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REGULAR MEETING

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

AGENDA OF THE GOVERNING BOARD MEETING

June 22, 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 Price
- B. Invocation given by
Trustee Connolly
- C. Agenda and Addenda Adoption
- D. Minutes of the Regular Meeting Adoption
of June 8, 1981

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 22, 1981

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		308
B. Certificates of Achievement		311
C. Field Trips		312
D. Appointment of Summer School Certificated Personnel		316
E. Certificated Personnel - Regular Actions		317
F. Classified Personnel - Regular Actions		319
G. Public Programs and Community Services		320
H. Change Orders		332
I. Contract Services		333
J. Memberships		334
K. Payment of Personnel Services		335
L. Awards		336
M. Payment of Bills		337
N. Purchase Orders		338
O. Transfer of Funds		339
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	308*
B. California Community College Trustees (CCCT) Board of Directors 1981 Election	Consideration	309
C. Other 1. Presentation of District Data Processing	Information	310
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	311*
B. Field Trips	Approval	312*
C. College Courses Via Media	Approval	313
D. Curricular Additions and Deletions	Approval	314
E. Other		
<u>VI. GRANTS</u>		
A. Awards	Approval	315
B. Other		

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<u>VII. PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Appointment of Summer School Certificated Personnel	Approval	316*
2. Regular Actions	Approval	317*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	318
2. Regular Actions	Approval	319*
C. Public Programs and Community Services	Approval	320*
D. Board Policy 3460 - Authorization to Carry Firearms	Information	321
E. Other		
 <u>VIII. BUSINESS</u>		
A. Gift to the District	Acceptance	322
B. Appropriations Limit - Resolution	Adoption	323
C. Authorization Request to Issue Purchase Orders for Fall Semester Needs	Approval	324
D. Ceta Youth Program - Plato Computerized Learning System	Approval	325
E. Construction Awards	Approval	326
F. Cosmetology Contracts for 1981-82	Approval	327
G. Payment to Architect	Approval	328
H. Rental of Off-Campus Facilities	Approval	329
I. Request to Purchase District Land	Approval	330
J. Tentative Annual Financial and Budget Report	Approval	331
K. Change Orders	Approval	332 *
L. Contract Services	Approval	333 *
M. Memberships	Approval	334 *
N. Payment of Personnel Services	Approval	335 *
O. Awards	Approval	336 *
P. Payment of Bills	Approval	337 *
Q. Purchase Orders	Approval	338 *
R. Transfer of Funds	Approval	339 *
S. Business Services Report	Information	340
T. Legislative Report	Information	341
U. Other		
 <u>IX. ADJOURNMENT</u>		
 <u>X. CLOSED SESSION</u>		