

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

April 3, 1975

Telephone:
831-9700

NOTICE OF
SPECIAL MEETING

To: Mr. Patrick J. Backus
Mr. Robert C. Bartholomew
Mrs. Donna C. Berry
Mrs. Norrissa P. Brandt
Mr. Frank H. Greinke
Dr. James W. Marshall
Mr. Lawrence W. Taylor

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 the seventh day of April, 1975, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of holding the Annual Organizational Meeting as part of the regular agenda which is attached hereto.



R. A. Lombardi, Secretary to the Board of Trustees

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

SPECIAL MEETING

AGENDA OF THE GOVERNING BOARD
April 7, 1975 - 7:30 p.m.
Library-Classroom Complex -- Room 212
28000 Marguerite Parkway

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- A. Pledge of Allegiance and Invocation
- B. Oath of Office - Newly Elected Trustees
- C. Minutes
 - 1. Regular Meeting of March 24, 1975 Approve
 - 2. Special Meeting of April 3, 1975 Approve

II. ANNUAL ORGANIZATIONAL MEETING

- A. Election of Officers
- C. Establishment of Regular Meeting Dates and Time
- D. Appointment of a Representative to Assist in Nominating Members to the Orange County Committee on School District Organization
- E. Other

III. REPORTS AND COMMUNICATIONS

- 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

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 7, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions and Changes	Approve	276
B. Certificate of Achievement	Approve	277
C. Other		
V. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Conference Requests	Approve	278
2. Proposed Board Policy 4052.2 Delegation of Authority to Superintendent (Conferences, Conventions, Special Meetings)	Information	279
B. Certificated Personnel		
1. Extended Day Instructors	Approve	280
2. Extended Day Instructors' Salary Classification Changes	Approve	281
C. Classified Personnel		
1. Regular Actions	Approve	282
D. Community Services		
1. Guest Lecturers and Fees	Approve	283
E. Fine Arts		
1. Guest Accompanist and Fee	Approve	284
2. Workshop Directors and Fees	Approve	285
F. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
April 7, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VI. <u>BUSINESS AND FINANCE</u>		
A. Revised Board Policy 3300 - Business - Gifts	Approve	286
B. Repeal of Board Policy 1310 - Use of School Facilities / Adoption of Board Policy 1311 - Public Use of District Buildings and Grounds	Approve	287
C. Associated Student Body - Request for Funds	Approve	288
D. Reissuing of Outlawed Warrant	Approve	289
E. Agreement - Mission Community Hospital	Approve	290
F. Data Processing Services	Approve	291
G. Institutional Memberships	Approve	292
H. Payments to Architects	Approve	293
I. Progress Payments	Approve	294
J. Awards	Approve	295
K. Purchase Orders	Approve	296
L. Payment of Bills	Approve	297
M. Payment of Personnel Services	Approve	298
N. County Counsel's Opinion - Claims of Consulting Engineers	Information	299
O. Report on Procedure for Sale of Monthly or Season Bus Passes for Orange County Transit District	Information	300
P. Legislative Report	Information	301
VII. <u>EXECUTIVE SESSION</u>		
VIII. <u>RECONVENE TO REGULAR SESSION</u>		
IX. <u>ADJOURNMENT</u>		