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

AGENDA OF THE GOVERNING BOARD MEETING

January 12, 1982 - 7:30 p.m.
Library Classroom Building - Room 105

RECOMMENDATION

BOARD REPORT
NUMBER

I. CALL TO ORDER

- | | |
|---|----------|
| A. Pledge of Allegiance led by
Trustee McKnight | |
| B. Invocation given by
Trustee Taylor | |
| C. Agenda and Addenda | Adoption |
| D. Minutes of the Special Meeting
of December 15, 1981 | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
- C. Academic Senate
- D. California School Employee
Association
- E. Faculty Association
- F. Public

*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, in which case that item will be considered immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 Agenda of the Governing Board Meeting
 January 12, 1982

*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		35
B. Reimbursement Claim for Use of Personal Auto		36
C. Certificates of Achievement		38
D. Grant - Application		39
E. Appointment of Part-Time/ Substitute Faculty		42
F. Certificated Personnel - Regular Actions		43
G. Classified Personnel - Regular Actions		45
H. Public and Instructional Programs		46
I. Community Services Programs		47
J. Awards		54
K. Memberships		55
L. Payment of Bills		56
M. Payment of Personnel Services		57
N. Progress Payments		58
O. Purchase Orders		59
P. Transfer of Funds		60
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	35 *
B. Reimbursement Claim for Use of Personal Auto	Approval	36 *
C. Other	Information	37
V. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	38 *
B. Other		
VI. <u>GRANTS</u>		
A. Application	Approval	39 *
B. Award	Approval	40

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 Agenda of the Governing Board Meeting
 January 12, 1982

VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Sabbatical Leaves	Approval	41
2. Appointment of Part-Time/ Substitute Faculty	Approval	42 *
3. Regular Actions	Approval	43 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	44
2. Regular Actions	Approval	45 *
C. Public and Instructional Programs	Approval	46 *
D. Community Services Programs	Approval	47 *
E. Other		
VIII. <u>BUSINESS</u>		
A. Gifts to the District	Acceptance	48
B. Change Orders	Approval	49
C. Claim Against the District	Approval	50
D. Contract Amendment - Audit for Fiscal Year Ending June 30, 1981	Approval	51
E. Nonresident Tuition Fee	Approval	52
F. Substitution of Electrical Subcontractor- Library/Classroom Bldg, North Campus	Approval	53
G. Awards	Approval	54 *
H. Memberships	Approval	55 *
I. Payment of Bills	Approval	56 *
J. Payment of Personnel Services	Approval	57 *
K. Progress Payments	Approval	58 *
L. Purchase Orders	Approval	59 *
M. Transfer of Funds	Approval	60 *
N. Budget Reports	Information	61
O. Business Services Report	Information	62
P. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		