

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

June 3, 1976

Telephone: 831-9700

N O T I C E
S P E C I A L M E E T I N G

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 7:00 p.m. on Monday, June 7, 1976, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.


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

Attachment: Agenda of the Governing Board

Please Note: An Executive Session will be held at 7:00 p.m., with the Regular Session to begin at approximately 8:00 p.m.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

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

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

- | | | |
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| A. Pledge of Allegiance and Invocation | | |
| B. Agenda | 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
- 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.

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|--|--|------|
| A. Request to Attend Conferences, Meetings, Etc. | | 991 |
| B. Public Programs & Services - Community Information & Services | | 993 |
| C. Public Programs & Services - Divisions of Instruction | | 994 |
| D. Certificated Personnel - Regular Actions | | 995 |
| E. Appointment of Extended Day Instructors | | 996 |
| F. Classified Personnel - Regular Actions | | 998 |
| G. Purchase Orders | | 1000 |
| H. Payment of Bills | | 1001 |
| I. Legislative Report | | 1002 |

IV. EXECUTIVE SESSION

- | | | |
|---|------------|-----|
| A. Consultant - Legal Counsel | Approval | 989 |
| B. Certificated Employee Council's Proposals
Continuing Negotiations | Discussion | 990 |
| C. Other | | |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 June 7, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>REGULAR SESSION RECONVENED</u>		
VI. <u>BOARD OF TRUSTEES</u>		
A. Request to Attend Conferences, Meetings, Etc.	Approval	991 *
B. Other		
VII. <u>INSTRUCTION AND CURRICULUM</u>		
A. Procedures for Approving, Modifying, and Deleting New Programs and Courses (Planning Task Number 8)	Information	992
B. Other		
VIII. <u>PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	993 *
B. Divisions of Instruction	Approval	994 *
C. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	995 *
2. Appointment of Extended Day Instructors	Approval	996 *
3. Certificated Employee Council's Proposals	Discussion	997
B. Classified Personnel		
1. Regular Actions	Approval	998 *
C. Other		
X. <u>BUSINESS AND FINANCE</u>		
A. Financial Report	Discussion	999
B. Purchase Orders	Approval	1000 *
C. Payment of Bills	Approval	1001 *
D. Legislative Report	Acceptance	1002 *
E. Other		
XI. <u>SELECT CITIZENS' ADVISORY COMMITTEE'S RECOMMENDATIONS</u>	Discussion	
XII. <u>ADJOURNMENT</u>		