

LIBRARY

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692

AGENDA OF THE GOVERING BOARD MEETING

Library Classroom Building - Room 105
 June 8, 1982 - 7:30 p.m.

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Pledge of Allegiance led by Trustee Walther		
B. Invocation given by Trustee Taylor		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of May 25, 1982	Adoption	
 <u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
1. Student Trustee Oath		
B. Chancellor		
1. Donation to Foundation		
C. Academic Senate		
D. California School Employee Association		
E. Faculty Association		
F. Public		
 <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, in which case that item will be considered immediately following the consent calendar.</p>		

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*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		294
B. Certificates of Achievement		298
C. Grade Change		299
D. Appointment of Summer School Certificated Personnel		300
E. Certificated Personnel - Regular Actions		301
F. Classified Personnel - Regular Actions		303
G. Community Services Programs		304
H. Public and Instructional Programs		305
I. Awards		315
J. Membership		316
K. Payment of Bills		317
L. Payment of Personnel Services		318
M. Purchase Orders		319
N. Transfer of Funds		320
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	294*
B. Other	Information	295
V. <u>BUDGET</u>		
A. Budget for Community Services	Information	296
B. 1982-83 Preliminary Budget	Information	297
C. Other		
VI. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	298*
B. Grade Change	Approval	299*
C. Other		
VII. <u>PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Summer School Certificated Personnel	Approval	300*
2. Regular Actions	Approval	301*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	302
2. Regular Actions	Approval	303*
C. Community Services Programs	Approval	304*
D. Public and Instructional Programs	Approval	305*
E. Other		

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VIII. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gift to the District	Acceptance	306
B. Campus Safety Building Addition	Approval	307
C. Parking Lot Expansion - South Campus	Approval	308
D. Amendment to Contract with Auditor	Approval	309
E. Certificate of Substantial Completion/Beneficial Occupancy - South Campus Warehouse	Approval	310
F. Contract Services	Approval	311
G. Educational Services Agreement	Approval	312
H. Resolution Concerning Acquisition of North Campus Land Parcel No. 3	Approval/ Adoption	313
I. Self-Insurance/Workers' Compensation	Approval/ Adoption	314
J. Awards	Approval	315*
K. Membership	Approval	316*
L. Payment of Bills	Approval	317*
M. Payment of Personnel Services	Approval	318*
N. Purchase Orders	Approval	319*
O. Transfer of Funds	Approval	320*
P. Budget Reports	Information	321
Q. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		