

Public

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

February 9, 1978

Telephone: 831-9700

N O T I C E

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

You are hereby notified that, due to the celebration of Lincoln Day on Monday, February 13, the Regular Meeting of the Board of Trustees will be held on Tuesday, February 14, 1978, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California. (Government Code 54954)

The Meeting will be called to order at 7:00 p.m. to receive a special report from the Curriculum Committee, in keeping with the practice of occasionally holding half hour informational sessions concerning various functions of the District prior to the regular meeting time.

RA Lombardi

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

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

February 14, 1978 - 7:00 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Price		
B. Invocation given by Trustee Walther		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of January 23, 1978	Approval	
II. <u>SPECIAL REPORT</u>		
A. The Curriculum Committee		
III. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
H. Architects		
* IV. <u>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.		533
B. Curricular Additions - Second Reading		535
C. Certificates of Achievement		536
D. Certificated Positions - North Campus - 1977-78		540
E. Certificated Personnel - Regular Actions		541
F. Appointment of Extended Day/Substitute Instructors		542
G. Classified Personnel - Regular Actions		543
H. Memberships		552
I. Progress Payments		553
J. Payments to the Architect		554
K. Payment to the Construction Manager		555
L. Purchase Orders		556
M. Payment of Bills		557
N. Payment of Personnel Services		558

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 February 14, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	533 *
B. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - First Reading	Information	534
B. Curricular Additions - Second Reading	Approval	535 *
C. Certificates of Achievement	Approval	536 *
D. Public Programs and Community Services	Approval	537
E. Grants	Approval	538
F. Other		
<u>VII. GENERAL DEVELOPMENT</u>		
A. Planning Task Number 26 - "A Comprehensive Plan for Handicapped Students" First Reading	Information	539
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Certificated Positions - North Campus - 1977-78	Approval	540 *
2. Regular Actions	Approval	541 *
3. Appointment of Extended Day/ Substitute Instructors	Approval	542 *
B. Classified Personnel		
1. Regular Actions	Approval	543 *
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Employee Insurance - Life/Dental/Vision	Information	544
B. Conflict of Interest Code	Approval	545
C. Claim against the District	Approval	546
D. Annual District Financial Audit	Approval	547
E. Transfer of Funds	Approval	548
F. Change Orders	Approval	549
G. Insurance Coverage - Music Arts Facility	Approval	550
H. Awards	Approval	551
I. Memberships	Approval	552 *
J. Progress Payments	Approval	553 *
K. Payments to the Architect	Approval	554 *
L. Payment to the Construction Manager	Approval	555 *
M. Purchase Orders	Approval	556 *
N. Payment of Bills	Approval	557 *
O. Payment of Personnel Services	Approval	558 *
P. Business Services Report	Information	559
Q. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		