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REGULAR MEETING

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

AGENDA OF THE GOVERNING BOARD MEETING

November 24, 1980 - 7:30 p.m.
Library-Classroom Complex -- Room 105

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

- | | |
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| A. Pledge of Allegiance led by
Trustee Moore | |
| B. Invocation given by Academic
Senate President Thorpe | |
| C. Agenda and Addenda | Adoption |
| D. Minutes of the Regular
Meeting of November 10, 1980 | 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 on 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.

AGENDA OF THE GOVERNING BOARD
November 24, 1980

*III. <u>CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		590
B. Grants - Applications		591
C. Grants - Award		592
D. Appointment of Extended Day/ Substitute Faculty		593
E. Certificated Personnel - Regular Actions		594
F. Classified Personnel - Regular Actions		596
G. Public Programs and Community Services		597
H. 1981-82 Budget Calendar		600
I. Nonresident Tuition Fee Maximum		601
J. Increase in Employee Mileage Reimbursement Rate		602
K. Contract Services		603
L. Payment to Architect		604
M. Change Orders		605
N. Progress Payments		606
O. Memberships		607
P. Payment of Personnel Services		608
Q. Transfer of Funds		609
R. Awards		610
S. Purchase Orders		611
T. Payment of Bills		612
IV. <u>BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	590*
B. Other		
V. <u>GRANTS</u>		
A. Applications	Approval	591*
B. Award	Approval	592*
C. Other		
VI. <u>PERSONNEL</u>		
A. Certificated Personnel		
1. Appointment of Extended Day/ Substitute Faculty	Approval	593*
2. Regular Actions	Approval	594*
B. Administrative Personnel		
1. Employment of Full-Time Administrative Personnel	Approval	595
C. Classified Personnel		
1. Regular Actions	Approval	596*
D. General		
1. Public Programs and Community Services	Approval	597*
E. Other		