

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

AGENDA OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105
May 25, 1982 - 7:30 p.m.

<u>I. CALL TO ORDER</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Pledge of Allegiance led by Trustee McKnight		
B. Invocation given by Trustee Taylor		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of May 11, 1982	Adoption	
E. Minutes of the Special Meeting of May 18, 1982	Adoption	
 <u>II. CLOSED SESSION</u>		
A. Personnel Items		
 <u>III. 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		
 <u>*IV. 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>		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>*IV. CONSENT CALENDAR</u>		
A. Requests to Attend Conferences, Meetings, Etc.		266
B. Certificates of Achievement		268
C. Appointment of Summer School Certificated Personnel		270
D. Certificated Personnel - Regular Actions		271
E. Classified Personnel - Regular Actions		272
F. Community Services Programs		273
G. Awards		283
H. Payment of Bills		284
I. Payment of Personnel Services		285
J. Progress Payments		286
K. Purchase Orders		287
L. Sale of Surplus/Obsolete Property		288
M. Transfer of Funds		289
<u>V. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	266*
B. Other	Information	267
<u>VI. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	268*
B. Other		
<u>VII. GRANTS</u>		
A. Award	Approval	269
B. Other		
<u>VIII. PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Summer School Certificated Personnel	Approval	270*
2. Regular Actions	Approval	271*
B. Classified Personnel		
1. Regular Actions	Approval	272*
C. Community Services Programs	Approval	273*
D. Community Services Progress Report	Information	274
E. Other		

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IX. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Gifts to the District	Acceptance	275
B. Amendment to Legal Services Agreement	Approval	276
C. Claim Against the District (Rejection)	Approval	277
D. Contract Services	Approval	278
E. Legal Services	Approval	279
F. Membership	Approval	280
G. Proposed Lease of District Real Property for Cable TV Facility	Approval	281
H. Use of Off-Campus Facilities	Approval	282
I. Awards	Approval	283*
J. Payment of Bills	Approval	284*
K. Payment of Personnel Services	Approval	285*
L. Progress Payments	Approval	286*
M. Purchase Orders	Approval	287*
N. Sale of Surplus/Obsolete Property	Approval	288*
O. Transfer of Funds	Approval	289*
P. Internal Audit - Community Services Progress Report	Information	290
Q. Preliminary 1982-83 General Fund Budget	Information	291
R. Business Services Report	Information	292
S. Resolution: Workers' Compensation - Self Insurance	Adoption	293
T. Other		
X. <u>ADJOURNMENT</u>		
XI. <u>CLOSED SESSION</u>		