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

September 10, 1982

Telephone: 831-4500

NOTICE

Members of the Board of Trustees of the Saddleback Community College District:

You are hereby notified that the Regular Meeting of the Board of Trustees is called for the hour of 7:00 p.m. on Tuesday, September 14, 1982, in Room 105 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said Meeting is called for the hour of 7:00 p.m. for the purpose of holding a Closed Session on a personnel matter.

The Regular Session will convene at approximately 7:30 p.m.

Chester S. DeVore, Secretary of the Board of Trustees

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

AGENDA OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105 September 14, 1982 - 7:00 p.m.

I. CALL TO ORDER

RECOMMENDATION

BOARD REPORT NUMBER

- A. Pledge of Allegiance led by Trustee Taylor
- B. Invocation given by Trustee Connolly
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of August 31, 1982

Adoption Adoption

II. CLOSED SESSION

A. Personnel

III. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
- C. Academic Senate
- D. California School Employee Association
- E. Faculty Association
- F. Public

*IV. CONSENT CALENDAR

Adoption

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 September 14, 1982

*IV.	CONSENT CALENDAR	RECOMMENDATION	BOARD REPORT NUMBER
	A. Requests to Attend Conferences,		439
	Meetings, Etc. B. Certificates of Achievement C. Grants - Awards D. Appointment of Part-Time/Substitute Faculty E. Certificated Personnel - Regular Actions F. Classified Personnel - Regular Actions G. Public and Instructional Programs H. Awards I. Payment of Bills J. Purchase Orders K. Transfer of Funds		441 442 443 444 447 448 460 461 462 463
٧.	BOARD OF TRUSTEES		
	A. Requests to Attend Conferences, Meetings, Etc.	Approval	439*
	B. Other	Information	440
VI.	INSTRUCTION		
	A. Certificates of Achievement	Approval	441*
VII.	GRANTS		
	A. Awards	Approval	442*
VIII.	PERSONNEL		
	 A. Certificated Personnel 1. Appointment of Part-Time/ Substitute Faculty 	Approval	443*
	2. Regular Actions B. Classified Personnel	Approval	444*
	1. Employment of Full-Time Classified Personnel	Approval	445
	2. Job Specifications and Change of Status	Approva1	446
	3. Regular Actions C. Public and Instructional Programs	Approval Approval	447 * 448 *

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Governing Board Meeting September 14, 1982

IX.	BUS	INESS	RECOMMENDATION	BOARD REPORT NUMBER
	Α.	Gift to the District	Acceptance	449
	В.	1983-84 Preliminary Plan Packages	Approval	450
	С.	Amendment to Agreement for Legal Services	Approva1	451
	D.	Associated Student Body Budget 1982-83	Approval	452
	E.	Change Order	Approval	453
	F.	Contract Services	Approval	454
	G.	Employee Fringe Benefits	Approval	455
	н.	Legal Action in Regard to Tax Sheltered Annuities	Approval	456
	I.	Lower Campus Lighting	Approval	457
	J.	Membership	Approva1	458
	K.	Resolution - Signature Authorization	Adoption	459
	L.	Awards	Approva1	460*
	M.	Payment of Bills	Approval	461*
	N.	Purchase Orders	Approval	462*
	0.	Transfer of Funds	Approval	463*
	Р.	Budget Reports	Information	464

X. ADJOURNMENT