

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

January 20, 1977

Telephone: 831-9700

N O T I C E

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees is called for the hour of 7:30 p.m. on Monday, January 24, 1977, in Room 313 of the Science-Mathematics Building, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.

R. A. Lombardi

R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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R. A. Lombardi
R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

January 24, 1977 -- 7:30 p.m.
Science-Mathematics Building - Room 313
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- | | | |
|----------------------------------------|----------|--|
| A. Pledge of Allegiance and Invocation | | |
| B. Agenda and Addenda | Approval | |
| C. Minutes | | |
| 1. Regular Meeting of January 10, 1977 | Approval | |
| 2. Special Meeting of January 14, 1977 | Approval | |
| 3. Special Meeting of January 17, 1977 | Approval | |

II. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architects
- I. Other

* III. CONSENT CALENDAR

Approval

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

- | | |
|---------------------------------------------------|-----|
| A. Requests to Attend Conferences, Meetings, Etc. | 297 |
| B. Certificate of Achievement | 298 |
| C. Public Programs and Community Services | 302 |
| D. Appointment of Extended Day Instructors | 303 |
| E. Classified Personnel - Regular Actions | 304 |
| F. Change Order - Music Arts Facility | 308 |
| G. Financial Status Summary | 311 |
| H. Consultants | 312 |
| I. Payment to Consultants | 313 |
| J. Payment to Architects | 314 |
| K. Memberships | 315 |
| L. Purchase Orders | 316 |
| M. Payment of Bills | 317 |
| N. Payment of Personnel Services | 318 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 January 24, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	297 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	298 *
B. Programs - First Reading	Information	299
C. Grants - First Reading	Information	300
D. Proposed Board Policy: Challenge of Adopted Instructional Material	Information	301
E. Public Programs and Community Services	Approval	302 *
F. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day Instructors	Approval	303 *
B. Classified Personnel		
1. Regular Actions	Approval	304 *
2. Employee Hearing	Approval	305
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Certificate of Appreciation	Approval	306
B. Saddleback Campus Development	Approval	307
C. Change Order - Music Arts Facility	Approval	308 *
D. Sale of Surplus Equipment	Approval	309
E. Awards	Approval	310
F. Financial Status Summary	Approval	311 *
G. Consultants	Approval	312 *
H. Payment to Consultants	Approval	313 *
I. Payment to Architects	Approval	314 *
J. Memberships	Approval	315 *
K. Purchase Orders	Approval	316 *
L. Payment of Bills	Approval	317 *
M. Payment of Personnel Services	Approval	318 *
N. Other		
<u>VIII. NORTHERN SATELLITE</u>		
<u>IX. EXECUTIVE SESSION</u>		
<u>X. REGULAR SESSION RECONVENED</u>		
<u>XI. ADJOURNMENT</u>		