

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

June 22, 1978

Telephone:
831-9700

N O T I C E

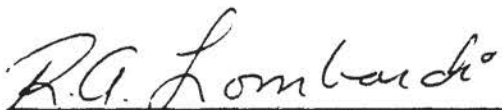
PUBLIC

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

You are hereby notified that the Regular Meeting of the Board of Trustees
is called for the hour of 7:00 p.m. on Monday, June 26, 1978, in Room 105
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,
California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of holding
an Executive Session.

The Regular Session will convene at approximately 8:00 p.m.



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

Attachment: Agenda of the Governing Board

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

AGENDA OF THE GOVERNING BOARD

June 26, 1978 - 7:00 p.m.
 Library-Classroom Complex -- Room 105

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- | | |
|--|----------|
| A. Pledge of Allegiance led by Trustee Price | |
| B. Invocation given by Trustee McKnight | |
| C. Agenda and Addenda | Approval |
| D. Minutes | |
| 1. Regular Meeting of June 12, 1978 | Approval |
| 2. Special Meeting of June 16, 1978 | Approval |

II. EXECUTIVE SESSION

III. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
- C. Associated Student Body
- D. Academic Senate
- E. California School Employees Association
- F. Faculty Association
- G. Public

* IV. 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.

- | | |
|---|-----|
| A. Requests to Attend Conferences, Meetings, etc. | 134 |
| B. Appointment of Extended Day/Substitute Instructors | 139 |
| C. Classified Personnel - Regular Actions | 140 |
| D. Progress Payments | 149 |
| E. Payment to the Construction Manager | 150 |
| F. Purchase Orders | 151 |
| G. Payment of Bills | 152 |
| H. Payment of Personnel Services | 153 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 June 26, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	134 *
B. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Acceptance of Grant Awards	Approval	135
B. Board Policy 6124 - Minimum Class Size First Reading	Information	136
C. Other		
VII. <u>STUDENT PERSONNEL SERVICES</u>		
A. Request for Waiver - Board Policy 5104 - Foreign Students	Approval	137
B. Other		
VIII. <u>FACILITIES/PLANNING</u>		
A. Change Orders		138
B. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	139 *
B. Classified Personnel		
1. Regular Actions	Approval	140 *
2. Revisions to Job Specifications - First Reading	Information	141
C. Other		
X. <u>BUSINESS SERVICES</u>		
A. Data Processing Agreement - North Orange County Community College District	Approval	142
B. Contract Amendment - California Department of Real Estate	Approval	143
C. Claims Against the District	Approval	144

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 June 26, 1978

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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X. BUSINESS SERVICES - Continued

D. Extended Opportunity Programs and Services Disbursement of Award	Approval	145
E. Electrical Requirements - District Computer	Approval	146
F. Awards	Approval	147
G. Interdistrict Attendance Agreements	Consideration	148
H. Progress Payments	Approval	149 *
I. Payment to the Construction Manager	Approval	150 *
J. Purchase Orders	Approval	151 *
K. Payment of Bills	Approval	152 *
L. Payment of Personnel Services	Approval	153 *
M. Other		

XI. 1978-1979 BUDGET

A. Tentative Budget for 1978-1979	Discussion	
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XII. EXECUTIVE SESSION

XIII. REGULAR SESSION RECONVENED

XIV. ADJOURNMENT