

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
April 28, 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. Special Meeting of April 7, 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. Architects		
H. Public		
I. Other		
III. <u>INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions and Deletions	Approve	302
B. Certificate of Achievement	Approve	303
C. Grants	Approve	304
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 28, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Conference Requests	Approve	305
2. Board Policy 4052.2 - Delegation of Authority to Superintendent (Conferences, Conventions, Special Meetings)	Approve	306
B. Certificated Personnel		
1. Requests for Sabbatical Leave	Approve	307
2. Extended Day Instructors	Approve	308
3. Certificated Extended Day Salary Schedule	Information	309
4. Extended Day Extra Pay Schedule	Approve	310
C. Classified Personnel		
1. Regular Actions	Approve	311
D. Faculty		
1. Fine Arts' Activities	Approve	312
E. Other		
V. <u>BUSINESS AND FINANCE</u>		
A. Gifts	Approve	313
B. Proposal for Development of a Student Health Service Program at Saddleback College	Approve	314
C. Statement of Purpose - Student Body Affirmative Action Plan	Approve	315
D. Alteration Plan - Library Building	Approve	316

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
April 23, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BUSINESS AND FINANCE - Continued</u>		
E. Agreement - Operation of College Bookstore	Approve	317
F. Request for Slope Easement	Approve	318
G. Payment to Architect	Approve	319
H. Progress Payments	Approve	320
I. Awards	Approve	321
J. Purchase Orders	Approve	322
K. Payment of Bills	Approve	323
L. Payment of Personnel Services	Approve	324
M. Quarterly Financial Statement	Accept	325
N. Legislative Report	Information	326
O. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		