

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

AGENDA OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105
 June 22, 1982 - 7:00 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 Price		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of June 8, 1982	Adoption	
<u>II. CLOSED SESSION</u>		
A. Personnel		
<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	

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.

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	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>IV. CONSENT CALENDAR</u>		
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B. Certificates of Achievement		327
C. Appointment of Summer School Certificated Personnel		330
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E. Classified Personnel - Regular Actions		333
F. Community Services Programs		334
G. Awards		348
H. Change Order		349
I. Class 2 Driver's License Fees		350
J. Payment of Bills		351
K. Payment of Personnel Services		352
L. Purchase Orders		353
<u>V. BUDGET</u>		
A. 1982-83 Tentative Annual Financial and Budget Report	Approval	322
B. Other		
<u>VI. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	323*
B. CCCT 1982 Student Trustee Director Election	Information	324
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D. Other	Information	326
<u>VII. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	327*
B. Other		
<u>VIII. PERSONNEL</u>		
A. Administrative Personnel		
1. Appointment of Administrative Personnel	Approval	328
B. Certificated Personnel		
1. Appointment of Certificated Personnel	Approval	329
2. Appointment of Summer School Certificated Personnel	Approval	330*
3. Regular Actions	Approval	331*
C. Classified Personnel		
1. Appointment of Classified Personnel	Approval	332
2. Regular Actions	Approval	333*
D. Community Services Programs	Approval	334*
E. Resolution - Interim Salary Schedules for Non-Bargaining Unit & Classified Employees	Adoption	335
F. Other		

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IX. <u>BUSINESS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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D. Appropriation Limit - Resolution	Adoption	339
E. Authorization to Issue Purchase Orders for Fall Semester Needs	Approval	340
F. Campus Safety Building Addition	Approval	341
G. Computer Services	Approval	342
H. Contract Services	Approval	343
I. Agreement - State Surplus Property Agency	Approval	344
J. Surplus Property Program Eligibility	Adoption/ Approval	345
K. Memberships 1982-83	Approval	346
L. Workers' Compensation/Self-Insurance Excess Coverage	Approval	347
M. Awards	Approval	348*
N. Change Order	Approval	349*
O. Class 2 Driver's License Fees	Approval	350*
P. Payment of Bills	Approval	351*
Q. Payment of Personnel Services	Approval	352*
R. Purchase Orders	Approval	353*
S. Business Services Report	Information	354
T. Other		
X. <u>ADJOURNMENT</u>		