

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692

AGENDA OF THE GOVERNING BOARD

December 11, 1978 - 5:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>EXECUTIVE SESSION</u> - 5:30 p.m.		
II. <u>REGULAR SESSION</u> - <u>CALL TO ORDER</u> - 7:30 p.m.		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of November 27, 1978	Approval	
III. <u>REPORTS AND COMMUNICATIONS</u>		
A. Superintendent/President		
B. Associated Student Body		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
* IV. <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.		429
B. Certificate of Achievement		431
C. Appointment of Extended Day/Substitute Instructors		435
D. Certificated Personnel - Regular Actions		436
E. Classified Personnel - Regular Actions		439
F. Memberships		458
G. Progress Payments		459
H. Purchase Orders		460
I. Payment of Bills		461
J. Payment of Personnel Services		462
K. EOPS - Disbursement of Funds		463

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. Report and Resolution: Property Tax	Adoption	428
B. Requests to Attend Conferences, Meetings, etc.	Approval	429 *
C. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	430
B. Certificate of Achievement	Approval	431 *
C. Other		
<u>VII. GRANTS</u>		
A. Applications	Approval	432
B. Other		
<u>VIII. STUDENT SERVICES</u>		
A. Academic Calendar for 1979-80 Second Reading	Approval	433
B. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Certificated Personnel - Satellite	Approval	434
2. Appointment of Extended Day/Substitute Instructors	Approval	435 *
3. Regular Actions	Approval	436 *
4. Board Policy 4125 - Retirement Incentive Plan	Information	437
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	438
2. Regular Actions	Approval	439 *
3. Facilities Organizational Structure	Information	440
4. Job Specifications: (Satellite) Supervisor of Buildings and Grounds	Approval	441
C. Other		
<u>X. FACILITIES/PLANNING</u>		
A. Change Orders	Approval	442
B. Five-Year Plan	Information	443
C. Other		

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XI. BUSINESS SERVICES

A. Gifts to the District	Acceptance	444
B. Revision to the Construction Manager's Contract	Approval	445
C. Interim Authorization Request	Approval	446
D. Resolution: HEW Proposed Cut / Vocational Education Program	Adoption	447
E. Resolution: Bank Checking and Savings Accounts	Adoption	448
F. Audit Review	Acceptance	449
G. Payment to Consultants	Approval	450
H. Budget Calendar	Approval	451
I. Payroll Deduction Authorization - United Way	Approval	452
J. Correction to the Radio Transmitting Site Agreement	Approval	453
K. Nonresident Tuition Fee	Approval	454
L. K-10 Attendance Agreement	Approval	455
M. Transfer of Funds	Approval	456
N. Awards	Approval	457
O. Memberships	Approval	458 *
P. Progress Payments	Approval	459 *
Q. Purchase Orders	Approval	460 *
R. Payment of Bills	Approval	461 *
S. Payment of Personnel Services	Approval	462 *
T. EOPS - Disbursement of Funds	Approval	463 *
U. Other		

XII. REPORTS AND COMMUNICATIONS

A. Trustees

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION