

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

March 14, 1977 -- 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. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of February 28, 1977	Approval	
2. Special Meeting of March 4, 1977	Approval	
II. <u>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		
* III. <u>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. Requests to Attend Conferences, Meetings, Etc.		366
B. Curricular Additions - Second Reading		369
C. Grants - Second Reading		370
D. Certificate of Achievement		371
E. Public Programs and Community Services		372
F. Certificated Personnel - Regular Actions		375
G. Appointment of Extended Day/Substitute Instructors		376
H. Classified Personnel - Regular Actions		378
I. Progress Payments		386
J. Purchase Orders		387
K. Payment of Bills		388
L. Payment of Personnel Services		389

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	366 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. CETA Proposal for Summer Youth Program	Approval	367
B. Curricular Additions - First Reading	Information	368
C. Curricular Additions - Second Reading	Approval	369 *
D. Grants - Second Reading	Approval	370 *
E. Certificate of Achievement	Approval	371 *
F. Public Programs and Community Services	Approval	372 *
G. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Calendar for 1977-78	Approval	373
B. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. General		
1. Title VI - Public Service Employee	Approval	374
B. Certificated Personnel		
1. Regular Actions	Approval	375 *
2. Appointment of Extended Day/Substitute Instructors	Approval	376 *
3. Sabbatical Leave	Approval	377
C. Classified Personnel		
1. Regular Actions	Approval	378 *
D. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. Northern Site	Information	379
B. Microbiology Preparation Room	Approval	380
C. Board Policy Revisions - First Reading	Information	381
D. D & M Grading Versus the District	Approval	382
E. Transfer of Funds	Approval	383
F. Change Orders	Approval	384
G. Awards	Approval	385
H. Progress Payments	Approval	386 *
I. Purchase Orders	Approval	387 *
J. Payment of Bills	Approval	388 *
K. Payment of Personnel Services	Approval	389 *
L. Other		
<u>IX. EXECUTIVE SESSION</u>		
A. Employee Hearing	Approval	390
B. Selection of District Auditor	Approval	391
C. Other		
<u>X. REGULAR SESSION RECONVENED</u>		
<u>XI. ADJOURNMENT</u>		