

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

## AGENDA OF THE GOVERNING BOARD

June 27, 1977 - 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>I. <u>CALL TO ORDER</u></b>		
A. Pledge of Allegiance led by Trustee McKnight		
B. Invocation given by Trustee Brandt		
C. Agenda and Addenda	Adopted	
D. Minutes		
1. Regular Meeting of June 13, 1977	Approval	
2. Special Meeting of June 20, 1977	Approval	
<b>II. <u>REPORTS AND COMMUNICATIONS</u></b>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
<b>* III. <u>CONSENT CALENDAR</u></b>	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.		153
B. Chemical Technology Program - Second Reading		155
C. Human Services Program - Second Reading		156
D. Curricular Additions - Second Reading		157
E. Certificates of Achievement		158
F. Public Programs and Community Services		159
G. Certificated Personnel - Regular Actions		161
H. Appointment of Extended Day Instructors		162
I. Classified Personnel - Regular Actions		163
J. Payment to Consultant		182
K. Payment to Architect		183
L. Purchase Orders		184
M. Payment of Bills		185
N. Payment of Personnel Services		186

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<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	153 *
B. 1977 California School Boards Association Delegate Assembly Nominations	Consideration	154
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Chemical Technology Program - Second Reading	Approval	155 *
B. Human Services Program - Second Reading	Approval	156 *
C. Curricular Additions - Second Reading	Approval	157 *
D. Certificates of Achievement	Approval	158 *
E. Public Programs and Community Services	Approval	159 *
F. Comprehensive Employment and Training Act (CETA) Title I - Youth Work Experience Program	Approval	160
G. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	161 *
2. Appointment of Extended Day Instructors	Approval	162 *
B. Classified Personnel		
1. Regular Actions	Approval	163 *
2. Resolution: Interim Classified Salary Schedule	Adoption	164
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
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B. Northern Campus - Alternate Methods of Funding	Information	166
C. Environmental Impact Report Supplement - Public Hearing	Approval	167
D. Gifts to the College	Acceptance	168
E. Certificates of Appreciation	Approval	169
F. Conflict of Interest Code	Approval	170
G. Rearrangement of Trustee Areas	Approval	171

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VII. <u>BUSINESS AND FINANCE</u> - Continued		
H. Sale of Surplus/Obsolete Equipment	Approval	172
I. Grant Award: CETA (Comprehensive Employment and Training Act) - Title VI	Approval	173
J. Claim Against the District	Approval	174
K. Maintenance Contracts: Heating, Cooling, and Air Conditioning; Water Treatment	Approval	175
L. Upper Campus - Electrical Service and Lighting	Approval	176
M. Upper Campus - Lease of Relocatable Classroom Building	Approval	177
N. Authorization for Bid Awards	Approval	178
O. Awards	Approval	179
P. Change Order: Library Remodel/ Interim Campus Relocation	Approval	180
Q. Change Order: Child Care Center	Approval	181
R. Payment to Consultant	Approval	182 *
S. Payments to Architect	Approval	183 *
T. Purchase Orders	Approval	184 *
U. Payment of Bills	Approval	185 *
V. Payment of Personnel Services	Approval	186 *
W. Legislative Report	Information	187
X. Other		
VIII. <u>EXECUTIVE SESSION</u>		
A. Certificated Personnel - Administrative Salaries		
IX. <u>REGULAR SESSION RECONVENED</u>		
X. <u>ADJOURNMENT</u>		