

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

August 26, 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 the hour of 7:00 p.m. on Monday, August 30, 1976, 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 items on the Agenda, a copy of which is attached hereto.



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

Attachment: Agenda of the Governing Board

Please Note: An Executive Session will be held at 7:00 p.m., with the Regular Session to begin at approximately 7:30 p.m.

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

August 30, 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. Special Meeting of August 2, 1976	Approval	
<u>II. EXECUTIVE SESSION</u>		
A. Legal Counsel - Collective Bargaining	Consideration	68
B. Salaries - Instructors	Consideration	69
<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.		70
B. Certificate of Achievement		73
C. Public Programs & Services - Community Information & Services		74
D. Public Programs & Services - Divisions of Instruction		75
E. Associated Student Body Budget for 1976-77		76
F. Certificated Personnel - Regular Actions		77
G. Appointment of Extended Day Instructors		78
H. Classified Personnel - Regular Actions		79
I. Consultants		88
J. Progress Payments		89
K. Payments to Architects		90
L. Purchase Orders		91
M. Payment of Bills		92
N. Payment of Personnel Services		93
O. Payroll Deduction		94

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 August 30, 1976

RECOMMENDATION      BOARD REPORT  
NUMBER

VI. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	70 *
B. California School Boards Association 1976 Delegate Assembly Elections, Region 20	Consideration	71
C. Other		
VII. <u>INSTRUCTION AND CURRICULUM</u>		
A. Ornamental Horticulture Unit	Approval	72
B. Certificate of Achievement	Approval	73 *
C. Other		
VIII. <u>PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	74 *
B. Divisions of Instruction	Approval	75 *
C. Other		
IX. <u>STUDENT PERSONNEL SERVICES</u>		
A. Associated Student Body Budget for 1976-77	Approval	76 *
B. Other		
X. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	77 *
2. Appointment of Extended Day Instructors	Approval	78 *
B. Classified Personnel		
1. Regular Actions	Approval	79 *
C. Other		
XI. <u>BUSINESS AND FINANCE</u>		
A. Loan Resolution	Adoption	80
B. Interdistrict Attendance Agreements	Approval	81
C. Gifts to the College	Acceptance	82
D. Grant - Nursing Scholarships	Acceptance	83
E. Fiscal Agent for the R.A.V.E. Council	Approval	84
F. Acceptance of Gymnasium-Physical Education Complex	Approval	85
G. Change Order - Music Arts Facility	Approval	86
H. Awards	Approval	87
I. Consultants	Approval	88 *
J. Progress Payments	Approval	89 *
K. Payments to Architects	Approval	90 *
L. Purchase Orders	Approval	91 *
M. Payment of Bills	Approval	92 *
N. Payment of Personnel Services	Approval	93 *
O. Payroll Deduction	Approval	94 *
P. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
AGENDA OF THE GOVERNING BOARD  
August 30, 1976

XII. EXECUTIVE SESSION

XIII. REGULAR SESSION RECONVENED

XIV. ADJOURNMENT