

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
June 9, 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 27, 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. Curricular Additions		389
B. Certificate of Achievement		391
C. Board Policy 6130 - Textbook Adoption		392
D. Reappointment of Certificated Personnel		398
E. Summer School Instructors		399
F. Extended Day Instructors		400
G. Certificated Personnel - Employment		401
H. Reappointment of Classified Personnel		405
I. Classified Personnel - Regular Actions		406
J. Community Events - Natural Science		408
K. Institutional Membership		410
L. Progress Payments		413
M. Payments to Hippe & Randell, AIA Architects		414
N. Awards		415
O. Purchase Orders		416
P. Payment of Bills		417
Q. Payment of Personnel Services		418
R. Legislative Report		419
<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. Architects		
I. Other		

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<u>IV. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions	Information	388
B. Curricular Additions	Approve	389 *
C. Field Trips - Transportation and/or Mileage	Approve	390
D. Certificate of Achievement	Approve	391 *
E. Board Policy 6130 - Textbook Adoption	Approve	392 *
F. Board Policy 5205 - Charge for Catalog	Information	393
G. Board Policy 5104 - Foreign Students	Information	394
H. Grant	Approve	395
I. Scholarships	Approve	396
J. Other		
<u>V. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Resolution	Approve	397
2. Reappointment of Certificated Personnel	Approve	398 *
3. Summer School Instructors	Approve	399 *
4. Extended Day Instructors	Approve	400 *
5. Employment	Approve	401 *
6. Job Specifications	Approve	402
7. Board Policy 4106 - Substitute Instructor	Information	403
8. Board Policy 4107 - Additional Compensation and Released Time	Information	404
B. Classified Personnel		
1. Reappointment of Classified Personnel	Approve	405 *
2. Regular Actions	Approve	406 *
3. Job Specifications	Approve	407
C. Community Events		
1. Natural Science	Approve	408 *
D. Other		
<u>VI. BUSINESS AND FINANCE</u>		
A. Gifts	Approve	409
B. Institutional Membership	Approve	410 *
C. Claims by Consulting Engineers	Information	411
D. Change Order - Central Plant	Approve	412
E. Progress Payments	Approve	413 *
F. Payments to Hippe & Randell, AIA Architects	Approve	414 *
G. Awards	Approve	415 *
H. Purchase Orders	Approve	416 *
I. Payment of Bills	Approve	417 *
J. Payment of Personnel Services	Approve	418 *
K. Legislative Report	Accept	419 *
L. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>BUDGET STUDY</u>		
A. 1975-76 Proposed Budget	Information	420
B. School Bond Election	Information	421
VIII. <u>EXECUTIVE SESSION</u>		
IX. <u>RECONVENE TO REGULAR SESSION</u>		
X. <u>ADJOURNMENT</u>		