

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD  
May 27, 1975 - 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	Adopt	
C. Minutes		
1. Regular Meeting of May 12, 1975	Approve	
2. Special Meeting of May 19, 1975	Approve	
* <u>II. CONSENT CALENDAR</u>	Approve	
<p>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.</p>		
A. Certificate of Achievement		366
B. Extended Day Instructors		370
C. Board Policy 4083 - Administrative Personnel - Vacations		371
D. Classified Personnel - Regular Actions		372
E. Conference Requests		374
F. Community Services		375
G. Board Policy 3400 - Vandalism		380
H. Progress Payment		381
I. Awards		382
J. Purchase Orders		383
K. Payment of Bills		384
L. Gifts		385
<u>III. 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. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions and Deletions	Information	365
B. Certificate of Achievement	Approve	366 *
C. Board Policy 6130 - Textbook Adoption	Information	367
D. Other		
<u>V. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Director of Nursing	Approve	368
2. Certificated Position - Nurse	Approve	369
3. Extended Day Instructors	Approve	370 *
4. Board Policy 4083 - Administrative Personnel - Vacations	Approve	371 *
B. Classified Personnel		
1. Regular Actions	Approve	372 *
2. Job Descriptions	Approve	373
C. Personnel - General		
1. Conference Requests	Approve	374 *
D. Community Events		
1. Community Services	Approve	375 *
E. Other		
<u>VI. BUSINESS AND FINANCE</u>		
A. Architect's Agreement - Music Arts Building	Approve	376
B. Claims by Consulting Engineers	Approve	377
C. Interdistrict Attendance Agreement	Approve	378
D. Amendment to Servomation Contract	Approve	379
E. Board Policy 3400 - Vandalism	Approve	380 *
F. Progress Payment	Approve	381 *
G. Awards	Approve	382 *
H. Purchase Orders	Approve	383 *
I. Payment of Bills	Approve	384 *
J. Gifts	Approve	385 *
K. Proposal - Child Day Care Center	Consideration	386
L. Legislative Report	Information	387
M. Other		
<u>VII. BUDGET STUDY (One Hour)</u>		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. RECONVENE TO REGULAR SESSION</u>		
<u>X. ADJOURNMENT</u>		