

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

January 24, 1980

(714) 831-4844

PUBLIC / FILE

N O T I C E

Members of the Board of Trustees of the Saddleback Community
College District:

You are hereby notified that the regular meeting of the Board
of Trustees is called for the hour of 7:00 p.m. on Monday,
January 28, 1980, in Room 105 of the Library-Classroom Complex,
28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the hour of 7:00 p.m. to receive a
special report from Institutional Management Consultants con-
cerning the Marguerite Parkway Project.

R. A. Lombardi
R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the meeting of the Governing Board

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

AGENDA OF THE MEETING OF THE GOVERNING BOARD

January 28, 1980 - 7:00 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 California School Employees Association Representative Driml		
B. Invocation given by Trustee Connolly		
C. Agenda and Addenda	Adoption	
D. Report of the action taken during Executive Session on 01-14-80	Adoption	
E. Minutes of 01-14-80	Adoption	
<u>II. SPECIAL REPORT</u>		
A. Institutional Management Consultants Marguerite Parkway Project		
<u>III. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
1. 1978-79 Audit Report	Approval	62
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
* <u>IV. 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.		65
B. Public Programs and Community Services		67
C. Certificate of Achievement		68
D. Grants - Applications		70
E. Grants - Personnel		71
F. Appointment of Extended Day/Substitute Instructors		75
G. Certificated Personnel - Regular Actions		76
H. Classified Personnel - Regular Actions		79
I. Payment to Consultant		90
J. Board Policy 6140 - Campus Speakers		91
K. Claims Against the District		92
L. Transfer of Funds		93
M. Awards		94
N. Memberships		95
O. Purchase Orders		96
P. Payment of Bills		97
Q. Payment of Personnel Services		98

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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 January 28, 1980

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Resolution of Commendation	Adoption	63
B. Resolution: Declaration of Community College Week	Adoption	64
C. Requests to Attend Conferences, Meetings, etc.	Approval	65 *
D. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Revision to Board Policy 4119, Academic Rank	Approval	66
B. Public Programs and Community Services	Approval	67 *
C. Certificate of Achievement	Approval	68 *
D. Other		
VII. <u>GRANTS</u>		
A. Award	Approval	69
B. Applications	Approval	70 *
C. Personnel	Approval	71 *
D. Other		
VIII. <u>STUDENT SERVICES</u>		
A. Academic Calendar for 1980-81	Approval	72
B. Board Policy 4055, Access to College Facilities During Non- Business Hours and Board Policy 5408, Rules Per- taining to Classroom Activities First Reading	Information	73
C. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Sabbatical Leaves	Approval	74
2. Appointment of Extended Day/ Substitute Instructors	Approval	75 *
3. Regular Actions	Approval	76 *
4. Coordinator Position	Approval	77
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	78
2. Regular Actions	Approval	79 *
C. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE MEETING OF THE GOVERNING BOARD
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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>X. GENERAL DEVELOPMENT</u>		
A. Planning Task Number 30: An Academic Master Plan for the Saddleback District - First Reading	Information	80
B. Other		
<u>XI. FACILITIES PLANNING</u>		
A. District Five-Year Plan and Project Planning Guides	Approval	81
B. Other		
<u>XII. BUSINESS SERVICES</u>		
A. Rearrangement of Trustee Area Boundaries	Consideration	82
B. Gifts to the District	Acceptance	83
C. Resolution: Tax Sheltered Annuity Program - State Teachers' Retirement Program	Adoption	84
D. Joint Powers Agreement - Workers Compensation Insurance	Approval	85
E. Payroll Deduction Authorization	Approval	86
F. Contract Amendment - Turner Data Systems, Inc.	Approval	87
G. Change Order	Approval	88
H. "T" Building/Auto Shop Completion	Approval	89
I. Payment to Consultant	Approval	90 *
J. Board Policy 6140, Campus Speakers	Approval	91 *
K. Claims Against the District	Approval	92 *
L. Transfer of Funds	Approval	93 *
M. Awards	Approval	94 *
N. Memberships	Approval	95 *
O. Purchase Orders	Approval	96 *
P. Payment of Bills	Approval	97 *
Q. Payment of Personnel Services	Approval	98 *
R. Legislative Report	Information	99
S. Other		
<u>XIII. ADJOURNMENT</u>		
<u>XIV. EXECUTIVE SESSION</u>		