

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

October 5, 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 4:00 p.m. on Monday, October 9, 1978, (Columbus Day) in Room 105 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of hearing and considering proposals concerning the Saddleback College Facilities Master Plan as well as discussing and/or taking action on the other items on the Agenda, a copy of which is attached hereto.



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

October 9, 1978 - 4:00 p.m.  
Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Connolly		
B. Invocation given by Trustee Price		
C. Agenda	Approval	
D. Minutes		
1. Special Meeting of September 18, 1978	Approval	
II. <u>SADDLEBACK COLLEGE FACILITIES MASTER PLAN - WORK/STUDY SESSION</u>		
A. Location of the Classroom Building	Approval	311
B. Ratification of Preliminary Plan Package Applications for State Funding	Approval	312
III. <u>RECESS - 6:00 p.m.</u>		
IV. <u>REGULAR SESSION RECONVENED - 7:30 p.m.</u>		
V. <u>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		
* VI. <u>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.		313
B. Orders for the Payment of Mileage		314
C. Certificate of Achievement		316
D. Grants - Personnel		318
E. Appointment of Extended Day/Substitute Instructors		321
F. Certificated Personnel - Regular Actions		322
G. Classified Personnel - Regular Actions		324
H. Board Policy 3210 - Business Interdistrict Attendance Agreement - Second Reading		336
I. Disbursement of EOPS Funds		337
J. Memberships		338
K. Progress Payments		339
L. Purchase Orders		340
M. Payment of Bills		341
N. Payment of Personnel Services		342

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 October 9, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>VII. <u>BOARD OF TRUSTEES</u></b>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	313 *
B. Orders for the Payment of Mileage	Approval	314 *
C. Other		
<b>VIII. <u>INSTRUCTION AND CURRICULUM</u></b>		
A. Public Programs and Community Services	Approval	315
B. Certificate of Achievement	Approval	316 *
C. Other		
<b>IX. <u>GRANTS</u></b>		
A. Applications	Approval	317
B. Personnel	Approval	318 *
C. Other		
<b>X. <u>STUDENT SERVICES</u></b>		
A. Board Policy 5103 - Student - Interdistrict Attendance - First Reading	Information	319
B. Other		
<b>XI. <u>PERSONNEL MATTERS</u></b>		
A. Certificated Personnel		
1. Employment of Full-Time Personnel (Satellite)	Approval	320
2. Appointment of Extended Day/Substitute Instructors	Approval	321 *
3. Regular Actions	Approval	322 *
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	323
2. Regular Actions	Approval	324 *
3. Job Specifications - First Reading	Information	325
C. Other		
<b>XII. <u>FACILITIES/PLANNING</u></b>		
A. Change Orders	Approval	326
B. Library Remodel, Phase II	Approval	327
C. Automotive Yard	Approval	328
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 October 9, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>XIII. BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	329
B. Southern California Edison Company Right-of-way License	Approval	330
C. Food Services - Satellite	Approval	331
D. District Insurance	Approval	332
E. Transfer of Funds	Approval	333
F. Awards	Approval	334
G. Consultants	Approval	335
H. Board Policy 3210 - Business - Interdistrict Attendance Agreement - Second Reading	Approval	336 *
I. Disbursement of EOPS Funds (Extended Opportunity Programs and Services)	Approval	337 *
J. Memberships	Approval	338 *
K. Progress Payments	Approval	339 *
L. Purchase Orders	Approval	340 *
M. Payment of Bills	Approval	341 *
N. Payment of Personnel Services	Approval	342 *
O. Business Services Reports	Information	343
P. Other		
<u>XIV. EXECUTIVE SESSION</u>		
<u>XV. REGULAR SESSION RECONVENED</u>		
<u>XVI. ADJOURNMENT</u>		