

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

## AGENDA OF THE GOVERNING BOARD

February 27, 1978 - 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

Public

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee Brandt		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of February 14, 1978	Approval	
<u>II. 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		
* <u>III. 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.		560
B. Curricular Additions - Second Reading		564
C. Certificates of Achievement		566
D. Appointment of Extended Day/Substitute Instructors		572
E. Classified Personnel - Regular Actions		573
F. Progress Payments		582
G. Purchase Orders		583
H. Payment of Bills		584
I. Payment of Personnel Services		585
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	560 *
B. Resolution - The Forensics Team	Adoption	567
C. Delegate Assembly Representative California Community and Junior College Association (CCJCA)	Consideration	562
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Travel Management Program - First Reading	Information	563
B. Curricular Additions - Second Reading	Approval	564 *
C. Curricular Deletions	Approval	565
D. Certificates of Achievement	Approval	566 *
E. Requirements for Admission to the Nursing Program - First Reading	Information	567
F. Grant	Approval	568
G. Faculty and Staff Development Project Pilot Program	Approval	569
H. Field Trips	Approval	570
I. Public Programs and Community Services	Approval	571
J. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	572 *
B. Classified Personnel		
1. Regular Actions	Approval	573 *
C. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Employee Insurance - Life/Dental/Vision	Consideration	574
B. Proposed Procedure Concerning District Insurance	Consideration	575
C. Water and Sewer Connection Fees	Approval	576
D. Awards	Approval	577
E. Award: Swimming Pool Project	Approval	578
F. Award: Automotive Yard	Approval	579
G. Transfer of Funds	Approval	580
H. Change Order	Approval	581
I. Progress Payments	Approval	582 *
J. Purchase Orders	Approval	583 *
K. Payment of Bills	Approval	584 *
L. Payment of Personnel Services	Approval	585 *
M. Jarvis-Gann Amendment	Information	586
N. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION</u>		
<u>X. ADJOURNMENT</u>		