

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

February 5, 1976

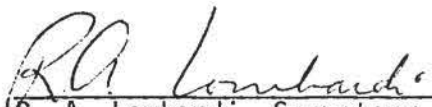
Telephone: 831-9700

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 to be held on February 9, 1976, in Room 212 of the Library Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California, will be called to order at 7:00 p.m. and will immediately adjourn to Executive Session for approximately one hour.

The Regular Session is scheduled to reconvene at approximately 8:00 p.m.



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

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

February 9, 1976 -- 7:00 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of January 26, 1976	Approval	
<u>II. EXECUTIVE SESSION (APPROXIMATELY ONE HOUR)</u>		
A. Training Session for Trustees and Administrators - Senate Bill 160 (Rodda) Public Educational Employer-Employee Relations		
B. Other		
<u>III. RECONVENE TO REGULAR SESSION</u>		
<u>IV. REPORTS AND COMMUNICATIONS</u>		
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		
* <u>V. CONSENT CALENDAR</u>	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. Curricular Additions (Second Reading)		774
B. Grant (Second Reading)		775
C. Public Programs and Services - Divisions of Instruction		776
D. Certificated Personnel - Regular Actions		777
E. Extended Day Instructors		778
F. Classified Personnel - Regular Actions		780
G. Progress Payments		789
H. Payments to Architects		790
I. Awards		791
J. Purchase Orders		792
K. Payment of Bills		793
L. Payment of Personnel Services		794
M. Legislative Report		795

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 February 9, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. BOARD OF TRUSTEES</u>		
A. Resolution to Form a Select Citizens' Advisory Committee	Adoption	771
B. Other		
<u>VII. INSTRUCTION AND CURRICULUM</u>		
A. College Calendar for 1976-77	Approval	772
B. Field Trip	Approval	773
C. Curricular Additions (Second Reading)	Approval	774 *
D. Grant (Second Reading)	Approval	775 *
E. Other		
<u>VIII. PUBLIC PROGRAMS AND SERVICES</u>		
A. Divisions of Instruction	Approval	776 *
B. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	777 *
2. Extended Day Instructors	Approval	778 *
3. Sabbatical Leaves	Approval	779
B. Classified Personnel		
1. Regular Actions	Approval	780 *
2. Revision to Board Policy 4207 - Payroll Period (First Reading)	Information	781
C. Other		
<u>X. BUSINESS AND FINANCE</u>		
A. Music Arts Facility Equipment List	Information	782
B. Gymnasium-Physical Education Complex Equipment List	Information	783
C. Transfer of Funds	Approval	784
D. Change Orders - Perimeter Road	Approval	785
E. Claim	Information	786
F. New Board Policy - Claim Procedure	Information	787
G. Slope Easement	Information	788
H. Progress Payments	Approval	789 *
I. Payments to Architects	Approval	790 *
J. Awards	Approval	791 *
K. Purchase Orders	Approval	792 *
L. Payment of Bills	Approval	793 *
M. Payment of Personnel Services	Approval	794 *
N. Legislative Report	Acceptance	795 *
O. Travel Expenses	Information	796
P. Other		
<u>XI. ADJOURNMENT</u>		