

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

PUBLIC / FILE

AGENDA OF THE GOVERNING BOARD

December 10, 1979 - 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 Faculty Association President Merrifield		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of November 26, 1979	Adoption	
<u>II. SEATING OF THE NEWLY-ELECTED TRUSTEES</u>		
A. Administration of the Oath of Office to the Newly-Elected Trustees		
<u>III. ANNUAL ORGANIZATIONAL SESSION</u>		
	Approval	1
A. Adoption of Rules and Procedures for the Election of Officers of the Board of Trustees		
B. Election of Officers		
C. Appointment of a Secretary and an Assistant Secretary of the Board of Trustees		
D. Establishment of Regular Meeting Dates and Time		
E. Appointment of a Representative to Assist in Nominating Members to the Orange County Committee on School District Organization		
<u>IV. RECESS</u>		
A. Annual photographs of the Board of Trustees will be taken at this time		
<u>V. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
X. <u>PERSONNEL MATTERS</u> - Continued		
B. Certificated Personnel		
1. Authorization for Two Full-Time Faculty Positions, North Campus	Approval	10
2. Certificated Personnel Regular Actions	Approval	11 *
3. Appointment of Extended Day/ Substitute Instructors	Approval	12 *
C. Classified Personnel		
1. Board Policy 4085, Paid Holidays, Second Reading	Approval	13
2. Board Policy 4204, Vacations	Approval	14
3. Classified Personnel Regular Actions	Approval	15 *
D. Other		
XI. <u>GENERAL DEVELOPMENT</u>		
A. Planning Task Number 27 District Copyright Guidelines - First Reading	Information	16
B. District Five-Year Plan - Procedures	Information	17
C. Other		
XII. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	18
B. Resolution: Authorization of Signatures	Adoption	19
C. Non-resident Tuition Fee	Approval	20
D. Change Order	Approval	21
E. Transfer of Funds	Approval	22
F. Contract Services	Approval	23
G. Awards	Approval	24
H. Theatre Loading Platform Addition	Approval	25
I. Memberships	Approval	26 *
J. Payments to the Architect	Approval	27 *
K. Purchase Orders	Approval	28 *
L. Payment of Bills	Approval	29 *
M. Payment of Personnel Services	Approval	30 *
N. Interim Authorization Request	Approval	31
O. Business Services Report	Information	32
P. Other		
XIII. <u>ADJOURNMENT</u>		
XIV. <u>EXECUTIVE SESSION</u>		
A. Faculty Negotiations		