

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

September 23, 1976

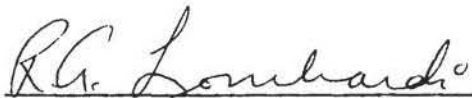
Telephone: 831-9700

N O T I C E

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees of the Saddleback Community College District is called for the hour of 7:30 p.m. on Monday, September 27, 1976, in the Multipurpose Room of Venado Middle School, located at 4 Deerfield Avenue, Irvine, California.

A copy of the Agenda of the Governing Board is attached hereto.



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

September 27, 1976 -- 7:30 p.m.
Multipurpose Room
Venado Middle School
4 Deerfield Avenue, Irvine, California

	<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. Regular Meeting of September 13, 1976	Approval	
<u>II. 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>III. 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. Requests to Attend Conferences, Meetings, Etc.		116
B. Certificate of Achievement		118
C. Public Programs and Services - Divisions of Instruction		119
D. Addition to Board Policy 5104 - Foreign Students		120
E. Average Daily Attendance Adjustment Application		121
F. Certificated Personnel - Regular Actions		124
G. Appointment of Extended Day Instructors		125
H. Classified Personnel - Regular Actions		126
I. Federal Student Financial Aid Program - Disbursement of Funds		134
J. Payment to Consultant		135
K. Memberships		136
L. Progress Payments		137
M. Purchase Orders		138
N. Payment of Bills		139
O. Payment of Personnel Services		140

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 September 27, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	116 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Grant - Interdisciplinary Studies	Information	117
B. Certificate of Achievement	Approval	118 *
C. Other		
<u>VI. PUBLIC PROGRAMS AND SERVICES</u>		
A. Divisions of Instruction	Approval	119 *
B. Other		
<u>VII. STUDENT PERSONNEL SERVICES</u>		
A. Addition to Board Policy 5104 - Foreign Students	Approval	120 *
B. Average Daily Attendance Adjustment Application	Approval	121 *
C. Participation in the Federal Student Financial Aid Program	Approval	122
D. Student Legal Services	Information	123
E. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	124 *
2. Appointment of Extended Day Instructors	Approval	125 *
B. Classified Personnel		
1. Regular Actions	Approval	126 *
2. Job Specifications	Approval	127
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Archeaology Students - Hold Harmless Statement With The Irvine Company	Approval	128
B. Equipment List - Music Arts Facility	Approval	129
C. Employee Insurance	Approval	130
D. Energy Conservation - Energy Management System	Approval	131
E. Resolution Authorizing Participation in Joint Purchasing Procedures	Approval	132
F. Awards	Approval	133

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
September 27, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS AND FINANCE</u> - Continued		
G. Federal Student Financial Aid Program - Disbursement of Funds	Approval	134 *
H. Payment to Consultant	Approval	135 *
I. Memberships	Approval	136 *
J. Progress Payments	Approval	137 *
K. Purchase Orders	Approval	138 *
L. Payment of Bills	Approval	139 *
M. Payment of Personnel Services	Approval	140 *
N. Other		
X. <u>NORTHERN AREA OPERATIONS</u>		
A. Directive to the Superintendent to Plan Operations	Approval	141
B. Site Location and Resolution of Initial Notice	Approval	142
XI. <u>EXECUTIVE SESSION</u>		
XII. <u>REGULAR SESSION RECONVENED</u>		
XIII. <u>ADJOURNMENT</u>		