

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

PUBLIC

## AGENDA OF THE GOVERNING BOARD

July 24, 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 McKnight		
B. Invocation given by Trustee Walther		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of July 10, 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.		178
B. Curricular Additions - Second Reading		182
C. Certificates of Achievement		183
D. Certificated Personnel - Regular Actions		194
E. Appointment of Extended Day/Substitute Instructors		195
F. Classified Personnel - Regular Actions		196
G. Classified Personnel - Job Specifications - Second Reading		197
H. Consultants		207
I. Payment to Consultant		208
J. Progress Payments		209
K. Payments to the Architect		210
L. Payment to the Construction Manager		211
M. Purchase Orders		212
N. Payment of Bills		213
O. Payment of Personnel Services		214

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<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	178 *
B. Resolutions of Commendation	Adoption	179
C. Trustee Area Boundaries	Information	180
D. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Board Policy 6124 - Minimum Enrollment - Second Reading	Approval	181
B. Curricular Additions - Second Reading	Approval	182 *
C. Certificates of Achievement	Approval	183 *
D. Public Programs and Community Services	Approval	184
E. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Board Policy 5104 - Foreign Students Revision - First Reading	Information	185
B. Other		
<u>VII. FACILITIES/PLANNING</u>		
A. Mechanical System Remodel - Library	Approval	186
B. Conversion of Library 324 to Classroom	Approval	187
C. "H" Building Air Conditioning and Power Requirements	Approval	188
D. Irrigation Piping - North Campus	Approval	189
E. Orchard Preparation - North Campus	Approval	190
F. Phase III Court Development - North Campus Bid Number 388	Approval	191
G. Softball Field - Bid Number 389	Approval	192
H. Change Orders	Approval	193
I. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	194 *
2. Appointment of Extended Day/Substitute Instructors	Approval	195 *
B. Classified Personnel		
1. Regular Actions	Approval	196 *
2. Job Specifications - Second Reading	Approval	197 *
C. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS SERVICES</u>		
A. Gift/Bequest to the District	Acceptance	198
B. Credit Card System Participation	Consideration	199
C. Request for Tuition Refund	Consideration	200
D. Data Processing Services - North Orange County Community College District	Approval	201
E. UCI Lease Agreement - Summer Youth Program	Approval	202
F. TV Consortium	Approval	203
G. EOPS - Payment of Awards	Approval	204
H. Disposition of Obsolete/Surplus Equipment	Approval	205
I. Awards	Approval	206
J. Consultants	Approval	207 *
K. Payments to Consultant	Approval	208 *
L. Progress Payments	Approval	209 *
M. Payments to the Architect	Approval	210 *
N. Payment to the Construction Manager	Approval	211 *
O. Purchase Orders	Approval	212 *
P. Payment of Bills	Approval	213 *
Q. Payment of Personnel Services	Approval	214 *
R. Business Services Reports	Information	215
S. Other		
<u>X. 1978-1979 BUDGET</u>		
A. Progress Report	Consideration	216
B. Other		
<u>XI. EXECUTIVE SESSION</u>		
<u>XII. REGULAR SESSION RECONVENED</u>		
<u>XIII. ADJOURNMENT</u>		