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

May 8, 1975

Telephone: 831-9700

NOTICE

To: Mr. Patrick J. Backus

Mr. Robert C. Bartholomew

Mrs. Donna C. Berry Mrs. Norrisa P. Brandt Mr. Frank H. Greinke Dr. James W. Marshall

Mr. Lawrence W. Taylor

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 6:30 p.m. on the twelfth day of May, 1975, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting will be immediately adjourned into Executive Session; the Regular Session is scheduled to be reconvened at 7:30 p.m.

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

SADDLEBACK COMMUNITY COLLEGE DISTRICT Mission Viejo, California

AGENDA OF THE GOVERNING BOARD May 12, 1975 -- 6:30 p.m. Library-Classroom Complex -- Room 212 28000 Marguerite Parkway

BOARD REPORT NUMBER

RECOMMENDATION

I. CALL TO ORDER

A. Pledge of Allegiance and Invocation

II. EXECUTIVE SESSION

III. RECONVENE TO REGULAR SESSION

Minutes

 Regular Meeting of April 28, 1975 Approve 2. Special Meeting of May 5, 1975 Approve

IV. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent and Staff
- C. Academic Senate
- D. Faculty Association
- E. California School Employees Associaiton
- F. Associated Student Body
- G. Architect
- H. Public
- I. Other

* V. CONSENT CALENDAR

Approve

All items listed under Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless it is requested that specific items be discussed or removed from the Consent Calendar.

Α.	Curricular Additions and Deletions	335
В.	Certificate of Achievement	336
C.	Conference Requests	338
D.	Resignation	339
E.	Classified Personnel - Regular Actions	341
F.	Writers' Series Lecturers and Fees	343
G.	Fine Arts' Activities	344
Н.	Gifts	345
I.	Progress Payments	350
J.	Payments to Architects	351
K.	Awards	352
L.	Purchase Orders	353
M.	Payment of Bills	354
N.	Payment of Personnel Services	355
0.	Amendment to Agreement - Nursing Education	356

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD May 12, 1975

VI.	A. Curricular Additions and Deletions B. Certificate of Achievement	Annava	
		Annuava	
	3	Approve Approve	335 * 336 *
	C. LOCNET (Libraries of Orange County Network)D. Other	Approve	337
VII.	PERSONNEL MATTERS		
	A. Personnel - General		
	Conference Requests Certificated Personnel	Approve	338 *
	 Resignation 	Approve	339 *
	 Additional Certificated Positions for the 1975-76 Academic Year C. Classified Personnel 	Approve	340
	1. Regular Actions	Approve	341 *
	 Board Policy 4083 - Vacation - Administration 	Information	342
	D. Community Services 1. Writers' Series Lecturers and Fees	Approve	343 *
	E. Faculty1. Fine Arts' ActivitiesF. Other	Approve	344 *
VIII.	BUSINESS AND FINANCE		
	A. Gifts	Approve	345 *
	B. Proposal for Development of a Student Health Service Program at Saddleback College	Approve	346
	C. Equipment List - Fine Arts Building	Information	347
	D. Board Policy 3400 - Business - Vandalism	Information	348
	E. Data Processing Consultant	Approve	349
	F. Progress Payments	Approve	350 *
	G. Payments to Architects	Approve	351 *
	H. Awards	Approve	352 *
	I. Purchase Orders	Approve	353 *
	J. Payment of Bills	Approve	354 * 355 *
	K. Payment of Personnel ServicesL. Amendment to Agreement	Approve Approve	356 *
	L. Amendment to Agreement M. Legislative Report	Information	357
	N. Other	THE FOR HIGH TOTAL	551

IX. EXECUTIVE SESSION

X. RECONVENE TO REGULAR SESSION

XI. ADJOURNMENT