

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
February 10, 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 January 27, 1975	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>INSTRUCTION AND CURRICULUM</u>		
A. Mini Course - The Art of Conducting	Approve	185
B. Other		
IV. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Proposed Revision to Board Policy 4003 - Employment of Relatives	Information	186

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>PERSONNEL MATTERS</u> - Continued		
A. Personnel - General - Continued		
2. Conference Requests	Approve	187
B. Certificated Personnel		
1. Proposed Revision to Board Policy 4111 - Certificated Personnel Sabbatical Leave	Information	188
2. Appointment of Extended Day Instructors	Approve	189
C. Classified Personnel		
1. Regular Actions	Approve	190
2. Revisions to Job Specifications	Approve	191
D. Faculty		
1. Critics for the Southern California Oral Interpretation Festival and Fees	Approve	192
2. Guest Accompanist for Music Class 300 and Fee	Approve	193
3. Consultant to Design and Construct Specified Costumes for the Drama Department and Fee	Approve	194
V. <u>BUSINESS AND FINANCE</u>		
A. Contract with Hippe and Randell, AIA Architects	Approve	195
B. Resolution - Collective Bargaining Legislation	Approve	196
C. Interdistrict Tuition Charges	Approve	197
D. Use of Facilities - Presbyterian Church	Approve	198
E. Use of Facilities - Pepperdine University	Approve	199

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BUSINESS AND FINANCE</u> - Continued		
F. Institutional Membership - Pacific Association of Collegiate Registrars and Admissions Officers	Approve	200
G. Acceptance of Building "B" - Cafeteria	Approve	201
H. Payment to Hippe and Randell, AIA Architects	Approve	202
I. Change Order Number 1 - Central Plant	Approve	203
J. Progress Payments - L. R. Hubbard, Jr.	Approve	204
K. Awards	Approve	205
L. Purchase Orders	Approve	206
M. Payment of Bills	Approve	207
N. Payment of Personnel Services	Approve	208
O. Report on Proposed Legislation	Information	209
P. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		