

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

March 28, 1977 -- 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
B. Agenda and Addenda	Approval	
C. Minutes		
1. Regular Meeting of March 14, 1977	Approval	
<u>II. 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		
I. Other		
* <u>III. 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.		394
B. Certificate of Achievement		395
C. Curricular Additions - Second Reading		399
D. Public Programs and Community Services		403
E. Certificated Personnel - Regular Actions		405
F. Appointment of Extended Day/Substitute Instructors		406
G. Classified Personnel - Regular Actions		408
H. Purchase Orders		417
I. Payment of Bills		418
J. Payment of Personnel Services		419
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution: Patrick J. Backus	Adoption	392
B. Establishment of the Date of the Annual Organizational Meeting - 04-11-77	Approval	393
C. Requests to Attend Conferences, Meetings, Etc.	Approval	394 *
D. Other		

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

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	395 *
B. Fashion Design and Custom Dressmaking Certificate Program - First Reading	Information	396
C. Television Consortium	Approval	397
D. Curricular Additions - First Reading	Information	398
E. Curricular Additions - Second Reading	Approval	399 *
F. Field Trips	Approval	400
G. Grants - First Reading	Information	401
H. Resolution: Cooperative Assessment and Processing Project - Orange County Manpower Commission	Adoption	402
I. Public Programs and Community Services	Approval	403 *
J. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy Revisions - Second Reading	Approval	404
B. Certificated Personnel		
1. Regular Actions	Approval	405 *
2. Appointment of Extended Day/Substitute Instructors	Approval	406 *
3. Additional Certificated Positions for the 1977-78 Academic Year	Approval	407
C. Classified Personnel		
1. Regular Actions	Approval	408 *
2. Job Specifications	Approval	409
D. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Northern Site	Approval	410
B. Negative Declaration - General Classroom Building	Approval	411
C. Amendment in the Plan for Modifying the Library Third Floor	Approval	412
D. Library Building Third Floor Remodeling	Approval	413
E. Transfer of Funds	Approval	414
F. Consultants	Approval	415
G. Awards	Approval	416
H. Purchase Orders	Approval	417 *
I. Payment of Bills	Approval	418 *
J. Payment of Personnel Services	Approval	419 *
K. Other		
<u>VIII. EXECUTIVE SESSION</u>		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		