

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

August 31, 1978

Telephone: 831-9700

N O T I C E

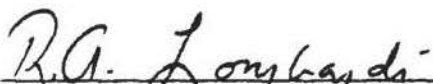
PUBLIC

S P E C I A L M E E T I N G

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 7:00 p.m. on Tuesday, September 5, 1978, in Room 105 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of holding a Public Hearing for the adoption of the Budget for 1978-1979 as well as discussing and/or taking action on the other items on the Agenda, a copy of which is attached hereto.

  
\_\_\_\_\_  
R. A. Lombardi, Secretary of the Board of Trustees

Attachment: Agenda of the Governing Board

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

AGENDA OF THE GOVERNING BOARD

September 5, 1978 - 7:00 p.m.  
 Library-Classroom Complex -- Room 105

RECOMMENDATION      BOARD REPORT  
NUMBER

- I. CALL TO ORDER
- A. Pledge of Allegiance led by Trustee Watts
  - B. Invocation given by Trustee Brandt
  - C. Agenda
- Approval
- II. REPORTS AND COMMUNICATIONS
- A. Trustees
  - B. Superintendent/President
  - C. Associated Student Body
  - D. Academic Senate
  - E. California School Employees Association
  - F. Faculty Association
  - G. Public
- III. PUBLIC HEARING
- A. Annual Financial and Budget Report      Adoption      272
- \* IV. 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, Meeting, etc.      273
  - B. Revision to Board Policy 3450 - Second Reading      275  
Traffic and Parking Regulations
  - C. Saddleback Community College District      277  
Public Information and Community Relations Office -  
Second Reading
  - D. Appointment of Extended Day/Substitute Instructors      278
  - E. Certificated Personnel Regular Actions      279
  - F. Classified Personnel Regular Actions      280
  - G. Classified Job Specifications - Second Reading      281
  - H. Payment of Bills      286

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 September 5, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	273 *
B. Other		
VI. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	274
B. Other		
VII. <u>STUDENT PERSONNEL SERVICES</u>		
A. Revision to Board Policy 3450 - Second Reading Traffic and Parking Regulations	Approval	275 *
B. Associated Student Body Budget 1978-1979	Approval	276
C. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Saddleback Community College District Public Information and Community Relations Office - Second Reading	Approval	277 *
B. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	278 *
2. Regular Actions	Approval	279 *
C. Classified Personnel		
1. Regular Actions	Approval	280 *
2. Job Specifications - Second Reading	Approval	281 *
D. Other		
IX. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	282
B. Other		
X. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	283
B. Awards	Approval	284
C. Consultant	Approval	285
D. Payment of Bills	Approval	286 *
E. Other		
XI. <u>EXECUTIVE SESSION</u>		
XII. <u>REGULAR SESSION RECONVENED</u>		
XIII. <u>ADJOURNMENT</u>		