

PUBLIC/FILE IN LIBRARY

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

AGENDA OF THE GOVERNING BOARD MEETING

Library Classroom Building - Room 105
 September 28, 1982 - 7:30 p.m.

I. CALL TO ORDERRECOMMENDATIONITEM

- A. Pledge of Allegiance led
by Trustee Watts
- B. Invocation given by
Trustee Price
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting
of September 14, 1982

Adoption
 Adoption

Tab I, Item D

II. 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

*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 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
 September 28, 1982

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>ITEM</u>
A. Requests to Attend Conferences, Meetings, Etc.		Tab V, Item A
B. Certificates of Achievement		Tab VI, Item A
C. Grant: Acceptance of Award		Tab VII, Item C
D. Appointment of New Part-Time/ Substitute Faculty		Tab VIII, Item B
E. Appointment of Part-Time/ Substitute Faculty		Tab VIII, Item C
F. Classified Personnel: Employments		Tab VIII, Item E
G. Public and Instructional Programs: Additions		Tab VIII, Item F
H. Community Services Programs		Tab VIII, Item G
I. Payment of Bills		Tab IX, Item D
J. Purchase Orders		Tab IX, Item E
 IV. <u>CORRESPONDENCE</u>		Tab IV, Items 1 & 2
 V. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	Tab V, Item A *
B. Other		
1. Scheduled Meeting Change	Approval	Tab V, Item B
 VI. <u>INSTRUCTION</u>		
Certificates of Achievement	Approval	Tab VI, Item A *
 VII. <u>GRANTS</u>		
A. Grant Application: Cable Television	Approval	Tab VII, Item A
B. Grant Application: Public Relations Campaign	Approval	Tab VII, Item B
C. Grant: Acceptance of Award	Approval	Tab VII, Item C *
 VIII. <u>PERSONNEL</u>		
A. Employment of Physician	Approval	Tab VIII, Item A
B. Appointment of New Part-Time/ Substitute Faculty	Approval	Tab VIII, Item B *
C. Appointment of Part-Time/ Substitute Faculty	Approval	Tab VIII, Item C *
D. Recognition of Service Upon Retirement	Approval	Tab VIII, Item D
E. Classified Personnel: Employments	Approval	Tab VIII, Item E *
F. Public and Instructional Programs: Additions	Approval	Tab VIII, Item F *
G. Community Services Programs	Approval	Tab VIII, Item G *

SADDLEBACK COMMUNITY COLLEGE DISTRICT
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September 28, 1982

IX. BUSINESS

- A. Auditor's Report on *Community Services*
- B. Hospital - Resolution/Hospital/Staff
- C. Parking Lot Construction - Progress
Payment
- D. Payment of Bills
- E. Purchase Orders

RECOMMENDATION

ITEM

- | | |
|------------|------------------|
| Acceptance | Tab IX, Item A |
| Adoption | Tab IX, Item B |
| Approval | Tab IX, Item C |
| Approval | Tab IX, Item D * |
| Approval | Tab IX, Item E * |

X. ADJOURNMENT

XI. CLOSED SESSION