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

AGENDA OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105
 August 31, 1982 - 7:30 p.m.

BOARD REPORT
NUMBER

I. CALL TO ORDER

RECOMMENDATION

- | | |
|---|----------|
| A. Pledge of Allegiance led by
Trustee Walther | |
| B. Invocation given by
Trustee McKnight | |
| C. Agenda | Adoption |
| D. Minutes of the Regular Meeting
of August 10, 1982 | Adoption |
| E. Minutes of the Special Meeting
of August 24, 1982 | Adoption |

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
 - 1. Irvine Industrial Needs
Assessment Project (Dr. Hart)
- C. Academic Senate
- D. California School Employee Association
- E. Faculty Association
- F. Public

*III. CONSENT CALENDAR

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 the 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.

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 Agenda of the Governing Board Meeting
 August 31, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, etc.		418
B. Certificates of Achievement		420
C. Appointment of Part-Time/ Substitute Faculty		421
D. Appointment of Summer School Certificated Personnel		422
E. Certificated Personnel - Regular Actions		423
F. Classified Personnel - Regular Actions		424
G. Public and Instructional Programs		425
H. Community Services Programs		426
I. Awards		432
J. Sale of Surplus/Obsolete Property		433
K. Payment of Bills		434
L. Purchase Orders		435
M. Progress Payment		436
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, etc.	Approval	418 *
B. Other	Information	419
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	420 *
B. Other		
<u>VI. PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	421 *
2. Appointment of Summer School Certificated Personnel	Approval	422 *
3. Regular Actions	Approval	423 *
B. Classified Personnel		
1. Regular Actions	Approval	424 *
C. Public and Instructional Programs	Approval	425 *
D. Community Services Programs	Approval	426 *
E. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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VII. <u>GRANTS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Grant - Application	Approval	427
B. Grant - Extension	Approval	428
C. Other		

VIII. BUSINESS

A. Public Hearing

This meeting is now declared a public hearing on the annual financial and budget reports for the fiscal year 1982-83.

Annual Financial and Budget Report, 1982-83	Adoption	429
B. Gifts to the District	Acceptance	430
C. Contract Services	Approval	431
D. Awards	Approval	432 *
E. Sale of Surplus/Obsolete Property	Approval	433 *
F. Payment of Bills	Approval	434 *
G. Purchase Orders	Approval	435 *
H. Progress Payment	Approval	436 *
I. Hospital Site - Appraisal	Approval	437
J. Bid - Photo Typesetter	Approval	438
K. Other		

IX. ADJOURNMENT

X. CLOSED SESSION