C. Classified Personnel		
1. Regular Actions	Approval	977 *
2. Employee Grievance	Approval	978
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
AGENDA OF THE GOVERNING BOARD  
May 24, 1976

RECOMMENDATION      BOARD REPORT  
NUMBER

VIII. BUSINESS AND FINANCE

A. Gifts to the College	Acceptance	979
B. Rodda Act (Collective Bargaining)	Approval	980
C. Interdistrict Attendance Agreements	Approval	981
D. Resolution: Transfer of Appropriations	Adoption	982
E. Awards	Approval	983 *
F. Purchase Orders	Approval	984 *
G. Payment of Bills	Approval	985 *
H. Payment of Personnel Services	Approval	986 *
I. Legislative Report	Acceptance	987 *
J. Other		

IX. EXECUTIVE SESSION

A. Saddleback Community College District, et al., v. Ronald A. Ramberg, et al.	Approval	988
B. Other		

X. REGULAR SESSION RECONVENED

XI. ADJOURNMENT