

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

September 23, 1977

Telephone: 831-9700

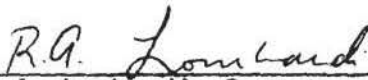
N O T I C E

E X E C U T I V E S E S S I O N

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

You are hereby notified that, prior to the Regular Meeting of the Board of Trustees on Monday, September 26, 1977, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California, at 7:30 p.m., an Executive Session will be held, beginning at 6:30 p.m.

Said Executive Session is called for the purpose of interviewing candidates for the Trusteeship of Area Number 1 (Tustin/Santa Ana). A Trustee may be selected.



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

Attachment to the Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

September 26, 1977 -- 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Price		
B. Invocation given by Trustee Watts		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of September 12, 1977	Approval	
2. Special Meeting of September 22, 1977	Approval	
II. <u>REPORTS AND COMMUNICATIONS</u>		
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. <u>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.		312
B. The Women's Studies Program		313
C. Certificates of Achievement		315
D. Public Programs and Community Services		316
E. Certificated Personnel - Regular Actions		318
F. Appointment of Extended Day/Substitute Instructors		319
G. Classified Personnel - Regular Actions		320
H. T. V. Consortium		331
I. Progress Payments		332
J. Purchase Orders		333
K. Payment of Bills		334

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 September 26, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Code of Ethics Saddleback Community College District Trustees	Consideration	311
B. Requests to Attend Conferences, Meetings, Etc.	Approval	312 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. The Women's Studies Program	Approval	313 *
B. Grant Award	Acceptance	314
C. Certificates of Achievement	Approval	315 *
D. Public Programs and Community Services	Approval	316 *
E. Other		
<u>VI. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy: Retirement - First Reading	Information	317
B. Certificated Personnel		
1. Regular Actions	Approval	318 *
2. Appointment of Extended Day/Substitute Instructors	Approval	319 *
C. Classified Personnel		
1. Regular Actions	Approval	320 *
2. Job Specifications - First Reading	Information	321
D. Other		
<u>VII. BUSINESS AND FINANCE</u>		
A. Gifts to the College	Acceptance	322
B. Applications for State Funding: Swimming Pool Project and Classroom Building Project	Approval	323
C. Review of Master Plan and Designation of Location for the General Classroom Building	Consideration	324
D. Consultant	Approval	325
E. Resolution and Agreement - North Campus Zoning	Approval	326
F. Change Orders	Approval	327
G. Award - Library Remodel, Phase 2	Approval	328
H. Awards	Approval	329
I. Membership	Consideration	330

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
September 26, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>BUSINESS AND FINANCE - Continued</u>		
J. T. V. Consortium	Approval	331 *
K. Progress Payments	Approval	332 *
L. Purchase Orders	Approval	333 *
M. Payment of Bills	Approval	334 *
N. Legislative Report	Information	335
O. Revised Accounting System Manual	Information	336
P. Other		
VIII. <u>EXECUTIVE SESSION</u>		
IX. <u>REGULAR SESSION RECONVENED</u>		
X. <u>ADJOURNMENT</u>		