

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

PUBLIC

AGENDA OF THE GOVERNING BOARD

August 14, 1978 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Brandt		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of July 24, 1978	Approval	
2. Special Meeting of July 31, 1978	Approval	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Associated Student Body		
D. Academic Senate		
E. California School Employees Association		
F. Faculty Association		
G. Public		
* <u>III. 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.		218
B. Certificates of Achievement		220
C. Certificated Personnel - Regular Actions		226
D. Appointment of Extended Day/Substitute Instructors		227
E. Classified Personnel - Regular Actions		229
F. Consultants		236
G. Payments to Consultant		237
H. Progress Payments		238
I. Payment to the Construction Manager		239
J. Purchase Orders		240
K. Payment of Bills		241
L. Payment of Personnel Services		242

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 14, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	218 *
B. Resolution: Trustee Berry	Adoption	219
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	220 *
B. Public Programs and Community Services	Approval	221
C. Grants	Approval	222
D. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Student Affirmative Action Plan - First Reading	Information	223
B. Board Policy 5104 - Foreign Students - Second Reading	Approval	224
C. Other		
<u>VII. FACILITIES/PLANNING</u>		
A. Change Orders	Approval	225
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	226 *
2. Appointment of Extended Day/Substitute Instructors	Approval	227 *
3. Revision to Job Specifications - Nursing Associate - First Reading	Information	228
B. Classified Personnel		
1. Regular Actions	Approval	229 *
C. Other		
<u>IX. BUSINESS SERVICES</u>		
A. Revision to Board Policy 3200 - Purchasing Policy - First Reading	Information	230

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 14, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IX. <u>BUSINESS SERVICES</u> - Continued		
B. Resolution: Short Term Loan	Adoption	231
C. Sale of Surplus/Obsolete Property	Approval	232
D. NCR Computer Award	Approval	233
E. Award: Student Insurance	Approval	234
F. Awards	Approval	235
G. Consultants	Approval	236 *
H. Payments to Consultant	Approval	237 *
I. Progress Payments	Approval	238 *
J. Payment to the Construction Manager	Approval	239 *
K. Purchase Orders	Approval	240 *
L. Payment of Bills	Approval	241 *
M. Payment of Personnel Services	Approval	242 *
N. Business Services Reports	Information	243
O. Other		
X. <u>1978-1979 BUDGET</u>		
A. 1978-1979 Publication Budget	Approval	244
XI. <u>EXECUTIVE SESSION</u>		
XII. <u>REGULAR SESSION RECONVENED</u>		
XIII. <u>ADJOURNMENT</u>		