

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

PUBLIC

## AGENDA OF THE GOVERNING BOARD

July 10, 1978 -- 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 Trustee Watts		
B. Invocation given by Trustee Brandt		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of June 26, 1978	Approval	
2. Special Meeting of July 7, 1978	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Associated Student Body		
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.		154
B. Orders for the Payment of Mileage		155
C. Certificated Personnel - Regular Actions		163
D. Classified Personnel - Regular Actions		164
E. Job Specifications - Second Reading		165
F. Consultant		171
G. Progress Payment		172
H. Payment to the Architect		173
I. Purchase Orders		174
J. Payment of Personnel Services		175

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	154 *
B. Orders for the Payment of Mileage	Approval	155 *
C. 1978 California School Boards Association Delegate Assembly Nominations	Consideration	156
D. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	157
B. Salute to Mr. and Mrs. Graham	Approval	158
C. Grant Application - Loan	Approval	159
D. Other		
<u>VI. FACILITIES DEVELOPMENT</u>		
A. Change Orders	Approval	160
B. Community Services Relocation	Approval	161
C. North Campus - Orange Grove Irrigation	Approval	162
D. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	163 *
B. Classified Personnel		
1. Regular Actions	Approval	164 *
2. Job Specifications - Second Reading	Approval	165 *
3. Job Specifications - First Reading	Information	166
C. Other		
<u>VIII. BUSINESS SERVICES</u>		
A. Claims Against the District	Approval	167
B. Transfer of Funds	Approval	168
C. Awards	Approval	169
D. Memberships	Approval	170
E. Consultant	Approval	171 *
F. Progress Payment	Approval	172 *
G. Payment to the Architect	Approval	173 *
H. Purchase Orders	Approval	174 *
I. Payment of Personnel Services	Approval	175 *
J. Business Services Report	Information	176
K. Other		
<u>IX. 1978-1979 BUDGET</u>		
A. Summary and Progress Report	Information	177
B. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		