

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

July 29, 1976

Telephone:
831-9700

N O T I C E
S P E C I A L M E E T I N G

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 Monday, August 2, 1976, in Room 212 of the Library-Classroom
Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is for the purpose of holding the public hearing on the
Annual Financial and Budget Report and, subsequently, adopting the budget,
as well as discussing and/or taking action on the other items on the Agenda,
a copy of which is attached hereto.

It is called for the hour of 7:00 p.m. in order to discuss classified and
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

August 2, 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	Approval	
C. Minutes		
1. Regular Meeting of July 12, 1976	Approval	
2. Special Meeting of July 19, 1976	Approval	
<u>II. EXECUTIVE SESSION</u>		
A. Certificated Management Salaries	Approval	41
B. Classified Management Salaries	Approval	42
C. Faculty Salaries	Consideration	43
D. Legal Counsel - Collective Bargaining	Approval	44
<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		
* V. <u>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.		46
B. Certificate of Achievement		47
C. Grant		48
D. Title IX - Self-Evaluation		50
E. Authorization to Employ Personnel		51
F. Certificated Personnel - Regular Actions		52
G. Appointment of Extended Day Instructors		53
H. Classified Personnel - Regular Actions		54
I. Consultant		63
J. Institutional Membership		64
K. Installation of Temporary Water Line on District Property		65
L. Change Orders		66
M. Purchase Orders		67
N. Payment of Bills		68
O. Warrant Payment Authorization		69

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 2, 1976

RECOMMENDATION BOARD REPORT
NUMBER

VI.	<u>PUBLIC HEARING</u>		
	A. Final Adoption of the Budget for 1976-77	Adoption	45
VII.	<u>BOARD OF TRUSTEES</u>		
	A. Requests to Attend Conferences, Meetings, Etc.	Approval	46 *
	B. Other		
VIII.	<u>INSTRUCTION AND CURRICULUM</u>		
	A. Certificate of Achievement	Approval	47 *
	B. Other		
IX.	<u>STUDENT PERSONNEL SERVICES</u>		
	A. Grant (Second Reading)	Approval	48 *
	B. Other		
X.	<u>PERSONNEL MATTERS</u>		
	A. Administrative Personnel		
	1. Planning Task Number 4 - College Administration for 1976-77	Approval	49
	B. Personnel - General		
	1. Title IX - Self-Evaluation (Second Reading)	Approval	50 *
	2. Authorization to Employ Personnel	Approval	51 *
	C. Certificated Personnel		
	1. Regular Actions	Approval	52 *
	2. Appointment of Extended Day Instructors	Approval	53 *
	D. Classified Personnel		
	1. Regular Actions	Approval	54 *
	2. Job Specifications	Approval	55
	E. Other		
XI.	<u>BUSINESS AND FINANCE</u>		
	A. Gift to the College	Acceptance	56
	B. Architectural Fees for Drawings for Renovation of "J" Building to Child Care Center	Approval	57
	C. Comprehensive Education Training Act (CETA) Funded Project	Approval	58
	D. Vocation Education Act (V.E.A.) Funded Projects	Approval	59
	E. Marine Studies Institute	Approval	60
	F. D & M Grading Company, Inc. versus Saddleback Community College District, et al	Approval	61
	G. Awards	Approval	62
	H. Consultant	Approval	63 *
	I. Institutional Membership	Approval	64 *
	J. Installation of Temporary Water Line on District Property	Approval	65 *
	K. Change Orders	Approval	66 *
	L. Purchase Orders	Approval	67 *
	M. Payment of Bills	Approval	68 *
	N. Warrant Payment Authorization	Approval	69 *
	O. Other		
XII.	<u>EXECUTIVE SESSION</u>		
XIII.	<u>REGULAR SESSION RECONVENED</u>		
XV.	<u>ADJOURNMENT</u>		