

PUBLIC / FILE

SADDLE

RICT

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92

## AGENDA OF THE GOVERNING BOARD

April 9, 1979 - 7:30 p.m.

Library-Classroom Complex -- Room 105

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

- |  |          |  |
|--|----------|--|
| A. Pledge of Allegiance led by<br>Trustee Brandt |          |  |
| B. Invocation given by<br>Trustee Walther        |          |  |
| C. Agenda and Addenda                            | Adoption |  |
| D. Minutes                                       |          |  |
| 1. Regular Meeting of 03-26-79                   | Adoption |  |

II. SPECIAL REPORT

- |                                |  |  |
|--------------------------------|--|--|
| A. Learning Assistance Program |  |  |
|--------------------------------|--|--|

III. REPORTS AND COMMUNICATIONS

- |  |  |  |
|--|--|--|
| 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                                  |  |  |

\* 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.

- |   |     |
|---|-----|
| A. Requests to Attend Conferences, Meetings, etc.     | 638 |
| B. Certificate of Achievement                         | 641 |
| C. Appointment of Extended Day/Substitute Instructors | 643 |
| D. Certificated Personnel - Regular Actions           | 644 |
| E. Classified Personnel - Regular Actions             | 647 |
| F. Progress Payments                                  | 653 |
| G. Purchase Orders                                    | 654 |
| H. Payments of Bills                                  | 655 |
| I. Payment of Personnel Services                      | 656 |
| J. EOPS - Disbursement of Awards                      | 657 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 April 9, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. Resolution: Senate Bill 234 by Senator Ralph Dills	Adoption	637
B. Requests to Attend Conferences, Meetings, etc.	Approval	638 *
C. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	639
B. Grade Change	Approval	640
C. Certificate of Achievement	Approval	641 *
D. Other		
<u>VII. STUDENT SERVICES</u>		
A. Parking Policy	Consideration	642
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	643 *
2. Regular Actions	Approval	644 *
3. Authorization to Announce District Certificated Positions	Approval	645
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	646
2. Regular Actions	Approval	647 *
C. Other		
<u>IX. BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	648
B. Contract Default - North Campus	Consideration	649
C. Transfer of Funds	Approval	650
D. Awards	Approval	651
E. Contract Services	Approval	652
F. Progress Payments	Approval	653 *
G. Purchase Orders	Approval	654 *
H. Payment of Bills	Approval	655 *
I. Payment of Personnel Services	Approval	656 *
J. EOPS - Disbursement of Funds	Approval	657 *
K. Legislative Report	Information	658
L. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		