

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

October 19, 1978

Telephone: 831-9700

N O T I C E


PUBLIC

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

You are hereby notified that the Regular Meeting of the Board of Trustees is called for the hour of 7:00 p.m. on Monday, October 23, 1978, in Room 105 of Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of holding an Executive Session for consideration of the Certificated Employee Master Agreement 1978-79.

The Regular Session will convene at approximately 7:30 p.m.

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

Attachment: Agenda of the Governing Board

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

## AGENDA OF THE GOVERNING BOARD

October 23, 1978 -- 7:00 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 Taylor		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Approval	
D. Minutes		
1. Special Meeting of October 9, 1978	Approval	
II. <u>EXECUTIVE SESSION</u>		
A. Certificated Employee Master Agreement - 1978-79	Consideration	
III. <u>REGULAR SESSION</u>		
IV. <u>REPORTS AND COMMUNICATIONS</u>		
A. Trustees		
B. Superintendent/President		
C. Associated Student Body		
D. Academic Senate		
E. California School Employees Association		
F. Faculty Association		
G. Public		
* V. <u>CONSENT CALENDAR</u>	Approval	
<p>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.</p>		
A. Requests to Attend Conferences, Meetings, etc.		344
B. Grants - Personnel		346
C. Appointment of Extended Day/Substitute Instructors		348
D. Classified Personnel - Regular Actions		350
E. Classified Personnel - Job Specifications - Second Reading		351
F. Payment to Consultant		359
G. Memberships		360
H. Progress Payments		361
I. Payment to the Construction Manager		362
J. Purchase Orders		363
K. Payment of Bills		364
L. Payment of Personnel Services		365

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VI. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	344 *
B. Other		
VII. <u>GRANTS</u>		
A. Applications	Approval	345
B. Personnel	Approval	346 *
C. Other		
VIII. <u>STUDENT SERVICES</u>		
A. Board Policy 5103 - Students - Interdistrict Attendance - Second Reading	Approval	347
B. Other		
IX. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/Substitute Instructors	Approval	348 *
B. Classified Personnel		
1. Employment of Full-Time Personnel	Approval	349
2. Regular Actions	Approval	350 *
3. Job Specifications - Second Reading	Approval	351 *
C. Other		
X. <u>FACILITIES/PLANNING</u>		
A. Change Orders	Approval	352
B. Other		
XI. <u>BUSINESS SERVICES</u>		
A. Board Policy 3210 - Business - Second Reading Interdistrict Attendance Agreement	Approval	353
B. Cooperative Agreement - Federal Affairs Council, California Community Colleges	Approval	354
C. Transfer of Funds	Approval	355
D. Awards	Approval	356
E. Sale of Surplus/Obsolete Property	Approval	357
F. Consultants	Approval	358

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
XI. <u>BUSINESS SERVICES - Continued</u>		
G. Payment to Consultant	Approval	359 *
H. Memberships	Approval	360 *
I. Progress Payments	Approval	361 *
J. Payment to the Construction Manager	Approval	362 *
K. Purchase Orders	Approval	363 *
L. Payment of Bills	Approval	364 *
M. Payment of Personnel Services	Approval	365 *
N. Business Services Reports	Information	366
O. Other		
XII. <u>EXECUTIVE SESSION</u>		
XIII. <u>REGULAR SESSION RECONVENED</u>		
XIV. <u>ADJOURNMENT</u>		