

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

December 8, 1975 -- 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

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| <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
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I. CALL TO ORDER

- | | |
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| A. Pledge of Allegiance and Invocation | Approval |
| B. Agenda and Addenda | |
| C. Minutes | |
| 1. Special Meeting of November 20, 1975 | Approval |
| 2. Regular Meeting of November 24, 1975 | Approval |
| 3. Special Meeting of December 1, 1975 | 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

Approval

* III. CONSENT CALENDAR

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.

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| A. Curriculum - Second Reading | 689 |
| B. Grant - Second Reading | 690 |
| C. Certificate of Achievement | 691 |
| D. Public Programs and Services - Community Information & Services | 692 |
| E. Public Programs and Services - Divisions of Instruction | 693 |
| F. Certificated Personnel - Extended Day Instructors | 694 |
| G. Classified Personnel - Regular Actions | 696 |
| H. Annual Audit - 1974-1975 | 705 |
| I. Consultants | 706 |
| J. Progress Payments | 707 |
| K. Payment to Architects | 708 |
| L. Awards | 709 |
| M. Purchase Orders | 710 |
| N. Payment of Bills | 711 |
| O. Payment of Personnel Services | 712 |

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| | <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
|---|-----------------------|--------------------------------|
| <u>IV. INSTRUCTION AND CURRICULUM</u> | | |
| A. Change of College Calendar from Quarter System to Early Semester System | Information | 686 |
| B. Vocational Education Act Projects | Information | 687 |
| C. Curriculum - First Reading | Information | 688 |
| D. Curriculum - Second Reading | Approval | 689 * |
| E. Grant - Second Reading | Approval | 690 * |
| F. Certificate of Achievement | Approval | 691 * |
| G. Other | | |
| <u>V. PUBLIC PROGRAMS AND SERVICES</u> | | |
| A. Community Information and Services | Approval | 692 * |
| B. Divisions of Instruction | Approval | 693 * |
| C. Other | | |
| <u>VI. PERSONNEL MATTERS</u> | | |
| A. Certificated Personnel | | |
| 1. Extended Day Instructors | Approval | 694 * |
| 2. Job Specifications | Information | 695 |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 696 * |
| C. Other | | |
| <u>VII. NORTHERN AREA PROGRAMS</u> | | |
| | Discussion | 697 |
| <u>VIII. BUSINESS AND FINANCE</u> | | |
| A. Gift to the College | Acceptance | 698 |
| B. Data Processing Service - 1976-1977 | Discussion | 699 |
| C. Nonresident Tuition Fee | Adoption | 700 |
| D. Track and Field Construction Project | Approval | 701 |
| E. Music Arts Facility | Approval | 702 |
| F. Outdoor Physical Education Facilities | Approval | 703 |
| G. Claim of Subcontractor | Approval | 704 |
| H. Annual Audit - 1974-1975 | Adoption | 705 * |
| I. Consultants | Approval | 706 * |
| J. Progress Payments | Approval | 707 * |
| K. Payment to Architects | Approval | 708 * |
| L. Awards | Approval | 709 * |
| M. Purchase Orders | Approval | 710 * |
| N. Payment of Bills | Approval | 711 * |
| O. Payment of Personnel Services | Approval | 712 * |
| P. Other | | |
| <u>IX. EXECUTIVE SESSION</u> | | |
| <u>X. REGULAR SESSION RECONVENED</u> | | |
| <u>XI. ADJOURNMENT</u> | | |