

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

October 13, 1975 - 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of September 22, 1975	Approval	
2. Special Meeting of September 29, 1975	Approval	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
I. Other		
* III. <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. Organizational Chart - (Board Policy 2200)		592
B. Certificated Personnel - Extended Day Instructors		593
C. Classified Personnel - Regular Actions		595
D. Community Events - Community Services		597
E. Community Events - Division of Languages		598
F. Membership		608
G. Progress Payment		609
H. Awards		610
I. Purchase Orders		612
J. Payment of Bills		613
K. Payment of Personnel Services		614
L. Legislative Report		615

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. INSTRUCTION AND CURRICULUM</u>		
A. Graduation Requirements and General Education Requirements	Consideration	588
B. Curriculum	Approval	589
C. Federal Student Financial Aid Programs	Approval	590
D. Proposed Grant Applications	Information	591
E. Other		
<u>V. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Organizational Chart (Board Policy 2200)	Approval	592 *
B. Certificated Personnel		
1. Extended Day Instructors	Approval	593 *
2. Job Specifications	Approval	594
C. Classified Personnel		
1. Regular Actions	Approval	595 *
2. Job Specifications	Approval	596
D. Community Events		
1. Community Services	Approval	597 *
2. Division of Languages	Approval	598 *
E. Other		
<u>VI. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Approval	599
B. Priorities for the State Five-Year Plan	Approval	600
C. Planning Task Number One	Adoption	601
D. Claims of Consulting Engineers	Approval	602
E. Paint Blistering Problem - Library Building	Approval	603
F. Transfer of Budget Appropriations	Approval	604
G. Real Estate Contract, 1975-1976	Approval	605
H. Soil Testing Services - Fine Arts Facility	Approval	606
I. Change Orders	Approval	607
J. Membership	Approval	608 *
K. Progress Payment	Approval	609 *
L. Awards	Approval	610 *
M. Scanning Electron Microscope Purchase	Approval	611
N. Purchase Orders	Approval	612 *
O. Payment of Bills	Approval	613 *
P. Payment of Personnel Services	Approval	614 *
Q. Legislative Report	Acceptance	615 *
R. Other		
<u>VII. EXECUTIVE SESSION</u>		
<u>VIII. REGULAR SESSION RECONVENED</u>		
<u>IX. ADJOURNMENT</u>		