

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

June 10, 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, June 14, 1976, in Room 212  
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,  
California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of  
holding an Executive Session to discuss personnel matters. The Regular  
Session is scheduled to begin at approximately 7:45 p.m.

  
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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

June 14, 1976 - 7:00 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 May 24, 1976	Approval	
2. Special Meeting of June 7, 1976	Approval	
II. <u>EXECUTIVE SESSION</u>		
III. <u>REGULAR SESSION RECONVENED</u>		
IV. <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		
* V. <u>CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Public Programs and Services - Divisions of Instruction		1005
B. Certificated Personnel - Regular Actions		1006
C. Summer School Instructors		1007
D. Appointment of Extended Day Instructors		1008
E. Reappointment of Classified Personnel		1011
F. Classified Personnel - Regular Actions		1012
G. Progress Payments		1020
H. Payments to Architects		1021
I. Awards		1022
J. Purchase Orders		1023
K. Payment of Bills		1024
L. Payment of Personnel Services		1025
M. Legislative Report		1026

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 June 14, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. CETA Grant Proposal - Industrial Printing	Approval	1003
B. Nursing Capitation Grant Program (Renewal)	Approval	1004
C. Other		
<u>VII. PUBLIC PROGRAMS AND SERVICES</u>		
A. Divisions of Instruction	Approval	1005 *
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	1006 *
2. Summer School Instructors	Approval	1007 *
3. Appointment of Extended Day Instructors	Approval	1008 *
4. Academic Senate - Request for Released Time	Consideration	1009
5. Academic Rank at Saddleback College	Consideration	1010
B. Classified Personnel		
1. Reappointment of Classified Personnel	Approval	1011 *
2. Regular Actions	Approval	1012 *
3. Job Specifications	Approval	1013
4. California School Employees Association Proposal	Information	1014
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	1015
B. Tentative Annual Financial and Budget Report for 1976-77	Approval	1016
C. Substitution of Subcontractor - Music Arts	Approval	1017
D. Federal Student Financial Aid Programs	Approval	1018
E. Audio Visual Services Contract	Approval	1019
F. Progress Payments	Approval	1020 *
G. Payments to Architects	Approval	1021 *
H. Awards	Approval	1022 *
I. Purchase Orders	Approval	1023 *
J. Payment of Bills	Approval	1024 *
K. Payment of Personnel Services	Approval	1025 *
L. Legislative Report	Acceptance	1026 *
M. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		