

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

July 14, 1977

Telephone:
831-9700

N O T I C E
S P E C I A L M E E T I N G

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

You are hereby notified that a Special Meeting of the Board of Trustees
is called for the hour of 7:30 p.m. on Monday, July 18, 1977, in Room
212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission
Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action
on the items on the Agenda, a copy of which is attached hereto.

R.A. Lombardi

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

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

July 18, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Price		
B. Invocation given by Trustee McKnight		
C. Agenda	Adoption	
II. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences and Meetings	Approval	211
III. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel - Regular Actions	Approval	212
B. Appointment of Extended Day/Substitute Instructors	Approval	213
C. Classified Personnel - Regular Actions	Approval	214
IV. <u>BUSINESS AND FINANCE</u>		
A. Computer Maintenance Award	Approval	215
B. Change Order - Music Arts Facility	Approval	216
C. Change Order - Interim Campus Relocation	Approval	217
D. Change Order - Upper Campus Site Development	Approval	218
E. Architect's Report - Swimming Pool	Information	219
F. Publication Annual Financial and Budget Report	Approval	220
V. <u>EXECUTIVE SESSION</u>		
VI. <u>REGULAR SESSION RECONVENED</u>		
VII. <u>ADJOURNMENT</u>		