

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

*Public*

January 23, 1978 -- 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>I. <u>CALL TO ORDER</u></b>		
A. Pledge of Allegiance led by Trustee Walther		
B. Invocation given by Trustee Berry		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of January 9, 1978	Approval	
<b>II. <u>REPORTS AND COMMUNICATIONS</u></b>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
<b>* III. <u>CONSENT CALENDAR</u></b>	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.		499
B. Orders for the Payment of Mileage		500
C. Escrow Education Program - Second Reading		501
D. Curricular Additions - Second Reading		502
E. Certificates of Achievement		506
F. Certificated Personnel - Coordinators		508
G. Appointment of Extended Day/Substitute Instructors		509
H. Classified Personnel - Regular Actions		510
I. Consultants		523
J. Payment to Consultant		524
K. Progress Payments		525
L. Payments to the Architect		526
M. Payment to the Construction Manager		527
N. Purchase Orders		528
O. Payment of Bills		529
P. Payment of Personnel Services		530

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>IV. <u>BOARD OF TRUSTEES</u></b>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	499 *
B. Orders for the Payment of Mileage	Approval	500 *
C. Other		
<b>V. <u>INSTRUCTION AND CURRICULUM</u></b>		
A. Escrow Education Program - Second Reading	Approval	501 *
B. Curricular Additions - Second Reading	Approval	502 *
C. Curricular Additions - First Reading	Information	503
D. C.E.T.A. Projects	Approval	504
E. Public Programs and Community Services	Approval	505
F. Certificates of Achievement	Approval	506 *
G. Other		
<b>VI. <u>GENERAL DEVELOPMENT</u></b>		
A. Recommendation from the City of Irvine Planning Commission	Approval	507
B. Other		
<b>VII. <u>PERSONNEL MATTERS</u></b>		
A. Certificated Personnel		
1. Coordinators	Approval	508 *
2. Appointment of Extended Day/Substitute Instructors	Approval	509 *
B. Classified Personnel		
1. Regular Actions	Approval	510 *
2. Job Specifications - Director of Facilities	Approval	511
C. Other		
<b>VIII. <u>BUSINESS AND FINANCE</u></b>		
A. Business Services Report	Information	512
B. Interim Financial and Budget Report	Information	513
C. Quarterly Financial Report	Approval	514
D. Deed of Gift - The Tatman Foundation	Approval	515
E. Contract - Instructional Computer System Software	Approval	516
F. Contract Extension - Cosmetology	Approval	517
G. Claim Against the District	Approval	518
H. Transfer of Funds	Approval	519
I. Change Order	Approval	520
J. Awards	Approval	521
K. Award Authorization	Approval	522

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VIII. BUSINESS AND FINANCE - Continued

L. Consultants	Approval	523 *
M. Payment to Consultant	Approval	524 *
N. Progress Payments	Approval	525 *
O. Payments to the Architect	Approval	526 *
P. Payment to the Construction Manager	Approval	527 *
Q. Purchase Orders	Approval	528 *
R. Payment of Bills	Approval	529 *
S. Payment of Personnel Services	Approval	530 *
T. Employee Insurance - Life/Dental/Vision	Information	531
U. Legislative Report - Jarvis Amendment	Information	532
V. Other		

IX. EXECUTIVE SESSION

X. REGULAR SESSION RECONVENED

XI. ADJOURNMENT