

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
December 9, 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 25, 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. Recommended Change to Board Policy 5303 - Grading	Approve	122
B. Proposed Changes and Additions to the Curriculum	Approve	123
C. Other		
IV. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Actions:		
1. Conference Requests	Approve	124
2. Extended Day Instructors	Approve	125
3. Certificate of Achievement: Real Estate	Approve	126

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>PERSONNEL MATTERS</u> - Continued		
B. Classified Personnel Actions:		
1. Regular Actions	Approve	127
C. Community Services:		
1. Fee for Guest Lecturer During Language Division Series	Approve	128
2. Honorariums for Speakers for Womens' Studies Program	Approve	129
D. Fine Arts:		
1. Guest Instrumentalist and Fee for the College Christmas Concert	Approve	130
E. Other		
V. <u>BUSINESS AND FINANCE</u>		
A. Report on District's Insurance Coverage Presented by Members of Saddleback Insurance Agents' Association	Information	131
B. Second Amendment to the Contract for Architectural Services with Hippe and Randell, AIA Architects	Approve	132
C. Progress Payments	Approve	133
D. Testing Services for Tennis and Handball Courts	Approve	134
E. Authorization for Payroll Deductions	Approve	135
F. Awards	Approve	136
G. Purchase Orders	Approve	137
H. Payment of Bills	Approve	138
I. Payment of Personnel Services	Approve	139
J. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		