

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

March 22, 1976 -- 7:30 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 March 8, 1976	Approval	
<u>II. 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>III. 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. Board of Trustees - Conference / Meeting Requests		846
B. Field Trips		849
C. Certificate of Achievement		850
D. Procedures for the Implementation of the Family Educational Rights and Privacy Act		852
E. Records Retention Manual for the Office of Admissions & Records		853
F. Microfilm System for Saddleback College		854
G. Public Programs and Services - Community Information & Services		855
H. Public Programs and Services - Divisions of Instruction		856
I. Certificated Personnel - Regular Actions		858
J. Extended Day Instructors		859
K. Classified Personnel - Regular Actions		861
L. Nonresident Tuition Fee - CCAF-103 - Revised		865
M. Payment to Architects		866
N. Awards		870
O. Purchase Orders		871
P. Payment of Bills		872
Q. Payment of Personnel Services		873
R. Legislative Report		874

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Establishment of the Date of the Annual Organizational Meeting	Approval	845
B. Conference / Meeting Requests	Approval	846 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Programs / Courses - First Reading	Information	847
B. Curricular Additions - First Reading	Information	848
C. Field Trips	Approval	849 *
D. Certificate of Achievement	Approval	850 *
E. Other		
<u>VI. STUDENT PERSONNEL</u>		
A. Legal Services Program	Approval	851
B. Procedures for the Implementation of the Family Educational Rights and Privacy Act	Approval	852 *
C. Records Retention Manual for the Office of Admissions and Records	Approval	853 *
D. Microfilm System for Saddleback College	Approval	854 *
E. Other		
<u>VII. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	855 *
B. Divisions of Instruction	Approval	856 *
C. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Personnel-General		
1. Statement and Regulation for Implementation of Government Code Sections 3540 - 3549 (Senate Bill 160)	Approval	857
B. Certificated Personnel		
1. Regular Actions	Approval	858 *
2. Extended Day Instructors	Approval	859 *
3. Board Policy 6124 - Instruction - Minimum Class Size	Information	860
C. Classified Personnel		
1. Regular Actions	Approval	861 *
2. Grievance Claim	Information	862
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS AND FINANCE</u>		
A. Request to Purchase District Land	Information	863
B. Request for Office Space	Approval	864
C. Nonresident Tuition Fee - CCAF-103 - Revised	Approval	865 *
D. Payment to Architects	Approval	866 *
E. Annual District Audit - 1975-76	Approval	867
F. Operation of College Bookstore	Approval	868
G. Award - Scoreboard	Approval	869
H. Awards	Approval	870 *
I. Purchase Orders	Approval	871 *
J. Payment of Bills	Approval	872 *
K. Payment of Personnel Services	Approval	873 *
L. Legislative Report	Acceptance	874 *
M. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		