

LIBRARY

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

AGENDA OF THE GOVERNING BOARD MEETING

March 23, 1981 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

BOARD REPORT
NUMBER

RECOMMENDATION

I. CALL TO ORDER

- | | |
|---|----------|
| A. Pledge of Allegiance led by
Trustee Taylor | |
| B. Invocation given by
Trustee Walther | |
| C. Agenda and Addenda | Adoption |
| D. Minutes of the Regular Meeting
of March 9, 1981 | Approval |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees
Association
- E. 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		144
B. Certificates of Achievement		147
C. Grants - Applications		148
D. Appointment of Extended Day/ Substitute Faculty		153
E. Certificated Personnel - Regular Actions		154
F. Classified Personnel - Regular Actions		156
G. Public Programs and Community Services		157
H. Architectural Services		159
I. In-Service Meeting		160
J. Payments to Architect		161
K. Contract Services		162
L. Memberships		163
M. Progress Payments		164
N. Payment of Personnel Services		165
O. Awards		166
P. Payment of Bills		167
Q. Purchase Orders		168
R. Transfer of Funds		169
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	144 *
B. Rearrangement of Trustee Area Boundaries	Approval	145
C. Other	Information	146
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	147 *
B. Other		
<u>VI. GRANTS</u>		
A. Applications	Approval	148 *
B. Other		

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<u>VII. PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Board Policies		
1. BP 4125 - Certificated Management Retirement Incentive Plan	Approval	149
2. BP 4211 - Classified Management Retirement Incentive Plan	Approval	150
B. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	151
2. Authorization to Announce District Certificated Positions	Approval	152
3. Appointment of Extended Day/ Substitute Faculty	Approval	153*
4. Regular Actions	Approval	154*
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	155
2. Regular Actions	Approval	156*
D. Public Programs and Community Services	Approval	157*
E. Other		
<u>VIII. BUSINESS SERVICES</u>		
A. Gifts to the District	Acceptance	158
B. Architectural Services	Approval	159*
C. In-Service Meeting	Approval	160*
D. Payments to Architect	Approval	161*
E. Contract Services	Approval	162*
F. Memberships	Approval	163*
G. Progress Payments	Approval	164*
H. Payment of Personnel Services	Approval	165*
I. Awards	Approval	166*
J. Payment of Bills	Approval	167*
K. Purchase Orders	Approval	168*
L. Transfer of Funds	Approval	169*
M. Business Services Reports	Information	170
N. Legislative Report	Information	171
O. Other		
<u>IX. ADJOURNMENT</u>		
<u>X. CLOSED SESSION</u>		
A. Personnel		
B. Litigation		