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

July 31, 1980

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 4, 1980, 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, 1980-81, 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 4, 1980 - 7:30 p.m. Library-Classroom Complex -- Room 105

> BOARD REPORT NUMBER

RECOMMENDATION

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Connolly
- B. Invocation given by Trustee Moore
- C. Agenda and Addenda

Adoption

II. REPORTS AND COMMUNICATION

- A. Members of the Board of Trustees
- B. Superintendent/President
- C. Academic Senate
- D. California School Employees 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD MEETING August 4, 1980

		RECOMMENDATION	BOARD REPORT NUMBER				
*III.	CONSENT CALENDAR						
	B. C. D. E. F.	Certificated Personnel Appointment of Extended Day/ Substitute Faculty	445 447 448 449 452 453 454				
IV.	BOA	Other					
V.	INS	TRUCTION AND CURRICULUM					
	А. В.	Fall Schedule and Catalog Approval Other	445*				
VI.	PERSONNEL MATTERS						
	Α.	Certificated Personnel 1. Employment of Full-Time Approval Certificated Personnel 2. Appointment of Summer Approval School Certificated	446 447*				
		Personnel 3. Appointment of Extended Approval Day/Substitute Faculty	448*				
	В.	Classified Personnel 1. Regular Actions Approval	449*				
	C.	Other					

SADDLEBACK COMMUNITY COLLEGE DISTRICT AGENDA OF THE GOVERNING BOARD MEETING August 4, 1980

			RECOMMENDATION	BOARD REPORT NUMBER		
VII.	BUSINESS SERVICES					
	Α.	Authorization Request	Approval	450		
	В.	Public Hearing - Annual	Adoption	451		
		Financial and Budget	377			
		Report, 1980-81				
	C.	Awards	Approval	452*		
	D.	Purchase Orders	Approval	453*		
	E.	Payment of Bills	Approval	454*		
	F.	Article VIISchedule of	Approval	455		
		Parking FeesBoard Policy 3450	***			
	G.	Other				

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION

A. Certificated/Classified Negotiations