

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 28000 Marguerite Parkway
 Mission Viejo, California 92682

PUBLIC / FILE

AGENDA OF THE GOVERNING BOARD

August 13, 1979 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

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

- | | |
|--|----------|
| A. Pledge of Allegiance led by
Student Trustee Richards | |
| B. Invocation given by
Trustee Brandt | |
| C. Agenda and Addenda | Adoption |
| D. Minutes | |
| 1. Regular Meeting of 07-23-79 | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees Association
- E. Faculty Association
- F. 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. | 869 |
| B. Certificates of Achievement | 871 |
| C. Grants - Personnel | 874 |
| D. Appointment of Extended Day/Substitute Instructors | 880 |
| E. Certificated Personnel - Regular Actions | 882 |
| F. Classified Personnel - Regular Actions | 884 |
| G. Memberships | 888 |
| H. Payment to Consultant | 889 |
| I. Progress Payments | 890 |
| J. Purchase Orders | 891 |
| K. Payment of Bills | 892 |
| L. Payment of Personnel Services | 893 |

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 August 13, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Community Leadership Program	Consideration	868
B. Requests to Attend Conferences, Meetings, etc.	Approval	869 *
C. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	870
B. Certificates of Achievement	Approval	871 *
C. Other		
VI. <u>GRANTS</u>		
A. Application	Approval	872
B. Awards	Approval	873
C. Personnel	Approval	874 *
D. Other		
VII. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. District Organizational Chart	Approval	875
2. Certificated and Classified Management - Interim Evaluation	Approval	876
3. Certificated Management and Classified Personnel Reclassifications	Approval	877
4. Employment Authorization	Approval	878
B. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	879
2. Appointment of Extended Day/ Substitute Instructors	Approval	880 *
3. Additional Coordinators	Approval	881
4. Regular Actions	Approval	882 *
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	883
2. Regular Actions	Approval	884 *
D. Other		

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August 13, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	885
B. Contract Services	Approval	886
C. Awards	Approval	887
D. Memberships	Approval	888 *
E. Payment to Consultant	Approval	889 *
F. Progress Payments	Approval	890 *
G. Purchase Orders	Approval	891 *
H. Payment of Bills	Approval	892 *
I. Payment of Personnel Services	Approval	893 *
J. 1979-80 Publication Budget	Approval	894
K. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>EXECUTIVE SESSION</u>		
A. Certificated and Classified Personnel Negotiations		
B. Other Personnel Matters		