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

AGENDA OF THE MEETING OF THE GOVERNING BOARD

May 12, 1980 - 7:30 p.m. Library-Classroom Complex -- Room 105

PUBLIC/FILE IN LIBRARY

RECOMMENDATION BOARD REPORT NUMBER

RECOMMEND

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Moore
- B. Invocation given by Trustee Connolly
- C. Agenda and Addenda Adoption
- D. Minutes
 - 1. Regular Meeting of Adoption April 28, 1980
 - 2. Special Meeting of Adoption May 5, 1980

II. SPECIAL REPORT

A. The Planning Task System

III. 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

* IV. 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.

			RECOMMENDATION	BOARD REPORT NUMBER		
* IV.	CON	SENT CALENDAR				
	E. F. G. H. J. K. L.	Appointment of Summer School Cert Classified Personnel - Regular Ac Disposal of Surplus Property Transfer of Funds Awards Membership Progress Payment Purchase Orders Payment of Bills	vices ificated Personnel	271 275 276 278 279 281 283 288 289 290 291 292 293 294 295		
٧.	BOA	RD OF TRUSTEES				
	A.	Resolution in Opposition to Proposition 9	Adoption	270		
	В. С.	Requests to Attend Conferences, Meetings, etc. Other	Approval	271 *		
VI.	INS	TRUCTION AND CURRICULUM				
	Α.	Community Leadership Program Associate of Arts Degree - Second Reading	Approval	272		
	B.	Barbering Certificate Program - First Reading	Information	273		
	C.	College Classes Via the Media - Fall 1980	Approval	274		
	D. E.	Public Programs and Community Services Other	Approval	275 *		
VII.	GRA	GRANTS				
	A. B. C. D.	Application Award Personnel Other	Approval Approval Approval	276 * 277 278 *		
vIII.	. STUDENT SERVICES					
	А. В.	Retention of Records Other	Approval	279 *		

			RECOMMENDATION	BOARD REPORT NUMBER
IX.	PER	SONNEL MATTERS		
	Α.	Certificated Personnel 1. Employment of Full-Time Certificated Personnel	Approval	280
		2. Appointment of Summer School Certificated Personnel	Approval	281 *
	В.	Classified Personnel 1. Employment of Full-Time Classified Personnel	Approval	282
		2. Regular Actions	Approval	283 *
	C.	Other		
Х.	BUS	INESS SERVICES		
	Α.	Statewide Effort to Reduce Electric Rates	Approval	284
	В.	Joint Powers Agreement - Workers' Compensation Insurance	Approval	285
	C.	Data Processing Agreement with North Orange County Community College District	Approval	286
	D.	Resolution and Joint Powers Agreement - Southern California	Adoption/ Approval	287
	E.	Television Consortium Disposal of Surplus/Obsolete Property	Approval	288 *
	F. G.	Transfer of Funds Awards	Approval Approval	289 * 290 *
	н.	Membership	Approval	291 *
	I. J.	Progress Payment Purchase Orders	Approval	292 *
	K.	Payment of Bills	Approval Approval	293 * 294 *
	L.	Payment of Personnel Services	Approval	295 *
	Μ.	Business Services Report	Information	296
	N.	Legislative Report	Information	297
	0.	Progress Report - 1980/81 Budget	Information	298
	P.	Rearrangement of Trustee Area Boundaries - Election Costs	Information	299
	Q.	Other		

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

A. Negotiations - California School Employees Association