

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

June 12, 1975

Telephone:
831-9700

NOTICE OF
SPECIAL MEETING

To: Mr. Patrick J. Backus
Mr. Robert C. Bartholomew
Mrs. Donna C. Berry
Mrs. Norrissa 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 a Special Meeting of the Board of Trustees is called for the hour of 7:30 p.m., on the sixteenth day of June, 1975, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the Agenda items attached hereto.

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

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

SPECIAL MEETING

AGENDA OF THE GOVERNING BOARD
June 16, 1975 - 7:30 p.m.
Library-Classroom Complex -- Room 212
28000 Marguerite Parkway

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

SPECIAL MEETING

AGENDA OF THE GOVERNING BOARD
June 16, 1975 - 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	Approve	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent and Staff		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
* III. <u>CONSENT CALENDAR</u>	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.		
A. Board Policy 5205 - Charge for Catalog		422
B. Board Policy 5104 - Foreign Students		423
C. Conference Request		424
D. Board Policy 4107 - Additional Compensation and Released Time		425
E. Extended Day Instructors		426
F. Classified Personnel - Regular Actions		427
IV. <u>INSTRUCTION AND CURRICULUM</u>		
A. Board Policy 5205 - Charge for Catalog	Approve	422 *
B. Board Policy 5104 - Foreign Students	Approve	423 *

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 June 16, 1975

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Conference Request	Approve	424 *
B. Certificated Personnel		
1. Board Policy 4107 - Additional Compensation and Released Time	Approve	425 *
2. Extended Day Instructors	Approve	426 *
C. Classified Personnel		
1. Regular Actions	Approve	427 *
2. Job Specifications	Approve	428
VI. <u>BUSINESS AND FINANCE</u>		
A. Proposal to Partially Update the Master Plan	Consideration	429
B. Schematics for the Music Arts Facility	Consideration	430
C. Claims by Consulting Engineers	Information	431
VII. <u>EXECUTIVE SESSION</u>		
A. Direction to the Board's Representative Regarding Salary Negotiation	Discussion	-
VIII. <u>RECONVENE TO REGULAR SESSION</u>		
IX. <u>BUDGET STUDY (ONE HOUR)</u>		
X. <u>ADJOURNMENT</u>		