

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

October 27, 1975 -- 7:30 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. Regular Meeting of October 13, 1975	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	
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. Humanities Grant - Consultant		619
B. Media Related Grants		620
C. Certificate of Achievement		622
D. Public Programs and Services - Community Information and Services		623
E. Public Programs and Services - Divisions of Instruction		624
F. Certificated Personnel - Regular Actions		625
G. Extended Day Instructors		626
H. Classified Personnel - Regular Actions		628
I. Awards		632
J. Purchase Orders		633
K. Payment of Bills		634
L. Payment of Personnel Services		635

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<u>IV. INSTRUCTION AND CURRICULUM</u>		
A. Programs	Approval	617
B. Curriculum	Information	618
C. Humanities Grant - Consultant	Approval	619 *
D. Media Related Grants	Approval	620 *
E. Media Related Grant	Information	621
F. Certificate of Achievement	Approval	622 *
G. Other		
<u>V. PUBLIC PROGRAMS AND SERVICES</u>		
A. Community Information and Services	Approval	623 *
B. Divisions of Instruction	Approval	624 *
C. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	625 *
2. Extended Day Instructors	Approval	626 *
3. Job Specifications - Athletic Director	Approval	627
B. Classified Personnel		
1. Regular Actions	Approval	628 *
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Physicians' Liability Insurance	Information	629
B. Transfer of Budget Appropriations	Approval	630
C. Scanning Electron Microscope Purchase	Consideration	631
D. Awards	Approval	632 *
E. Purchase Orders	Approval	633 *
F. Payment of Bills	Approval	634 *
G. Payment of Personnel Services	Approval	635 *
H. Resolution - Loan	Approval	636
I. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		