

LIBRARY

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

AGENDA OF THE GOVERNING BOARD MEETING

May 11, 1981 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- | | |
|---|--|
| <ul style="list-style-type: none"> A. Pledge of Allegiance led by
Student Trustee Feurtadot-Smith B. Invocation given by
Trustee Connolly C. Agenda and Addenda D. Minutes of the Regular Meeting
of April 27, 1981 | <ul style="list-style-type: none"> Adoption Approval |
|---|--|

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
 - 1. Multi-Cultural Program
Presentation
- 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.

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<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		224
B. Certificates of Achievement		227
C. Grants - Application		229
D. Appointment of Extended Day/ Substitute Faculty		231
E. Appointment of Summer School Certificated Personnel		232
F. Classified Personnel - Regular Actions		234
G. Public Programs and Community Services		235
H. Payment of Personnel Services		241
I. Contract Services		242
J. Progress Payment		243
K. Awards		244
L. Purchase Orders		245
M. Payment of Bills		246
N. Transfer of Funds		247
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	224 *
B. Resolution of Commendation	Adoption	225
C. Other - Presentation of New Employee Orientation	Presentation	226
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	227 *
B. Other		
<u>VI. GRANTS</u>		
A. Awards	Approval	228
B. Application	Approval	229 *
C. Other		
<u>VII. PERSONNEL</u>		
A. Certificated Personnel		
1. Sabbatical Leaves	Approval	230
2. Appointment of Extended Day/ Substitute Faculty	Approval	231 *
3. Appointment of Summer School Certificated Personnel	Approval	232 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	233
2. Regular Actions	Approval	234 *
C. Public Programs & Community Services	Approval	235 *
D. Other		

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<u>VIII. BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gifts to the District	Acceptance	236
B. Resolution - Transfer of Appropriations	Adoption	237
C. Educational Needs Assessment - Irvine and Tustin Industrial Complexes	Approval	238
D. Authorization for Construction Awards	Approval	239
E. Payment to Architect	Approval	240
F. Payment of Personnel Services	Approval	241 *
G. Contract Services	Approval	242 *
H. Progress Payment	Approval	243 *
I. Awards	Approval	244 *
J. Purchase Orders	Approval	245 *
K. Payment of Bills	Approval	246 *
L. Transfer of Funds	Approval	247 *
M. Business Services Report	Information	248
N. Legislative Report	Information	249
O. Progress Report - 1981/82 Budget	Information	250
P. Other		

IX. CLOSED SESSION

X. ADJOURNMENT