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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

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

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

II. REPORTS AND COMMUNICATIONS

- 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

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
*III. <u>CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, etc.		25
B. Reimbursement Claims for Use of Personal Automobile		26
C. Certificates of Achievement		27
D. Grants - Application		28
E. Appointment of Extended Day/ Substitute Faculty		32
F. Certificated Personnel - Regular Actions		33
G. Classified Personnel - Regular Actions		36
H. Public Programs and Community Services		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
O. Purchase Orders		48
P. Payment of Personnel Services		49
 IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	25*
B. Reimbursement Claims for Use of Personal Automobile	Approval	26*
C. Other		
 V. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	27*
B. Other		
 VI. <u>GRANTS</u>		
A. Application	Approval	28*
B. Award	Approval	29
C. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
VII. <u>STUDENT SERVICES</u>		
A. Academic Calendar for 1981-1982	Approval	30
B. Other		
VIII. <u>PERSONNEL</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	31
2. Appointment of Extended Day/ Substitute Faculty	Approval	32*
3. Regular Actions	Approval	33*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	34
2. Authorization for Classified Position	Approval	35
3. Regular Actions	Approval	36*
C. Public Programs and Community Services	Approval	37*
D. Other		
IX. <u>BUSINESS SERVICES</u>		
A. Gifts	Acceptance	38
B. Claims Against the District	Approval	39
C. Beneficial Occupancy - North Campus Warehouse	Approval	40
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*
L. Payment of Personnel Services	Approval	49*
X. <u>EXECUTIVE SESSION</u>		
1. Personnel		