

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

July 28, 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, August 1, 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.

Please note that the Public Hearing for the adoption of the budget for
1977-78 is scheduled to begin at 7:45 p.m.

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

August 1, 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 Watts		
C. Agenda	Adoption	
* II. <u>CONSENT CALENDAR</u>		
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.		242
B. Revision to Board Policy 5406 - Dissemination of Information and Materials (Second Reading)		243
C. Certificated Personnel - Regular Actions		244
D. Classified Personnel - Regular Actions		245
E. Progress Payments		251
F. Purchase Orders		252
G. Payment of Bills		253
III. <u>PUBLIC HEARING</u> - 7:45 P.M.		
A. Adoption of the Budget for 1977-78	Approval	241
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	242 *
V. <u>STUDENT PERSONNEL SERVICES</u>		
A. Revision to Board Policy 5406 Dissemination of Information and Materials (Second Reading)	Approval	243 *

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
August 1, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VI. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel - Regular Actions	Approval	244 *
B. Classified Personnel - Regular Actions	Approval	245 *
VII. <u>BUSINESS AND FINANCE</u>		
A. Telephone System Award	Approval	246
B. Awards	Approval	247
C. Authorization Request	Approval	248
D. Change Order: Science-Mathematics Building	Approval	249
E. Change Order: Upper Campus	Approval	250
F. Progress Payments	Approval	251 *
G. Purchase Orders	Approval	252 *
H. Payment of Bills	Approval	253 *
VIII. <u>UPDATE ON THE TUSTIN/IRVINE SATELLITE</u>		
IX. <u>EXECUTIVE SESSION</u>		
X. <u>REGULAR SESSION</u>		
XI. <u>ADJOURNMENT</u>		