

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

November 2, 1978

Telephone: 831-9700

NOTICE
SPECIAL MEETING


PUBLIC

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, November 6, 1978, in Room 105 of the Library-Classroom Complex, 28000 Marguerite 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.

A Regular Meeting will not be held on November 13, 1978.



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

November 6, 1978 -- 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Walther		
B. Invocation given by Trustee Brandt		
C. Agenda	Approval	
D. Minutes		
1. Regular Meeting of October 23, 1978	Approval	
<u>II. 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		
* <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.		367
B. Certificate of Achievement		370
C. Appointment of Extended Day/Substitute Instructors		377
D. Classified Personnel Regular Actions		378
E. Memberships		388
F. Progress Payments		389
G. Purchase Orders		390
H. Payment of Bills		391
I. Payment of Personnel Services		392
J. Extended Opportunity Programs and Services		393
Disbursement of Funds		

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 AGENDA OF THE GOVERNING BOARD
 November 6, 1978

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	367 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Television Consortium	Approval	368
B. Public Programs and Community Services	Approval	369
C. Certificate of Achievement	Approval	370 *
D. Other		
<u>VI. GRANTS</u>		
A. Applications	Approval	371
B. Award	Approval	372
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Personnel - General		
1. Board Policy 4051 - Mileage Reimbursement	Approval	373
B. Administrative Personnel	Approval	374
C. Certificated Personnel		
1. Additional 3/5 Position	Approval	375
2. Employment of Full-Time Personnel	Approval	376
3. Appointment of Extended Day/ Substitute Instructors	Approval	377 *
D. Classified Personnel		
1. Regular Actions	Approval	378 *
E. Other		
<u>VIII. FACILITIES/PLANNING</u>		
A. Change Order	Approval	379
B. Other		
<u>IX. BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	380
B. Stadium Lighting Project - Beneficial Occupancy	Approval	381

SADDLEBACK COMMUNITY COLLEGE DISTRICT
AGENDA OF THE GOVERNING BOARD
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RECOMMENDATION BOARD REPORT
NUMBER

IX. BUSINESS SERVICES - Continued

C. Resolution: Grant of Easement to the Southern California Edison Company	Adoption	382
D. District Liability Insurance	Approval	383
E. Awards	Approval	384
F. Architectural Services	Approval	385
G. Transfer of Funds	Approval	386
H. Consultants	Approval	387
I. Memberships	Approval	388 *
J. Progress Payments	Approval	389 *
K. Purchase Orders	Approval	390 *
L. Payment of Bills	Approval	391 *
M. Payment of Personnel Services	Approval	392 *
N. Extended Opportunity Programs and Services Disbursement of Funds	Approval	393 *
O. Other		

X. EXECUTIVE SESSION

XI. REGULAR SESSION RECONVENED

XII. ADJOURNMENT