

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

AGENDA OF THE GOVERNING BOARD MEETING

June 23, 1980 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

LIBRARY

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

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| A. Pledge of Allegiance led by
Trustee Connolly | | |
| B. Invocation given by
Trustee Price | | |
| C. Agenda and Addenda | Adoption | |
| D. Minutes | | |
| Regular Meeting of June 09, 1980 | Adoption | |
| Special Meeting of June 16, 1980 | Adoption | |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees Association
- E. Faculty Association
- F. Public

*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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD MEETING
 June 23, 1980

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<u>III. CONSENT CALENDAR</u>		
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B. Public Programs and Community Services		365
C. Certificates of Achievement		366
D. Grants - Application		367
E. Grants - Personnel		369
F. Appointment of Administrative Certificated Personnel and Coordinators for 1980-81		371
G. Appointment of Summer School Personnel		372
H. Certificated Personnel - Regular Actions		373
I. Appointment of Classified Personnel for 1980-81		374
J. Classified Personnel - Regular Actions		375
K. Transfer of Funds		382
L. Awards		383
M. Payment to Consultant		384
N. Progress Payment		385
O. Memberships		386
P. Payment of Bills		387
Q. Payment of Personnel Services		388
R. Purchase Orders		389
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	363*
B. California Community College Trustees (CCCT) Board of Directors - 1980 Election	Consideration	364
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	365*
B. Certificates of Achievement	Approval	366*
C. Other		
<u>VI. GRANTS</u>		
A. Application	Approval	367*
B. Award	Approval	368
C. Personnel	Approval	369*
D. Other		

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<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. PERSONNEL MATTERS

A. Certificated Personnel		
1. Coordinator Positions	Approval	370
2. Appointment of Administrative, Certificated Personnel and Coordinators	Approval	371*
3. Appointment of Summer School Personnel	Approval	372*
4. Regular Actions	Approval	373*
B. Classified Personnel		
1. Appointment of Classified Personnel	Approval	374*
2. Regular Actions	Approval	375*
C. Other		

VIII. BUSINESS SERVICES

A. Marguerite Parkway Development Project	Information	376
B. Gift to the District	Acceptance	377
C. Rental of Facilities	Approval	378
D. Final Payment--Music Arts Facility	Approval	379
E. Change Orders	Approval	380
F. Authorization for Bid Awards	Approval	381
G. Transfer of Funds	Approval	382*
H. Awards	Approval	383*
I. Payment to Consultant	Approval	384*
J. Progress Payment	Approval	385*
K. Memberships	Approval	386*
L. Payment of Bills	Approval	387*
M. Payment of Personnel Services	Approval	388*
N. Purchase Orders	Approval	389*
O. Business Services Report	Information	390
P. Legislative Report	Information	391
Q. Tentative Annual Financial and Budget Report	Approval	392

IX. EXECUTIVE SESSION

X. ADJOURNMENT