

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

April 22, 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 is called for the hour of 7:00 p.m. on Monday, April 26, 1976, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

This Meeting is being called one-half hour earlier than usual in order to allow ample time for a visual up-date on facilities planning and a slide-tape preview highlighting various aspects of Saddleback College's program.



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

April 26, 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. Special Meeting of April 5, 1976	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent		
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. Certificate of Achievement		899
B. Public Programs and Services - Community Information & Services		901
C. Public Programs and Services - Divisions of Instruction		902
D. Management Categories for 1976-77		903
E. Reappointment of Certificated Personnel		904
F. Certificated Personnel - Regular Actions		905
G. Extended Day Instructors		906
H. Revision to Board Policy 4107 - Second Reading - Additional Compensation and Released Time		907
I. Classified Personnel - Regular Actions		910
J. Quarterly Financial Report		919
K. Lease Renewal - Veterans Administration		920
L. Data Processing Consultant		921
M. Awards		922
N. Progress Payments		923
O. Payment to Architect		924
P. Purchase Orders		925
Q. Payment of Bills		926
R. Payment of Personnel Services		927
S. Legislative Report		928

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 April 26, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	899 *
B. Grant - Division of Allied Health	Approval	900
C. Other		
<u>V. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	901 *
B. Divisions of Instruction	Approval	902 *
C. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Management Categories for 1976-77	Approval	903 *
2. Reappointment of Certificated Personnel	Approval	904 *
3. Certificated Personnel - Regular Actions	Approval	905 *
4. Extended Day Instructors	Approval	906 *
5. Revision to Board Policy 4107 - Additional Compensation and Released Time	Approval	907 *
6. Academic Senate - Request for Released Time	Approval	908
7. Academic Rank at Saddleback College	Information	909
B. Classified Personnel		
1. Regular Actions	Approval	910 *
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Scholarships	Acceptance	911
B. Slope Easement	Information	912
C. Payroll Deduction Authorization	Approval	913
D. Substitution of Subcontractor	Approval	914
E. Testing Services - Music Arts Facility	Approval	915
F. Irrigation Project	Approval	916
G. Disposition of Calculating Equipment	Approval	917
H. Nursing Scholarship Grant	Acceptance	918
I. Quarterly Financial Report	Acceptance	919 *
J. Lease Renewal - Veterans Administration	Approval	920 *
K. Data Processing Consultant	Approval	921 *
L. Awards	Approval	922 *
M. Progress Payments	Approval	923 *
N. Payment to Architect	Approval	924 *
O. Purchase Orders	Approval	925 *
P. Payment of Bills	Approval	926 *
Q. Payment of Personnel Services	Approval	927 *
R. Legislative Report	Acceptance	928 *
S. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		