

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

AGENDA OF THE GOVERNING BOARD

May 14, 1979 -- 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>EXECUTIVE SESSION</u>		
A. Bookstore Vendor	PUBLIC / FILE	
II. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Associated Student Body President Ormasa		
B. Invocation given by Trustee Brandt		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 04-23-79	Adoption	
III. <u>REPORTS AND COMMUNICATIONS</u>		
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. <u>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, Meeting, etc.		688
B. Certificates of Achievement		690
C. Curricular Additions and Deletions - Second Reading		691
D. Appointment of Extended Day/Substitute Instructors		697
E. Appointment of Summer School Instructors		698
F. Certificated Personnel - Regular Actions		699
G. Classified Personnel - Regular Actions		701
H. Transfer of Funds		713
I. Contract Services		714
J. Membership		715
K. Progress Payments		716
L. Purchase Orders		717
M. Payment of Bills		718
N. Payment of Personnel Services		719
O. EOPS - Disbursement of Funds		720

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	688 *
B. Resolutions of Commendation	Adoption	689
C. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	690 *
B. Curricular Additions and Deletions - Second Reading	Approval	691 *
C. Television Consortium	Approval	692
D. Public Programs and Community Services	Approval	693
E. Other		
VII. <u>GRANTS</u>		
A. Applications	Approval	694
B. Award	Approval	695
C. Personnel	Approval	696
D. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Instructors	Approval	697 *
2. Appointment of Summer School Instructors	Approval	698 *
3. Regular Actions	Approval	699 *
4. Academic Rank - Second Reading	Approval	700
B. Classified Personnel		
1. Regular Actions	Approval	701 *
2. Employment of Full-Time Classified Personnel	Approval	702
C. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	703
B. Resolution: Mileage Allowance Superintendent/President	Adoption	704
C. Resolution: Increase in the Revolving Cash Fund	Adoption	705

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS SERVICES</u> - Continued		
D. North Campus Orange Pick-A-Thon Associated Student Body Funds	Approval	706
E. Agreement with Saddleback Community College District Foundation for Support of Programs	Approval	707
F. Use of District Facilities - California State University, Fullerton	Approval	708
G. Data Processing Contract - North Orange County Community College District	Approval	709
H. Hold Harmless Agreement - United States Government	Approval	710
I. Awards	Approval	711
J. Radio Station - Certificate of Compliance	Approval	712
K. Transfer of Funds	Approval	713 *
L. Contract Services	Approval	714 *
M. Membership	Approval	715 *
N. Progress Payments	Approval	716 *
O. Purchase Orders	Approval	717 *
P. Payment of Bills	Approval	718 *
Q. Payment of Personnel Services	Approval	719 *
R. Extended Opportunity Programs and Services (EOPS) - Disbursement of Funds	Approval	720 *
S. Legal Action Against the District Stadium Lighting Project	Information	721
T. Legislative Report	Information	722
U. Interdistrict Tuition Agreement Report	Consideration	723
V. 1979-1980 Budget Progress Report	Information	724
W. Other		
X. <u>ADJOURNMENT</u>		
XI. <u>EXECUTIVE SESSION</u>		
A. Personnel		