

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

May 24, 1979

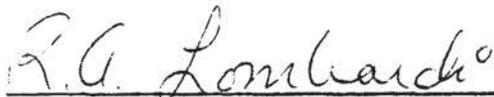
Telephone:  
831-9700

N O T I C E

PUBLIC / FILE

Members of the Board of Trustees of the Saddleback Community  
College District:

You are hereby notified that, due to the celebration of  
Memorial Day on Monday, May 28, the Regular Meeting of the  
Board of Trustees will be held on Tuesday, May 29, 1979, at  
7:30 p.m., in Room 212 of the Library-Classroom Complex,  
28000 Marguerite Parkway, Mission Viejo, California, in  
accordance with Government Code 54954.



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R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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

## AGENDA OF THE GOVERNING BOARD

May 29, 1979 -- 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 Taylor		
B. Invocation given by Trustee Connolly		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 05-14-79	Adoption	
II. <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		
* 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.		726
B. Certificates of Achievement		728
C. Grants - Personnel		730
D. Appointment of Summer School Instructors		733
E. Appointment of Extended Day/Substitute Instructors		734
F. Certificated Personnel - Regular Actions		735
G. Classified Personnel - Regular Actions		738
H. Payment to Consultant		748
I. Progress Payments		749
J. Purchase Orders		750
K. Payment of Bills		751
L. Payment of Personnel Services		752

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 May 29, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Resolutions of Commendation	Adoption	725
B. Requests to Attend Conferences, Meetings, etc.	Approval	726 *
C. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	727
B. Certificates of Achievement	Approval	728 *
C. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	729
B. Personnel	Approval	730 *
C. Other		
VII. <u>STUDENT SERVICES</u>		
A. Revision to Board Policy 5104 - Foreign Students. First Reading	Information	731
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Personnel	Approval	732
2. Appointment of Summer School Instructors	Approval	733 *
3. Appointment of Extended Day/ Substitute Instructors	Approval	734 *
4. Regular Actions	Approval	735 *
B. Classified Personnel		
1. Additional Full-Time Classified Employees	Approval	736
2. Employment of Full-Time Classified Personnel	Approval	737
3. Regular Actions	Approval	738 *
C. Other		
IX. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	739
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	740
B. Agreement with Saddleback Community College District Foundation for Support of Programs	Approval	741
C. Contract Amendment - Chalkboard Contractor, North Campus	Approval	742
D. Resolution: Transfer of Appropriations	Adoption	743
E. Claims Against the District	Approval	744
F. Transfer of Funds	Approval	745
G. Awards	Approval	746
H. Contract Services	Approval	747
I. Payment to Consultant	Approval	748 *
J. Progress Payments	Approval	749 *
K. Purchase Orders	Approval	750 *
L. Payment of Bills	Approval	751 *
M. Payment of Personnel Services	Approval	752 *
N. Business Services Reports	Information	753
O. Other		
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		
A. California School Employees Association Salary Proposal		
B. Other Personnel Matters		