

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692
 AGENDA OF THE GOVERNING BOARD
 January 14, 1980 -- 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 Trustee Moore		
B. Invocation given by Academic Senate President Carroll		
C. Agenda and Addenda	Adoption	
D. Report of the Action Taken During Executive Session on 12-10-79	Adoption	
E. Minutes		
1. Regular Meeting of 12-10-79	Adoption	
2. Special Meeting of 01-07-80	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
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.		35
B. Public Programs and Community Services		36
C. Certificates of Achievement		37
D. Grants - Personnel		39
E. Appointment of Extended Day/Substitute Instructors		41
F. Certificated Personnel - Regular Actions		42
G. Classified Personnel - Regular Actions		44
H. Board Policy 4204 - Classified Vacations		45
I. Planning Task Number 27		47
J. Change Order		52
K. Transfer of Funds		53
L. Awards		54
M. Use of Off-Campus Facilities		55
N. Progress Payments		56
O. Payments to the Architect		57
P. Purchase Orders		58
Q. Payment of Bills		59
R. Payment of Personnel Services		60

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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	35 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	36 *
B. Certificates of Achievement	Approval	37 *
C. Other		
<u>VI. GRANTS</u>		
A. Applications	Approval	38
B. Personnel	Approval	39 *
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	40
2. Appointment of Extended Day/Substitute Instructors	Approval	41 *
3. Regular Actions	Approval	42 *
4. Board Policy 4121 - Optional Early Retirement Plan - First Reading	Information	43
B. Classified Personnel		
1. Regular Actions	Approval	44 *
2. Board Policy 4204 - Vacations	Approval	45 *
3. Project Supervisor / Human Resource Development	Approval	46
C. Other		
<u>VIII. GENERAL DEVELOPMENT</u>		
A. Planning Task Number 27 District Copyright Guidelines - Second Reading	Approval	47 *
B. Other		
<u>IX. FACILITIES PLANNING</u>		
A. District Five-Year Plan	Approval	48
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u>		
A. Egypt/Israel Pilgrimage	Information	49
B. Revision to Board Policy 6140 - Campus Speakers - First Reading	Information	50
C. Financial Audits for Specified Grant Programs	Approval	51
D. Change Order	Approval	52 *
E. Transfer of Funds	Approval	53 *
F. Awards	Approval	54 *
G. Use of Off-Campus Facilities	Approval	55 *
H. Progress Payments	Approval	56 *
I. Payments to the Architect	Approval	57 *
J. Purchase Orders	Approval	58 *
K. Payment of Bills	Approval	59 *
L. Payment of Personnel Services	Approval	60 *
M. Business Services Reports	Information	61
N. Other		
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		
A. Faculty Negotiations		
B. Other Personnel Matters		