

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

AGENDA OF THE GOVERNING BOARD MEETING

March 9, 1982 - 7:30 p.m.
Library Classroom Building - Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Watts		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of February 23, 1982	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.

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<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		148
B. Certificates of Achievement		150
C. Appointment of Part-Time/ Substitute Faculty		153
D. Classified Personnel - Regular Actions		155
E. Public and Instructional Programs		156
F. Awards		163
G. Contract Services		164
H. Payment of Bills		165
I. Payment of Personnel Services		166
J. Purchase Orders		167
K. Transfer of Funds		168
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	148*
B. Other	Information	149
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	150*
B. Forensics Competition	Approval	151
C. Other		
<u>VI. GRANTS</u>		
A. Award	Approval	152
B. Other		
<u>VII. PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	153*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	154
2. Regular Actions	Approval	155*
C. Public and Instructional Programs	Approval	156*
D. BP 5505 - Instructional and Grade Grievance (First Reading)	Information	157
E. Other		

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VIII. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gifts to the District	Acceptance	158
B. Certificate of Substantial Completion/Beneficial Occupancy - North Campus Library/Classroom Building	Approval	159
C. Educational Services Agreement	Approval	160
D. Resolutions - Acceptance/Sale of Interest in Property Received in Settlement of Ramberg & Lowrey Matter	Adoption	161
E. Use of Off-Campus Facilities - North Campus	Approval	162
F. Awards	Approval	163*
G. Contract Services	Approval	164*
H. Payment of Bills	Approval	165*
I. Payment of Personnel Services	Approval	166*
J. Purchase Orders	Approval	167*
K. Transfer of Funds	Approval	168*
L. Budget Reports	Information	169
M. Other		

IX. ADJOURNMENT

X. CLOSED SESSION