

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

## AGENDA OF THE GOVERNING BOARD

October 11, 1976 -- 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 27, 1976	Approval	
II. <u>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		
* III. <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. Board of Trustees - Requests to Attend Conferences, Etc.		143
B. Saddleback College Catalog - 1976-77		145
C. Grant - Interdisciplinary Studies		146
D. Public Programs and Services - Divisions of Instruction		147
E. Certificated Personnel - Regular Actions		150
F. Appointment of Extended Day Instructors as Substitute Instructors		151
G. Appointment of Extended Day Instructors		152
H. Classified Personnel - Regular Actions		153
I. California Environmental Quality Act Guidelines		158
J. Cross Country Team - Use of Facilities - Hold Harmless Agreement		159
K. Progress Payments		160
L. Purchase Orders		161
M. Payment of Bills		162
N. Payment of Personnel Services		163

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	143 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Vocational Education Act State/Federal Funding	Approval	144
B. Saddleback College Catalog - 1976-77	Approval	145 *
C. Grant - Interdisciplinary Studies	Approval	146 *
D. Other		
<u>VI. PUBLIC PROGRAMS AND SERVICES</u>		
A. Divisions of Instruction	Approval	147 *
B. Other		
<u>VII. STUDENT PERSONNEL SERVICES</u>		
A. Participation in the Federal Student Financial Aid Program	Approval	148
B. Child Care Center Facilities	Approval	149
C. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	150 *
2. Appointment of Extended Day Instructors as Substitute Instructors	Approval	151 *
3. Appointment of Extended Day Instructors	Approval	152 *
B. Classified Personnel		
1. Regular Actions	Approval	153 *
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	154
B. Music Arts Facility - Equipment List	Approval	155
C. Change Order	Approval	156
D. Awards	Approval	157
E. California Environmental Quality Act Guidelines	Adoption	158 *
F. Cross Country Team - Use of Facilities - Hold Harmless Agreement	Approval	159 *
G. Progress Payments	Approval	160 *
H. Purchase Orders	Approval	161 *
I. Payment of Bills	Approval	162 *
J. Payment of Personnel Services	Approval	163 *
K. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		