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

AGENDA OF THE GOVERNING BOARD MEETING

February 23, 1982 - 7:30 p.m. Library Classroom Building - Room 105

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- Pledge of Allegiance led by Trustee McKnight
- В. Invocation given by Trustee Moore
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of February 9, 1982

Adoption

Adoption

REPORTS AND COMMUNICATIONS II.

- 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 Conferences, Meetings, Etc.		122	
	B. Certificates of Achievement C. Appointment of Part-Time/	l	124 129	
	Substitute Faculty D. Certificated Personnel - Regular Actions		130	
	E. Classified Personnel - Regular Actions		132	
	F. Public and Instructional Programs G. Community Services Programs H. Awards I. Contract Services J. Payment of Bills K. Payment of Personnel Services L. Progress Payments M. Purchase Orders N. Transfer of Funds		133 134 139 140 141 142 143 144	
IV.	BOARD OF TRUSTEES			
	A. Requests to Attend Conferences, Meetings, Etc.	Approval	122*	
	B. Other	Information	123	
V.	V. <u>INSTRUCTION</u>			
	 A. Certificates of Achievement B. College Courses via Media C. Student Participation in Fine Arts Events D. Academic Calendar for 1982-83 	Approval Approval Approval	124* 125 126	
	E. Other	Approvar	127	
VI.	GRANTS			
	A. Award B. Other	Approval	128	
VII.	PERSONNEL			
	A. Certificated Personnel 1. Appointment of Part-Time/ Substitute Faculty	Approval	129*	
	2. Regular Actions .B. Classified Personnel	Approval	130*	
	 Employment of Full-Time Classified Personnel 	Approval	131	
	2. Regular ActionsC. Public and Instructional ProgramsD. Community Services ProgramsE. Other	Approval Approval Approval	132* 133* 134*	

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Governing Board Meeting February 23, 1982

VIII.	BUS	INESS	RECOMMENDATION	BOARD REPOR
•	А. В.	Gift to the District Claim Against the District	Acceptance Approval	135 136
	В. С.	Memberships	Approval	137
	D.	Sale of Surplus/Obsolete Items	Approval	138
	E.	Awards	Approval	139*
	F.	Contract Services	Approval	140*
	G.	Payment of Bills	Approval	141*
	Н.	Payment of Personnel Services	Approval	142*
	I.	Progress Payments	Approval	143*
	J.	Purchase Orders	Approval	144*
	К.	Transfer of Funds	Approval	145*
	L.	Legal Action Against the District	Information	146
	M. N.	Business Services Report Other	Information	147

IX. ADJOURNMENT

X. CLOSED SESSION