

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

AGENDA OF THE GOVERNING BOARD

September 24, 1979 - 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 Faculty Association President Merrifield		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 09-10-79	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. 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.		939
B. Certificates of Achievement		942
C. Grants - Personnel		945
D. Certificated Personnel - Appointment of Extended Day Instructors		948
E. Certificated Personnel - Regular Actions		949
F. Classified Personnel - Regular Actions		951
G. Classified Personnel - Job Specification, Second Reading		952
H. Memberships		961
I. Progress Payments		962
J. Purchase Orders		963
K. Payment of Bills		964
L. Payment of Personnel Services		965

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 September 24, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	939 *
B. Land-Use Policy - Second Reading	Adoption	940
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	941
B. Certificate of Achievement	Approval	942 *
C. Other		
<u>VI. GRANTS</u>		
A. Application	Approval	943
B. Award	Approval	944
C. Personnel	Approval	945 *
D. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Personnel	Approval	946
2. Coordinator Positions	Approval	947
3. Appointment of Extended Day/ Substitute Instructors	Approval	948 *
4. Regular Actions	Approval	949 *
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	950
2. Regular Actions	Approval	951 *
3. Job Specifications, Second Reading	Approval	952 *
4. Reclassification Proposal	Approval	953
C. Other		
<u>VIII. FACILITIES/PLANNING</u>		
A. Preliminary Plan Package/ Application For State Funding	Approval	954
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 September 24, 1979

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	955
B. Construction Contracts/ North Campus	Approval	956
C. Tuition Refund	Consideration	957
D. Change Order	Approval	958
E. Transfer of Funds	Approval	959
F. Awards	Approval	960
G. Memberships	Approval	961 *
H. Progress Payments	Approval	962 *
I. Purchase Orders	Approval	963 *
J. Payment of Bills	Approval	964 *
K. Payment of Personnel Services	Approval	965 *
L. Contract Services	Approval	966
M. Student Insurance	Approval	967
N. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		
A. Personnel Items		