

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 926

## AGENDA OF THE GOVERNING BOARD

PUBLIC / FILE

March 12, 1979 -- 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Taylor		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 02-26-79	Adoption	
II. <u>REPORTS AND COMMUNICATIONS</u>		
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. <u>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.		584
B. Certificate of Achievement		586
C. Grants - Personnel		588
D. Appointment of Extended Day/Substitute Instructors		591
E. Classified Personnel - Regular Actions		593
F. Membership		601
G. Progress Payments		602
H. Payments to the Architect		603
I. Purchase Orders		604
J. Payment of Bills		605
K. Payment of Personnel Services		606
L. EOPS - Disbursement of Awards		607

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Request to Attend Conferences, Meetings, etc.	Approval	584 *
B. Board Policy - Second Reading Establishment of New Personnel Positions	Adoption	585
C. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	586 *
B. Public Programs and Community Services	Approval	587
C. Other		
VI. <u>GRANTS</u>		
A. Personnel	Approval	588 *
B. Application	Approval	589
C. Other		
VII. <u>STUDENT SERVICES</u>		
A. Transportation Payment - Women's Volleyball State Tournament	Approval	590
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	591 *
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	592
2. Regular Actions	Approval	593 *
C. Other		
IX. <u>FACILITIES/PLANNING</u>		
A. Swimming Pool/Softball Landscape Modifications	Approval	594
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u>		
A. Interdistrict Tuition Agreements - 1979-80	Consideration	595
B. Agreement with the Saddleback Valley Unified School District - Use of Boating Equipment	Approval	596
C. Indemnification Agreement with the Boy Scouts of America - Use of Catalina Camp Site	Approval	597
D. Contract Services	Approval	598
E. Transfer of Funds	Approval	599
F. Awards	Approval	600
G. Membership	Approval	601 *
H. Progress Payments	Approval	602 *
I. Payments to the Architect	Approval	603 *
J. Purchase Orders	Approval	604 *
K. Payment of Bills	Approval	605 *
L. Payment of Personnel Services	Approval	606 *
M. EOPS - Disbursement of Awards	Approval	607 *
N. Legislative Report	Information	608
O. Other		
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		