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REGULAR MEETING

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

AGENDA OF THE GOVERNING BOARD MEETING

August 10, 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 Walther | |
| B. Invocation given by Trustee Moore | |
| C. Agenda and Addenda | Adoption |
| D. Minutes of the Regular Meeting of July 13, 1981 | Adoption |
| E. Minutes of the Special Meeting of August 3, 1981 | 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
 August 10, 1981

| *III. <u>CONSENT CALENDAR</u> | <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
|---|-----------------------|--------------------------------|
| A. Requests to Attend Conferences, Meetings, Etc. | | 382 |
| B. Reimbursement Claim for Use of Personal Auto | | 383 |
| C. Certificates of Achievement | | 386 |
| D. Appointment of Part-Time Substitute Faculty | | 389 |
| E. Appointment of Summer School Certificated Personnel | | 390 |
| F. Certificated Personnel - Regular Actions | | 391 |
| G. Classified Personnel - Regular Actions | | 393 |
| H. Public Programs and Community Services | | 394 |
| I. 1981-82 Budget - Supplemental Reports | | 398 |
| J. Awards | | 399 |
| K. Change Order | | 400 |
| L. Contract Services | | 401 |
| M. Memberships | | 402 |
| N. Payment of Personnel Services | | 403 |
| O. Payment of Bills | | 404 |
| P. Progress Payments | | 405 |
| Q. Purchase Orders | | 406 |
| R. Sale of Surplus/Obsolete Property | | 407 |
| | | |
| IV. <u>BOARD OF TRUSTEES</u> | | |
| A. Resolution of Commendation | Adoption | 380 |
| B. Rearrangement of Trustee Area Boundaries - Resolution | Adoption | 381 |
| C. Requests to Attend Conferences, Meetings, Etc. | Approval | 382* |
| D. Reimbursement Claim for Use of Personal Auto | Approval | 383* |
| E. California Community College Trustees (CCCT) Board of Directors 1981-82 Election | Information | 384 |
| F. Other | Information | 385 |
| a. Media Services Presentation | | |
| | | |
| V. <u>INSTRUCTION</u> | | |
| A. Certificates of Achievement | Approval | 386* |
| B. Other | | |

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 Agenda of the Governing Board
 August 10, 1981

| <u>VI. GRANTS</u> | <u>RECOMMENDATION</u> | <u>BOARD REPORT NUMBER</u> |
|---|-----------------------|--------------------------------|
| A. Awards | Approval | 387 |
| B. Other | | |
| | | |
| <u>VII. PERSONNEL</u> | | |
| A. Certificated Personnel | | |
| 1. Employment of Full-Time Certificated Personnel | Approval | 388 |
| 2. Appointment of Part-Time/ Substitute Faculty | Approval | 389* |
| 3. Appointment of Summer School Certificated Personnel | Approval | 390* |
| 4. Regular Actions | Approval | 391* |
| B. Classified Personnel | | |
| 1. Employment of Full-Time Classified Personnel | Approval | 392 |
| 2. Regular Actions | Approval | 393* |
| C. Public Programs and Community Services | Approval | 394* |
| D. Other | | |
| | | |
| <u>VIII. BUSINESS</u> | | |
| A. Gift to the District | Acceptance | 395 |
| B. Construction Award - Warehouse | Approval | 396 |
| C. Legal Counsel - Radio Station KSBR | Approval | 397 |
| D. 1981-82 Budget - Supplemental Reports | Approval | 398* |
| E. Awards | Approval | 399* |
| F. Change Order | Approval | 400* |
| G. Contract Services | Approval | 401* |
| H. Memberships | Approval | 402* |
| I. Payment of Personnel Services | Approval | 403* |
| J. Payment of Bills | Approval | 404* |
| K. Progress Payments | Approval | 405* |
| L. Purchase Orders | Approval | 406* |
| M. Sale of Surplus/Obsolete Property | Approval | 407* |
| N. Business Services Reports | Information | 408 |
| O. Other | | |
| | | |
| <u>IX. ADJOURNMENT</u> | | |
| | | |
| <u>X. CLOSED SESSION</u> | | |