

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 28000 Marguerite Parkway  
 Mission Viejo, California 92

## AGENDA OF THE GOVERNING BOARD

PUBLIC / FILE

October 8, 1979 - 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee Walther		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of 09-24-79	Adoption	
II. <u>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		
* 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.		969
B. Certificates of Achievement		971
C. Grants - Personnel		974
D. Appointment of Extended Day/Substitute Instructors		978
E. Certificated Personnel - Regular Actions		979
F. Classified Personnel - Regular Actions		981
G. Memberships		993
H. Progress Payments		994
I. Purchase Orders		995
J. Payment of Bills		996
K. Payment of Personnel Services		997

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
IV. <u>BOARD OF TRUSTEES</u>		
A. Land-Use Policy for the Saddleback Community College District - Second Reading	Approval	968
B. Requests to Attend Conferences, Meetings, etc.	Approval	969 *
C. Other		
V. <u>INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	970
B. Certificates of Achievement	Approval	971 *
C. Other		
VI. <u>GRANTS</u>		
A. Application	Approval	972
B. Award	Approval	973
C. Personnel	Approval	974 *
D. Other		
VII. <u>STUDENT SERVICES</u>		
A. VITAL (Volunteers Involved to Augment Learning) Program - North Campus	Information	975
B. Other		
VIII. <u>PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Lincoln Day Holiday	Approval	976
B. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	977
2. Appointment of Extended Day/Substitute Instructors	Approval	978 *
3. Regular Actions	Approval	979 *
C. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	980
2. Regular Actions	Approval	981 *
D. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IX. BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	982
B. Legislative Analysis Network System	Consideration	983
C. Board Policy 5102 - Tuition Refund - Second Reading	Approval	984
D. Use of District Parking Facilities	Approval	985
E. Authorization to Dispose of Surplus/Obsolete Property	Approval	986
F. Transfer of Funds	Approval	987
G. Awards	Approval	988
H. Employee Insurance Benefits	Approval	989
I. Construction Contract/ North Campus (Correction)	Approval	990
J. Cooperative Agreement - Federal Affairs Council, California Community Colleges	Approval	991
K. Contract Services	Approval	992
L. Memberships	Approval	993 *
M. Progress Payments	Approval	994 *
N. Purchase Orders	Approval	995 *
O. Payment of Bills	Approval	996 *
P. Payment of Personnel Services	Approval	997 *
Q. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		
A. Negotiations		
B. Personnel Matters		