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

AGENDA OF THE GOVERNING BOARD MEETING

September 14, 1981 - 7:30 p.m.  
Library Classroom Building - Room 105

<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
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I. CALL TO ORDER

- |  |          |
|--|----------|
| A. Pledge of Allegiance led by Trustee Moore         |          |
| B. Invocation given by Trustee Connolly              |          |
| C. Agenda and Addenda                                | Adoption |
| D. Minutes of the Regular Meeting of August 24, 1981 | 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, in which case that item will be considered immediately following the consent calendar.

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*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Request to Attend Conferences, Meetings, Etc.		431
B. Certificates of Achievement		435
C. Grants - Awards		436
D. Appointment of Part-Time/ Substitute Faculty		438
E. Certificated Personnel - Regular Actions		439
F. Classified Personnel - Regular Actions		441
G. Public Programs and Community Services		442
H. Awards		447
I. Change Order		448
J. Memberships		449
K. Payment of Bills		450
L. Payment of Personnel Services		451
M. Payment to Architect		452
N. Progress Payments		453
O. Purchase Orders		454
P. Sale of Surplus Property		455
Q. Student Insurance		456
R. Transfer of Funds		457
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	431*
B. California Community College Trustees (CCCT) Board of Directors - 1981 Election	Consideration	432
C. Reconsideration of Marguerite Parkway Development	Consideration	433
D. Other	Information	434
V. <u>INSTRUCTION</u>		
A. Certificates of Achievement	Approval	435*
B. Other		
VI. <u>GRANTS</u>		
A. Awards	Approval	436*
B. Other		

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VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Administrative Personnel		
1. Appointment of Assistant Superintendent/Business Services	Approval	437
B. Certificated Personnel		
1. Appointment of Part-Time/ Substitute Faculty	Approval	438*
2. Regular Actions	Approval	439*
C. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	440
2. Regular Actions	Approval	441*
D. Public Programs and Community Services	Approval	442*
E. Board Policy 4211 - Retirement Incentive Plan for Classified Management, Supervisory, and Confidential Employees	Approval	443
F. Other		
VIII. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Acceptance	444
B. Associated Student Body Budget for 1981-82	Approval	445
C. Contract Services	Approval	446
D. Awards	Approval	447*
E. Change Order	Approval	448*
F. Memberships	Approval	449*
G. Payment of Bills	Approval	450*
H. Payment of Personnel Services	Approval	451*
I. Payment to Architect	Approval	452*
J. Progress Payments	Approval	453*
K. Purchase Orders	Approval	454*
L. Sale of Surplus Property	Approval	455*
M. Student Insurance	Approval	456*
N. Transfer of Funds	Approval	457*
O. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		