

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

June 13, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance by Trustee Greinke		
B. Invocation by Trustee Berry		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of May 23, 1977	Approval	
2. Special Meeting of June 1, 1977	Approval	
II. <u>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		
* III. <u>CONSENT CALENDAR</u>		
	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.		112
B. Certificate of Achievement		113
C. Acceptance of CETA Funds		114
D. Curricular Additions - Second Reading		117
E. Grants - Second Reading		119
F. Public Programs and Community Services		121
G. Certificated Personnel - Regular Actions		123
H. Classified Personnel - Regular Actions		127
I. Reappointment of Short-Term Clerks		128
J. Transfer of Funds		140
K. Consultants		141
L. Payment to Consultants		142
M. Progress Payments		143
N. Payments to the Architect		144
O. Amendment to the Architect's Contract		145
P. Authorization to Process 1977-78 Purchase Orders		146
Q. Purchase Orders		147
R. Payment of Bills		148
S. Payment of Personnel Services		149
T. Legislative Report		150

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	112 *
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	113 *
B. Acceptance of CETA Funds	Approval	114 *
C. Chemical Technology Program - First Reading	Information	115
D. Curricular Additions - First Reading	Information	116
E. Curricular Additions - Second Reading	Approval	117 *
F. Grants	Approval	118
G. Grants - Second Reading	Approval	119 *
H. Series of Forums, Lectures and Workshops for the Fall Semester	Approval	120
I. Public Programs and Community Services	Approval	121 *
J. Other		
VI. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Retirement Incentive Program	Information	122
B. Certificated Personnel		
1. Regular Actions	Approval	123 *
2. Additional Certificated Positions	Approval	124
3. Coordinators	Approval	125
4. Board Policy Revisions - First Reading	Information	126
C. Classified Personnel		
1. Regular Actions	Approval	127 *
2. Reappointment of Short-Term Clerks	Approval	128 *
3. Job Specifications	Approval	129
D. Other		
VII. <u>BUSINESS AND FINANCE</u>		
A. Campus Projects - Recommended Plan	Approval	130
B. Change Order	Approval	131
C. Tentative Annual Financial and Budget Report 1977-78	Approval	132
D. Assessed Valuation Adjustment	Approval	133
E. Conflict of Interest Code	Information	134
F. Rearrangement of Trustee Areas	Information	135
G. 1977-78 Data Processing Contract with North Orange County Community College District	Approval	136
H. Saddleback Community College District vs. Donald A. Ramberg, et al	Approval	137
I. Authorization to Institute Legal Action	Approval	138

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VII. BUSINESS AND FINANCE - Continued

J. Awards	Approval	139
K. Transfer of Funds	Approval	140 *
L. Consultants	Approval	141 *
M. Payment to Consultants	Approval	142 *
N. Progress Payments	Approval	143 *
O. Payments to the Architect	Approval	144 *
P. Amendment to the Architect's Contract	Approval	145 *
Q. Authorization to Process 1977-78 Purchase Orders	Approval	146 *
R. Purchase Orders	Approval	147 *
S. Payment of Bills	Approval	148 *
T. Payment of Personnel Services	Approval	149 *
U. Legislative Report	Information	150 *
V. Other		

VIII. EXECUTIVE SESSION

A. Classified Salary Negotiations	Discussion	
B. Other		

IX. REGULAR SESSION RECONVENED

X. ADJOURNMENT