

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 9269

PUBLIC

AGENDA OF THE GOVERNING BOARD

May 22, 1978 -- 7:30 p.m.
 Library-Classroom Complex - Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of May 8, 1978	Approval	
2. Special Meeting of May 15, 1978	Approval	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Academic Senate		
D. Associated Student Body		
E. California School Employees Association		
F. Faculty Association		
G. Public		
* III. <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, Meetings, etc.		79
B. Computer and Information Science Program - Second Reading		80
C. Television Consortium		86
D. Certificate of Achievement		87
E. Appointment of Extended Day/Substitute Instructors		88
F. Off-Campus Coordinator		89
G. Classified Personnel - Regular Actions		91
H. Consultant		97
I. Payments to Consultants		98
J. Progress Payments		99
K. Payments to the Construction Manager		100
L. Purchase Orders		101
M. Payment of Bills		102
N. Payment of Personnel Services		103

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	79 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Computer and Information Science Program - Second Reading	Approval	80 *
B. Human Development - Educational Assistant Program - First Reading	Information	81
C. Curricular Additions - First Reading	Information	82
D. CETA Program Proposals	Approval	83
E. Faculty and Staff Development Projects	Approval	84
F. Public Programs and Community Services	Approval	85
G. Television Consortium	Approval	86 *
H. Certificate of Achievement	Approval	87 *
I. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	88 *
2. Off-Campus Coordinator	Approval	89 *
3. Board Policy Revision - Board Policy 4102 Certificated Summer School Salary Schedule	Approval	90
B. Classified Personnel		
1. Regular Actions	Approval	91 *
C. Other		
<u>VII. BUSINESS SERVICES</u>		
A. Saddleback Community College District Foundation	Information	92
B. Claims Against the District	Approval	93
C. Transfer of Funds	Approval	94
D. Change Order	Approval	95
E. Awards	Approval	96
F. Consultant	Approval	97 *
G. Payments to Consultants	Approval	98 *
H. Progress Payments	Approval	99 *
I. Payments to the Construction Manager	Approval	100 *

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>BUSINESS SERVICES</u> - Continued		
J. Purchase Orders	Approval	101 *
K. Payment of Bills	Approval	102 *
L. Payment of Personnel Services	Approval	103 *
M. Quarterly Financial Report	Approval	104
N. Business Services Report	Information	105
O. District Insurance - 1978-79 Budget Requirements	Information	106
P. Other		
VIII. <u>EXECUTIVE SESSION</u>		
IX. <u>REGULAR SESSION RECONVENED</u>		
X. <u>ADJOURNMENT</u>		