

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

June 15, 1978

Telephone:  
831-9700

NOTICE  
SPECIAL MEETING

PUBLIC

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

You are hereby notified that a Special Meeting of the Board of Trustees  
is called for the hour of 12:30 p.m. on Friday, June 16, 1978, at the  
North Campus Site in Irvine, California.

Said Meeting is called for the purpose of holding a Press Conference.

*R. A. Lombardi*

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

The North Campus Site is located at the intersection of Jeffrey Road  
and Irvine Center Drive in the City of Irvine, California.

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PUBLIC

## AGENDA OF THE GOVERNING BOARD

June 12, 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 Walther		
B. Invocation given by Trustee Berry		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of May 22, 1978	Approval	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Associated Student Body		
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.		107
B. Human Development - Educational Assistant Program - Second Reading		108
C. Curricular Additions - Second Reading		109
D. Reappointment of Administrative Personnel		113
E. Reappointment of Certificated Personnel		114
F. Appointment of Extended Day/Substitute Instructors		115
G. Certificated Personnel Regular Actions		116
H. Reappointment of Classified Personnel		117
I. Classified Personnel Regular Actions		118
J. Sale of Surplus/Obsolete Equipment		126
K. Payment to Consultant		127
L. Progress Payments		128
M. Payments to the Construction Manager		129
N. Purchase Orders		130
O. Payment of Bills		131
P. Payment of Personnel Services		132

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	107 *
B. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Human Development - Educational Assistant Program - Second Reading	Approval	108 *
B. Curricular Additions - Second Reading	Approval	109 *
C. Public Programs and Community Services	Approval	110
D. Grants	Approval	111
E. Other		
VI. <u>STUDENT PERSONNEL SERVICES</u>		
A. Extended Opportunity Program and Services	Approval	112
B. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Reappointment of Administrative Personnel	Approval	113 *
2. Reappointment of Certificated Personnel	Approval	114 *
3. Appointment of Extended Day/Substitute Instructors	Approval	115 *
4. Certificated Personnel Regular Actions	Approval	116 *
B. Classified Personnel		
1. Reappointment of Classified Personnel	Approval	117 *
2. Classified Personnel Regular Actions	Approval	118 *
C. Other		
VIII. <u>BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	119
B. Saddleback Community College District Foundation	Approval	120
C. Claim Against the District	Information	121
D. Transfer of Funds	Approval	122
E. Change Orders	Approval	123
F. Awards	Approval	124
G. Cosmetology Program Contract	Approval	125

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RECOMMENDATION                      BOARD REPORT  
NUMBER

VIII. BUSINESS SERVICES - Continued

H. Sale of Surplus/Obsolete Equipment	Approval	126 *
I. Payment to Consultant	Approval	127 *
J. Progress Payments	Approval	128 *
K. Payments to the Construction Manager	Approval	129 *
L. Purchase Orders	Approval	130 *
M. Payment of Bills	Approval	131 *
N. Payment of Personnel Services	Approval	132 *
O. Business Services Reports	Information	133
P. Other		

IX. CONTINGENCY PLAN

A. Effects of Jarvis/Gann Initiative	Information	
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X. EXECUTIVE SESSION

XI. REGULAR SESSION RECONVENED

XII. ADJOURNMENT