

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

AGENDA OF THE MEETING OF THE GOVERNING BOARD

March 10, 1980 -- 7:30 p.m.
Library-Classroom Complex -- Room 105

PUBLIC/FILE IN LIBRARY

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

- | | | |
|---|----------|--|
| A. Pledge of Allegiance led by
Trustee Watts | | |
| B. Invocation given by
Trustee Mc Knight | | |
| C. Agenda and Addenda | Adoption | |
| D. Minutes of the Meeting
of February 25, 1980 | Adoption | |

II. 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

III. SPECIAL REPORT

- | | | |
|---|----------|-----|
| A. Planning Task Number 30:
An Academic Master Plan for
the Saddleback District | Approval | 156 |
|---|----------|-----|

* 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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 March 10, 1980

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* IV. <u>CONSENT CALENDAR</u> - Continued		
A. Requests to Attend Conferences, Meetings, etc.		157
B. Public Programs and Community Services		159
C. Certificates of Achievement		160
D. Grants - Applications		161
E. Grants - Personnel		162
F. Classified Personnel Regular Actions		167
G. Claim Against the District		175
H. Transfer of Funds		176
I. Awards		177
J. Payment to Consultant		178
K. Memberships		179
L. Purchase Orders		180
M. Payment of Bills		181
N. Payment of Personnel Services		182
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	157 *
B. District Representative to the Orange County Marine Institute	Approval	158
C. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	159 *
B. Certificates of Achievement	Approval	160 *
C. Other		
VII. <u>GRANTS</u>		
A. Applications	Approval	161 *
B. Personnel	Approval	162 *
C. Other		
VIII. <u>STUDENT SERVICES</u>		
A. Parking	Approval	163
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	164
2. The Academic Senate's Proposed Policy for the Hiring of Full-Time Certificated Personnel	Information	165
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	166
2. Regular Actions	Approval	167 *
C. Other		
<u>X. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	168
B. Diaster Relief - Resolution	Adoption	169
C. Bookstore Contract	Approval	170
D. Data Processing Services	Approval	171
E. Advertisement Solicitations - Entertainment Programs	Approval	172
F. Architectural Services	Approval	173
G. Amendment to Option Agreement - North Campus Site	Approval	174
H. Claim Against the District	Approval	175 *
I. Transfer of Funds	Approval	176 *
J. Awards	Approval	177 *
K. Payment to Consultant	Approval	178 *
L. Memberships	Approval	179 *
M. Purchase Orders	Approval	180 *
N. Payment of Bills	Approval	181 *
O. Payment of Personnel Services	Approval	182 *
P. Business Services Reports	Information	183
Q. Legislative Reports	Information	184
R. Other		
<u>XI. ADJOURNMENT</u>		
<u>XII. EXECUTIVE SESSION</u>		
A. Faculty Negotiations		
B. Other Personnel Matters		