

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD  
January 13, 1975 -- 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	
2. Regular Meeting of December 9, 1974	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent and Staff		
C. Academic Senate		
D. Faculty Association		
E. California School Employees Association		
F. Associated Student Body		
G. Public		
H. Other		
III. <u>ORGANIZATIONAL</u>		
A. Board Rules of Order	Approve	140
B. Other		
IV. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement: Administration of Justice	Approve	141
B. Other		

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<b>V. <u>PERSONNEL MATTERS</u></b>		
A. Certificated Personnel Actions:		
1. Resignation	Approve	142
2. Instructor for Comprehensive Education Training Act Project	Approve	143
3. Appointment of Extended Day Instructors	Approve	144
4. Honorariums for Consultants	Approve	145
5. Conference Requests	Approve	146
6. Addition to Board Policy 4107 - Additional Compensation and Released Time	Information/ Approve	147
B. Classified Personnel Actions:		
1. Regular Actions	Approve	148
2. Job Specification: Instructional Aide	Approve	149
C. Community Services:		
1. Transportation Expenses for Guest Lecturer	Approve	150
2. Lecture Fees for Guest Speakers	Approve	151
3. Disneyland Community Service Awards Program	Approve	152
D. Other		
1. Rescind Board Policy 4003 - Employment of Relatives	Information/ Approve	153
<b>VI. <u>BUSINESS AND FINANCE</u></b>		
A. Nonresident Tuition Fee for 1975-1976	Approve	154
B. Renewal of Institutional Membership in the American Association of Community and Junior Colleges for 1975	Approve	155

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VI. <u>BUSINESS AND FINANCE</u> - Continued		
C. Payments to Hippe and Randell, AIA Architects	Approve	156
D. Progress Payments to L. R. Hubbard, Jr.	Approve	157
E. Liability Coverage - Basic Motorcycle Riding Course	Approve	158
F. Cafeteria Operation - Assignment of Food Services Contract	Approve	159
G. Awards	Approve	160
H. Purchase Orders	Approve	161
I. Payment of Bills	Approve	162
J. Payment of Personnel Services	Approve	163
K. Other		
VII. <u>EXECUTIVE SESSION</u>		
VIII. <u>RECONVENE TO REGULAR SESSION</u>		
IX. <u>ADJOURNMENT</u>		