

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
July 28, 1975 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- | | |
|--|---------|
| A. Pledge of Allegiance and Invocation | |
| B. Agenda and Addenda | Adopt |
| C. Minutes | |
| 1. Regular Meeting of July 14, 1975 | Approve |
| 2. Special Meeting of July 21, 1975 | Approve |

II. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architect
- I. Other

* III. CONSENT CALENDAR Approve

All items listed under Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless it is requested that specific items be discussed or removed from the Consent Calendar.

- | | |
|---|-----|
| A. Certificate of Achievement | 494 |
| B. Certificated Personnel - Regular Actions | 495 |
| C. Extended Day Instructors | 496 |
| D. Classified Personnel - Regular Actions | 498 |
| E. Grants | 504 |
| F. Institutional Memberships | 505 |
| G. Progress Payments | 506 |
| H. Payments to Architects | 507 |
| I. Awards | 508 |
| J. Purchase Orders | 509 |
| K. Payment of Bills | 510 |
| L. Payment of Personnel Services | 511 |
| M. Legislative Report | 512 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 July 28, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution - Rancho Santiago Community College District	Concurrence	492
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions	Information	493
B. Certificate of Achievement	Approve	494 *
C. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approve	495 *
2. Extended Day Instructors	Approve	496 *
3. Academic Senate - Released Time	Information	497
B. Classified Personnel		
1. Regular Actions	Approve	498 *
2. Job Specifications	Approve	499
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Board Policies 4102 and 4201	Consideration	500
B. Academic Senate - Funding	Approve	501
C. Agreement for Architectural Services	Approve	502
D. Soil Testing Services - Gymnasium-Physical Education Complex	Approve	503
E. Grants	Approve	504 *
F. Institutional Memberships	Approve	505 *
G. Progress Payments	Approve	506 *
H. Payments to Architects	Approve	507 *
I. Awards	Approve	508 *
J. Purchase Orders	Approve	509 *
K. Payment of Bills	Approve	510 *
L. Payment of Personnel Services	Approve	511 *
M. Legislative Report	Approve	512 *
N. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. RECONVENE TO REGULAR SESSION</u>		
<u>X. ADJOURNMENT</u>		