

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

November 22, 1976 - 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 and Invocation		
B. Agenda and Addenda	Approval	
C. Minutes		
1. Special Meeting of November 1, 1976	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		
I. Other		
* <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.		202
B. Certificate of Achievement		208
C. Public Programs & Services - Community Information and Services		209
D. Public Programs & Services - Divisions of Instruction		210
E. Certificated Personnel - Regular Actions		213
F. Appointment of Extended Day/Substitute Instructors		214
G. Classified Personnel - Regular Actions		216
H. Increased California Minimum Wage		218
I. Consultants		226
J. Memberships		227
K. Saddleback Community College District 1975-76 Audit Report		228
L. Purchase Orders		229
M. Payment of Bills		230
N. Payment of Personnel Services		231

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	202 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Cosmetology Program	Information	203
B. Curricular Additions	Information	204
C. Grants	Information	205
D. Resolution - Motorcycle Safety Program	Adoption	206
E. Delineation of Function Agreements and Resolution	Approval	207
F. Certificate of Achievement	Approval	208 *
G. Other		
<u>VI. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	209 *
B. Divisions of Instruction	Approval	210 *
C. Other		
<u>VII. STUDENT PERSONNEL SERVICES</u>		
A. Student Legal Services	Approval	211
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Affirmative Action Policy	Approval	212
B. Certificated Personnel		
1. Regular Actions	Approval	213 *
2. Appointment of Extended Day/Substitute Instructors	Approval	214 *
3. Academic Senate - Released Time	Approval	215
C. Classified Personnel		
1. Regular Actions	Approval	216 *
2. Job Specifications	Approval	217
3. Increased California Minimum Wage	Approval	218 *
D. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	219
B. Five-Year Plan and Tentative Budget Plans for 1977-78	Information	220

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS AND FINANCE</u> - Continued		
C. Science-Mathematics Building - Ventilation Project	Approval	221
D. Interdistrict Attendance	Information	222
E. Resolution - Consolidated Elections	Approval	223
F. Construction Inspection Services	Approval	224
G. Awards	Approval	225
H. Consultants	Approval	226 *
I. Memberships	Approval	227 *
J. Saddleback Community College District 1975-76 Audit Report	Acceptance	228 *
K. Purchase Orders	Approval	229 *
L. Payment of Bills	Approval	230 *
M. Payment of Personnel Services	Approval	231 *
N. Other		
X. <u>EXECUTIVE SESSION</u>		
XI. <u>REGULAR SESSION RECONVENED</u>		
XII. <u>ADJOURNMENT</u>		