

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 North Campus
 5500 Irvine Center Drive
 Irvine, California 92714

AGENDA OF THE GOVERNING BOARD

July 9, 1979 - 7:30 p.m.
 Humanities and Languages Building - Room 301

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- | | |
|---|----------|
| A. Pledge of Allegiance led by
Faculty Association President
Merrifield | |
| B. Invocation given by
Trustee Connolly | |
| C. Agenda and Addenda | Adoption |
| D. Minutes | |
| 1. Regular Meeting of 06-25-79 | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Seating of the new Student Member,
Grant Richards, ASB President
- C. Superintendent/President
- D. Academic Senate
- E. California School Employees Association
- F. Faculty Association
- G. Public

* III. 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.

- | | |
|---|-----|
| A. Requests to Attend Conferences, Meetings, etc. | 817 |
| B. Certificates of Achievement | 820 |
| C. Grants - Personnel | 822 |
| D. Appointment of Summer School Instructors | 826 |
| E. Certificated Personnel - Regular Actions | 827 |
| F. Classified Personnel - Regular Actions | 829 |
| G. Progress Payments | 837 |
| H. Purchase Orders | 838 |
| I. Payment of Personnel Services | 839 |

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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	817 *
B. Schedule of Board Meetings	Consideration	818
C. California Community College Trustees Board of Directors - 1979 Election	Consideration	819
D. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	820 *
B. Public Programs and Community Services	Approval	821
C. Other		
<u>VI. GRANTS</u>		
A. Personnel	Approval	822 *
B. Other		
<u>VII. STUDENT SERVICES</u>		
A. Human Resource Development Project, North Campus	Approval	823
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Management Personnel		
1. Certificated/Classified Management Interim Evaluation - Second Reading	Approval	824
B. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	825
2. Appointment of Summer School Instructors	Approval	826 *
3. Regular Actions	Approval	827 *
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	828
2. Regular Actions	Approval	829 *
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	830
B. Contract - St. Jude Hospital	Approval	831
C. Small Claims Action Against the District	Approval	832
D. Change Order	Approval	833
E. Awards	Approval	834
F. Contract Services	Approval	835
G. Progress Payments	Approval	836 *
H. Purchase Orders	Approval	837 *
I. Payment of Personnel Services	Approval	838 *
J. Other		
X. <u>BUDGET REVIEW</u> (Beginning at Approximately 8:15 p.m.)		
A. 1979-80 Publication Budget	Approval	839
XI. <u>ADJOURNMENT</u>		
XII. <u>EXECUTIVE SESSION</u>		
A. Personnel Matters		