

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
November 25, 1974 -- 7:30 p.m.
Library-Classroom Complex -- Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Minutes		
1. Regular Meeting of November 12, 1974	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. College		
B. Trustees		
C. Superintendent and Staff		
D. Academic Senate and Faculty Association/CSEA		
E. Students		
F. Public		
G. Other		
III. <u>INSTRUCTION AND CURRICULUM</u>		
A. Proposed Changes and Additions to the Curriculum	Approve	106
B. Comprehensive Education Training Act (CETA) Funded Project	Approve	107
C. Other		
IV. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Actions:		
1. Extended Day Instructors	Approve	108

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>PERSONNEL MATTERS</u> (Continued)		
B. Classified Personnel Actions:		
1. Resolution - Iris Swanson	Approve	109
2. Employment	Approve	110
3. Job Specifications	Approve	111
4. Part Time Registration Clerks	Approve	112
C. Other		
1. Off-Campus Assistant Athletic Coach	Approve	113
V. <u>BUSINESS AND FINANCE</u>		
A. Funding - Music-Arts Building and Gymnasium- Physical Education Building	Information/ Approve	114
B. Hippe and Randell, AIA Architects, Fee - Music-Arts Building and Gymnasium- Physical Education Building	Information/ Approve	115
C. Tennis Courts - Report and Recommendation	Approve	116
D. Handball Courts - Report and Recommendation	Approve	117
E. Progress Payment	Approve	118
F. Awards	Approve	119
G. Purchase Orders	Approve	120
H. Payment of Bills	Approve	121
I. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		