

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

## AGENDA OF THE GOVERNING BOARD

December 12, 1977 - 7:30 p.m.  
Library-Classroom Complex - Room 212  
28000 Marguerite Parkway

*Public*

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- |   |          |
|---|----------|
| A. Pledge of Allegiance led by Trustee McKnight |          |
| B. Invocation given by Trustee Brandt           |          |
| C. Agenda and Addenda                           | Adoption |
| D. Minutes                                      |          |
| 1. Regular Meeting of November 28, 1977         | Approval |
| 2. Special Meeting of December 5, 1977          | Approval |

II. REPORTS AND COMMUNICATIONS

- A. Trustees
- B. Superintendent/President
- C. Academic Senate
- D. Associated Student Body
- E. California School Employees Association
- F. Faculty Association
- G. Public
- H. Architects

III. CONSENT CALENDAR

Approval

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.

- |   |     |
|---|-----|
| A. Requests to Attend Conferences, Meetings, Etc. | 439 |
| B. Certificate of Achievement                     | 444 |
| C. Certificated Personnel - Regular Actions       | 447 |
| D. Classified Personnel - Regular Actions         | 448 |
| E. Payment to Consultant                          | 458 |
| F. Progress Payments                              | 459 |
| G. Payments to the Architect                      | 460 |
| H. Purchase Orders                                | 461 |
| I. Payment of Bills                               | 462 |
| J. Payment of Personnel Services                  | 463 |

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	439 *
B. Other		
<u>V. INSTRUCTION AND CURRICULUM</u>		
A. Curricular Additions - First Reading	Information	440
B. Field Trip	Approval	441
C. Public Programs and Community Services	Approval	442
D. Grants	Approval	443
E. Certificate of Achievement	Approval	444 *
F. Other		
<u>VI. STUDENT PERSONNEL</u>		
A. 1978-79 Academic Calendar	Information	445
B. Other		
<u>VII. GENERAL DEVELOPMENT</u>		
A. Saddleback Community College District Five-Year Plan	Information Discussion-	446
B. Other		
<u>VIII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	447 *
B. Classified Personnel		
1. Regular Actions	Approval	448 *
C. Other		
<u>IX. BUSINESS AND FINANCE</u>		
A. Audit Report	Acceptance	449
B. District Loan	Information	450
C. Interdistrict Tuition Payments	Information	451
D. College Bookstore Operation	Information	452
E. District Insurance	Information	453
F. Change Orders	Approval	454
G. Sale of Surplus/Obsolete Equipment	Approval	455
H. Awards	Approval	456
I. Transfer of Funds	Approval	457
J. Payment to Consultant	Approval	458 *
K. Progress Payments	Approval	459 *
L. Payments to the Architect	Approval	460 *
M. Purchase Orders	Approval	461 *
N. Payment of Bills	Approval	462 *
O. Payment of Personnel Services	Approval	463 *
P. Other		
<u>X. EXECUTIVE SESSION</u>		
<u>XI. REGULAR SESSION RECONVENED</u>		
<u>XII. ADJOURNMENT</u>		