

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD  
July 14, 1975 - 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>I. <u>CALL TO ORDER</u></b>		
A. Pledge of Allegiance and Invocation		
B. Agenda and Addenda	Approve	
C. Minutes		
1. Regular Meeting of June 23, 1975	Approve	
2. Special Meeting of June 26, 1975	Approve	
<b>II. <u>EXECUTIVE SESSION</u></b>		
A. Claims of Consulting Engineers	Consideration	461
<b>III. <u>RECONVENE TO REGULAR SESSION</u></b>		
<b>IV. <u>REPORTS AND COMMUNICATIONS</u></b>		
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		
<b>*V. <u>CONSENT CALENDAR</u></b>		
	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. Associated Student Body Constitution		462
B. PREP (Pre-Discharge Education Program) Agreement		463
C. Grant		464
D. Curricular Additions (Second Reading)		465
E. Board Policy 5304, Repeating a Course - Delete		466
F. Certificate of Achievement		467
G. Certificated Personnel - Regular Actions		468
H. Extended Day Instructors		469
I. Classified Personnel - Regular Actions		471
J. Community Events - Fine Arts		473
K. Institutional Memberships		478
L. Change Order		479
M. Progress Payment		480
N. Payments to Architects		481
O. Awards		482
P. Purchase Orders		485
Q. Payment of Bills		486
R. Payment of Personnel Services		487
S. Legislative Report		488

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Associated Student Body Constitution (Second Presentation)	Approve	462 *
B. PREP (Pre-Discharge Education Program) Agreement	Approve	463 *
C. Grant	Approve	464 *
D. Curricular Additions (Second Reading)	Approve	465 *
E. Board Policy 5304: Repeating a Course / Delete	Approve	466 *
F. Certificate of Achievement	Approve	467 *
G. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approve	468 *
2. Extended Day Instructors	Approve	469 *
3. Job Specifications	Approve	470
B. Classified Personnel		
1. Regular Actions	Approve	471 *
2. Job Specifications	Approve	472
C. Community Events		
1. Fine Arts	Approve	473 *
D. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. Landscape Proposal	Consideration	474
B. Interdistrict Permits	Information	475
C. Gifts	Approve	476
D. Small Claims Action	Approve	477
E. Institutional Memberships	Approve	478 *
F. Change Order	Approve	479 *
G. Progress Payment	Approve	480 *
H. Payments to Architects	Approve	481 *
I. Awards	Approve	482 *
J. Award - Student Health Center	Approve	483
K. Student Insurance / Health Services	Approve	484
L. Purchase Orders	Approve	485 *
M. Payment of Bills	Approve	486 *
N. Payment of Personnel Services	Approve	487 *
O. Legislative Report	Approve	488 *
P. Publication Annual Financial and Budget Report	Approve	489
Q. Salary Proposal - Certificated Personnel	Approve	490
R. Salary Proposal - Classified Personnel	Approve	491
<u>IX. EXECUTIVE SESSION</u>		
<u>X. RECONVENE TO REGULAR SESSION</u>		
<u>XI. ADJOURNMENT</u>		