

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

October 14, 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 7:30 p.m. on Monday, October 18, 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

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

October 18, 1976 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance and Invocation
- B. Agenda

Approval

II. REPORTS AND COMMUNICATIONS

- 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. CONSENT CALENDAR

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. Actions Taken at the Meeting on October 11, 1976	164
B. Requests to Attend Conferences, Meetings, Etc.	165
C. Orders for the Payment of Mileage	166
D. Certificate of Achievement	168
E. Appointment of Extended Day/Substitute Instructors	169
F. Classified Personnel - Job Specifications	170
G. Classified Personnel - Regular Actions	171
H. Application for Amendments to the County General Plan	177
I. Payment to Consultant	178
J. Purchase Orders	179
K. Payment of Bills	180
L. Payment of Personnel Services	181

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 October 18, 1976

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Actions Taken at the Meeting on October 11, 1976	Ratification	164 *
B. Requests to Attend Conferences, Meetings, Etc.	Approval	165 *
C. Orders for the Payment of Mileage	Approval	166 *
D. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curriculum - First Reading	Information	167
B. Certificate of Achievement	Approval	168 *
C. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	169 *
B. Classified Personnel		
1. Job Specification	Approval	170 *
2. Regular Actions	Approval	171 *
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Resolution - Notice of Necessity	Adoption	172
B. Architect's Contract for Future Projects	Approval	173
C. Track and Field - Award of Contract	Approval	174
D. Awards	Approval	175
E. Music Arts Facility - Equipment List	Approval	176
F. Application for Amendments to the County General Plan	Approval	177 *
G. Payment to Consultant	Approval	178 *
H. Purchase Orders	Approval	179 *
I. Payment of Bills	Approval	180 *
J. Payment of Personnel Services	Approval	181 *
K. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		