

## PUBLIC/FILE IN LIBRARY

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

## AGENDA OF THE GOVERNING BOARD MEETING

August 25, 1980 - 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Walther		
B. Invocation given by Trustee Moore		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of July 28, 1980	Adoption	
2. Special Meeting of August 4, 1980	Adoption	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
*III. <u>CONSENT CALENDAR</u>	Approval	

The 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.

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*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		457
B. Certificates of Achievement		458
C. Grants - Application		460
D. Grants - Other		461
E. Appointment of Extended Day/ Substitute Faculty		463
F. Certificated Personnel - Regular Actions		464
G. Classified Personnel - Regular Actions		466
H. Public Programs and Community Services		467
I. Awards		473
J. Contract Services		474
K. Progress Payments		475
L. Memberships		476
M. Purchase Orders		477
N. Payment of Bills		478
O. Payment of Personnel Services		479
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	457*
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	458*
B. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	459
B. Application	Approval	460*
C. Other	Approval	461*

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<u>VII. PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	462
2. Appointment of Extended Day/ Substitute Faculty	Approval	463*
3. Regular Actions	Approval	464*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	465
2. Regular Actions	Approval	466*
C. General		
1. Public Programs and Community Services	Approval	467*
D. Other		
 <u>VIII. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	468
B. Architectural Services	Approval	469
C. Cooperative Agreement - Federal Affairs Council, California Community Colleges	Approval	470
D. Board Policy 3300.1 - Donation/ Purchase of Art Objects - First Reading	Information	471
E. Board Policy 3600 - Discarding Out-Dated Library Materials - First Reading	Information	472
F. Awards	Approval	473*
G. Contract Services	Approval	474*
H. Progress Payments	Approval	475*
I. Memberships	Approval	476*
J. Purchase Orders	Approval	477*
K. Payment of Bills	Approval	478*
L. Payment of Personnel Services	Approval	479*
M. Business Services Reports	Information	480
N. Other		
 <u>IX. ADJOURNMENT</u>		
 <u>X. EXECUTIVE SESSION</u>		
A. Student Personnel		
B. Faculty Negotiations		