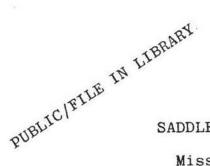
REGULAR MEETING



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

> BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Price
- B. Invocation given by Trustee Taylor
- C. Agenda and Addenda D. Minutes of the Regular Meeting of January 12, 1981 Adoption 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

RECOMMENDATION

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.

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

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*III.	CON	ISENT CALENDAR	RECOMMENDATION	BOARD REPORT NUMBER
	Α.	Requests to Attend Conferences, Meetings, etc.		51
	В.	Certificates of Achievement		53
	С.			56
	D.	Certificated Personnel - Regular Actions		59
	Ε.	Appointment of Extended Day/ Substitute Faculty		60
	F.	Classified Personnel - Regular Actions		62
	G.	Public Programs and Community Services		65
	н.	Contract Services		73
	I.	Change Order		74
	J.	Progress Payments		75
	К.	Payment of Personnel Services		76
	L.	Memberships		77
	Μ.	Awards		78
	Ν.	Purchase Orders		79
	0. P.	Transfer of Funds Payment of Bills		80 81
IV.	BOA	ARD OF TRUSTEES		
	Α.	Requests to Attend Conferences, Meetings, etc.	Approval	51 *
	Β.	Rearrangement of Trustee Area	Consideration	n 52
	с.	Boundaries Other		
ν.	INS	TRUCTION		
	Α.	Certificates of Achievement	Approval	53 *
	в.	Field Trip - Spring 1981	Approval	54
	С.	Staff Development Center	Information	55
VI.	GRA	NTS		
	Α.	Applications	Approval	56 *
	в.		Approval	57
	С.	Other		
VII.	STU	DENT SERVICES		
	Α.	Board Policy 5300 - Grading Policy, Second Reading	Approval	58
	в.	Other		

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

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

- XI. EXECUTIVE SESSSION
- XII. ADJOURNMENT