

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

AGENDA OF THE GOVERNING BOARD MEETING

June 8, 1981 -- 7:30 p.m.
Library Classroom Building - Room 105

RECOMMENDATION BOARD REPORT
 NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Walther
- B. Invocation given by Trustee Taylor
- C. Agenda and Addenda Adoption
- D. Minutes of the Regular Meeting of May 26, 1981 Adoption

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employee Association
- E. Faculty Association
- F. Public

*III. CONSENT CALENDAR

Approval

All items 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 by the Board immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD MEETING

June 8, 1981

<u>III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		279
B. Certificates of Achievement		281
C. Grade Change		282
D. Grants - Applications		284
E. Appointment of Administrative Personnel		286
F. Appointment of Certificated Personnel		287
G. Certificated Personnel - Regular Actions		288
H. Appointment of Extended Day/ Substitute Faculty		289
I. Appointment of Summer School Certificated Personnel		290
J. Appointment of Classified Personnel		292
K. Classified Personnel - Regular Actions		293
L. Public Programs and Community Services		294
M. Memberships		300
N. Progress Payments		301
O. Payment of Personnel Services		302
P. Awards		303
Q. Payment of Bills		304
R. Purchase Orders		305
S. Transfer of Funds		306
<u>IV. BOARD OF TRUSTEES</u>		
A. Proposed District Reorganization	Information	277
B. California Community and Junior College Association Delegate Assembly- 1981-82	Consideration	278
C. Requests to Attend Conferences, Meetings, Etc.	Approval	279*
D. Other	Information	280
1. Tape of Leisure World Liaison Meeting		
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	281*
B. Grade Change	Approval	282*
C. Other		

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VI. GRANTS</u>		
A. Awards	Approval	283
B. Applications	Approval	284*
C. Other		
<u>VII. STUDENT SERVICES</u>		
A. BP 5401 - Rules and Regulations for Student Behavior	Approval	285
B. Other		
<u>VIII. PERSONNEL</u>		
A. Administrative Personnel		
1. Appointment of Administrative Personnel	Approval	286*
B. Certificated Personnel		
1. Appointment of Certificated Personnel	Approval	287*
2. Regular Actions	Approval	288*
3. Appointment of Extended Day/ Substitute Faculty	Approval	289*
4. Appointment of Summer School Certificated Personnel	Approval	290*
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	291
2. Appointment of Classified Personnel	Approval	292*
3. Regular Actions	Approval	293*
D. Public Programs and Community Services	Approval	294*
E. Other		
<u>IX. BUSINESS</u>		
A. Gifts to the District	Acceptance	295
B. Litigation Settlement - Pacific Southwest Pipe Co. vs. Saddleback College, et al.	Approval	296
C. January 1981 In-Service Program	Approval	297
D. 1981-82 Budget	Information	298
E. Legislative Report	Information	299
F. Memberships	Approval	300*
G. Progress Payments	Approval	301*
H. Payment of Personnel Services	Approval	302*
I. Awards	Approval	303*
J. Payment of Bills	Approval	304*
K. Purchase Orders	Approval	305*
L. Transfer of Funds	Approval	306*
M. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. CLOSED SESSION</u>		
A. Personnel		