

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

February 24, 1977

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 the Regular Meeting of the Board of Trustees is called for the hour of 7:30 p.m. on Monday, February 28, 1977, in the Gymnasium-Physical Education Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.



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 28, 1977 -- 7:30 p.m.
Gymnasium-Physical Education Complex
28000 Marguertie Parkway

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

- | | |
|---|----------|
| A. Pledge of Allegiance and Invocation | |
| B. Agenda and Addenda | Approval |
| C. Minutes | |
| 1. Regular Meeting of February 14, 1977 | Approval |

II. DEDICATION OF THE GYMNASIUM-PHYSICAL EDUCATION COMPLEX

III. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architects
- I. Other

* 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.

- | | |
|---|-----|
| A. Requests to Attend Conferences, Meetings, Etc. | 348 |
| B. Public Programs and Community Services | 351 |
| C. Appointment of Extended Day Instructors | 354 |
| D. Classified Personnel - Regular Actions | 355 |
| E. Memberships | 361 |
| F. Consultants | 362 |
| G. Purchase Orders | 363 |
| H. Payment of Bills | 364 |
| I. Payment of Personnel Services | 365 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 February 28, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	348 *
B. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - First Reading	Information	349
B. Grants - First Reading	Information	350
C. Public Programs and Community Services	Approval	351 *
D. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy Revisions - Second Reading	Approval	352
2. Collective Bargaining	Information	353
B. Certificated Personnel		
1. Appointment of Extended Day Instructors	Approval	354 *
C. Classified Personnel		
1. Regular Actions	Approval	355 *
2. Report on Employee Hearing	Information	356
D. Other		
VIII. <u>BUSINESS AND FINANCE</u>		
A. Emergency Medical Technician Course - Hold Harmless Statement	Approval	357
B. Claim Against the District	Approval	358
C. Transfer of Funds	Approval	359
D. Awards	Approval	360
E. Memberships	Approval	361 *
F. Consultants	Approval	362 *
G. Purchase Orders	Approval	363 *
H. Payment of Bills	Approval	364 *
I. Payment of Personnel Services	Approval	365 *
J. Other		
IX. <u>NORTHERN SITE</u>	Consideration	
X. <u>EXECUTIVE SESSION</u>		
XI. <u>REGULAR SESSION RECONVENED</u>		
XII. <u>ADJOURNMENT</u>		