

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

September 12, 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 Brandt | |
| B. Invocation given by Trustee Berry | |
| C. Minutes | |
| 1. Special Meeting of August 29, 1977 | 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.

- | | |
|---|-----|
| A. Requests to Attend Conferences, Meetings, Etc. | 285 |
| B. Grant - Second Reading | 287 |
| C. Certificates of Achievement | 288 |
| D. Public Programs and Services | 289 |
| E. Senior Citizens' Gold Card - Second Reading | 290 |
| F. Certificated Personnel - Regular Actions | 293 |
| G. Appointment of Extended Day/Substitute Instructors | 294 |
| H. Classified Personnel - Regular Actions | 296 |
| I. Progress Payments | 306 |
| J. Payment to the Architect | 307 |
| K. Purchase Orders | 308 |
| L. Payment of Bills | 309 |
| M. Payment of Personnel Services | 310 |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	285 *
B. California School Boards Association - 1977 Delegate Assembly Elections, Region 20	Consideration	286
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Grant - Second Reading	Approval	287 *
B. Certificates of Achievement	Approval	288 *
C. Public Programs and Services	Approval	289 *
D. Senior Citizens' Gold Card - Second Reading	Approval	290 *
E. Board Policy: Open Enrollment Policy - Second Reading	Approval	291
F. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Board Policy 5401 - Rules and Regulations For Student Behavior - Second Reading	Approval	292
B. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	293 *
2. Appointment of Extended Day/Substitute Instructors	Approval	294 *
3. Faculty Master Agreement	Information	295
B. Classified Personnel		
1. Regular Actions	Approval	296 *
2. Resolution: Daniel M. Armstrong	Adoption	297
C. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. California Community Colleges Board of Governors Five-Year Plan (1977-82)	Discussion	298
B. General Site Development - Northern Campus	Approval	299
C. Athletic Stadium - Plans	Approval	300
D. Sewage System - Science/Mathematics Building	Approval	301

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>BUSINESS AND FINANCE</u> - Continued		
E. Memberships	Approval	302
F. Orange County School Boards Association Legislative Committee Nominees	Consideration	303
G. Award - Campus Signs	Approval	304
H. Awards	Approval	305
I. Progress Payments	Approval	306 *
J. Payment to the Architect	Approval	307 *
K. Purchase Orders	Approval	308 *
L. Payment of Bills	Approval	309 *
M. Payment of Personnel Services	Approval	310 *
N. Other		
IX. <u>EXECUTIVE SESSION</u>		
X. <u>REGULAR SESSION RECONVENED</u>		
XI. <u>ADJOURNMENT</u>		