

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

AGENDA OF THE GOVERNING BOARD

July 23, 1979 -- 7:30 p.m.
 Library-Classroom Complex -- Room 105

RECOMMENDATION

BOARD REPORT
 NUMBER

I. CALL TO ORDER

- | | |
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| A. Pledge of Allegiance led by
Trustee Taylor | |
| B. Invocation given by
Trustee Walther | |
| C. Agenda and Addenda | Adoption |
| D. Minutes | |
| 1. Regular Meeting of July 9, 1979 | 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.

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|---|-----|
| A. Requests to Attend Conferences, Meetings, etc. | 842 |
| B. Certificates of Achievement | 844 |
| C. Grants - Personnel | 846 |
| D. Certificated Personnel - Regular Actions | 847 |
| E. Appointment of Summer School Instructors | 848 |
| F. Appointment of Extended Day/Substitute Instructors | 849 |
| G. Classified Personnel - Regular Actions | 851 |
| H. Payment to Consultant | 860 |
| I. Payment to Construction Manager | 861 |
| J. Progress Payments | 862 |
| K. Purchase Orders | 863 |
| L. Payment of Personnel Services | 864 |
| M. EOPS - Disbursement of Awards | 865 |

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 July 23, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. District Organizational Chart	Consideration	840
B. Resolution of Commendation	Adoption	841
C. Requests to Attend Conferences, Meetings, etc.	Approval	842 *
D. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	843
B. Certificates of Achievement	Approval	844 *
C. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	845
B. Personnel	Approval	846 *
C. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	847 *
2. Appointment of Summer School Instructors	Approval	848 *
3. Appointment of Extended Day/Substitute Instructors	Approval	849 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	850
2. Regular Actions	Approval	851 *
C. Other		
VIII. <u>BUSINESS SERVICES</u>		
A. Change Order	Approval	852
B. Acceptance - Stadium Lighting	Approval	853
C. North Campus Contracts	Approval	854
D. Food Services - North Campus	Approval	855
E. Auto Shop Bid	Approval	856
F. Awards	Approval	857
G. Contract Services	Approval	858
H. Memberships	Approval	859

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>BUSINESS SERVICES</u> - Continued		
I. Payment to Consultant	Approval	860 *
J. Payment to Construction Manager	Approval	861 *
K. Progress Payments	Approval	862 *
L. Purchase Orders	Approval	863 *
M. Payment of Personnel Services	Approval	864 *
N. Extended Opportunity Programs and Services - Disbursement of Awards	Approval	865 *
O. 1979-80 Budget - Schedule of Meetings	Approval	866
P. Other		
IX. <u>ADJOURNMENT</u>		