

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 91

PUBLIC / FILE

## AGENDA OF THE GOVERNING BOARD

June 25, 1979 -- 7:30 p.m  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Academic Senate President Carroll		
B. Invocation given by Trustee Brandt		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 06-11-79	Adoption	
2. Special Meeting of 06-18-79	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Student Member		
C. Superintendent/President		
D. Academic Senate		
E. California School Employees Association		
F. Faculty Association		
G. Public		
* <u>III. 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.		779
B. Reimbursement Claims for Use of Personal Automobile		780
C. Grants - Personnel		786
D. Reappointment of Administrative Personnel		789
E. Reappointment of Certificated Personnel		791
F. Appointment of Summer School Instructors		792
G. Reappointment of Classified Personnel		795
H. Classified Personnel - Regular Actions		796
I. Job Specifications - Second Reading		797
J. Progress Payments		808
K. Payment to Construction Manager		809
L. Purchase Orders		810
M. Payment of Bills		811
N. Payment of Personnel Services		812
O. EOPS - Disbursement of Funds		813

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 June 25, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	779 *
B. Reimbursement Claims for Use of Personal Automobile	Approval	780 *
C. Project Liaison Representatives	Approval	781
D. Schedule of Board Meetings	Approval	782
E. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	783
B. Other		
<u>VI. GRANTS</u>		
A. Awards	Approval	784
B. Consultants	Approval	785
C. Personnel	Approval	786 *
D. Other		
<u>VII. STUDENT SERVICES</u>		
A. Board Policy 5104 - Foreign Students	Approval	787
B. Parking Policy	Approval	788
C. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Management Personnel		
1. Reappointment of Administrative Personnel	Approval	789 *
2. Certificated/Classified Management Interim Evaluation	Information	790
B. Certificated Personnel		
1. Reappointment of Certificated Personnel	Approval	791 *
2. Appointment of Summer School Instructors	Approval	792 *
3. Employment of Full-Time Certificated Personnel	Approval	793
4. Regular Actions	Approval	794

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOA?D  
 June 25, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>PERSONNEL MATTERS</u> - Continued		
C. Classified Personnel		
1. Reappointment of Classified Personnel	Approval	795 *
2. Regular Actions	Approval	796 *
3. Job Specifications - Second Reading	Approval	797 *
4. Employment of Full- Time Personnel	Approval	798
D. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Resolution - Transfer of Unencumbered Funds to District Contingency Funds	Adoption	799
B. Resolution - Transfer of Excess Income to Major Classifications	Adoption	800
C. Resolution - Lease of North Campus Space	Adoption	801
D. Annexation to Street Lighting District - North Campus	Approval	802
E. Change Orders	Approval	803
F. Auto Shop - "T" Building Remodel	Approval	804
G. Transfer of Funds	Approval	805
H. Awards	Approval	806
I. Contract Services	Approval	807
J. Progress Payments	Approval	808 *
K. Payment to Construction Manager	Approval	809 *
L. Purchase Orders	Approval	810 *
M. Payment of Bills	Approval	811 *
N. Payment of Personnel Services	Approval	812 *
O. EOPS - Disbursement of Funds	Approval	813 *
P. Business Services Reports	Information	814
Q. Interdistrict Tuition Agreement	Approval	815
R. Tentative Annual Budget and Financial Report	Approval	816
S. Other		
X. <u>ADJOURNMENT</u>		
XI. <u>EXECUTIVE SESSION</u>		