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

AGENDA OF THE GOVERNING BOARD MEETING

January 26, 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 Price
- B. Invocation given by Trustee Taylor
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of January 12, 1982

Adoption 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.

*III.	CONSENT CALENDAR	RECOMMENDATION	BOARD REPORT NUMBER		
	A. Requests to Attend Conference	s,	63		
	Meetings, Etc. B. Grants - Applications C. Appointment of Part-Time/ Substitute Faculty		66 67		
	D. Certificated Personnel - Regular Actions		68		
	E. Classified Personnel - Regular Actions		69		
	F. Public and Instructional Prog. Community Services Programs H. Awards I. Memberships J. Payment to Architect K. Payment of Bills L. Payment of Personnel Services M. Progress Payments N. Purchase Orders O. Sale of Surplus/Obsolete Prop. P. Transfer of Funds		70 71 81 82 83 84 85 86 87 88		
IV.	BOARD OF TRUSTEES				
	A. Requests to Attend Conference Meetings, Etc.	s, Approval	63 *		
	B. Program Area Priorities C. Other	Information Information	64 65		
v .	GRANTS				
	A. Applications B. Other	Approval	66 *		
VI.	PERSONNEL				
	A. Certificated Personnel 1. Appointment of Part-Time/ Substitute Faculty	Approval	67 *		
	2. Regular Actions B. Classified Personnel	Approval	68 *		
	1. Regular Actions C. Public and Instructional Programs	Approval Approval	69 * 70 *		
	D. Community Services Programs E. Board Policy 107 - Written Commendations	Approval Information	71 * 72		
	F. Other				

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Governing Board January 26, 1982

VII.	GEN	MERAL DEVELOPMENT	RECOMMENDATION	BOARD REPORT NUMBER
	Α.	District Master Plan/Five-Year	Approval	73
	В.	Plan Other		
VIII.	BUS	INESS		
	Α.	Gifts to the District	Acceptance	74
	В.	Acceptance of Quitclaim Deed - North Campus Site	Acceptance	75
	С.	Amendment of Contract with Butte Community College District	Approval	76
	D.	Educational Services Agreement - Southern California Edison Company	Approval	77
	E.	North Campus Site Development #1 - Certificate of Substantial Completic	Approval	78
	F.	Application for Leave to Present Late Claim Against the District	Approval	79
	G.	Television Course Agreement	Approval	80
	Н.	Awards	Approval	81 *
	I.	Memberships	Approval	82 *
	J.	Payment to Architect	Approval	83 *
	Κ.	Payment of Bills	Approval	84 *
	L.		Approval	85 *
	Μ.	Progress Payments	Approval	86 *
	N.	Purchase Orders	Approval	87 *
	Ο.	문자가 South Structure :	Approval	88 *
	P.	Transfer of Funds	Approval	89 *
	Q. R.	District Income Other	Information	90

IX. ADJOURNMENT

X. CLOSED SESSION