

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

July 8, 1976

Telephone:
831-9700

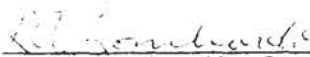
N O T I C E

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, July 12, 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 certificated salaries during Executive Session.

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



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

July 12, 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 June 28, 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. Requests to Attend Conferences, Meetings, Etc.		2
B. Orders for the Payment of Mileage		3
C. Curricular Additions (Second Reading)		4
D. Planning Task Number 9 - Non-Classroom Learning Program		5
E. Board Policy 4020 - Employer-Employee Relations (Second Reading)		8
F. Certificated Personnel - Regular Actions		10
G. Classified Personnel - Regular Actions		11
H. Job Specifications - Revisions		12
I. Middle Management Designation - Board Policy Revisions		13
J. Consultants		19
K. Memberships		20
L. Progress Payments		21
M. Payments to Architects		22
N. Purchase Orders		23
O. Payment of Personnel Services		24

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 July 12, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. BOARD OF TRUSTEES</u>		
A. 1976 California School Boards Association Delegate Assembly Nominations	Consideration	1
B. Requests to Attend Conferences, Meetings, Etc.	Approval	2 *
C. Orders for the Payment of Mileage	Approval	3 *
D. Other		
<u>VII. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions (Second Reading)	Approval	4 *
B. Planning Task Number 9 - Non-Classroom Learning Programs (Second Reading)	Approval	5 *
C. Other		
<u>VIII. STUDENT PERSONNEL SERVICES</u>		
A. Planning Task Number 12 - Child Care Center	Information	6
B. Grant (First Reading)	Information	7
C. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy 4020 - Employer-Employee Relations (Second Reading)	Approval	8 *
2. Title IX - Self-Evaluation	Information	9
B. Certificated Personnel		
1. Regular Actions	Approval	10 *
C. Classified Personnel		
1. Regular Actions	Approval	11 *
2. Job Specifications - Revisions	Approval	12 *
3. Middle Management Designation - Board Policy Revisions (Second Reading)	Approval	13 *
D. Other		
<u>X. BUSINESS AND FINANCE</u>		
A. Acceptance of the Perimeter Road	Approval	14
B. Claim of Subcontractor	Approval	15
C. Authorization to Prepare For Bid - Greenhouse Operations	Approval	16
D. Awards	Approval	17
E. Sale of Surplus District Equipment	Approval	18
F. Consultants	Approval	19 *
G. Memberships	Approval	20 *
H. Progress Payments	Approval	21 *
I. Payments to Architects	Approval	22 *
J. Purchase Orders	Approval	23 *
K. Payment of Personnel Services	Approval	24 *
L. Conflict of Interest Code	Information	25
M. Other		
<u>XI. EXECUTIVE SESSION</u>		
<u>XII. REGULAR SESSION RECONVENED</u>		
<u>XIII. ADJOURNMENT</u>		