

Public Library

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

October 23, 1980

Telephone: 831-4500

N O T I C E

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 scheduled for October 27, 1980, at 7:30 p.m., will
be held at the Saddleback College - North Campus, 5500 Irvine
Center Drive, Irvine, California.

R. A. Lombardi
R. A. Lombardi, Secretary to the Board of Trustees

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

AGENDA OF THE GOVERNING BOARD MEETING

October 27, 1980 -- 7:30 p.m.
Saddleback College - North Campus
5500 Irvine Center Drive, Irvine, California 92714
The Humanities and Fine Arts Building, Room 301

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
<u>I. CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Connolly		
B. Invocation given by Trustee McKnight		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of September 22, 1980	Adoption	
<u>II. REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Superintendent/President		
C. Seating of New Student Member, David Feurtadot-Smith		
D. Academic Senate		
E. California School Employee Association		
F. Faculty Association		
G. Public		
<u>*III. CONSENT CALENDAR</u>	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 by the Board immediately following the consent calendar.		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 October 27, 1980

*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		534
B. Reimbursement Claim for Use of Personal Auto		535
C. Establishment of the Date of the Annual Organizational Meeting		536
D. College Courses Via Media - Spring 1981		538
E. Certificates of Achievement		539
F. Grants - Applications		540
G. Appointment of Extended Day/ Substitute Faculty		543
H. Appointment of Summer School Certificated Personnel		544
I. Certificated Personnel - Regular Actions		545
J. Classified Personnel - Regular Actions		549
K. Public Programs and Community Services		550
L. Claim Against the District		559
M. Transfer of Funds		560
N. Awards		561
O. Contract Services		562
P. Progress Payments		563
Q. Memberships		564
R. Purchase Orders		565
S. Payment of Bills		566
T. Payment of Personnel Services		567
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	534*
B. Reimbursement Claims for Use of Personal Auto	Approval	535*
C. Establishment of the Date of the Annual Organizational Meeting	Approval	536*
D. Other		
V. <u>INSTRUCTION</u>		
A. TV and Film Production	Approval	537
B. College Courses Via Media - Spring 1981	Approval	538*
C. Certificates of Achievement	Approval	539*
D. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT
 AGENDA OF THE GOVERNING BOARD
 October 27, 1980

<u>VI. GRANTS</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Applications	Approval	540*
B. Awards	Approval	541
C. Other		
<u>VII. PERSONNEL MATTERS</u>		
A. Certificated Personnel		
1. Employment of Full-Time Certificated Personnel	Approval	542
2. Appointment of Extended Day/ Substitute Faculty	Approval	543*
3. Appointment of Summer School Certificated Personnel	Approval	544*
4. Regular Actions	Approval	545*
5. Coordinator Position	Approval	546
6. Revision of Board Policy 4114	Approval	547
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	548
2. Regular Actions	Approval	549*
C. General		
1. Public Programs and Community Services	Approval	550*
D. Other		
<u>VIII. BUSINESS SERVICES</u>		
A. Resolution - North Campus Warehouse	Adoption	551
B. Fine Arts Parking Lot Expansion	Approval	552
C. Proposed Board Rules	Approval	553
D. District Insurance	Approval	554
E. Student Group Legal Services	Approval	555
F. Health Care Program Agreement	Approval	556
G. Storm Drain Improvement	Approval	557
H. Architectural Services	Approval	558
I. Claim Against the District	Approval	559*
J. Transfer of Funds	Approval	560*
K. Awards	Approval	561*
L. Contract Services	Approval	562*
M. Progress Payments	Approval	563*
N. Memberships	Approval	564*
O. Purchase Orders	Approval	565*
P. Payment of Bills	Approval	566*
Q. Payment of Personnel Services	Approval	567*
R. Business Services Report	Information	568
S. Other		
<u>IX. ADJOURNMENT</u>		
<u>X. EXECUTIVE SESSION</u>		
A. Personnel		