

Public

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

October 6, 1977

Telephone: 831-9700

N O T I C E
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 7:30 p.m. on Monday, October 10, 1977, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California. (October 10, 1977, is Columbus Day, a legal holiday.)

Said Meeting is called for the purpose of discussing and/or taking action on the items on the Agenda, a copy of which is attached hereto.

Prior to the Meeting, beginning at 6:45 p.m., a reception will be held in the Library honoring Mr. Frank H. Greinke, resigning Board Member, and welcoming Ms. Harriett S. Walther, newly appointed Board Member for Trustee Area One, Tustin/Santa Ana.

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

Attachment: Agenda of the Governing Board

SADDLEBACK COMMUNITY COLLEGE DISTRICT
Mission Viejo, California

AGENDA OF THE GOVERNING BOARD

October 10, 1977 - 7:30 p.m.
Library-Classroom Complex - Room 212
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee Brandt		
C. Agenda	Adoption	
D. Minutes		
1. Regular Meeting of September 26, 1977	Approval	
<u>II. 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		
* <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.		338
B. Certificates of Achievement		340
C. Fixed Income Counseling Grant		341
D. Renewal Application to Participate in Federal Student Financial Aid Programs		343
E. Appointment of Extended Day/Substitute Instructors		345
F. Classified Personnel - Regular Actions		346
G. Classified Personnel - Job Specifications - Second Reading		347
H. Student Accident Insurance		352
I. Consultant		353
J. Progress Payments		354
K. Payments to the Architect		355
L. Purchase Orders		356
M. Payment of Bills		357
N. Payment of Personnel Services		358

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 October 10, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution: Trustee Frank H. Greinke	Adoption	337
B. Requests to Attend Conferences, Meetings, Etc.	Approval	338 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - First Reading	Information	339
B. Certificates of Achievement	Approval	340 *
C. Fixed Income Counseling Grant	Acceptance	341 *
D. Public Programs and Community Services	Approval	342
E. Other		
<u>VI. STUDENT PERSONNEL SERVICES</u>		
A. Renewal Application to Participate in Federal Student Financial Aid Programs	Approval	343 *
B. Other		
<u>VII. GENERAL DEVELOPMENT</u>		
A. Planning Task 18 - Alternate Methods of Funding Special Programs and Projects	Consideration	344
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	345 *
B. Classified Personnel		
1. Regular Actions	Approval	346 *
2. Job Specifications - Second Reading	Approval	347 *
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Resolution: To Accept Grant Deed Satellite Campus	Adoption	348
B. Change Order	Approval	349
C. Transfer of Funds	Approval	350
D. Awards	Approval	351
E. Student Accident Insurance	Approval	352 *
F. Consultant	Approval	353 *
G. Progress Payments	Approval	354 *
H. Payments to the Architect	Approval	355 *
I. Purchase Orders	Approval	356 *
J. Payment of Bills	Approval	357 *
K. Payment of Personnel Services	Approval	358 *
L. Legislative Report	Information	359
M. Other		
<u>X. EXECUTIVE SESSION</u>		
A. Personnel Matter	Consideration	360
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		