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REGULAR MEETING

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

AGENDA OF THE GOVERNING BOARD MEETING

October 12, 1981 - 7:30 p.m.  
Library Classroom Building - Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

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| A. Pledge of Allegiance led by<br>Trustee Walther          |          |
| B. Invocation given by<br>Trustee Price                    |          |
| C. Agenda and Addenda                                      | Adoption |
| D. Minutes of the Regular Meeting<br>of September 29, 1981 | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
  - 1. Presentation on Nursing Education
- C. Academic Senate
- D. California School Employee  
Association
- E. Faculty Association
- F. Public

\*III. 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, in which case that item will be considered immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Governing Board  
 October 12, 1981

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		486
B. Reimbursement Claim for Use of Personal Auto		487
C. Certificates of Achievement		490
D. Appointment of Part-Time/ Substitute Faculty		492
E. Certificated Personnel - Regular Actions		493
F. Classified Personnel - Regular Actions		495
G. Public Programs and Community Services		496
H. Awards		506
I. Contract Services		507
J. Membership		508
K. Payment of Bills		509
L. Payment of Personnel Services		510
M. Progress Payments		511
N. Purchase Orders		512
O. Transfer of Funds		513
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	486*
B. Reimbursement Claim for Use of Personal Auto	Approval	487*
C. Other	Information	488
<u>V. INSTRUCTION</u>		
A. Resolution	Adoption	489
B. Certificates of Achivement	Approval	490*
C. Other		
<u>VI. GRANTS</u>		
A. Award	Approval	491
B. Other		

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VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	492*
2. Regular Actions	Approval	493*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	494
2. Regular Actions	Approval	495*
C. Public Programs and Community Services	Approval	496*
D. Board Policy 4010 - Resident Classification	Approval	497
E. Other		
VIII. <u>BUSINESS</u>		
A. Gift to the District	Acceptance	498
B. Educational Services Agreement - American Edwards Laboratories	Approval	499
C. Employee Group Medical, Dental, Vision, and Life Insurance Package	Approval	500
D. Change Orders	Approval	501
E. Joint Venture to Develop Prototype of Energy Monitoring System	Approval	502
F. Lease/Purchase of Printing Equipment for Duplicating Center	Approval	503
G. Legislative Consulting Services	Approval	504
H. Budget Report	Information	505
I. Awards	Approval	506*
J. Contract Services	Approval	507*
K. Membership	Approval	508*
L. Payment of Bills	Approval	509*
M. Payment of Personnel Services	Approval	510*
N. Progress Payments	Approval	511*
O. Purchase Orders	Approval	512*
P. Transfer of Funds	Approval	513*
Q. Business Services Reports	Information	514
R. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		