

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

June 24, 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 28, 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 discussing the continuing negotiations with the Certificated Employee Council and the California School Employees Association during Executive Session.

The Regular Session is scheduled to begin at approximately 7:45 p.m.

R.A. Lombardi

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 28, 1976 - 7:00 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	Approval	
C. Minutes		
1. Regular Meeting of June 14, 1976	Approval	
<u>II. EXECUTIVE SESSION</u>		
A. Continuing Negotiations - CEC & CSEA	Discussion	
B. Reply to CSEA	Approval	1027
C. Certificated Management	Approval	1028
D. Classified Management	Approval	1029
E. Other		
<u>III. REGULAR SESSION RECONVENED</u>		
<u>IV. 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		
* <u>V. CONSENT CALENDAR</u>	Approval	
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.		
A. Requests to Attend Conferences, Meetings, Etc.		1030
B. Certificate of Achievement		1032
C. Planning Task Number 8 - Procedures for Approving, Modifying, and Deleting New Programs and Courses		1033
D. Certificated Personnel - Regular Actions		1036
E. Appointment of Extended Day Instructors		1037
F. Classified Personnel - Regular Actions		1038
G. Purchase Orders		1052
H. Payment of Bills		1053
I. Legislative Report		1054

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 June 28, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VI. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	1030 *
B. Other		
VII. <u>INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions (First Reading)	Information	1031
B. Certificate of Achievement	Approval	1032 *
C. Planning Task Number 8 - Procedures for Approving, Modifying, and Deleting New Programs and Courses (Second Reading)	Approval	1033 *
D. Planning Task Number 9 - Non-Classroom Learning Programs (First Reading)	Information	1034
E. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy 4020 - Employer-Employee Relations (First Reading)	Information	1035
B. Certificated Personnel		
1. Regular Actions	Approval	1036 *
2. Appointment of Extended Day Instructors	Approval	1037 *
C. Classified Personnel		
1. Regular Actions	Approval	1038 *
2. Job Specifications	Approval	1039
3. Resolution - Employee Salary Schedule	Adoption	1040
4. Middle Management Designation - Revision to Board Policy Numbers 4204, Vacation, and 4208, Overtime	Information	1041
D. Other		
IX. <u>BUSINESS AND FINANCE</u>		
A. Financial Aid Scholarships	Approval	1042
B. Consultants: Appraisers, Engineering Firm, and Environmental Consultant	Approval	1043
C. Allied Health Division Hospital Agreement	Approval	1044
D. Awards	Approval	1045
E. College Catalog - Bid Award Authorization	Approval	1046
F. Electronic System - Music Arts Facility	Approval	1047
G. Cooperative Bid - Computer Paper	Approval	1048
H. Ratification of Awards	Approval	1049
I. Consultants - Ratification	Approval	1050
J. Data Processing Services	Approval	1051
K. Purchase Orders	Approval	1052 *
L. Payment of Bills	Approval	1053 *
M. Legislative Report	Acceptance	1054 *
N. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
June 28, 1976

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
Discussion	

- X. THE COMPLETED CAMPUS
- XI. EXECUTIVE SESSION
- XII. REGULAR SESSION RECONVENED
- XIII. ADJOURNMENT