

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

July 25, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

RECOMMENDATION BOARD REPORT
NUMBER

I. CALL TO ORDER

- | | |
|--|----------|
| A. Pledge of Allegiance led by Trustee Greinke | |
| B. Invocation given by Trustee Berry | |
| C. Agenda and Addenda | Adoption |
| D. Minutes | |
| 1. Regular Meeting of July 11, 1977 | Approval |
| 2. Special Meeting of July 18, 1977 | Approval |

II. REPORTS AND COMMUNICATIONS

- 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. 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. Certificates of Achievement | 221 |
| B. Certificated Personnel - Regular Actions | 223 |
| C. Appointment of Extended Day Instructors | 224 |
| D. Classified Personnel - Regular Actions | 225 |
| E. Payments to Consultants | 236 |
| F. Purchase Orders | 237 |
| G. Payment of Bills | 238 |
| H. Payment of Personnel Services | 239 |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 July 25, 1977

| | <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
|---|-----------------------|--------------------------------|
| IV. <u>INSTRUCTION AND CURRICULUM</u> | | |
| A. Certificates of Achievement | Approval | 221 * |
| B. Other | | |
| V. <u>STUDENT PERSONNEL SERVICES</u> | | |
| A. Revision to Board Policy 5406 - Dissemination of Information and Materials (First Reading) | Information | 222 |
| B. Other | | |
| VI. <u>PERSONNEL MATTERS</u> | | |
| A. Certificated Personnel | | |
| 1. Regular Actions | Approval | 223 * |
| 2. Appointment of Extended Day Instructors | Approval | 224 * |
| B. Classified Personnel | | |
| 1. Regular Actions | Approval | 225 * |
| 2. Job Specifications | Approval | 226 |
| C. Other | | |
| VII. <u>BUSINESS AND FINANCE</u> | | |
| A. Gifts to the College | Acceptance | 227 |
| B. Educational Master Planning | Information | 228 |
| C. Year-End Reports of Various Fund Accounts | Information | 229 |
| D. Agreement: State Surplus Property Agency | Approval | 230 |
| E. Sale of Surplus Equipment | Approval | 231 |
| F. Hold Harmless Authorization | Approval | 232 |
| G. Telephone System Award | Approval | 233 |
| H. Construction Awards | Approval | 234 |
| I. Awards | Approval | 235 |
| J. Payments to Consultants | Approval | 236 * |
| K. Purchase Orders | Approval | 237 * |
| L. Payment of Bills | Approval | 238 * |
| M. Payment of Personnel Services | Approval | 239 * |
| N. Legislative Report | Information | 240 |
| O. Other | | |
| VIII. <u>EXECUTIVE SESSION</u> | | |
| IX. <u>REGULAR SESSION RECONVENED</u> | | |
| X. <u>ADJOURNMENT</u> | | |