

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
September 10, 1974 -- 7:30 P.M.
Library-Classroom Complex -- Room 212
28000 Marguerite Parkway

	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>	
A. Pledge of Allegiance and Invocation	
B. Minutes:	
1. Regular Meeting of July 22, 1974	
2. Special Meeting of July 29, 1974	
3. Special Meeting of August 1, 1974	
4. Special Meeting of August 7, 1974	
II. <u>REPORTS AND COMMUNICATIONS</u>	
A. College	
B. Trustees	
C. Superintendent and Staff	
D. Academic Senate and Faculty Association	
E. Students	
F. Public	
G. Other	
III. <u>INSTRUCTION AND CURRICULUM</u>	
A. Proposed Agreement with the State of California, Department of Real Estate	1
B. Proposed Fire Science Course	2
C. Other	
IV. <u>PERSONNEL MATTERS</u>	
A. Certificated Personnel Actions:	
1. Appointment of Secretary and Assistant Secretary to the Board of Trustees	3
2. Authorization of signatures for signing certain documents	4
3. Appointment of Extended Day Instructors for 1975-75	5
4. Appointment of a previously employed Extended Day Instructor for 1974-75	6
5. Appointment of a Librarian for 1974-75	7

A. Certificated Personnel Actions: (Continued)	
6. Clarification of Compensation	8
7. Approval of Off-Campus Assistant Athletic Coaches	9
8. Approval of Team Physician for 1974-75	10
9. Approval of Scouts for Athletics for 1974-75	11
B. Classified Personnel Actions:	
1. Employment, resignations, and change of position	12
2. Approval of job specifications	13
3. Approval of Part-Time Registration Clerks	14
C. Other	
V. <u>BUSINESS AND FINANCE</u>	
A. Construction progress report	15
B. Civil Engineering Consultant for Handball and Tennis Courts	16
C. Progress payments to Contractors and Architects	17
D. Consultants' fees	18
E. Grants:	
1. Veterans Cost of Instruction Program Budget	19
2. Basic Educational Opportunity Grant Program and Nursing Capitation Grant Program	20
F. Agreement for computer services for 1974-75	21
G. Awards	22
H. Purchase Orders	23
I. Payment of Bills	24
J. Payment of Personnel Services	25
K. Other	
VI. EXECUTIVE SESSION	
VII. RECONVENE TO OPEN SESSION	
VIII. ADJOURNMENT	