

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
October 14, 1974 -- 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 September 23, 1974	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. College		
B. Trustees		
C. Superintendent and Staff		
D. Academic Senate and Faculty Association/CSEA		
E. Students		
F. Public		
G. Other		
III. <u>INSTRUCTION AND CURRICULUM</u>		
A. Other		
IV. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Actions:		
1. Conference Requests	Approve	43
2. Certificate of Achievement - Automotive Technology	Approve	44
3. Appointments of Extended Day Instructors	Approve	45

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IV. <u>PERSONNEL MATTERS (Continued)</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
B. Classified Personnel Actions:		
1. Regular Action	Approve	46
2. Approval of Job Specifications	Approve	47
3. Request for Leave of Absence	Approve	48
4. Employment of Professional Models	Approve	49
C. Community Services:		
1. Approval of Guest Lecturer	Approve	50
2. Approval of Fees for Speakers for Community Services	Approve	51
3. Approval of Honorariums for Speakers for the Writers Series	Approve	52
D. Other		
V. <u>BUSINESS AND FINANCE</u>		
A. Construction Progress Report	Accept	53
B. Proposed Contract Amendment for Hippe and Randell, AIA Architects, for the Tennis and Handball Courts	Approve	54
C. Proposed Contract with Hippe and Randell, AIA Architects, for Additional Architectural Services	Approve	55
D. Proposed Lease Agreement - United States Government	Approve	56
E. Progress Payment to District Architect	Approve	57
F. Payment Request for LeRoy Crandall and Associates for Engineering Services in Conjunction with the Central Plant	Approve	58
G. Progress Payment to Contractor for Remodeling of Building "B"	Approve	59

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BUSINESS AND FINANCE (Continued)</u>		
H. Awards	Approve	60
I. Purchase Orders	Approve	61
J. Payment of Bills	Approve	62
K. Payment of Personnel Services	Approve	63
VI. EXECUTIVE SESSION		
VII. RECONVENE TO OPEN SESSION		
VIII. ADJOURNMENT		