

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692
 AGENDA OF THE GOVERNING BOARD
 September 10, 1979 -- 4:00 p.m.
 Library-Classroom Complex -- Room 105

RECOMMENDATIONBOARD REPORT
NUMBER

- I. EXECUTIVE SESSION (4:00 to 6:00 p.m.)
 A. Personnel Items and Negotiations
- II. RECESS (6:00 to 7:00 p.m.)
- III. EXECUTIVE SESSION (7:00 to 8:00 p.m.)
 A. Selection of Consultants
- IV. CALL TO ORDER - REGULAR SESSION (8:00 p.m.)
 A. Pledge of Allegiance led by
 California School Employees
 Association Representative Driml
 B. Invocation given by Trustee Taylor
 C. Agenda and Addenda Adoption
 D. Minutes
 1. Regular Meeting of 08-27-79 Adoption
- V. REPORTS AND COMMUNICATIONS
 A. Members of the Board of Trustees
 B. Superintendent/President
 C. Academic Senate
 D. California School Employees Association
 E. Faculty Association
 F. Public

* VI. CONSENT CALENDAR Approval

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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|---|-----|
| A. Requests to Attend Conferences, Meetings, etc. | 919 |
| B. Certificates of Achievement | 921 |
| C. Appointment of Extended Day/Substitute Instructors | 924 |
| D. Certificated Personnel - Regular Actions | 925 |
| E. Classified Personnel - Regular Actions | 927 |
| F. Memberships | 932 |
| G. Payment to Consultant | 933 |
| H. Purchase Orders | 934 |
| I. Payment of Bills | 935 |
| J. Payment of Personnel Services | 936 |
| K. EOPS - Disbursement of Funds | 937 |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>BOARD OF TRUSTEES</u>		
A. Trustee Resignation	Acceptance	917
B. Resolutions of Commendation	Adoption	918
C. Requests to Attend Conferences, Meetings, etc.	Approval	919 *
D. Other		
VIII. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	920
B. Certificates of Achievement	Approval	921 *
C. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Certificated/Classified Management - Interim Evaluation	Approval	922
B. Certificated Personnel		
1. Employment of Full-Time Personnel	Approval	923
2. Appointment of Extended Day/Substitute Instructors	Approval	924 *
3. Regular Actions	Approval	925 *
C. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	926
2. Regular Actions	Approval	927 *
3. Job Specifications - First Reading	Information	928
D. Other		
X. <u>BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	929
B. Lease Agreement - Veterans Administration	Approval	930
C. Awards	Approval	931
D. Memberships	Approval	932 *
E. Payment to Consultant	Approval	933 *
F. Purchase Orders	Approval	934 *
G. Payment of Bills	Approval	935 *
H. Payment of Personnel Services	Approval	936 *
I. EOPS - Disbursement of Funds	Approval	937 *
J. Business Services Reports	Information	938
K. Other		
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		