

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

September 8, 1975 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

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| <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
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I. CALL TO ORDER

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| <ul style="list-style-type: none"> ✓ A. Pledge of Allegiance and Invocation ✓ B. Agenda and Addenda ✓ C. Minutes <ul style="list-style-type: none"> 1. Regular Meeting of July 28, 1975 2. Special Meeting of August 4, 1975 | <p>Approval</p> <p>Approval</p> <p>Approval</p> |
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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

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.

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| <ul style="list-style-type: none"> A. Certificate of Achievement ⓑ. Certificated Personnel - Regular Actions Ⓒ. Extended Day Instructors D. Board Policy 4107 - Additional Compensation and Released Time E. Classified Personnel - Regular Actions F. Faculty Retreat - Guest Speaker G. Contract Amendment - Orange County Transit District H. Institutional Memberships I. Progress Payments J. Payments to Architects Ⓚ. Awards L. Purchase Orders M. Payment of Bills N. Payment of Personnel Services O. Legislative Report | <p>536</p> <p>537</p> <p>538</p> <p>540</p> <p>541</p> <p>542</p> <p>549</p> <p>550</p> <p>551</p> <p>552</p> <p>553</p> <p>554</p> <p>555</p> <p>556</p> <p>557</p> |
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| <u>IV. INSTRUCTION AND CURRICULUM</u> | | |
| A. Curriculum | Information | 535 |
| B. Certificate of Achievement | Approval | 536 * |
| C. Other | | |
| <u>V. PERSONNEL MATTERS</u> | | |
| A. Certificated Personnel | | |
| 1. Regular Actions | Approval | 537 * ✓ |
| 2. Extended Day Instructions | Approval | 538 * ✓ |
| 3. Job Specifications | Approval | 539 |
| 4. Board Policy 4107 - Additional Compensation & Released Time | Approval | 540 * |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 541 * |
| C. Faculty Retreat | | |
| 1. Guest Speaker | Approval | 542 * |
| D. Other | | |
| <u>VI. BUSINESS AND FINANCE</u> | | |
| A. Gifts to the College | Approval | 543 |
| B. Resolution - Authorization for Needs Study | Approval | 544 |
| C. Request for Substitution of Subcontractor | Approval | 545 |
| D. Contract Services - Construction Inspector | Approval | 546 |
| E. Acceptance of Completed Projects | Approval | 547 |
| F. Entrance and Perimeter Road, Phase I | Approval | 548 ✓ |
| G. Contract Amendment - Orange County Transit District | Approval | 549 * |
| H. Institutional Memberships | Approval | 550 * |
| I. Progress Payments | Approval | 551 * |
| J. Payments to Architects | Approval | 552 * |
| K. Awards | Approval | 553 * ✓ |
| L. Purchase Orders | Approval | 554 * |
| M. Payment of Bills | Approval | 555 * |
| N. Payment of Personnel Services | Approval | 556 * |
| O. Legislative Report | Acceptance | 557 * |
| P. Other | | |
| <u>VII. EXECUTIVE SESSION</u> | | |
| <u>VIII. REGULAR SESSION RECONVENED</u> | | |
| <u>IX. ADJOURNMENT</u> | | |