

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

AGENDA OF THE GOVERNING BOARD

PUBLIC / FILE

October 22, 1979 -- 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 Student Trustee Richards		
B. Invocation given by Trustee Connolly		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 10-08-79	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
<u>III. CONSENT CALENDAR</u>		
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.		
		999
Requests to Attend Conferences, Meetings, etc.		1002
A. Certificates of Achievement		1005
B. Appointment of Extended Day/Substitute Instructors		1006
Certificated Personnel - Regular Actions		1009
Classified Personnel - Regular Actions		1020
Payment to Consultant		1021
G. Membership		1022
H. Purchase Orders		1023
I. Payment of Bills		1024
J. Payment of Personnel Services		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolutions of Commendation	Adoption	998
B. Requests to Attend Conferences, Meetings, etc.	Approval	999 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. College Courses via the Media - Spring 1980	Approval	1000
B. Public Programs and Community Services	Approval	1001
C. Certificates of Achievement	Approval	1002 *
D. Other		
<u>VI. GRANTS</u>		
A. Awards	Approval	1003
B. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	1004
2. Appointment of Extended Day/ Substitute Instructors	Approval	1005 *
3. Regular Actions	Approval	1006 *
B. Classified Personnel		
1. Position Reclassification	Approval	1007
2. Employment of Full-Time Classified Personnel	Approval	1008
3. Regular Actions	Approval	1009 *
C. Other		
<u>VIII. GENERAL DEVELOPMENT</u>		
A. Planning Task Number 29 - Program for Achieving Sex Equity - First Reading	Information	1010
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	1011
B. Formation of a Radio Station Advisory Board	Approval	1012
C. District Insurance	Approval	1013
D. Small Claims Action Against the District	Approval	1014
E. Swimming Pool/Softball Facility	Consideration	1015
F. Authorization to Award Landscape Contract - Swimming Pool/Softball Facility	Approval	1016
G. Change Order	Approval	1017
H. Awards	Approval	1018
I. Contract Services	Approval	1019
J. Payment to Consultant	Approval	1020 *
K. Membership	Approval	1021 *
L. Purchase Orders	Approval	1022 *
M. Payment of Bills	Approval	1023 *
N. Payment of Personnel Services	Approval	1024 *
O. Business Services Report	Information	1025
P. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		
A. Negotiations		
B. Personnel Matters		