

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 92

PUBLIC / FILE

## AGENDA OF THE GOVERNING BOAR

August 27, 1979 - 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 Academic Senate President Carroll		
B. Invocation given by Trustee Connolly		
C. Agenda and Addenda	Adoption	
D. Minutes Regular Meeting of August 13, 1979	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>PUBLIC HEARING</u>		
A. Annual Financial and Budget Report	Adoption	896
I. <u>CONSENT CALENDAR</u> <span style="float: right;">Approval</span>		
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.		899
B. Certificates of Achievement		901
C. Grants - Personnel		904
D. Appointment of Extended Day/Substitute Instructors		906
E. Certificated Personnel - Regular Actions		907
F. Classified Personnel - Regular Actions		909
G. Membership		912
H. Progress Payments		913
I. Purchase Orders		914
J. Payment of Bills		915
K. Payment of Personnel Services		916

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 August 27, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. California Community College Trustees (CCCT) Board of Directors - 1979-80 Election	Consideration	897
B. Resolution of Commendation	Adoption	898
C. Requests to Attend Conferences, Meetings, etc.	Approval	899 *
D. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	900
B. Certificates of Achievement	Approval	901 *
C. Other		
<u>VII. GRANTS</u>		
A. Applications	Approval	902
B. Awards	Approval	903
C. Personnel	Approval	904 *
D. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	905
2. Appointment of Extended Day/ Substitute Instructors	Approval	906 *
3. Regular Actions	Approval	907 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	908
2. Regular Actions	Approval	909 *
C. Other		
<u>IX. BUSINESS SERVICES</u>		
A. Awards	Approval	910
B. Contract Services	Approval	911
C. Membership	Approval	912 *
D. Progress Payments	Approval	913 *
E. Purchase Orders	Approval	914 *
F. Payment of Bills	Approval	915 *
G. Payment of Personnel Services	Approval	916 *
H. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		