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

AGENDA OF THE GOVERNING BOARD MEETING

April 13, 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 Taylor
 - B. Invocation given by Trustee Moore
 - C. Agenda and Addenda
 - D. Minutes of the Regular Meeting of March 23, 1982
- Adoption
Approval

II. REPORTS AND COMMUNICATIONS

- A. Board of Trustees
- B. Chancellor
 - 1. Graphic Arts Presentation
- 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
 April 13, 1982

*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		195
B. Reimbursement Claim for Use of Personal Auto		196
C. Certificates of Achievement		198
D. Grant - Applications		201
E. Appointment of Part-Time/Substitute Faculty		203
F. Certificated Personnel - Regular Actions		204
G. Classified Personnel - Regular Actions		205
H. Community Services Programs		206
I. Awards		216
J. Payment of Bills		217
K. Payment of Personnel Services		218
L. Progress Payments		219
M. Purchase Orders		220
N. Transfer of Funds		221
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	195 *
B. Reimbursement Claim for Use of Personal Auto	Approval	196 *
C. Other	Information	197
V. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	198 *
B. Curricular Additions and Deletions	Approval	199
C. Student Participation in Fine Arts Event	Approval	200
D. Other		
VI. <u>GRANTS</u>		
A. Applications	Approval	201 *
B. Awards	Approval	202
C. Other		

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VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	203*
2. Regular Actions	Approval	204*
B. Classified Personnel		
1. Regular Actions	Approval	205*
C. Community Services Programs	Approval	206*
D. Other		
VIII. <u>BUSINESS</u>		
A. Gifts to the District	Acceptance	207
B. Amendment to Option Agreement - North Campus land	Approval	208
C. Claim Against the District	Approval	209
D. Educational Services Agreement	Approval	210
E. Memberships	Approval	211
F. Proposed Lease of District Real Property Cable TV Facility	Adoption	212
G. Resolution - Status Modification Radio Satellite Receiving Dish	Adoption	213
H. Sale of Surplus/Obsolete Property	Approval	214
I. Student Trustee - Rules and Regulations	Approval	215
J. Awards	Approval	216*
K. Payment of Bills	Approval	217*
L. Payment of Personnel Services	Approval	218*
M. Progress Payments	Approval	219*
N. Purchase Orders	Approval	220*
O. Transfer of Funds	Approval	221*
P. Budget Reports	Information	222
Q. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		
A. Student Disciplinary Action		