

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

November 14, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Walther		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Special Meeting of November 1, 1977	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
* <u>III. CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Requests to Attend Conferences, Meetings, Etc.		391
B. Orders for the Payment of Mileage		392
C. Curricular Additions - Second Reading		393
D. Certificated Personnel - Regular Actions		399
E. Appointment of Extended Day/Substitute Instructors		400
F. Classified Personnel - Regular Actions		401
G. Payment to Consultants		410
H. Progress Payments		411
I. Purchase Orders		412
J. Payment of Bills		413
K. Payment of Personnel Services		414
L. Financial Status Summary		415

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Resolution: Frank H. Greinke	Adoption	390
B. Requests to Attend Conferences, Meetings, Etc.	Approval	391 *
C. Orders for the Payment of Mileage	Approval	392 *
D. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - Second Reading	Approval	393 *
B. Campus Afloat	Approval	394
C. Field Trip	Approval	395
D. CETA Youth Program	Approval	396
E. Public Programs and Community Services	Approval	397
F. Other		
VI. <u>GENERAL DEVELOPMENT</u>		
A. Emergency Resolution Restoration of Irrigation System to Irvine Company Orchards	Adoption	398
B. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	399 *
2. Appointment of Extended Day/Substitute Instructors	Approval	400 *
B. Classified Personnel		
1. Regular Actions	Approval	401 *
2. Job Specifications	Approval	402
C. Other		
VIII. <u>BUSINESS AND FINANCE</u>		
A. Gift to the College	Acceptance	403
B. Sale of Surplus/Obsolete Equipment	Approval	404
C. Resolution: Signature Authorization	Adoption	405
D. Loan Resolution	Adoption	406
E. Transfer of Funds	Approval	407
F. Bid Awards	Approval	408
G. Awards	Approval	409
H. Payment to Consultants	Approval	410 *
I. Progress Payments	Approval	411 *
J. Purchase Orders	Approval	412 *
K. Payment of Bills	Approval	413 *
L. Payment of Personnel Services	Approval	414 *
M. Financial Status Summary	Approval	415 *
N. Other		
IX. <u>EXECUTIVE SESSION</u>		
X. <u>REGULAR SESSION RECONVENED</u>		
XI. <u>ADJOURNMENT</u>		