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

AGENDA OF THE GOVERNING BOARD MEETING

September 8, 1980 - 7:30 p.m. Library-Classroom Complex -- Room 105

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance by Mr. Terry Thorpe
- B. Invocation given by Ms. Dorie Driml
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of August 25, 1980

Adoption Adoption

II. REPORTS AND COMMUNICATIONS

- 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 September 8, 1980

*III.	CONSENT CALENDAR	RECOMMENDATION	BOARD RI NUMBER	
	A. Requests to Attend Conferences, Meetings, Etc.		481	
	B. Certificates of Achievement		482	
	C. Grants - Applications		483	
	D. Appointment of Extended Day/		484	
	Substitute Faculty			
	E. Certificated Personnel -		485	
	Regular Actions			
	F. Classified Personnel -		488	
	Regular Actions			
	G. Public Programs and Community Service	200	489	
	H. Transfer of Funds	,65	495	
	I. Awards		496	
	J. Contract Services		497	
	K. Progess Payments		498	
	L. Memberships		499	
	M. Purchase Orders		500	
	N. Payment of Bills		501	
	O. Payment of Personnel Services		502	
IV.	BOARD OF TRUSTEES .			
	A. Requests to Attend Conferences,	Approva1	481	*
	Meetings, Etc.			
	B. Other			
		,		
٧.	INSTRUCTION AND CURRICULUM			
	A. Certificates of Achievement	Approval	482	*
	B. Other			
VI.	GRANTS			
	A. Applications	Annwarral	483	4
	B. Other	Approval	403	T

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VII.	PERSONNEL MATTERS	RECOMMENDATION	BOARD REPORT NUMBER
	A. Certificated Personnel 1. Appointment of Extended Day/ Substitute Faculty	Approval	484 *
	2. Regular Actions	Approval	485 *
	3. Proposed Administrative Guide- lines for the Hiring of Part- Time Certificated Personnel	Information	486
	B. Classified Personnel		
	 Employment of Full-Time Classified Personnel 	Approval	487
	2. Regular Actions C. General	Approval	488 *
	1. Public Programs and Community Services	Approval	489 *
	D. Other		
	*		
VIII.	BUSINESS SERVICES		
	A. Authorization to Award Bids	Approval	490
	B. Electrical Support System - Bid Award	Approval	491
•	C. Study - Joint Powers Agreement	Approval	492
	with the City of Irvine	Approvar	102
	D. Board Policy 3300.1 - Donation/ Purchase of Art Objects - Second Reading	Approval	493
	E. Board Policy 3600 - Discarding Out-Dated Library Materials - Second Reading	Approval	494
	F. Transfer of Funds	Approval	495 *
	G. Awards	Approval	496 *
	H. Contract Services	Approval	497 *
	I. Progress Payments	Approval	498 *
	J. Memberships	Approval	499 *
	K. Purchase Orders	Approval	500 *
	L. Payment of Bills	Approval	501 *
	M. Payment of Personnel Services O. Other	Approval	502 *

IX. ADJOURNMENT

X. EXECUTIVE SESSION