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

AGENDA OF THE GOVERNING BOARD MEETING

July 14, 1980 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

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

- | | | |
|---|----------|--|
| A. Pledge of Allegiance led by
Trustee Moore | | |
| B. Invocation given by
Trustee Connolly | | |
| C. Agenda and Addenda | Adoption | |
| D. Minutes
Meeting of June 23, 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
 July 14, 1980

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>III. CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, etc.		393
B. Reimbursement Claims for Use of Personal Automobile		394
C. Certificates of Achievement		397
D. Grants - Applications		398
E. Grants - Personnel		400
F. Appointment of Summer School Certificated Personnel		403
G. Certificated Personnel - Regular Actions		404
H. Classified Personnel - Regular Actions		406
I. Public Programs and Community Services		407
J. Architectural Services		412
K. Change Order		413
L. Computer Facilities Management		414
M. Transfer of Funds		415
N. Awards		416
O. Contract Services		417
P. Progress Payments		418
Q. Memberships		419
R. Purchase Orders		420
S. Payment of Personnel Services		421
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	393*
B. Reimbursement Claims for Use of Personal Automobile	Approval	394*
C. California Community College Trustees (CCCT) Board of Directors, 1980 Election	Consideration	395
D. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Community Leadership Program	Approval	396
B. Certificates of Achievement	Approval	397*
C. Other		
<u>VI. GRANTS</u>		
A. Application	Approval	398*
B. Awards	Approval	399
C. Personnel	Approval	400*
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD MEETING
 July 14, 1980

BOARD REPORT
 NUMBER

RECOMMENDATION

VII. STUDENT SERVICES

- | | | |
|--|----------|-----|
| A. Board Policy 5600 - Student Members
of the Board of Trustees | Approval | 401 |
| B. Other | | |

VIII. PERSONNEL MATTERS

- | | | |
|---|----------|------|
| A. Certificated Personnel | | |
| 1. Employment of Full-Time
Certificated Personnel | Approval | 402 |
| 2. Appointment of Summer School
Certificated Personnel | Approval | 403* |
| 3. Regular Actions | Approval | 404* |
| B. Classified Personnel | | |
| 1. Employment of Full-Time
Classified Personnel | Approval | 405 |
| 2. Regular Actions | Approval | 406* |
| C. General | | |
| 1. Public Programs and
Community Services | Approval | 407* |
| D. Other | | |

IX. BUSINESS SERVICES

- | | | |
|--|---------------|------|
| A. Marguerite Parkway Development
Project | Consideration | 408 |
| B. Gifts to the District | Acceptance | 409 |
| C. Workers' Compensation Insurance | Approval | 410 |
| D. Claims Against the District | Approval | 411 |
| E. Architectural Services | Approval | 412* |
| F. Change Order | Approval | 413* |
| G. Computer Facilities Management | Approval | 414* |
| H. Transfer of Funds | Approval | 415* |
| I. Awards | Approval | 416* |
| J. Contract Services | Approval | 417* |
| K. Progress Payments | Approval | 418* |
| L. Memberships | Approval | 419* |
| M. Purchase Orders | Approval | 420* |
| N. Payment of Personnel Services | Approval | 421* |
| O. Business Services Report | Information | 422 |
| P. Legislative Report | Information | 423 |
| Q. Publication Annual Financial and
Budget Report 1980-81 | Approval | 424 |
| R. Other | | |

X. ADJOURNMENT

XI. EXECUTIVE SESSION

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| A. Negotiations - Certificated Personnel | | |
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