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

AGENDA OF THE GOVERNING BOL

PUBLIC / FILE

February 26, 1979 - 7:30 p. Library-Classroom Complex -- Room 105

RECOMMENDATION BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by California School Employees Association Representative Driml
- B. Invocation given by Trustee Connolly
- C. Agenda and Addenda Adoption
- D. Minutes
 - 1. Regular Meeting of 02-13-79

Adoption

II. REPORTS AND COMMUNICATIONS

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

* III. 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.

А. В.	Requests to Attend Conferences, Meetings, etc. Certificates of Achievement	559 5 6 2
Ĉ.	Grants - Personnel	564
D.	Appointment of Extended Day/Substitute Instructors	565
E.	Certificated Personnel - Regular Actions	566
F.	Classified Personnel - Regular Actions	568
G.	Payment to Consultant	576
Η.	Progress Payments	577
I.	Payment to Construction Managers	578
J.	Purchase Orders	579
Κ.	Payment of Bills	580
L.	Payment of Personnel Services	581

		RECOMMENDATION	BOARD REPORT NUMBER
IV.	BOARD OF TRUSTEES		
	 A. Resolutions of Commendation B. Requests to Attend Conferen Meetings, etc. C. Other 		558 559 *
٧.	INSTRUCTION AND CURRICULUM		
	A. Public Programs and Community Services	Approval	560
	B. Field TripC. Certificates of AchievementD. Other	Approval Approval	561 562 *
VI.	GRANTS		
	A. Applications B. Personnel C. Other	Approval Approval	563 564 *
VII.	PERSONNEL MATTERS		
×	A. Certificated Personnel 1. Appointment of Extended Substitute Instructors 2. Regular Actions	Day/ Approval	565 * 566 *
	B. Classified Personnel 1. Employment of Full-Time Classified Personnel 2. Regular Actions	10.2 - 10.0 Control of the control o	567 568 *
	C. Other		
VIII.	FACILITIES/PLANNING		
	A. Change Orders B. Design Development Drawings General Classroom Building	Approval Approval	569 570
Res aleson	C. Other		
IX.	BUSINESS SERVICES		
	A. Gift to the District B. Radio Station - Agreement w Corporation for Public Broa		571 572

		RECOMMENDATION	BOARD REPORT NUMBER
IX.	BUSINESS SERVICES - Continued		
	C. Transfer of Funds D. Awards E. Contract Services F. Payment to Consultant G. Progress Payments H. Payment to Construction Managers I. Purchase Orders J. Payment of Bills	Approval Approval Approval Approval Approval Approval Approval Approval Approval	573 574 575 576 * 577 * 578 * 579 *
	K. Payment of Bills K. Payment of Personnel Services L. Business Services Reports M. Legislative Reports N. Other	Approval Information Information	581 * 582 583

X. ADJOURNMENT

XI. EXECUTIVE SESSION