

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

May 30, 1974

Telephone:  
831-9700

N O T I C E O F

S P E C I A L M E E T I N G

To: Mr. Patrick Backus  
Mrs. Donna Berry  
Mrs. Norrisa Brandt  
Mr. Alyn Brannon  
Mr. James Marshall  
Mr. Hans Vogel

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 4:00 o'clock p.m., on the third day of June, 1974, in the Board Room of the Saddleback Community College District, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of discussing and/or taking action on the following:

1. Items of Communications
2. Contract for Architectural Services
3. Proposed Revision of Board Policy 4117
4. Use of Facilities by California State University, Fullerton
5. Proposed Revision of Board Policy 2001
6. Proposed Board Policy 2101
7. Proposed Advanced Officer's Course
8. Conference Request
9. Salaries for 1974-75
10. Oral Communications
11. Executive Session - Personnel

  
Fred H. Bremer, Secretary to the Board of Trustees

A G E N D A

SPECIAL MEETING  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
June 3, 1974 -- 4:00 P.M.

Board Room  
28000 Marguerite Parkway  
Mission Viejo, California 92675

I. PRELIMINARY

Pledge of Allegiance and Invocation

Communications

\*II. CONSENT CALENDAR

All items listed under Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless it is requested that specific items be discussed or removed from the Consent Calendar.

- (1) 111-3 Use of Facilities by California State University, Fullerton
- (2) 111-4 Proposed Revision of Board Policy 2001
- (3) 111-5 Proposed Board Policy 2101
- (4) 111-6 Proposed Advanced Officer's Course
- (5) 111-7 Conference Request
- (6) V-9 Employment of Part-Time Registration Clerks
- (7) V-10 Participation by Instructor on Accreditation Team
- (8) V-11 Employment of Guest Lecturers for Advanced Officer's Course
- (9) V-12 Employment of Guest Lecturers for Administration of Justice 2 Course

\*II. CONSENT CALENDAR

- (10) V-13 Employment of Coordinator of Advanced Officer's Course

III. DISCUSSION/ACTION ITEMS

1. ARCHITECTURAL CONTRACT

It is recommended that the Board of Trustees approve the contract for Architectural services with Robert H. Hippe-George G. Randall, A.I.A. Architects as presented.

2. PROPOSED REVISION OF BOARD POLICY 4117

It is recommended that Board Policy 4117, Certificated Personnel - Evaluation Procedures, be revised as presented.

\* 3. USE OF FACILITIES BY CALIFORNIA STATE UNIVERSITY, FULLERTON

It is recommended that the Board of Trustees establish a fee of \$8.00 per session for each room used by California State University, Fullerton, in conjunction with its summer program at Saddleback College.

\* 4. PROPOSED REVISION OF BOARD POLICY 2001

It is recommended that Board Policy 2001, Administration - Internal Organization, be revised as presented.

\* 5. PROPOSED BOARD POLICY 2101

It is recommended that the Board of Trustees adopt proposed Board Policy 2101, Administration - President, as presented.

\* 6. PROPOSED ADVANCED OFFICER'S COURSE

It is recommended that Administration of Justice I, Advanced Officer's Course, be approved to be offered at Marine Corps Air Station, El Toro, for a period of three weeks beginning on July 8, 1974.

\* 7. CONFERENCE

It is recommended that Mr. Barletta be approved to attend the Conference and Workshop on the Extension of the Fair Labor Standards Act in Los Angeles on July 11-12, 1974, with actual and necessary expenses paid.

III. DISCUSSION/ACTION ITEMS

8. SALARIES FOR 1974-75

Recommendations will be made by the Salary Committee in conjunction with the various salary proposals for 1974-75.

IV. ORAL COMMUNICATIONS

Members of the audience who wish to address the Board of Trustees may do so at this time.

V. EXECUTIVE SESSION

Personnel matters relating to certificated and classified members of the staff will be presented for discussion.

VI. ADJOURNMENT