

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 92692

## AGENDA OF THE GOVERNING BOARD

PUBLIC

January 8, 1979 - 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Associated Student Body President Ormasa		
B. Invocation given by Trustee Walther		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of December 11, 1978	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Superintendent/President		
B. Associated Student Body		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
* <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. Requests to Attend Conferences, Meetings, etc.		466
B. Reimbursement Claims for Use of Personal Automobile		467
C. Certificate of Achievement		469
D. Grants - Personnel		473
E. Appointment of Extended Day/Substitute Instructors		477
F. Certificated Personnel - Regular Actions		478
G. Classified Personnel - Regular Actions		481
H. Membership		492
I. Progress Payments		493
J. Purchase Orders		494
K. Payment of Bills		495
L. Payment of Personnel Services		496
M. Extended Opportunity Programs and Services (EOPS) - Disbursement of Funds		497

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 January 8, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. FACILITIES/PLANNING</u>		
A. Five-Year Plan - Priorities and Project Planning Guides	Approval	464
B. Change Orders	Approval	465
C. Other		
<u>V. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	466 *
B. Reimbursement Claims for Use of Personal Automobile (Attendance at Board Meetings)	Approval	467 *
C. Resolution: Arthur L. Conger	Adoption	468
D. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	469 *
B. Public Programs and Community Services	Approval	470
C. Field Trip	Approval	471
D. Other		
<u>VII. GRANTS</u>		
A. Applications	Approval	472
B. Personnel	Approval	473 *
C. Other		
<u>VIII. STUDENT SERVICES</u>		
A. Request for Waiver of Board Policy 5104 - Foreign Students	Approval	474
B. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. General		
1. Grievance Procedure for Title IX - First Reading	Information	475
B. Certificated Personnel		
1. Employment of Full-Time Personnel	Approval	476
2. Appointment of Extended Day/Substitute Instructors	Approval	477 *
3. Regular Actions	Approval	478 *
4. Coordinator	Approval	479

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 AGENDA OF THE GOVERNING BOARD  
 January 8, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>PERSONNEL MATTERS</u> - Continued		
C. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	480
2. Regular Actions	Approval	481 *
3. Job Specifications: Laboratory Technician/Art - First Reading	Information	482
4. Facility Organizational Structure	Approval	483
D. Other		
X. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	484
B. Agreement - Orange County/ Harbors, Beaches and Parks District	Approval	485
C. Hold Harmless Agreement - United States Government	Approval	486
D. Amendment to the Television Consortium Agreement	Approval	487
E. Music Arts Facility - Conditional Acceptance	Approval	488
F. Transfer of Funds	Approval	489
G. Awards	Approval	490
H. Consultants	Approval	491
I. Membership	Approval	492 *
J. Progress Payments	Approval	493 *
K. Purchase Orders	Approval	494 *
L. Payment of Bills	Approval	495 *
M. Payment of Personnel Services	Approval	496 *
N. Extended Opportunity Programs and Services (EOPS) - Disbursement of Funds	Approval	497 *
O. Business Services Report	Information	498
P. Other		
XI. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
XII. <u>ADJOURNMENT</u>		
XIII. <u>EXECUTIVE SESSION</u>		