

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

September 14, 1978

Telephone: 831-9700

PUBLIC

N O T I C E

S P E C I A L M E E T I N G

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

You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 7:30 p.m. on Monday, September 18, 1978, in Room 105 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.

Prior to the meeting, beginning at 7:00 p.m., a reception honoring newly appointed Trustee John C. Connolly will be held.



R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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

AGENDA OF THE GOVERNING BOARD

September 18, 1978 - 7:30 p.m.  
Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Brandt		
B. Invocation given by Trustee Walther		
C. Seating of Trustee Connolly		
D. Agenda and Addenda	Approval	
E. Minutes		
1. Regular Meeting of August 28, 1978	Approval	
2. Special Meeting of September 5, 1978	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Associated Student Body		
D. Academic Senate		
E. California School Employees Association		
F. Faculty Association		
G. Public		
* <u>III. CONSENT CALENDAR</u>	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.		
A. Requests to Attend Conferences, Meetings, etc.		287
B. Certificate of Achievement		288
C. Grants - Personnel		291
D. Appointment of Extended Day/Substitute Instructors		293
E. Classified Personnel - Regular Actions		296
F. Extended Opportunity Programs and Services - Payment of Awards		303
G. Lease Renewal - Veterans Administration		304
H. Memberships		305
I. Payment to Consultant		306
J. Progress Payments		307
K. Purchase Orders		308
L. Payment of Bills		309
M. Payment of Personnel Services		310

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	287 *
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	288 *
B. Public Programs and Community Services	Approval	289
C. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	290
B. Personnel	Approval	291 *
C. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Employment of the Director of Library and Media Services (Satellite)	Approval	292
B. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	293 *
2. Coordinator Positions	Approval	294
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	295
2. Regular Actions	Approval	296 *
D. Other		
VIII. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	297
B. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Addition to Board Policy 3210 - Interdistrict Attendance Agreement - (Grades K-10) - First Reading	Information	298
B. Sale of Surplus/Obsolete Property	Approval	299
C. Authorization to Sell Surplus/Obsolete Property	Approval	300

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IX. BUSINESS SERVICES - Continued

D. Transfer of Funds	Approval	301
E. Awards	Approval	302
F. Extended Opportunity Programs and Services Payment of Awards	Approval	303 *
G. Lease Renewal - Veterans Administration	Approval	304 *
H. Memberships	Approval	305 *
I. Payment to Consultant	Approval	306 *
J. Progress Payments	Approval	307 *
K. Purchase Orders	Approval	308 *
L. Payment of Bills	Approval	309 *
M. Payment of Personnel Services	Approval	310 *
N. Other		

X. EXECUTIVE SESSION

XI. REGULAR SESSION RECONVENED

XII. ADJOURNMENT