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

July 30, 1981

Telephone: 831-4500

NOTICE SPECIAL MEETING

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 7:30 p.m. on Monday,

August 3, 1981, in Room 105 of the Library-Classroom Complex,

28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the purpose of holding a Public Hearing on the Annual Financial and Budget Report, 1981-82, as well as discussing and/or taking action on the other items on the Agenda.

R.a. Lombardi

R. A. Lombardi, Secretary of the Board of Trustees

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AGENDA OF THE GOVERNING BOARD MEETING

August 3, 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 Connolly
- B. Invocation given by Trustee McKnight
- C. Agenda and Addenda

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 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 by the Board immediately following the consent calendar.

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Governing Board Meeting August 3, 1981

*III.	CONSENT CALENDAR RECOMMENDATION		BOARD REPORT NUMBER	
	Α.	Awards		376
	В.	Payments of Personnel Services		377
	C.	Progress Payments		378
	D.	Purchase Orders		379
IV.	BOARD OF TRUSTEES			
	Don			
	Α.	Other	Information	373
V.	BUSINESS			
	Α.	North Campus Land Acquisition - Resolution	Adoption	374
	В.	Public Hearing - Annual Financia and Budget Report, 1981-82	.1 Adoption	375
	C.	Awards	Approval	376*
	D.	Payment of Personnel Services	Approval	377*
	E.	Progress Payments	Approval	378*
	F.	Purchase Orders	Approval	379*
	G.	Other	000 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	

VI. ADJOURNMENT

VII. CLOSED SESSION