

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

October 28, 1976

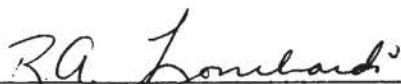
Telephone: 831-9700

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 7:30 p.m. on Monday, November 1, 1976, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the 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
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

November 1, 1976 -- 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

RECOMMENDATION BOARD REPORT
NUMBER

- I. CALL TO ORDER
- A. Pledge of Allegiance and Invocation
 - B. Agenda and Addenda Approval
 - C. Minutes
 - 1. Regular Meeting of October 11, 1976 Approval
 - 2. Special Meeting of October 18, 1976 Approval
- II. REPORTS AND COMMUNICATIONS
- A. Trustees
 - B. Superintendent/President
 - C. Academic Senate
 - D. Associated Student Body
 - E. California School Employees Association
 - F. Faculty Association
 - G. Public
 - H. Architects
 - I. Other
- 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.
- A. Requests to Attend Conferences, Meetings, Etc. 182
 - B. Curriculum - Second Reading 183
 - C. Certificate of Achievement 184
 - D. Removal of "Consent of Instructor" Prerequisites
from the Catalog and Schedule 185
 - E. Public Programs and Services - Divisions of Instruction 187
 - F. Appointment of Extended Day/Substitute Instructors 192
 - G. Classified Personnel - Regular Actions 193
 - H. Consultants - Basketball Scouts 195
 - I. Purchase Orders 199
 - J. Payment of Bills 200
- IV. BOARD OF TRUSTEES
- A. Requests to Attend Conferences, Meetings, Etc. Approval 182 *
 - B. Other

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 November 1, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curriculum - Second Reading	Approval	183 *
B. Certificate of Achievement	Approval	184 *
C. Removal of "Consent of Instructor" Prerequisites from the Catalog and the Schedule	Approval	185 *
D. Traffic Violator Courses	Approval	186
E. Other		
<u>VI. PUBLIC PROGRAMS AND SERVICES</u>		
A. Division of Instruction	Approval	187 *
B. Other		
<u>VII. STUDENT PERSONNEL SERVICES</u>		
A. American Institute of Architects, Associated Student Chapter	Approval	188
B. Educational Opportunity Program	Approval	189
C. Student Legal Services	Information	190
D. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Affirmative Action Policy	Review	191
B. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	192 *
C. Classified Personnel		
1. Regular Actions	Approval	193 *
2. Job Specifications	Approval	194
D. Consultants		
1. Basketball Scouts	Approval	195 *
E. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	196
B. Claims Against the District	Approval	197
C. Awards	Approval	198
D. Purchase Orders	Approval	199 *
E. Payment of Bills	Approval	200 *
F. Conflict of Interest	Information	201
G. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		