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

AGENDA OF THE GOVERNING BOARD MEETING

March 9, 1981 - 7:30 p.m. Library-Classroom Complex -- Room 105

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Walther
- B. Invocation given by Trustee Moore
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of February 9, 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

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.

*III.	CONSENT CALENDAR	RECOMMENDATION	BOARD REPORT NUMBER
	A. Requests to Attend Conferences, Meetings, Etc.		111
	B. Certificates of Achievement		115
	C. Grants - Applications		116
	D. Appointment of Extended Day/		122
	Substitute Faculty E. Certificated Personnel -		123
	Regular Actions		
	F. Classified Personnel - Regular Actions		125
	G. Public Programs and Community		126
	Services H. Change Order		133
	I. Contract Services		134
	J. Memberships		135
	K. Progress Payments		136
	L. Payment of Personnel Services		137
	M. Awards		138
	N. Payment of Bills		139
	O. Purchase Orders		140
	P. Transfer of Funds		141
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IV.	BOARD OF TRUSTEES		
	A. Requests to Attend Conferences, Meetings, Etc.	Approval	111 *
	B. Rearrangement of Trustee Area Boundaries	Information	112
	C. Other	Information	113
v.	INSTRUCTION		
	A. Field Trips	Approval	114
	B. Certificates of Achievement	Approval	115 *
	C. Other	* * * * * * * * * * * * * * * * * * *	
VI.	GRANTS		
	A. Applications	Approva1	116 *
	B. Award	Approval	117
	C. Other	The second second	

VII.	PER	SONNEL MATTERS	RECOMMENDATION	BOARD REPORT NUMBER	
	Α.	Board Policies 1. Board Policy 4090 - Evaluation for Classified/Certificated	Approval	118	
		Management - Second Reading 2. Board Policy 4125 - Certificated Management Retirement Incentive	Approval	119	
		Plan - Second Reading 3. Board Policy 4211 - Classified Management Retirement Incentive Plan - Second Reading	Approval	120	
	В.		Approval	121	
		 Appointment of Extended Day/ Substitute Faculty 	Approval	122 *	
	C.	3. Regular Actions Classified Personnel	Approval	123 *	
		1. Employment of Full-Time Classified Personnel	Approval	124	
	D. E.	2. Regular Actions Public Programs and Community Service Other	Approval Approval	125 * 126 *	
VIII.	BUSINESS SERVICES				
	Α.	Gifts to the District	Acceptance	127	
	В.	Board Policy 3510 - Lost Money and Goods - Second Reading	Approval	128	
	C.	1980-81 Audit - Main Hurdman and Cranstoun	Approval	129	
	D. E.	Architectural Services Beneficial Occupancy - Main Campus, Relocatable Buildings	Approval Approval	130 131	
	F.	Construction Bid Awards	Approval	132	
	G.	Change Order	Approval	133 *	
	н.	Contract Services	Approval	134 *	
	I.	Memberships	Approval	135 *	
	J.	Progress Payments	Approval	136 *	
	K. L.	Payment of Personnel Services Awards	Approval	137 *	
	М.	Payment of Bills	Approval	138 * 139 *	
	N.	Purchase Orders	Approval Approval	140 *	
	0.	Transfer of Funds	Approval	141 *	
	Ρ.	Business Services Report	Information		
	Q.	Legislative Report	Information		
	R.	Other	O I I I I I I I I I I I I I I I I I		

IX. ADJOURNMENT

X. CLOSED SESSION