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

February 21, 1980

(714) 831-4844

NOTICE

PUBLIC / FILE

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 7:30 p.m. on Monday, February 25, 1980, in Room 301 of the Humanities and Fine Arts Building, at the Saddleback College North Campus, 5500 Irvine Center Drive, Irvine, California 92714.

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

February 25, 1980 - 7:30 p.m.
Saddleback College North Campus
5500 Irvine Center Drive, Irvine, California 92714
The Humanities and Fine Arts Building, Room 301

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by Student Trustee Mulcahy
- B. Invocation given by Trustee Connolly
- C. Agenda and Addenda
- D. Minutes
 - 1. Regular Meeting of February 11, 1980

Adoption

Adoption

II. SPECIAL REPORTS

- A. Planning Task Number 30: An Academic Plan for the Saddleback District
- B. The Fine Arts Division Presents "The Saddleback College Main Campus Art Department, A Review"

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.

		**	RECOMMENDATION	BOARD REPORT NUMBER
* IV.	CON	SENT CALENDAR - Continued		
	K. L. M.	Public Programs and Community Service Certificates of Achievement Grants - Application Grants - Personnel Appointment of Extended Day/Substitution Classified Personnel - Regular Act Transfer of Funds Awards Contract Services Progress Payment Purchase Orders Payment of Bills	um vices itute Instructors	131 133 134 135 136 137 141 143 149 150 151 152 153 154 155
٧.	BOA A. B.	Meetings, etc.	Approval	131 *
VI.	INS	TRUCTION AND CURRICULUM		
	A. B. C. D. E.	Funding Accounting Development - Honorarium	Approval Approval Approval	132 133 * 134 * 135 *
VII.	GRA			
		Application Personnel Other	Approval Approval	136 * 137 *
VIII.	STUDENT SERVICES			
	A. B.	Pay Parking Concept Other	Information	138

			RECOMMENDATION	BOARD REPORT NUMBER			
IX.	PER	PERSONNEL MATTERS					
	Α.	Certificated Personnel 1. Employment of Full-Time Certificated Administrator	Approval	139			
		the state of the s	A	140			
		2. Regular Actions	Approval	140			
		 Appointment of Extended Day/ Substitute Instructors 	Approval	141 *			
	В.	Classified Personnel					
	ь.	1. Employment of Full-Time	Approval	142			
		Classified Personnel	Approvar	142			
		2. Regular Actions	Approval	143 *			
		2. Regular Actions	Appiovai	140			
	C.	Other					
х.	BUS	SINESS SERVICES					
	Α.	Resolution in Support of	Adoption	144			
		Assembly Bill 2168:					
		Community College Joint					
		Occupancy Leases					
	В.		Adoption	145			
		Revision of the Resolution					
		of Intent		1.40			
	C.		Approval	146			
	Б	Employment of an Architect	A	147			
	D.	Educational Needs Assessment	Approval	147			
	Ε.	Proposal - North Campus KSBR Radio Service Expansion	Annmaria 1	148			
	F.		Approval Approval	149 *			
	G.	Awards	Approval	150 *			
	н.	Contract Services	Approval	151 *			
	I.		Approval	152 *			
	J.		Approval	153 *			
	K.		Approval	154 *			
	L.		Approval	155 *			
	M.	Other					

XI. ADJOURNMENT

XII. EXECUTIVE SESSION