

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

PUBLIC

AGENDA OF THE GOVERNING BOARD

August 28, 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 Taylor		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Regular Meeting of August 14, 1978	Approval	
2. Special Meeting of August 16, 1978	Approval	
3. Special Meeting of August 17, 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.		245
B. Student Affirmative Action Plan - Second Reading		250
C. Appointment of Extended Day/Substitute Instructors		253
D. Certificated Personnel Regular Actions		254
E. Job Specifications - Nursing Associate - Second Reading		255
F. Classified Personnel Regular Actions		256
G. Consultant		265
H. Payment to Consultant		265
I. Progress Payments		267
J. Purchase Orders		268
K. Payment of Bills		269
L. Payment of Personnel Services		270

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 28, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	245 *
B. California Community College Trustees Board of Directors - 1978 Election	Consideration	246
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	247
B. Grant	Approval	248
C. Acceptance of a Gift	Approval	249
D. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Student Affirmative Action Plan - Second Reading	Approval	250 *
B. Revision to Board Policy 3450 - Traffic and Parking Regulations - First Reading	Information	251
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Saddleback Community College District Public Information and Community Relations Office - First Reading	Information	252
B. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	253 *
2. Regular Actions	Approval	254 *
3. Job Specifications - Nursing Associate - Second Reading	Approval	255 *
C. Classified Personnel		
1. Regular Actions	Approval	256 *
2. Job Specifications - Revisions First Reading	Information	257
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 August 28, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	258
B. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Board Policy 3200 - Purchasing Policy - Second Reading	Approval	259
B. Amendment - Interdistrict Attendance Agreement Rancho Santiago Community College District	Approval	260
C. Allocation of Funds - Extended Opportunity Programs and Services	Approval	261
D. Transfer of Funds	Approval	262
E. North Campus Site Development Bid Award	Approval	263
F. Awards	Approval	264
G. Consultant	Approval	265 *
H. Payment to Consultant	Approval	266 *
I. Progress Payment	Approval	267 *
J. Purchase Orders	Approval	268 *
K. Payment of Bills	Approval	269 *
L. Payment of Personnel Services	Approval	270 *
M. Business Services Report	Information	271
N. Other		
X. <u>EXECUTIVE SESSION</u>		
XI. <u>REGULAR SESSION RECONVENED</u>		
XII. <u>ADJOURNMENT</u>		