

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692

AGENDA OF THE MEETING OF THE GOVERNING BOARD

April 14, 1980 -- 7:30 p.m.
 Library-Classroom Complex -- Room 105

PUBLIC/FILE IN LIBRARY

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Student Trustee Mulcahy		
B. Invocation given by Trustee Moore		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of March 24, 1980	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
1. Solar Energy Technology Program Report		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
* <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.

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 April 14, 1980

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
* III. <u>CONSENT CALENDAR</u> - Continued		
A.	Requests to Attend Conferences, Meetings, etc.	215
B.	Reimbursement Claims for Use of Personal Automobile	216
C.	Curriculum	217
D.	Public Programs and Community Services	218
E.	Certificates of Achievement	220
F.	Grants - Applications	221
G.	Grants - Personnel	223
H.	Certificated Personnel - Regular Actions	226
I.	Appointment of Extended Day/Substitute Instructors	227
J.	Classified Personnel - Regular Actions	228
K.	Interim Facilities Plan	231
L.	Claim Against the District	232
M.	Transfer of Funds	233
N.	Awards	234
O.	Contract Services	235
P.	Membership	236
Q.	Progress Payment	237
R.	Purchase Orders	238
S.	Payment of Bills	239
T.	Payment of Personnel Services	240
IV. <u>BOARD OF TRUSTEES</u>		
A.	District Use of Professional Negotiator	Consideration 214
B.	Requests to Attend Conferences, Meetings, etc.	Approval 215 *
C.	Reimbursement Claims for Use of Personal Automobile	Approval 216 *
D.	Other	
V. <u>INSTRUCTION AND CURRICULUM</u>		
A.	Curriculum	Approval 217 *
B.	Public Programs and Community Services	Approval 218 *
C.	Field Trips	Approval 219
D.	Certificates of Achievement	Approval 220 *
E.	Other	
VI. <u>GRANTS</u>		
A.	Applications	Approval 221 *
B.	Awards	Approval 222
C.	Personnel	Approval 223 *
D.	Other	

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VII. STUDENT SERVICES

- | | | |
|---|-------------|-----|
| A. Board Policy - First Reading
Student Member of the Board
of Trustees | Information | 224 |
| B. Board Policy - First Reading
Academic Renewal | Information | 225 |
| C. Other | | |

VIII. PERSONNEL MATTERS

- | | | |
|---|----------|-------|
| A. Certificated Personnel | | |
| 1. Regular Actions | Approval | 226 * |
| 2. Appointment of Extended Day/
Substitute Instructors | Approval | 227 * |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 228 * |
| 2. Employment of Full-Time
Classified Personnel | Approval | 229 |
| C. Other | | |

IX. BUSINESS SERVICES

- | | | |
|----------------------------------|-------------|-------|
| A. Gift to the District | Acceptance | 230 |
| B. Interim Facilities Plan | Approval | 231 * |
| C. Claim Against the District | Approval | 232 * |
| D. Transfer of Funds | Approval | 233 * |
| E. Awards | Approval | 234 * |
| F. Contract Services | Approval | 235 * |
| G. Membership | Approval | 236 * |
| H. Progress Payment | Approval | 237 * |
| I. Purchase Orders | Approval | 238 * |
| J. Payment of Bills | Approval | 239 * |
| K. Payment of Personnel Services | Approval | 240 * |
| L. Legislative Report | Information | 241 |
| M. Other | | |

X. ADJOURNMENT

XI. EXECUTIVE SESSION