

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92692
 AGENDA OF THE GOVERNING BOARD
 June 11, 1979 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

RECOMMENDATIONBOARD REPORT
NUMBER

- I. EXECUTIVE SESSION (7:30 P.M.)
- A. District Insurance Consultant
- II. CALL TO ORDER (8:00 P.M.) PUBLIC / FILE
- A. Pledge of Allegiance led by
California School Employees
Association Representative Driml
- B. Invocation given by
Trustee Walther
- C. Agenda and Addenda Adoption
- D. Minutes
1. Regular Meeting of 05-29-79 Adoption
- III. REPORTS AND COMMUNICATIONS
- 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. CONSENT CALENDAR 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.
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|---|-----|
| A. Requests to Attend Conferences, Meetings, etc. | 745 |
| B. Certificates of Achievement | 748 |
| C. Television Consortium | 749 |
| D. Grants - Personnel | 754 |
| E. Classified Personnel - Regular Actions | 757 |
| F. Audio Visual Service Contract | 769 |
| G. Payment to Consultant | 770 |
| H. Payment to Architect | 771 |
| I. Purchase Orders | 772 |
| J. Payment of Bills | 773 |
| K. Payment of Personnel Services | 774 |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>V. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	745 *
B. California Community College Trustees (CCCT) Board of Directors - 1979 Election	Consideration	746
C. California Community and Junior College Association (CCJCA) Delegate Assembly for 1979-80	Consideration	747
D. Other		
<u>VI. INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	748 *
B. Television Consortium	Approval	749 *
C. Public Programs and Community Services	Approval	750
D. Regional Adult and Vocational Education Council (RAVEC) Delineation of Function Agreement	Approval	751
E. Other		
<u>VII. GRANTS</u>		
A. Applications	Approval	752
B. Awards	Approval	753
C. Personnel	Approval	754 *
D. Other		
<u>VIII. STUDENT SERVICES</u>		
A. Financial Aid Scholarships	Approval	755
B. Revision to Board Policy 5104 - Foreign Students	Information/ Discussion	756
C. Other		
<u>IX. PERSONNEL MATTERS</u>		
A. Classified Personnel		
1. Regular Actions	Approval	757 *
2. Additional Full-Time Classified Employees	Approval	758
3. Job Specifications First Reading	Information	759
B. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	760
B. Other		
XI. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	761
B. Resolution: Interim Salary Schedule - Classified Employees	Adoption	762
C. Resolution: Augmentation of the Health Fund Budget	Adoption	763
D. Resolution: National Vocational Education Data Reporting System	Adoption	764
E. Special Audit - Federal Student Aid Programs	Approval	765
F. Transfer of Funds	Approval	766
G. Awards	Approval	767
H. Authorization to Issue Purchase Orders for Fall Semester Requirements	Approval	768
I. Audio Visual Service Contract - Orange County Department of Education	Approval	769 *
J. Payment to Consultant	Approval	770 *
K. Payment to Architect	Approval	771 *
L. Purchase Orders	Approval	772 *
M. Payment of Bills	Approval	773 *
N. Payment of Personnel Services	Approval	774 *
O. Tentative Annual Budget and Financial Report	Approval	775
P. Other		
XII. <u>ADJOURNMENT</u>		
XIII. <u>EXECUTIVE SESSION</u>		