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

AGENDA OF THE GOVERNING BOARD MEETING
 June 09, 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 Trustee McKnight		
B. Invocation given by Trustee Moore		
C. Agenda and Addenda	Adoption	
D. Minutes		
1. Regular Meeting of May 27, 1980	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
1. Child Care Center Staff		
2. Review District's Accounting Control System		
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 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.		328
B. Certificates of Achievement		331
C. Public Programs and Community Services		332
D. Grants - Application		334
E. Grants - Personnel		335
F. Appointment of Substitute and Summer School Certificated Personnel		340
G. Certificated Personnel - Regular Actions		341
H. Classified Personnel - Regular Actions		343
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K. Contract Services		355
L. Purchase Orders		356
M. Payment of Bills		357
N. Payment of Personnel Services		358
O. Disposal of Surplus Property		359
 <u>IV. BOARD OF TRUSTEES</u>		
A. Resolution of Commendation	Adoption	327
B. Requests to Attend Conferences, Meetings, etc.	Approval	328 *
C. California Community College Trustees (CCCT) Board of Directors - 1980 Election	Consideration	329
D. Marguerite Parkway Project Proposals, Special Meeting - June 16, 1980, 3:00 p.m.	Approval	330
E. Other		
 <u>V. INSTRUCTION AND CURRICULUM</u>		
A. Certificates of Achievement	Approval	331 *
B. Public Programs and Community Services	Approval	332 *
C. Barbering Certificate Program	Approval	333
D. Other		
 <u>VI. GRANTS</u>		
A. Application	Approval	334 *
B. Personnel	Approval	335 *
C. Other		

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>VII. STUDENT SERVICES</u>		
A. Scholarships	Approval	336
B. Retention of Records - Class 1	Approval	337
C. Retention of Records - Class 3	Approval	338
D. Board Policy 3450 - Traffic and Parking Regulations	Approval	339
E. Other		
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A. Certificated Personnel		
1. Appointment of Substitute and Summer School Certificated Personnel	Approval	340 *
2. Regular Actions	Approval	341 *
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	342
2. Regular Actions	Approval	343 *
C. Other		
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A. Gift to the District	Acceptance	344
B. Resolution: Interim Salary Schedule - Classified Employees	Adoption	345
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D. Final Payment - Music-Arts Facility	Approval	347
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F. Interim Facilities - Bid Award	Approval	349
G. Architectural Services	Approval	350
H. Release - Settlement of D & M Grading Company Case	Approval	351
I. Change Order	Approval	352
J. Transfer of Funds	Approval	353 *
K. Awards	Approval	354 *
L. Contract Services	Approval	355 *
M. Purchase Orders	Approval	356 *
N. Payment of Bills	Approval	357 *
O. Payment of Personnel Services	Approval	358 *
P. Disposal of Surplus Property	Approval	359 *
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S. Other		
<u>X. ADJOURNMENT</u>		
<u>XI. EXECUTIVE SESSION</u>		
A. Negotiations (CSEA)		
B. Personnel		