

*Public*

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

March 23, 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 7:00 p.m. on Monday, March 27, 1978, in Room 212  
of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo,  
California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of holding  
an Executive Session concerning a personnel matter.

Following the Executive Session a Special Session will be held to receive  
a report from the Planning Group of Planning Task Number 26, "A Comprehensive  
Plan for Handicapped Students".

The Regular Session will convene at approximately 7:45 p.m.

*R.A. Lombardi*  
R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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

## AGENDA OF THE GOVERNING BOARD

March 27, 1978 -- 7:00 p.m.  
 Library-Classroom Complex - Room 212

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee McKnight		
B. Invocation given by Trustee Walther		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of March 13, 1978	Approval	
II. <u>EXECUTIVE SESSION</u>		
III. <u>SPECIAL SESSION</u>		
A. A Report from the Planning Group of Planning Task Number 26, "A Comprehensive Plan for Handicapped Students"		
IV. <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. Architect		
H. Public		
* V. <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.		620
B. The Certificate of Achievement		623
C. Acceptance of a Grant		627
D. RAVEC Delineation of Function Agreement		628
E. Appointment of Extended Day/Substitute Instructors		631
F. Classified Personnel - Regular Actions		632
G. Consultants		640
H. Payments to Consultant		641
I. Progress Payments		642
J. Payments to the Architect		643
K. Purchase Orders		644
L. Payment of Bills		645
M. Payment of Personnel Services		646

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 March 27, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	620 *
B. Establishment of the Date of the Annual Organizational Meeting	Approval	621
C. Resolutions of Commendation	Adoption	622
D. Other		
<u>VII. INSTRUCTION AND CURRICULUM</u>		
A. The Certificate of Achievement	Approval	623 *
B. Public Programs and Community Services	Approval	624
C. Field Trip - Board Policy Addition	Approval	625
D. Field Trip	Approval	626
E. Acceptance of a Grant	Approval	627 *
F. RAVEC Delineation of Function Agreement	Approval	628 *
G. NCR Century 200 Computer	Approval	629
H. Other		
<u>VIII. GENERAL DEVELOPMENT</u>		
A. Planning Task Number 26 "A Comprehensive Plan for Handicapped Students"	Approval	630
B. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	631 *
B. Classified Personnel		
1. Regular Actions	Approval	632 *
C. Other		
<u>X. BUSINESS SERVICES</u>		
A. Proposed Amendments - Orange County Marine Institute Agreement	Approval	633
B. Time Extension - North Campus Site Preparation and Parking Lot Construction	Approval	634
C. Assignment of Vendor Payment	Approval	635
D. Transfer of Funds	Approval	636
E. Change Order	Approval	637
F. Computer Award	Approval	638
G. Awards	Approval	639

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
AGENDA OF THE GOVERNING BOARD  
March 27, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u> - Continued		
H. Consultants	Approval	640 *
I. Payments to Consultant	Approval	641 *
J. Progress Payments	Approval	642 *
K. Payments to the Architect	Approval	643 *
L. Purchase Orders	Approval	644 *
M. Payment of Bills	Approval	645 *
N. Payment of Personnel Services	Approval	646 *
O. Business Services Reports	Information	647
P. Legislation - Senate Bill Number 1 and Proposition 8	Information	648
Q. Conflict of Interest Code	Information	649
R. Other		
XI. <u>EXECUTIVE SESSION</u>		
XII. <u>REGULAR SESSION RECONVENED</u>		
XIII. <u>ADJOURNMENT</u>		