

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

## AGENDA OF THE MEETING OF THE GOVERNING BOARD

PUBLIC / FILE

February 11, 1980 -- 7:30 p.m.  
 Library-Classroom Complex -- Room 105

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

- |   |          |  |
|---|----------|--|
| A. Pledge of Allegiance led by<br>Faculty Association President<br>Merrifield |          |  |
| B. Invocation given by Trustee<br>Taylor                                      |          |  |
| C. Agenda and Addenda   | Adoption |  |
| D. Minutes  |          |  |
| 1. Regular Meeting of 01-28-80  | Adoption |  |
| 2. Special Meeting of 02-04-80  | Adoption |  |

II. SPECIAL REPORTS

- |  |             |     |
|--|-------------|-----|
| A. Planning Task Number 30:<br>An Academic Plan for the<br>Saddleback District | Information |     |
| B. Marguerite Parkway Project  |             |     |
| 1. Request for Proposals   | Approval    | 101 |
| 2. Resolution of Intent to<br>Request, Receive, and<br>Consider Proposals      | Adoption    | 102 |

III. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees Association
- E. Faculty Association
- F. Public

\* IV. CONSENT CALENDAR

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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 February 11, 1980

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* IV. <u>CONSENT CALENDAR</u> - Continued		
A. Requests to Attend Conferences, Meetings, etc.		105
B. Public Programs and Community Services		106
C. Certificates of Achievement		107
D. Grants - Application		109
E. Grants - Personnel		110
F. Effective Dates - Board Policy 4079, Bereavement Leave, and Board Policy 4083, Vacations		112
G. Appointment of Extended Day/Substitute Instructors		113
H. Certificated Personnel - Regular Actions		114
I. Classified Personnel - Regular Actions		115
J. Claim Against the District		118
K. Use of Off-Campus Facilities		119
L. Transfer of Funds		120
M. Awards		121
N. Contract Services		122
O. Payment to Consultant		123
P. Progress Payments		124
Q. Memberships		125
R. Purchase Orders		126
S. Payment of Bills		127
T. Payment of Personnel Services		128
U. Business Services Report		129
V. <u>BOARD OF TRUSTEES</u>		
A. Resolution: Vocational Education Week	Adoption	103
B. Resolutions of Commendation	Adoption	104
C. Requests to Attend Conferences, Meetings, etc.	Approval	105 *
D. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	106 *
B. Certificates of Achievement	Approval	107 *
C. Other		
VII. <u>GRANTS</u>		
A. Award	Approval	108
B. Application	Approval	109 *
C. Personnel	Approval	110 *
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<b>VIII. <u>STUDENT SERVICES</u></b>		
A. Board Policy 4055, Access to College Facilities During Non-Business Hours and Board Policy 5408, Rules Pertaining to Classroom Activities Second Reading	Approval	111
B. Other		
<b>IX. <u>PERSONNEL MATTERS</u></b>		
A. Personnel - General		
1. Effective Dates - Board Policy 4079, Bereavement Leave and Board Policy 4083, Vacations	Approval	112 *
B. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	113 *
2. Regular Actions	Approval	114 *
C. Classified Personnel		
1. Regular Actions	Approval	115 *
D. Other		
<b>X. <u>BUSINESS SERVICES</u></b>		
A. Board Policy 6140 - Campus Speakers	Approval	116
B. Employee Reimbursement	Approval	117
C. Claim Against the District	Approval	118 *
D. Use of Off-Campus Facilities	Approval	119 *
E. Transfer of Funds	Approval	120 *
F. Awards	Approval	121 *
G. Contract Services	Approval	122 *
H. Payment to Consultant	Approval	123 *
I. Progress Payments	Approval	124 *
J. Memberships	Approval	125 *
K. Purchase Orders	Approval	126 *
L. Payment of Bills	Approval	127 *
M. Payment of Personnel Services	Approval	128 *
N. Business Services Reports	Approval	129 *
O. Legislative Report	Information	130
P. Other		
<b>XI. <u>ADJOURNMENT</u></b>		
<b>XII. <u>EXECUTIVE SESSION</u></b>		