

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

November 10, 1975 - 7:20 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 27, 1975 Approval

II. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
 - 1. Five-Year Plan
 - 2. Northern Area Satellite Program
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architects
- I. Other
 - 1. California School Employees Association Representative
 - 2. Saddleback Agents Association Representative

* 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. Curriculum 640
- B. Media Related Grant 641
- C. Humanities Grant / Consultant 644
- D. Certificate of Achievement 645
- E. Guest Lecturer - Division of Natural Science 646
- F. Certificated Personnel - Regular Actions 647
- G. Extended Day Instructors 648
- H. Classified Personnel - Regular Actions 649
- I. Quarterly Financial Report 653
- J. Institutional Membership 654
- K. Progress Payments 655
- L. Payments to Architect 656
- M. Awards 657
- N. Purchase Orders 658
- O. Payment of Bills 659
- P. Payment of Personnel Services 660

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 November 10, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Orange County Community College Trustees Summer Program Plan	Approval	637
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Graduation and General Education Certification Requirements	Approval	638
B. Programs	Information	639
C. Curriculum	Approval	640 *
D. Media Related Grant	Approval	641 *
E. Media Related Grant	Information	642
F. Humanities Grants	Information	643
G. Humanities Grant / Consultant	Approval	644 *
H. Certificate of Achievement	Approval	645 *
I. Guest Lecturer - Division of Natural Science	Approval	646 *
J. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	647 *
2. Extended Day Instructors	Approval	648 *
B. Classified Personnel		
1. Regular Actions	Approval	649 *
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	650
B. Cost Analysis - Perimeter Road/ Landscape Contract	Information	651
C. Environmental Impact Report - Northern Area Sites / Consultant	Approval	652
D. Quarterly Financial Report	Acceptance	653 *
E. Institutional Membership	Approval	654 *
F. Progress Payments	Approval	655 *
G. Payments to Architect	Approval	656 *
H. Awards	Approval	657 *
I. Purchase Orders	Approval	658 *
J. Payment of Bills	Approval	659 *
K. Payment of Personnel Services	Approval	660 *
L. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		