

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

July 11, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Brandt		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of June 27, 1977	Approval	
II. <u>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		
* 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.		188
B. Orders for the Payment of Mileage		189
C. The Certificate of Achievement		190
D. Public Programs and Services		191
E. Certificated Personnel - Regular Actions		193
F. Classified Personnel - Regular Actions		196
G. Consultant		205
H. Progress Payments		206
I. Purchase Orders		207
J. Payment of Bills		208
K. Payment of Personnel Services		209

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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	188 *
B. Orders for the Payment of Mileage	Approval	189 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. The Certificate of Achievement	Approval	190 *
B. Public Programs and Services	Approval	191 *
C. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy Revisions - Second Reading	Approval	192
B. Certificated Personnel		
1. Regular Actions	Approval	193 *
2. Job Specifications	Approval	194
3. Academic Senate - Released Time	Approval	195
C. Classified Personnel		
1. Regular Actions	Approval	196 *
2. Job Specifications	Approval	197
D. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Gift to the College	Acceptance	198
B. Land Purchase Agreement	Information	199
C. Saddleback Community College District versus Donald A. Ramberg, et al	Information	200
D. Interdistrict Attendance Agreements	Consideration	201
E. Offer of Telecommunications Consulting Services	Approval	202
F. Travel Authorization	Approval	203
G. Awards	Approval	204
H. Consultant	Approval	205 *
I. Progress Payments	Approval	206 *
J. Purchase Orders	Approval	207 *
K. Payment of Bills	Approval	208 *
L. Payment of Personnel Services	Approval	209 *
M. 1977-78 Budget	Information	210
N. Other		
<u>VIII. EXECUTIVE SESSION</u>		
A. Classified Salary Schedule		
B. Administrative Salary Schedule		
<u>IX. REGULAR SESSION RECONVENED</u>		
<u>X. ADJOURNMENT</u>		