

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

AGENDA OF THE MEETING OF THE GOVERNING BOARD

April 28, 1980 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Taylor		
B. Invocation given by Student Trustee Mulcahy		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting - April 14	Adoption	
2. Special Meeting - April 21	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
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.		
A. Requests to Attend Conferences, Meetings, etc.		245
B. Public Programs and Community Services		248
C. Certificates of Achievement		249
D. Grants - Personnel		251
E. Board Policy 5308 - Academic Renewal		252
F. Certificated Personnel - Regular Actions		254
G. Appointment of Extended Day/Substitute Instructors		255
H. Classified Personnel - Regular Actions		256
I. Transfer of Funds		259
J. Awards		260
K. Contract Services		261
L. Memberships		262
M. Progress Payments		263
N. Purchase Orders		264
O. Payment of Bills		265
P. Payment of Personnel Services		266

PUBLIC/FILE IN LIBRARY

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. District Use of a Professional Negotiator	Consideration	242
B. Rearrangement of Trustee Area Boundaries	Consideration	243
C. Resolution of Commendation	Adoption	244
D. Requests to Attend Conferences, Meetings, etc.	Approval	245 *
E. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Community Leadership Program - Associate of Arts Degree	Information	246
B. Field Trip	Approval	247
C. Public Programs and Community Services	Approval	248 *
D. Certificates of Achievement	Approval	249 *
E. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	250
B. Personnel	Approval	251 *
C. Other		
VII. <u>STUDENT SERVICES</u>		
A. Board Policy 5308 - Second Reading - Academic Renewal	Approval	252 *
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	253
2. Regular Actions	Approval	254 *
3. Appointment of Extended Day/ Substitute Instructors	Approval	255 *
B. Classified Personnel		
1. Regular Actions	Approval	256 *
C. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	257
B. Interdistrict Attendance Agreement - Coast Community College District	Approval	258

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS SERVICES</u> - Continued		
C. Transfer of Funds	Approval	259 *
D. Awards	Approval	260 *
E. Contract Services	Approval	261 *
F. Memberships	Approval	262 *
G. Progress Payments	Approval	263 *
H. Purchase Orders	Approval	264 *
I. Payment of Bills	Approval	265 *
J. Payment of Personnel Services	Approval	266 *
K. Business Services Reports	Information	267
L. First Tabulation - 1980-81 Budget	Information	268
M. Legal Opinion - Board Minutes	Information	269
N. Other		
X. <u>ADJOURNMENT</u>		
XI. <u>EXECUTIVE SESSION</u>		