

PUBLIC/FILE IN LIBRARY

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

## AGENDA OF THE GOVERNING BOARD MEETING

September 22, 1980 - 7:30 p.m.  
 Library-Classroom Complex -- Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Taylor		
B. Invocation given by CSEA President Driml		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of September 8, 1980	Adoption	
II. <u>REPORTS AND COMMUNICATION</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Academic Senate		
D. California School Employee Association		
E. Faculty Association		
F. Public		
*III. <u>CONSENT CALENDAR</u>	Approval	
<p>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.</p>		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
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 September 22, 1980

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		503
B. Special Projects for North Campus - Fall 1980		505
C. Regional Adult and Vocational Education Council (RAVE Council del Sur)		506
D. Librarians' Conference		507
E. Grants - Application		508
F. Appointment of Extended Day/ Substitute Faculty		510
G. Appointment of Summer School Certificated Personnel		511
H. Certificated Personnel - Regular Actions		512
I. Classified Personnel - Regular Actions		515
J. Public Programs and Community Services		516
K. Student Insurance		524
L. Architectural Services		525
M. Transfer of Funds		526
N. Awards		527
O. Contract Services		528
P. Progress Payments		529
Q. Memberships		530
R. Purchase Orders		531
S. Payment of Bills		532
T. Payment of Personnel Services		533
 <u>IV. BOARD OF TRUSTEES</u>		
A. Request to Attend Conferences, Meetings, Etc.	Approval	503*
B. California Community College Trustees (CCCT) Board of Directors 1980 Election	Consideration	504
C. Other		
 <u>V. INSTRUCTION AND CURRICULUM</u>		
A. Special Projects for North Campus - Fall 1980	Approval	505*
B. Regional Adult and Vocational Education Council (RAVE Council del Sur)	Approval	506*
C. Librarians' Conference	Approval	507*
D. Other		
 <u>VI. GRANTS</u>		
A. Application	Approval	508*
B. Award	Approval	509*
C. Other		

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VII. <u>PERSONNEL MATTERS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Faculty	Approval	510 *
2. Appointment of Summer School Certificated Personnel	Approval	511 *
3. Regular Actions	Approval	512 *
4. Proposed Administrative Guide- lines for Hiring of Part-Time Certificated Personnel	Information	513
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	514
2. Regular Actions	Approval	515 *
C. General		
1. Public Programs and Community Services	Approval	516 *
D. Other		
VIII. <u>BUSINESS SERVICES</u>		
A. Gift to the District	Approval	517
B. Telephone System Requirements	Approval	518
C. Use of Off-Campus Facilities - North Campus	Approval	519
D. Increase in Nonresident Tuition Fee	Approval	520
E. Use of Keronix Computer by Capistrano Unified School District	Approval	521
F. Employee Group Life and Health Insurance Package	Approval	522
G. Authorization Request	Approval	523
H. Student Insurance	Approval	524 *
I. Architectural Services	Approval	525 *
J. Transfer of Funds	Approval	526 *
K. Awards	Approval	527 *
L. Contract Services	Approval	528 *
M. Progress Payments	Approval	529 *
N. Memberships	Approval	530 *
O. Purchase Orders	Approval	531 *
P. Payment of Bills	Approval	532 *
Q. Payment of Personnel Services	Approval	533 *
R. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>EXECUTIVE SESSION</u>		