

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD
June 23, 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 June 9, 1975 | Approve | |
| 2. Special Meeting of June 16, 1975 | Approve | |
| <u>II. 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. Architect | | |
| I. Other | | |
| <u>III. BUDGET STUDY (7:45 - 8:45)</u> | | |
| A. Tentative Annual Financial and Budget Report 1975-76 | Approve | 458 |
| * <u>IV. 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. The Work Experience Portion of the District Plan for Vocational Education | | 433 |
| B. Curricular Additions (Second Reading) | | 435 |
| C. Certificate of Achievement | | 436 |
| D. Certificated Personnel - Employment | | 439 |
| E. Extended Day Instructors | | 440 |
| F. Board Policy 4106 - Substitute Instructor (Second Reading) | | 441 |
| G. Classified Personnel - Regular Actions | | 443 |
| H. Schedule of Work | | 444 |
| I. Community Events - Fine Arts | | 445 |
| J. Consultant Services | | 451 |
| K. Progress Payment | | 452 |
| L. Award | | 453 |
| M. Purchase Orders | | 454 |
| N. Payment of Bills | | 455 |
| O. Payment of Personnel Services | | 456 |
| P. Legislative Report | | 457 |

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| <u>V. INSTRUCTION AND CURRICULUM</u> | | |
| A. General Education and Graduation Requirements | Information | 432 |
| B. The Work Experience Portion of the District Plan for Vocational Education | Approve | 433 * |
| C. Curricular Additions (First Reading) | Information | 434 |
| D. Curricular Additions (Second Reading) | Approve | 435 * |
| E. Certificate of Achievement | Approve | 436 * |
| F. Grant | Approve | 437 |
| G. Other | | |
| <u>VI. PERSONNEL MATTERS</u> | | |
| A. Certificated Personnel | | |
| 1. Additional Certificated Position | Approve | 438 |
| 2. Employment | Approve | 439 * |
| 3. Extended Day Instructors | Approve | 440 * |
| 4. Board Policy 4106 - Substitute Instructor (Second Reading) | Approve | 441 * |
| 5. Board Policy 4107 - Compensation and Released Time | Approve | 442 |
| B. Classified Personnel | | |
| 1. Regular Actions | Approve | 443 * |
| 2. Schedule of Work | Approve | 444 * |
| C. Community Events | | |
| 1. Fine Arts | Approve | 445 * |
| D. Other | | |
| <u>VII. BUSINESS AND FINANCE</u> | | |
| A. Gifts | Approve | 446 |
| B. Landscape Proposal | Consideration | 447 |
| C. Proposal - Child Care Program | Consideration | 448 |
| D. Institutional Memberships (List Provided) | Approve | 449 |
| E. Resolution | Approve | 450 |
| F. Consultant Services | Approve | 451 * |
| G. Progress Payment | Approve | 452 * |
| H. Award | Approve | 453 * |
| I. Purchase Orders | Approve | 454 * |
| J. Payment of Bills | Approve | 455 * |
| K. Payment of Personnel Services | Approve | 456 * |
| L. Legislative Report | Accept | 457 * |
| M. Other | | |
| <u>VIII. EXECUTIVE SESSION</u> | | |
| <u>IX. RECONVENE TO REGULAR SESSION</u> | | |
| <u>X. ADJOURNMENT</u> | | |