

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

July 15, 1976

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 Monday, July 19, 1976, in Room 212 of the Library-Classroom
Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is for the purpose of approving the Publication Annual
Financial and Budget Report as well as discussing and/or taking action
on the other items on the Agenda, a copy of which is attached hereto.

It is called for the hour of 7:00 p.m. in order to discuss classified
and certificated salaries during Executive Session. The Regular Session
is scheduled to begin at approximately 7:45 p.m.



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 19, 1976 - 7:00 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 and Invocation | | |
| B. Agenda | Approval | |
| II. <u>EXECUTIVE SESSION</u> | | |
| A. Certificated Management Salaries | Consideration | 26 |
| B. Classified Management Salaries | Consideration | 27 |
| C. Faculty Salaries | Consideration | 28 |
| D. Legal Counsel | Consideration | 29 |
| III. <u>REGULAR SESSION RECONVENED</u> | | |
| IV. <u>REPORTS AND COMMUNICATIONS</u> | | |
| A. Trustees | | |
| B. Superintendent/President | | |
| C. Academic Senate | | |
| D. Associated Student Body | | |
| E. California School Employees Association | | |
| F. Faculty Association | | |
| G. Public | | |
| H. Architects | | |
| I. Other | | |
| * V. <u>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. | | 30 |
| B. Classified Personnel - Regular Actions | | 31 |
| C. Payment of Bills | | 37 |
| D. Payment of Personnel Services | | 38 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 July 19, 1976

| | <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
|--|-----------------------|--------------------------------|
| VI. <u>BOARD OF TRUSTEES</u> | | |
| A. Requests to Attend Conferences, Meetings, Etc. | Approval | 30 * |
| B. Other | | |
| VII. <u>PERSONNEL MATTERS</u> | | |
| A. Classified Personnel | | |
| 1. Regular Actions | Approval | 31 * |
| 2. Salaries | Consideration | 32 |
| B. Other | | |
| VIII. <u>BUSINESS AND FINANCE</u> | | |
| A. Membership - | Information | 33 |
| California Community College Trustees (CCCT) | | |
| California School Boards Association (CSBA) | | |
| B. Gift to the College | Consideration | 34 |
| C. Landscape Project | Approval | 35 |
| D. Awards | Approval | 36 |
| E. Payment of Bills | Approval | 37 * |
| F. Payment of Personnel Services | Approval | 38 * |
| G. Conflict of Interest Code | Consideration | 39 |
| H. Publication Annual Financial and Budget Report 1976-77 | Approval | 40 |
| I. Other | | |
| IX. <u>EXECUTIVE SESSION</u> | | |
| X. <u>REGULAR SESSION RECONVENED</u> | | |
| XI. <u>ADJOURNMENT</u> | | |