SADDLEBACK COMMUNITY COLLEGE DISTRICT Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

August 29, 1977 - 7:30 p.m. Library-Classroom Complex - Room 212 28000 Marguerite Parkway

> BOARD REPORT NUMBER

RECOMMENDATION

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Berry
- B. Invocation given by Trustee Brandt
- C. Agenda and Addenda

 D. Minutes

 1. Special Meeting of July 18, 1977

 2. Regular Meeting of July 25, 1977

 Approval
 - Special Meeting of August 1, 1977
 Special Meeting of August 16, 1977
 Approval 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.

Α.	Requests to Attend Conferences, Meetings, Etc.	255
В.	Certificates of Achievement	258
С.	Public Programs and Services	259
D.	Fee for the Competency-Based Teacher Education Workshop	261
E.	Associated Student Body Budget - 1977-78	264
F.	Certificated Personnel - Regular Actions	
G.	Appointment of Extended Day/Substitute Instructors	266
	Classified Personnel - Regular Actions	267
н.	English and the first of the control	268
Ι.	Consultants	277
J.	Payments to Consultants	278
Κ.	Progress Payments	279
L.	Payments to the Architect	280
Μ.	Purchase Orders	281
N.	Payment of Bills	
	7.1.1 M 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	282
0.	Payment of Personnel Services	283
Р.	Authorization to Reissue Warrant	284

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD August 29, 1977

	Aug	ust 29, 19//	RECOMMENDATION	BOARD REPORT NUMBER		
IV.	BOARD OF TRUSTEES					
	A. B. C.	Requests to Attend Conferences, Meetings, Etc. Code of Ethics - First Reading California School Boards Association - 1977 Delegate Assembly Election, Region 20 Other	Approval Information Consideration	255 * 256 257		
V						
٧.	INSTRUCTION AND CURRICULUM					
	A. B. C. D.	[전문] - 전화 14시간 [전 18 200 - 12] - [전 18 20 18 20 18 20 18 20 18 20 18 20 18 20 20 20 20 20 20 20 20 20 20 20 20 20	Approval Approval Information Approval	258 * 259 * 260 261 *		
	Ε.	Board Policy - First Reading	Information	262		
	F. G.	Open Enrollment Policy Grant - First Reading Other	Information	263		
VI.	STUDENT PERSONNEL					
	A. B.	Associated Student Body Budget - 1977-78 Revision to Board Policy 5401 - First Reading Rules and Regulations for Students Other	Approval Information	264 * 265		
VII.	PERSONNEL MATTERS					
	Α.	Certificated Personnel 1. Regular Actions 2. Appointment of Extended Day/Substitute Instructors	Approval Approval	266 * 267 *		
	В.	Classified Personnel 1. Regular Actions 2. Job Specifications	Approval Approval	268 * 269		
	С.	Other				
VIII.	BUSINESS AND FINANCE					
	A. B.	Gifts to the College California Community Colleges Board of Governors	Acceptance Discussion	270 271		
	Five-Year Plan (1977-82) C. 1977-78 Budget Report D. Tustin/Irvine Satellite	Information	272			
		Preliminary Title Report	Approval	273		

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD August 29, 1977

	Magaso 23, 1377	RECOMMENDATION	BOARD REPORT NUMBER
VIII.	BUSINESS AND FINANCE - Continued		
	E. Change Orders F. Awards G. Memberships H. Consultants I. Payments to Consultants J. Progress Payments K. Payments to the Architect L. Purchase Orders M. Payment of Bills N. Payment of Personnel Services O. Authorization to Reissue Warrant P. Other	Approval	274 275 276 277 * 278 * 279 * 280 * 281 * 282 * 283 * 284 *

IX. EXECUTIVE SESSION

X. REGULAR SESSION RECONVENED

XI. ADJOURNMENT