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

AGENDA OF THE GOVERNING BOARD MEETING

January 26, 1981 - 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 Price		
B. Invocation given by Trustee Taylor		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of January 12, 1981	Approval	
<u>II. 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		
<u>*III. CONSENT CALENDAR</u>	Approval	
<p>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.</p>		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD MEETING
 January 26, 1981

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>*III. CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, etc.		51
B. Certificates of Achievement		53
C. Grants - Applications		56
D. Certificated Personnel - Regular Actions		59
E. Appointment of Extended Day/ Substitute Faculty		60
F. Classified Personnel - Regular Actions		62
G. Public Programs and Community Services		65
H. Contract Services		73
I. Change Order		74
J. Progress Payments		75
K. Payment of Personnel Services		76
L. Memberships		77
M. Awards		78
N. Purchase Orders		79
O. Transfer of Funds		80
P. Payment of Bills		81
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	51 *
B. Rearrangement of Trustee Area Boundaries	Consideration	52
C. Other		
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	53 *
B. Field Trip - Spring 1981	Approval	54
C. Staff Development Center	Information	55
<u>VI. GRANTS</u>		
A. Applications	Approval	56 *
B. Award	Approval	57
C. Other		
<u>VII. STUDENT SERVICES</u>		
A. Board Policy 5300 - Grading Policy, Second Reading	Approval	58
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 January 26, 1981

<u>VIII. PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Regular Actions	Approval	59 *
2. Appointment of Extended Day/ Substitute Faculty	Approval	60 *
3. Sabbatical Leaves	Approval	61
B. Classified Personnel		
1. Regular Actions	Approval	62 *
2. Employment of Full-Time Classified Personnel	Approval	63
3. Authorization for Classified Positions	Approval	64
C. Public Programs and Community Services	Approval	65 *
D. Other		
 <u>IX. GENERAL DEVELOPMENT</u>		
A. District Master Plan/Five-Year Plan	Approval	66
B. Other		
 <u>X. BUSINESS SERVICES</u>		
A. Gifts	Acceptance	67
B. Nonresident Tuition Fee	Approval	68
C. Music Building Sound Doors and Vestibules - Bid Award	Approval	69
D. Vendor Assignment	Approval	70
E. Reissuance of Outdated Warrant	Approval	71
F. Deferred Compensation Plan - Resolution	Approval	72
G. Contract Services	Approval	73 *
H. Change Order	Approval	74 *
I. Progress Payments	Approval	75 *
J. Payment of Personnel Services	Approval	76 *
K. Memberships	Approval	77 *
L. Awards	Approval	78 *
M. Purchase Orders	Approval	79 *
N. Transfer of Funds	Approval	80 *
O. Payment of Bills	Approval	81 *
P. Business Services Reports	Information	82
 <u>XI. EXECUTIVE SESSSION</u>		
 <u>XII. ADJOURNMENT</u>		