

REGULAR MEETING

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

AGENDA OF THE GOVERNING BOARD MEETING

February 9, 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 Watts
- B. Invocation given by
Trustee Moore
- C. Agenda and Addenda Adoption
- D. Minutes of the Regular Meeting Adoption
of January 26, 1982

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
 February 9, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		91
B. Appointment to Orange County Marine Institute Board of Directors		92
C. Certificates of Achievement		95
D. Certificated Personnel - Regular Actions		100
E. Appointment of Part-Time/ Substitute Faculty		101
F. Classified Personnel - Regular Actions		103
G. Public and Instructional Programs		104
H. Awards		111
I. Contract Services		112
J. Payment of Bills		113
K. Payment of Personnel Services		114
L. Progress Payments		115
M. Purchase Orders		116
N. Reissuance of Outdated Warrant		117
O. Transfer of Funds		118
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	91 *
B. Appointment to Orange County Marine Institute Board of Directors	Approval	92 *
C. Rearrangement of Trustee Area Boundaries	Consideration	93
D. Other	Information	94
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	95 *
B. Annual Band Tour	Approval	96
C. Field Studies - Summer 1982	Approval	97
D. Four-Day Work Week - Summer 1982	Approval	98
E. Resolution - Multi-Cultural Experience	Adoption	99
F. Other		
<u>VI. PERSONNEL</u>		
A. Certificated Personnel		
1. Regular Actions	Approval	100 *
2. Appointment of Part-Time/ Substitute Faculty	Approval	101 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	102
2. Regular Actions	Approval	103 *
C. Public and Instructional Programs	Approval	104 *
D. BP 107 - Written Commendations	Approval	105
E. Other		

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VII. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gift to the District	Acceptance	106
B. Audit Proposal for 1981-82 Fiscal Year	Approval	107
C. Educational Services Agreement - Basic Four Corporation	Approval	108
D. Memberships	Approval	109
E. Proposed Lease of District Real Property - Cable TV Facility	Adoption	110
F. Awards	Approval	111 *
G. Contract Services	Approval	112 *
H. Payment of Bills	Approval	113 *
I. Payment of Personnel Services	Approval	114 *
J. Progress Payments	Approval	115 *
K. Purchase Orders	Approval	116 *
L. Reissuance of Outdated Warrant	Approval	117 *
M. Transfer of Funds	Approval	118 *
N. Budget Reports	Information	119
O. Legal Actions Against the District	Information	120
P. Procedures for Sale of Surplus/ Obsolete Property	Information	121
Q. Other		
VIII. <u>ADJOURNMENT</u>		
IX. <u>CLOSED SESSION</u>		