

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

September 22, 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	
C. Minutes		
1. Regular Meeting of September 8, 1975	Approval	
II. <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		
* III. <u>CONSENT CALENDAR</u>		
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. Programs		560
B. Curriculum		561
C. Change in Sabbatical Leave		562
D. Extended Day Instructors		565
E. Certificated Personnel - Regular Actions		566
F. Classified Personnel - Regular Actions		567
G. District Office Hours		568
H. Community Events - Community Services		571
I. Institutional Memberships		577
J. Progress Payments		578
K. Payment to Architect		579
L. Awards		580
M. Purchase Orders		581
N. Payment of Bills		582
O. Payment of Personnel Services		583

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. California School Boards Association - 1975 Delegate Assembly Elections, Region 20	Consideration	558
B. County of Orange - Committee on School District Organization	Consideration	559
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Programs	Approval	560 *
B. Curriculum	Approval	561 *
C. Change in Sabbatical Leave	Approval	562 *
D. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Organizational Chart	Information	563
B. Certificated Personnel		
1. Job Specifications	Approval	564
2. Extended Day Instructors	Approval	565 *
3. Regular Actions	Approval	566 *
C. Classified Personnel		
1. Regular Actions	Approval	567 *
2. District Office Hours	Approval	568 *
3. Job Specifications	Approval	569
4. Request for Authorization - Employment	Approval	570
D. Community Events		
1. Community Services	Approval	571 *
E. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Approval	572
B. Grant - Nursing Scholarship	Approval	573
C. Waiver of Liability - Mission Viejo Company	Approval	574
D. Consultants	Approval	575
E. Change Order	Approval	576
F. Institutional Membership	Approval	577 *
G. Progress Payments	Approval	578 *
H. Payment to Architect	Approval	579 *
I. Awards	Approval	580 *
J. Purchase Orders	Approval	581 *
K. Payment of Bills	Approval	582 *
L. Payment of Personnel Services	Approval	583 *
M. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		