

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

AGENDA OF THE GOVERNING BOARD  
Library-Classroom Complex - Room 105  
28000 Marguerite Parkway

*M. Price*

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Brandt		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of April 24, 1978	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. 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.		44
B. Television Consortium		46
C. Certificates of Achievement		48
D. Appointment of Extended Day/Substitute Instructors		54
E. Certificated Personnel - Regular Actions		55
F. Classified Personnel - Regular Actions		56
G. Audio Visual Contract with the Orange County Department of Education		60
H. Consultants		66
I. Progress Payments		67
J. Purchase Orders		68
K. Payment of Bills		69
L. Payment of Personnel Services		70

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 May 8, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	44 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Computer and Information Science Program - First Reading	Information	45
B. Television Consortium	Approval	46 *
C. Public Programs and Community Services	Approval	47
D. Certificates of Achievement	Approval	48 *
E. Application for Grants	Approval	49
F. Acceptance of a Grant	Approval	50
G. Other		
<u>VI. STUDENT PERSONNEL</u>		
A. Financial Aid/Scholarships	Approval	51
B. Other		
<u>VII. GENERAL DEVELOPMENT</u>		
A. North Campus Operations	Approval	52
B. Saddleback Campus Facilities Master Plan Update	Review	53
C. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	54 *
2. Regular Actions	Approval	55 *
B. Classified Personnel		
1. Regular Actions	Approval	56 *
C. Other		
<u>IX. BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	57
B. EOPS Program - Disbursement of Funds	Approval	58
C. D & M Grading Vs. the Saddleback Community College District - Substitution of Attorney	Approval	59
D. Audio Visual Contract with the Orange County Department of Education	Approval	60 *

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AGENDA OF THE GOVERNING BOARD  
May 8, 1978

RECOMMENDATION                      BOARD REPORT  
NUMBER

IX. BUSINESS SERVICES - Continued

E. Sale of Surplus/Obsolete Equipment	Approval	61
F. Resolution: Transfer of Appropriations	Adoption	62
G. Transfer of Funds	Approval	63
H. Change Orders	Approval	64
I. Awards	Approval	65
J. Consultants	Approval	66 *
K. Progress Payments	Approval	67 *
L. Purchase Orders	Approval	68 *
M. Payment of Bills	Approval	69 *
N. Payment of Personnel Services	Approval	70 *
O. Business Services Report	Information	71
P. Provisional Authorization for Repair of Disaster-Caused Damage	Information	72
Q. Other		

X. EXECUTIVE SESSION

XI. REGULAR SESSION RECONVENED

XII. ADJOURNMENT