

## LIBRARY

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

## AGENDA OF THE GOVERNING BOARD MEETING

May 11, 1982 - 7:30 p.m.  
 Library Classroom Building - Room 105A

	<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 Moore		
C. Agenda and Addenda	Adoption	
D. Minutes of the Special Meeting of April 20, 1982	Adoption	
Minutes of the Regular Meeting of April 27, 1982	Adoption	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Chancellor		
C. Academic Senate		
D. California School Employee Association		
E. Faculty Association		
F. Public		
*III. <u>CONSENT CALENDAR</u>		
Approval		
<p>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.</p>		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Governing Board Meeting  
 May 11, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		243
B. Grants - Application		247
C. Appointment of Part-Time/ Substitute Faculty		248
D. Appointment of Summer School Certificated Personnel		249
E. Certificated Personnel - Regular Actions		250
F. Classified Personnel - Regular Actions		252
G. Community Services Programs		253
H. Public and Instructional Programs		254
I. Awards		260
J. Payment of Bills		261
K. Payment of Personnel Services		262
L. Purchase Orders		263
M. Transfer of Funds		264
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	243*
B. Resolution of Commendation	Adoption	244
C. Other	Information	245
<u>V. INSTRUCTION</u>		
A. Curricular Additions	Approval	246
B. Other		
<u>VI. GRANTS</u>		
A. Application	Approval	247*
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Governing Board Meeting  
 May 11, 1982

VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	248*
2. Appointment of Summer School Certificated Personnel	Approval	249*
3. Regular Actions	Approval	250*
4. Recommendation for Coordinators (Chairs)	Approval	251
B. Classified Personnel		
1. Regular Actions	Approval	252*
C. Community Services Programs	Approval	253*
D. Public and Instructional Programs	Approval	254*
E. Other		
VIII. <u>BUSINESS</u>		
A. Gifts to the District	Acceptance	255
B. Amendment to Bookstore Contract	Approval	256
C. Payments to Architect	Approval	257
D. Resolution - Transfer of Appropriations	Adoption	258
E. Workers' Compensation - Self- Insurance	Information	259
F. Awards	Approval	260*
G. Payment of Bills	Approval	261*
H. Payment of Personnel Services	Approval	262*
I. Purchase Orders	Approval	263*
J. Transfer of Funds	Approval	264*
K. Budget Reports	Information	265
L. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		