

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

May 23, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance by Trustee Berry		
B. Invocation by Trustee Price		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of May 9, 1977	Approval	
2. Special Meeting of May 16, 1977	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. Faculty Association		
G. Public		
H. Architects		
* <u>III. CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Requests to Attend Conferences, Meetings, Etc.		81
B. Certificate of Achievement		82
C. Public Programs and Community Services		88
D. Appointment of Extended Day/Substitute Instructors		91
E. Classified Personnel - Reappointment		93
F. Classified Personnel - Regular Actions		94
G. Purchase Orders		105
H. Payment of Bills		106
I. Payment of Personnel Services		107
J. Legislative Report		108

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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	81 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificate of Achievement	Approval	82 *
B. Curricular Additions (First Reading)	Information	83
C. Grants (First Reading)	Information	84
D. Board Policy: Field Trips (Second Reading)	Approval	85
E. Regional Adult and Vocational Education (R.A.V.E.) Council del Sur - Resolution	Adoption	86
F. Series of Forums, Lectures and Workshops for the Fall Semester	Approval	87
G. Public Programs and Community Services	Approval	88 *
H. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Financial Aid Scholarship Donations	Acceptance	89
B. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy 4020 - Revision Employer-Employee Relations	Approval	90
B. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	91 *
2. Salary Negotiations	Approval	92
C. Classified Personnel		
1. Reappointment of Classified Personnel	Approval	93 *
2. Regular Actions	Approval	94 *
3. Job Specifications	Approval	95
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>NORTHERN SITE</u>		
A. Cancellation of the Northern Site Hearing	Approval	96
B. Satellite Site: Jeffrey Road and Irvine Center Drive	Approval	97
C. Draft of the Supplemental Environmental Impact Report	Information/ Distribution	98
D. Other		
IX. <u>BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	99
B. Claim for Damages	Approval	100
C. Amendment to the Contract with the North Orange County Community College District Univac Installation	Approval	101
D. Resolution: Transfer of Appropriations	Adoption	102
E. Campus Telephone System	Approval	103
F. Awards	Approval	104
G. Purchase Orders	Approval	105 *
H. Payment of Bills	Approval	106 *
I. Payment of Personnel Services	Approval	107 *
J. Legislative Report	Information	108 *
K. Other		
X. <u>EXECUTIVE SESSION</u>		
XI. <u>REGULAR SESSION RECONVENED</u>		
XII. <u>ADJOURNMENT</u>		