

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
October 28, 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 October 14, 1974	Approve	
2. Special Meeting of October 21, 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. Proposed Additions and Changes to the Curriculum	Approve	67
B. Proposed "X" Classes in the Curriculum which permits changing hours of instruction and credits proportionately in certain courses.	Approve	68
C. Other		

AGENDA OF THE GOVERNING BOARD
 SADDLEBACK COMMUNITY COLLEGE DISTRICT
 October 28, 1974

IV. <u>PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel Actions:		
1. Conference Requests	Approve	69
2. Appointment of Extended Day Instructors for 1974-75	Approve	70
3. Approval of Scout for Athletics for 1974-75	Approve	71
B. Classified Personnel Actions:		
1. Regular Action	Approve	72
C. Community Services:		
1. Approval of Fee for Community Services Program	Approve	73
2. Approval of Fees for Community Services-Fine Arts Programs	Approve	74
3. Approval of Guest Clinicians and Fees	Approve	75
D. Other:		
1. Addition of Student to Graduation Eligibility List for 1974	Approve	76
V. <u>BUSINESS AND FINANCE</u>		
A. Acceptance of the Science-Mathematics Building and Filing of the Notice of Completion	Approve	77
B. Assignment of Accounts Payable for Educational Data Systems to Trans West Discount Corporation	Approve	78
C. Award for Construction of Tennis Courts	Approve	79
D. Proposed Contract with Hippe and Randell, AIA Architects, for Additional Architectural Services	Approve	80
E. Progress Payment Number 2 to Contractor for Remodeling of Building "B"	Approve	81
F. Awards	Approve	82

AGENDA OF THE GOVERNING BOARD
SADDLEBACK COMMUNITY COLLEGE DISTRICT
October 28, 1974

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BUSINESS AND FINANCE</u> - Continued		
G. Purchase Orders	Approve	83
H. Payment of Bills	Approve	84
I. Proposed Resolution for Approval of Preliminary Plans for a Music-Arts Building; a Campus Perimeter Road, Phase I; Gymnasium-Physical Education Building Equipment; Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility); Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility-Equipment)	Approve	85
J. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		