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

AGENDA OF THE MEETING OF THE GOVERNING BOARD

May 27, 1980 - 7:30 p.m.
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by CSEA President Driml		
B. Invocation given by Trustee Taylor		
C. Agenda and Addenda	Adoption	
D. Minutes Regular Meeting of May 12, 1980	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employees Association		
E. Faculty Association		
F. Public		
<u>*III. CONSENT CALENDAR</u>	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.

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>*III. CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, etc.		300
B. Public Programs and Community Services		301
C. Certificates of Achievement		302
D. Grants - Application		303
E. Grants - Personnel		305
F. Appointment of Substitute and Summer School Certificated Personnel		307
G. Certificated Personnel - Regular Actions		308
H. Classified Personnel - Regular Actions		310
I. Transfer of Funds		318
J. Awards		319
K. Contract Services		320
L. Membership		321
M. Purchase Orders		322
N. Payment of Bills		323
O. Payment of Personnel Services		324
 <u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	300 *
B. Other		
 <u>V. INSTRUCTION AND CURRICULUM</u>		
A. Public Programs and Community Services	Approval	301 *
B. Certificates of Achievement	Approval	302 *
C. Other		
 <u>VI. GRANTS</u>		
A. Application	Approval	303 *
B. Awards	Approval	304
C. Personnel	Approval	305 *
D. Other		

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	306
2. Appointment of Substitute and Summer School Certificated Personnel	Approval	307 *
3. Regular Actions	Approval	308 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	309
2. Regular Actions	Approval	310 *
C. Other		
<u>VIII. BUSINESS SERVICES</u>		
A. Marguerite Parkway Project Proposals	Approval	311
B. Resolution - To Accept Grant Deed	Adoption	312
C. Resolution - Transfer of Appropriations	Adoption	313
D. Interim Facilities - Bid Award	Approval	314
E. Computer Award - Student Registration and Records System	Approval	315
F. Sale of Surplus/Obsolete Property	Approval	316
G. Change Order	Approval	317
H. Transfer of Funds	Approval	318 *
I. Awards	Approval	319 *
J. Contract Services	Approval	320 *
K. Membership	Approval	321 *
L. Purchase Orders	Approval	322 *
M. Payment of Bills	Approval	323 *
N. Payment of Personnel Services	Approval	324 *
O. Legislative Report	Information	325
P. Progress Report -- 1980-81 Budget	Information	326
Q. Other		
<u>IX. ADJOURNMENT</u>		
<u>X. EXECUTIVE SESSION</u>		