

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD  
September 23, 1974 -- 7:30 P.M.  
Library-Classroom Complex -- Room 212  
28000 Marguerite Parkway

<u>CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Pledge of Allegiance and Invocation		
B. Minutes:		
1. Regular Meeting of September 10, 1974	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. College		
B. Trustees		
C. Superintendent and Staff		
D. Academic Senate and Faculty Association/CSEA		
E. Students		
F. Public		
G. Other		
III. <u>INSTRUCTION AND CURRICULUM</u>		
A. Other		
IV. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Actions:		
1. Conference Requests	Approve	26
2. Appointment of Extended Day Instructors	Approve	27

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IV. PERSONNEL MATTERS (Continued)

B. Classified Personnel Actions:

- 1. Regular Action
- 2. Approval of Job Specification

C. Other

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Approve	28
Approve	29

V. BUSINESS AND FINANCE

- A. Use of Facility by California Army National Guard
- B. Association Membership
- C. Payroll Deductions
- D. District Employee Health Insurance
- E. Change Order Number 1 - Remodeling of Building "B"
- F. Proposal for Civil Engineering Services for Handball and Tennis Courts
- G. Proposal for Engineering Services for Central Plant
- H. Interdistrict Tuition Billing
- I. Grant:
  - 1. Nursing Scholarship Program
- J. Awards
- K. Purchase Orders
- L. Payment of Bills
- M. Payment of Personnel Services
- N. Other

Approve	30
Approve	31
Approve	32
Approve	33
Approve	34
Approve	35
Approve	36
Approve	37
Accept	38
Approve	39
Approve	40
Approve	41
Accept	42

VI. EXECUTIVE SESSION

VII. RECONVENE TO OPEN SESSION

VIII. ADJOURNMENT