

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

May 10, 1976 -- 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 April 26, 1976	Approval	
2. Special Meeting of May 3, 1976	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. Board of Trustees - Conference/Meeting Requests		937
B. Certificate of Achievement		939
C. Field Trips		940
D. Public Programs & Services - Community Information & Services		942
E. Public Programs and Services - Divisions of Instruction		943
F. Certificated Personnel - Regular Actions		945
G. Appointment of Extended Day Instructors		946
H. Classified Personnel - Regular Actions		949
I. Progress Payments		957
J. Payments to Architects		958
K. Awards		959
L. Purchase Orders		960
M. Payment of Bills		961
N. Payment of Personnel Services		962
O. Legislative Report		963

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Conference/Meeting Requests	Approval	937 *
B. Other		
V. <u>SELECT CITIZENS' ADVISORY COMMITTEE</u>		
A. A Report to the Board of Trustees	Information	938
B. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	939 *
B. Field Trips	Approval	940 *
C. CETA Funded Projects	Information	941
D. Other		
VII. <u>PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	942 *
B. Divisions of Instruction	Approval	943 *
C. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy 2200 Administrative Organization Job Specifications	Information	944
B. Certificated Personnel		
1. Regular Actions	Approval	945 *
2. Appointment of Extended Day Instructors	Approval	946 *
3. Academic Senate - Request for Released Time	Approval	947
4. Academic Rank at Saddleback College	Consideration	948
C. Classified Personnel		
1. Regular Actions	Approval	949 *
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS AND FINANCE</u>		
A. Student Health Fees for School Year 1976-77	Approval	950
B. Resolution - Removal of Barriers to the Handicapped	Adoption	951
C. Developmental Center for the Handicapped	Information	952
D. Substitution of Subcontractor	Information	953
E. Substitute Construction Inspector	Approval	954
F. Use of Facilities	Approval	955
G. Disposition of Calculating Equipment	Approval	956
H. Progress Payments	Approval	957 *
I. Payments to Architects	Approval	958 *
J. Awards	Approval	959 *
K. Purchase Orders	Approval	960 *
L. Payment of Bills	Approval	961 *
M. Payment of Personnel Services	Approval	962 *
N. Legislative Report	Acceptance	963 *
O. Other		
<u>X. PRIORITIES OF THE DISTRICT</u>	Discussion	
<u>XI. EXECUTIVE SESSION</u>		
<u>XII. REGULAR SESSION RECONVENED</u>		
<u>XIII. ADJOURNMENT</u>		