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

AGENDA OF THE GOVERNING BOARD MEETING

January 12, 1981 - 7:30 p.m. Library-Classroom Complex -- Room 105

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- Pledge of Allegiance led by Student Trustee Feurtadot-Smith
- B. Invocation given by Trustee Taylor
- C. Agenda and Addenda
- Minutes of the Regular Meeting of December 8, 1980

Adoption

Approval

REPORTS AND COMMUNICATIONS II.

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees Association
- E. Faculty Association
- F. Public

*III. CONSENT CALENDAR

Approval

The 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 on these items prior to the vote unless it is requested that specific items be discussed or removed from the consent calendar, in which case that item will be considered by the Board immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD MEETING January 12, 1981

			RECOMMENDATION	BOARD REPORT NUMBER		
*III.	CON	SENT CALENDAR				
	A.	Requests to Attend Conferences,		25		
	В.	Meetings, etc. Reimbursement Claims for Use of Personal Automobile		26		
	C	Certificates of Achievement		27		
		Grants - Application		28		
		Appointment of Extended Day/ Substitute Faculty		32		
	F.			33		
	G.	Classified Personnel - Regular Actions		36		
	H.	Public Programs and Community Servic	es	37		
	I.	Change Orders		42		
	J.	Memberships		43		
	K.	Progress Payments		44		
	L.	Transfer of Funds		45		
	M .	Awards		46		
	N.	Payment of Bills		47		
		Purchase Orders		48		
	P.	Payment of Personnel Services		49		
IV.	BOARD OF TRUSTEES					
	Α.	Requests to Attend Conferences, Meetings, etc.	Approval	25*		
	В.	[18] [2] [3] [4] [4] [4] [4] [5] [4] [5] [6] [6] [6] [6] [6] [6] [6] [6] [6] [6	Approva1	26*		
	C.					
v.	INS					
	Α.	Certificates of Achievement	Approval	27*		
	В.	Other				
VI.	GRA					
	Α.	Application	Approval	28*		
	В.	Award	Approval	29		
	c.	Other				
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SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD MEETING January 12, 1981

VII. STUDENT SERVICES A. Academic Calendar for 1981-1982 Approval 30				RECOMMENDATION	BOARD REPORT			
Note	VII.	STUDENT SERVICES						
A. Certificated Personnel 1. Employment of Full-Time Approval 31				Approval	30			
1. Employment of Full-Time Certificated Personnel 2. Appointment of Extended Day/ Substitute Faculty 3. Regular Actions Approval 33* B. Classified Personnel 1. Employment of Full-Time Approval 34 Classified Personnel 2. Authorization for Classified Approval 35 Position Approval 36* C. Public Programs and Community Approval 37* Services D. Other IX. BUSINESS SERVICES A. Gifts Acceptance 38 B. Claims Against the District Approval 39 C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 46* Approval 46* Approval 46* Approval 46* Approval 46*	VIII.	PERSONNEL						
2. Appointment of Extended Day/ Substitute Faculty 3. Regular Actions B. Classified Personnel 1. Employment of Full-Time Approval 2. Authorization for Classified Approval 35 Position 3. Regular Actions Approval 36* C. Public Programs and Community Approval Services D. Other IX. BUSINESS SERVICES A. Gifts B. Claims Against the District Approval Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		Α.	1. Employment of Full-Time	Approva1	31			
3. Regular Actions B. Classified Personnel 1. Employment of Full-Time Approval 2. Authorization for Classified Approval 35 Position 3. Regular Actions Approval 36* C. Public Programs and Community Approval 37* Services D. Other IX. BUSINESS SERVICES A. Gifts B. Claims Against the District Approval Warehouse D. 1981/82 Budget Information E. Change Orders Approval F. Memberships Approval G. Progress Payments Approval H. Transfer of Funds Approval J. Payment of Bills Approval 40* K. Purchase Orders Approval 41* 42* 44* 44* 45* 45* 48* 48*			2. Appointment of Extended Day/	Approval	32*			
1. Employment of Full-Time Approval 34 Classified Personnel 2. Authorization for Classified Approval 35 Position 3. Regular Actions Approval 36* C. Public Programs and Community Approval 37* Services D. Other IX. BUSINESS SERVICES A. Gifts Acceptance 38 B. Claims Against the District Approval 39 C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards J. Payment of Bills Approval 47* K. Purchase Orders Approval 47* Approval 47* Approval 47* Approval 47* Approval 47*		В.	3. Regular Actions	Approval	33*			
2. Authorization for Classified Approval 35 Position 3. Regular Actions Approval 36* C. Public Programs and Community Approval 37* Services D. Other IX. BUSINESS SERVICES A. Gifts Acceptance 38 B. Claims Against the District Approval 39 C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 43* G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*			1. Employment of Full-Time	Approval	34			
3. Regular Actions C. Public Programs and Community Services D. Other IX. BUSINESS SERVICES A. Gifts B. Claims Against the District C. Beneficial Occupancy - North Campus Warehouse D. 1981/82 Budget F. Memberships C. Progress Payments F. Memberships Approval App			2. Authorization for Classified	Approval	35			
C. Public Programs and Community Services D. Other IX. BUSINESS SERVICES A. Gifts B. Claims Against the District C. Beneficial Occupancy - North Campus Warehouse D. 1981/82 Budget F. Change Orders F. Memberships G. Progress Payments H. Transfer of Funds J. Payment of Bills K. Purchase Orders Approval				Approval	36*			
D. Other IX. BUSINESS SERVICES A. Gifts B. Claims Against the District Approval 39 C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 43* H. Transfer of Funds Approval 45* I. Awards J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		C.	Public Programs and Community		37*			
A. Gifts B. Claims Against the District C. Beneficial Occupancy - North Campus Warehouse D. 1981/82 Budget E. Change Orders F. Memberships G. Progress Payments H. Transfer of Funds I. Awards J. Payment of Bills K. Purchase Orders Approval Acceptance Approval Approval 40 Approval 41 Approval 42* Approval Approval 43* Approval 44* Approval 45* Approval 46* Approval 47* Approval 47* Approval 48*		D.						
B. Claims Against the District Approval 39 C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*	IX.	BUSINESS SERVICES						
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C. Beneficial Occupancy - North Campus Approval 40 Warehouse D. 1981/82 Budget Information 41 E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		В.	Claims Against the District		39			
E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments H. Transfer of Funds I. Awards Approval 45* Approval 46* Approval 46* Approval 47* K. Purchase Orders Approval 48*			Beneficial Occupancy - North Campus					
E. Change Orders Approval 42* F. Memberships Approval 43* G. Progress Payments H. Transfer of Funds I. Awards Approval 45* Approval 46* Approval 46* Approval 47* K. Purchase Orders Approval 48*		D.	1981/82 Budget	Information	41			
G. Progress Payments Approval 44* H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		E.	Change Orders	Approval	42*			
H. Transfer of Funds Approval 45* I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		F.	Memberships	Approval	43*			
I. Awards Approval 46* J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		G.	Progress Payments	Approval	44*			
J. Payment of Bills Approval 47* K. Purchase Orders Approval 48*		H.	Transfer of Funds	Approval	45*			
K. Purchase Orders Approval 48*		53.00						
L. Payment of Personnel Services Approval 49*								
		L.	Payment of Personnel Services	Approval	49*			

X. EXECUTIVE SESSION

1. Personnel