

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

*Pattic*

October 27, 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 Tuesday, November 1, 1977, in Room 212 of the Library-Classroom Complex, 28000 Marquerite Parkway, Mission Viejo, California.

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.

  
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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

November 1, 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 Brandt		
B. Invocation given by Trustee McKnight		
C. Seating of Trustee Walther		
D. Agenda	Adoption	
E. Minutes		
1. Special Meeting of October 10, 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	
<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.		362
B. Certificates of Achievement		363
C. Curricular Additions - Second Reading		364
D. Planning Task Number 18 -		371
Alternative Methods of Funding Special Programs and Projects		
E. Appointment of Extended Day/Substitute Instructors		374
F. Classified Personnel - Regular Actions		375
G. Consultant		382
H. Payments to Consultants		383
I. Memberships		384
J. Progress Payments		385
K. Payments to the Architect		386
L. Purchase Orders		387
M. Payment of Bills		388
N. Payment of Personnel Services		389

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 AGENDA OF THE GOVERNING BOARD  
 November 1, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Resolution: Frank H. Greinke	Adoption	361
B. Requests to Attend Conferences, Meetings, Etc.	Approval	362 *
C. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	363 *
B. Curricular Additions - Second Reading	Approval	364 *
C. Curricular Additions - First Reading	Information	365
D. Television Consortium	Approval	366
E. Multiple Majors and Second Associate Degrees	Approval	367
F. In-School Youth Program (CETA)	Approval	368
G. Public Programs and Community Services	Approval	369
H. Other		
<u>VI. GENERAL DEVELOPMENT</u>		
A. Construction Management - North Campus	Approval	370
B. Planning Task Number 18 - Alternative Methods of Funding Special Programs and Projects	Approval	371 *
C. Planning Task Number 17 - A Comprehensive Policy for Community Use of Facilities	Consideration	372
D. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Additional Position for 1977-78	Approval	373
2. Appointment of Extended Day/ Substitute Instructors	Approval	374 *
B. Classified Personnel		
1. Regular Actions	Approval	375 *
C. Other		
<u>VIII. BUSINESS AND FINANCE</u>		
A. Budget Calendar - 1978/79 Budget	Approval	376
B. Surplus Property Program Eligibility	Approval	377
C. Contract Amendment - ACR Mechanical Corporation	Approval	378

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
AGENDA OF THE GOVERNING BOARD  
November 1, 1977

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VIII. <u>BUSINESS AND FINANCE - Continued</u>		
D. Change Orders	Approval	379
E. Transfer of Funds	Approval	380
F. Awards	Approval	381
G. Consultant	Approval	382 *
H. Payments to Consultants	Approval	383 *
I. Memberships	Approval	384 *
J. Progress Payments	Approval	385 *
K. Payments to the Architect	Approval	386 *
L. Purchase Orders	Approval	387 *
M. Payment of Bills	Approval	388 *
N. Payment of Personnel Services	Approval	389 *
O. Other		
IX. <u>EXECUTIVE SESSION</u>		
X. <u>REGULAR SESSION RECONVENED</u>		
XI. <u>ADJOURNMENT</u>		