

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
November 12, 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 28, 1974	Approve	
2. Special Meeting of November 4, 1974	Approve	
3. Special Meeting of November 7, 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 Changes and Additions to the Curriculum	Approve	88
B. Comprehensive Education Training Act (CETA) Funded Project	Approve	89
C. Other		

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IV. <u>PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel Actions:		
1. Conference Requests	Approve	90
2. Certificates of Achievement: Real Estate, Early Childhood Education	Approve	91
3. Extended Day Instructors	Approve	92
4. Previously Employed Extended Day Instructors	Approve	93
B. Classified Personnel Actions:		
1. Regular Action	Approve	94
C. Fine Arts		
1. Guest Instrumentalists and Fees for College Christmas Concert	Approve	95
D. Other		
V. <u>BUSINESS AND FINANCE</u>		
A. Handball Court Report and Recommendation	Approve	96
B. Annual Audit Report Submitted by the Firm of Hanson, Peterson, Cowles & Sylvester for the Fiscal Year Ending June 30, 1974	Approve	97
C. Review of the Financial Status of the District as of September 30, 1974	Approve	98
D. A Resolution to Consolidate the Election for Members of the Board of Trustees to be held on Tuesday, March 4, 1975	Approve	99
E. Payment for Architectural Services to Hippe and Randell, AIA Architects	Approve	100
F. Progress Payment - Remodeling of Building "B" (Cafeteria)	Approve	101

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BUSINESS AND FINANCE</u> - Continued		
G. Awards	Approve	102
H. Purchase Orders	Approve	103
I. Payment of Bills	Approve	104
J. Payment of Personnel Services	Approve	105
K. Other		
VI. <u>EXECUTIVE SESSION</u>		
VII. <u>RECONVENE TO REGULAR SESSION</u>		
VIII. <u>ADJOURNMENT</u>		