

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

December 2, 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, December 6, 1976, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California. A Regular Meeting will not be held on either December 13 or December 27, 1976.

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

December 6, 1976 -- 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. Agenda and Addenda	Approval	
II. <u>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		
* III. <u>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.		232
B. Curricular Additions - Second Reading		236
C. Grants - Second Reading		238
D. Certificate of Achievement		239
E. Public Programs and Services - Divisions of Instruction		240
F. Certificated Personnel - Regular Actions		245
G. Appointment of Extended Day/Substitute Instructors		246
H. Classified Personnel - Regular Actions		248
I. Transfer of Funds		256
J. Progress Payments		257
K. Purchase Orders		258
L. Payment of Bills		259
M. Payment of Personnel Services		260
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	232 *
B. Resolution - Trustee Robert C. Bartholomew	Adoption	233
C. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 December 6, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Cosmetology Program - Second Reading	Approval	234
B. Human Services Certificate Program	Information	235
C. Curricular Additions - Second Reading	Approval	236 *
D. Curricular Additions - First Reading	Information	237
E. Grants - Second Reading	Approval	238 *
F. Certificate of Achievement	Approval	239 *
G. Public Programs and Services - Divisions of Instruction	Approval	240 *
H. Community Services - Forum Series	Approval	241
I. Field Trip	Approval	242
J. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. The International Club	Approval	243
B. Extended Opportunity Programs and Services	Approval	244
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	245 *
2. Appointment of Extended Day/Substitute Instructors	Approval	246 *
3. Job Specifications	Approval	247
B. Classified Personnel		
1. Regular Actions	Approval	248 *
2. Job Specifications	Approval	249
C. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. Irvine Ranch Water District - Feasibility Study	Approval	250
B. Fiscal Report on Community Services	Information	251
C. Computer Services	Approval	252
D. Claim Against the District	Approval	253
E. Awards	Approval	254
F. Campus Fire Alarm System	Approval	255
G. Transfer of Funds	Approval	256 *
H. Progress Payments	Approval	257 *
I. Purchase Orders	Approval	258 *
J. Payment of Bills	Approval	259 *
K. Payment of Personnel Services	Approval	260 *
L. 1977-78 Budget Calendar	Information	261
M. Other		
<u>IX. EXECUTIVE SESSION</u>		
<u>X. REGULAR SESSION RECONVENED</u>		
<u>XI. ADJOURNMENT</u>		