REGULAR MEETING

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

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PUBLIC / FILE

AGENDA OF THE GOVERNING BOARD

December 10, 1979 - 7:30 p.m. Library-Classroom Complex -- Room 105

I.	CALL TO ORDER	RECOMMENDATION	BOARD REPORT NUMBER		
	<ul> <li>A. Pledge of Allegiance led by Trustee Walther</li> <li>B. Invocation given by Faculty Association President Merrifield</li> <li>C. Agenda and Addenda</li> <li>D. Minutes of the Régular Meeting of November 26, 1979</li> </ul>	Adoption Adoption			
II.	SEATING OF THE NEWLY-ELECTED TRUSTEES				
	A. Administration of the Oath of Office to the Newly-Elected Trust	ees			
III.	ANNUAL ORGANIZATIONAL SESSION	Approval	1		
	<ul> <li>A. Adoption of Rules and Procedures for the Election of Officers of the Board of Trustees</li> <li>B. Election of Officers</li> <li>C. Appointment of a Secretary and an Assistant Secretary of the Board of Trustees</li> <li>D. Establishment of Regular Meeting Dates and Time</li> <li>E. Appointment of a Representative to Assist in Nominating Members to the Orange County Committee on School District Organization</li> </ul>				
IV.	RECESS				
	A. Annual photographs of the Board of Trustees will be taken at this time				
v.	REPORTS AND COMMUNICATIONS				
	<ul> <li>A. Members of the Board of Trustees</li> <li>B. Superintendent/President</li> <li>C. Academic Senate</li> <li>D. California School Employees Assoc</li> <li>E. Faculty Association</li> <li>F. Public</li> </ul>	iation			

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SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD December 10, 1979

## RECOMMENDATION

## BOARD REPORT NUMBER

## \* VI. CONSENT CALENDAR

## Approval

All items listed on 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. B. C.		ings, etc.	3 5 7	
	D. E. F. G. H.	Certificated Personnel - Regular Act Appointment of Extended Day/Substitu Classified Personnel - Regular Actio Memberships Payments to the Architect Purchase Orders Payment of Bills	te Instructors	11 12 15 26 27 28 29 30	
VII.	BOA	RD OF TRUSTEES			
	А. В.	Resolution of Commendation Requests to Attend Conferences, Meetings, etc.	Adoption Approval	2 3	*
	C.				
VIII.	INS	TRUCTION AND CURRICULUM			
	A.	Public Programs and Community Services	Approval	4	
	В. С.	이 전 것 같아. 김 양 것 같아. 이는 것 같아.	Approval	5	*
IX.	GRA	NTS			
	в.	Applications Personnel Other	Approval Approval	6 7	*
х.	PER	SONNEL MATTERS			
	A.	Administrative Personnel 1. Board Policy 4052.1 Reimbursement of Travel Expenses, Second Reading	Approval	8	
		2. Board Policy 4083 Vacations, Second Reading	Approval	9	

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			RECOMMENDATION	BOARD REPORT NUMBER			
Χ.	PER	SONNEL MATTERS - Continued					
	в.	Certificated Personnel 1. Authorization for Two Full- Time Faculty Positions, North Campus	Approval	10			
		2. Certificated Personnel Regular Actions	Approval	11 *			
		<ol> <li>Appointment of Extended Day/ Substitute Instructors</li> </ol>	Approval	12 *			
	c.	Classified Personnel 1. Board Policy 4085, Paid	Approval	13			
		Holidays, Second Reading 2. Board Policy 4204, Vacations	Approval	14			
		<ol> <li>Classified Personnel Regular Actions</li> </ol>	Approval	15 *			
	D.	Other					
XI.	GEN	ERAL DEVELOPMENT					
	A.	Planning Task Number 27 District Copyright Guide-	Information	16			
	в.	Procedures	Information	17			
	С.	Other					
XII.	BUSINESS SERVICES						
	Α.	Gift to the District	Acceptance	18			
	В.	Resolution: Authorization of Signatures	Adoption	19			
	C.	Non-resident Tuition Fee	Approval	20			
	D.	Change Order	Approval	21			
	E. F.	Transfer of Funds Contract Services	Approval	22 23			
	G.	Awards	Approval Approval	23			
	н.	Theatre Loading Platform Addition		25			
	I.	Memberships	Approval	26 *			
	J.	Payments to the Architect	Approval	27 *			
	K.	Purchase Orders	Approval	28 *			
	L.	Payment of Bills	Approval	29 *			
	Μ.	Payment of Personnel Services	Approval	30 *			
	N.		Approval	31			
	0. P.	Business Services Report Other	Information	32			
XIII.	ADJ	OURNMENT					
XIV.	EXE	CUTIVE SESSION					
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A. Faculty Negotiations