

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

September 8, 1976

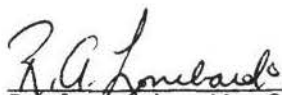
Telephone: 831-9700

N O T I C E

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees is called for the hour of 7:00 p.m. on Monday, September 13, 1976, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of discussing certificated negotiations during Executive Session. Regular Session is scheduled to begin at approximately 7:30 p.m.



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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

September 13, 1976 - 7:00 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

|   | <u>RECOMMENDATION</u> | <u>BOARD REPORT<br/>NUMBER</u> |
|---|-----------------------|--------------------------------|
| <u>I. CALL TO ORDER</u>   |                       |                                |
| A. Pledge of Allegiance and Invocation  |                       |                                |
| B. Agenda and Addenda   | Approval              |                                |
| C. Minutes  |                       |                                |
| 1. Special Meeting of August 30, 1976   | Approval              |                                |
| <u>II. EXECUTIVE SESSION</u>  |                       |                                |
| A. Certificated Negotiations  | Consideration         | 95                             |
| <u>III. REGULAR SESSION RECONVENED</u>  |                       |                                |
| <u>IV. REPORTS AND COMMUNICATIONS</u>   |                       |                                |
| A. Trustees   |                       |                                |
| B. Superintendent/President   |                       |                                |
| C. Academic Senate  |                       |                                |
| D. Associated Student Body  |                       |                                |
| E. California School Employees Association  |                       |                                |
| F. Faculty Association  |                       |                                |
| G. Public   |                       |                                |
| H. Architects   |                       |                                |
| I. Other  |                       |                                |
| <u>V. CONSENT CALENDAR</u>  |                       |                                |
|   | Approval              |                                |
| <p>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.</p> |                       |                                |
| A. Requests to Attend Conferences, Meetings, Etc.   |                       | 96                             |
| B. Certificate of Achievement   |                       | 100                            |
| C. Public Programs & Services - Community Information and Services  |                       | 101                            |
| D. Certificated Personnel - Regular Actions   |                       | 103                            |
| E. Appointment of Extended Day Instructors  |                       | 104                            |
| F. Classified Personnel - Regular Actions   |                       | 105                            |
| G. Consultants - Scouts for the Athletic Department   |                       | 110                            |
| H. Department of Real Estate - Financial Aid Contract   |                       | 111                            |
| I. Purchase Orders  |                       | 112                            |
| J. Payment of Bills   |                       | 113                            |
| K. Payment of Personnel Services  |                       | 114                            |

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 September 13, 1976

|  | <u>RECOMMENDATION</u> | <u>BOARD REPORT<br/>NUMBER</u> |
|--|-----------------------|--------------------------------|
| <u>VI. BOARD OF TRUSTEES</u>   |                       |                                |
| A. Requests to Attend Conferences, Meetings, Etc.  | Approval              | 96 *                           |
| B. Committee on School District Organization -<br>Nominees                               | Consideration         | 97                             |
| C. California School Boards Association -<br>1976 Delegate Assembly Elections, Region 20 | Consideration         | 98                             |
| D. Other   |                       |                                |
| <u>VII. INSTRUCTION AND CURRICULUM</u>   |                       |                                |
| A. Printing Equipment  | Approval              | 99                             |
| B. Certificate of Achievement  | Approval              | 100 *                          |
| C. Other   |                       |                                |
| <u>VIII. PUBLIC PROGRAMS AND SERVICES</u>  |                       |                                |
| A. Community Information and Services  | Approval              | 101 *                          |
| B. Other   |                       |                                |
| <u>IX. STUDENT PERSONNEL SERVICES</u>  |                       |                                |
| A. Board Policy 5104 - Foreign Students  | First Reading         | 102                            |
| B. Other   |                       |                                |
| <u>X. PERSONNEL MATTERS</u>  |                       |                                |
| A. Certificated Personnel  |                       |                                |
| 1. Regular Actions   | Approval              | 103 *                          |
| 2. Appointment of Extended Day Instructors   | Approval              | 104 *                          |
| B. Classified Personnel  |                       |                                |
| 1. Regular Actions   | Approval              | 105 *                          |
| 2. Job Specifications  | Approval              | 106                            |
| C. Other   |                       |                                |
| <u>XI. BUSINESS AND FINANCE</u>  |                       |                                |
| A. Acquisition of an Ocean-going Vessel  | Approval              | 107                            |
| B. Track and Field - Request for Bids  | Approval              | 108                            |
| C. Awards  | Approval              | 109                            |
| D. Consultants - Scouts for the Athletic Department                                      | Approval              | 110 *                          |
| E. Department of Real Estate - Financial Aid<br>Contract                                 | Approval              | 111 *                          |
| F. Purchase Orders   | Approval              | 112 *                          |
| G. Payment of Bills  | Approval              | 113 *                          |
| H. Payment of Personnel Services   | Approval              | 114 *                          |
| I. Other   |                       |                                |
| <u>XII. EXECUTIVE SESSION</u>  |                       |                                |
| A. Northern Area Satellite   | Consideration         | 115                            |
| <u>XIII. REGULAR SESSION RECONVENED</u>  |                       |                                |
| <u>XIV. ADJOURNMENT</u>  |                       |                                |