

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

*Public*

March 9, 1978

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 5:30 p.m. on Monday, March 13, 1978, in Room 212  
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,  
California.

Said Meeting is called for the hour of 5:30 p.m. for the purpose of holding  
an Executive Session for consultation with risk management experts. A  
Special Session, open to the public, will be held from 6:30 p.m. until  
7:00 p.m. for discussion and consideration of the District's insurance.  
Following a brief recess, the Regular Session will convene at 7:30 p.m.

*R.A. Lombardi*  
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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

March 13, 1978 -- 5:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Brandt		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of February 27, 1978	Approval	
2. Special Meeting of March 6, 1978	Approval	
II. <u>EXECUTIVE SESSION</u> - 5:30 p.m.		
A. District Insurance - Consultation with risk management experts		
III. <u>SPECIAL SESSION</u> - 6:30 p.m.		
A. District Insurance	Discussion/ Consideration	
IV. <u>RECESS</u> - 7:00 p.m.		
V. <u>REGULAR SESSION</u> - 7:30 p.m.		
VI. <u>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		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 March 13, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* VII. <u>CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Requests to Attend Conferences, Meetings, etc.		588
B. Travel Management Program - Second Reading		589
C. Requirements for Admission to the Nursing Program - Second Reading		590
D. Certificates of Achievement		591
E. Grant Modification		594
F. Grants Workshop		595
G. Certificated Personnel - Regular Actions		597
H. Appointment of Extended Day/Substitute Instructors		598
I. Classified Personnel - Regular Actions		600
J. North Campus - Interior Development Award (Correction)		612
K. Memberships		613
L. Notice of Completion		614
M. Progress Payments		615
N. Payments to the Architect		616
O. Purchase Orders		617
P. Payment of Bills		618
Q. Payment of Personnel Services		619
VIII. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	588 *
B. Other		
IX. <u>INSTRUCTION AND CURRICULUM</u>		
A. Travel Management Program - Second Reading	Approval	589 *
B. Requirements for Admission to the Nursing Program - Second Reading	Approval	590 *
C. Certificates of Achievement	Approval	591 *
D. Public Programs and Community Services	Approval	592
E. Field Trips	Approval	593
F. Grant Modification	Approval	594 *
G. Grants Workshop	Approval	595 *
H. Other		
X. <u>GENERAL DEVELOPMENT</u>		
A. Planning Task Number 21 - "Standardizations"	Approval	596
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 March 13, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>XI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	597 *
2. Appointment of Extended Day/Substitute Instructors	Approval	598 *
3. Sabbatical Leave	Approval	599
B. Classified Personnel		
1. Regular Actions	Approval	600 *
C. Other		
<u>XII. BUSINESS AND FINANCE</u>		
A. Orange County Marine Institute Representative	Approval	601
B. College Bookstore Operation	Approval	602
C. Proposed Agreement - Health Care Student Program	Approval	603
D. Extended Opportunity Programs and Services (EOPS) Program	Approval	604
E. Lease for the Radio Station	Approval	605
F. Inspection Services for the Library Remodel and the Bridge	Approval	606
G. Plan Checking Fee	Approval	607
H. Transfers of Funds	Approval	608
I. District Audit for 1977-78	Approval	609
J. Change Orders	Approval	610
K. Awards	Approval	611
L. North Campus - Interior Development Award (Correction)	Approval	612 *
M. Memberships	Approval	613 *
N. Notice of Completion	Approval	614 *
O. Progress Payments	Approval	615 *
P. Payments to the Architect	Approval	616 *
Q. Purchase Orders	Approval	617 *
R. Payment of Bills	Approval	618 *
S. Payment of Personnel Services	Approval	619 *
T. Other		
<u>XIII. EXECUTIVE SESSION</u>		
<u>XIV. REGULAR SESSION RECONVENED</u>		
<u>XV. ADJOURNMENT</u>		