

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

July 31, 1975

Telephone:
831-9700

NOTICE OF
SPECIAL MEETING

To: Mr. Patrick J. Backus
Mr. Robert C. Bartholomew
Mrs. Donna C. Berry
Mrs. Norrissa P. Brandt
Mr. Frank H. Greinke
Dr. James W. Marshall
Mr. Lawrence W. Taylor

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 the hour of 7:30 p.m., on Monday, August 4, 1975, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the Agenda items attached hereto.



R. A. Lombardi, Secretary to the Board of Trustees

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

August 4, 1975 - 7:30 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	
II. <u>PUBLIC HEARING</u>		
A. Final Adoption of the Budget for 1975-1976	Approval	513
III. <u>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		
* IV. <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. Curriculum		515
B. Certificate of Achievement		516
C. Extended Day Instructors		517
D. Management Positions		518
E. Classified Personnel - Regular Actions		520
F. Community Events - Community Services		522
G. Community Events - Fine Arts		523
H. Associated Student Body Cards		524
I. Awards		529
J. Progress Payments		530
K. Purchase Orders		531
L. Payment of Bills		532
M. Legislative Report		533
N. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 4, 1975

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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V. INSTRUCTION AND CURRICULUM

A. New Programs	Approval	514
B. Curriculum	Approval	515 *
C. Certificate of Achievement	Approval	516 *
D. Other		

VI. PERSONNEL MATTERS

A. Certificated Personnel		
1. Extended Day Instructors	Approval	517 *
2. Management Positions	Approval	518 *
3. Academic Senate - Released Time	Approval	519
B. Classified Personnel		
1. Regular Actions	Approval	520 *
2. Job Specifications	Approval	521
C. Community Events		
1. Community Services	Approval	522 *
2. Fine Arts	Approval	523 *
D. Other		

VII. BUSINESS AND FINANCE

A. Associated Student Body Cards	Approval	524 *
B. Board Policies 4102 and 4201	Approval	525
C. Salary - Administrative Personnel	Approval	526
D. Agreement for Architectural Services	Approval	527
E. Proposals - Foundation Investigation - Music Arts Facility	Approval	528
F. Awards	Approval	529 *
G. Progress Payments	Approval	530 *
H. Purchase Orders	Approval	531 *
I. Payment of Bills	Approval	532 *
J. Legislative Report	Approval	533 *
K. Request for Authorization	Approval	534
L. Other		

VIII. EXECUTIVE SESSION

IX. REGULAR SESSION RECONVENED

X. ADJOURNMENT