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

AGENDA OF THE GOVERNING BOARD MEETING

November 23, 1981 - 7:30 p.m. Library Classroom Building - Room 105

RECOMMENDATION

BOARD REPORT NUMBER

I. CALL TO ORDER

- A. Pledge of Allegiance led by Trustee Walther
- B. Invocation given by Trustee Taylor
- C. Agenda and Addenda
- D. Minutes of the Regular Meeting of November 9, 1981

Adoption Adoption

II. REPORTS AND COMMUNICATIONS

- A. Members of the Board of Trustees
- B. Chancellor
 - 1. Emeritus Institute Presentation
- 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 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 immediately following the consent calendar.

*III.	CONSENT CALENDAR	RECOMMENDATION	BOARD REPORT
	 A. Requests to Attend Conferences, Meetings, Etc. B. Certificate of Achievement C. Grants - Applications D. Appointment of Part-Time/ Substitute Faculty 		568 570 571 573
	E. Classified Personnel - Regular Actions		574
	F. Public Programs and Community Services G. Awards H. Contract Amendment I. Membership J. Payment of Bills K. Payment of Personnel Services L. Progress Payments M. Purchase Orders N. Transfer of Funds		575 586 587 588 589 590 591 592
IV.	N. Transfer of Funds BOARD OF TRUSTEES		593
	A. Proposed Plan/Program Area Priorities	Approval	567
	B. Requests to Attend Conferences, Meetings, Etc.	Approval	568*
	C. Other	Information	569
V •	INSTRUCTION		
	A. Certificate of Achievement B. Other	Approval	570*
VI.	GRANTS		
	A. Applications B. Other	Approval	571*
VII.	PERSONNEL		
	A. Certificated Personnel 1. Employment of Full-Time Certificated Personnel	Approval	572
	2. Appointment of Part-Time Substitute Faculty B. Classified Personnel	Approval	573*
	1. Regular Action C. Public Programs and Community	Approval Approval	574* 575*
	Services D. Board Policy 3200 - Purchasing Policy E. Other	Approval	576

SADDLEBACK COMMUNITY COLLEGE DISTRICT Agenda of the Governing Board Meeting November 23, 1981

VIII.	BUS	INESS	RECOMMENDATION	BOARD REPORT NUMBER
	Α.	Gifts to the District	Acceptance	577
	В.	1982-83 Budget Calendar	Approval	578
	C.	Cable Television Proposal	Approval	579
	D.	Use of Off Campus Facilities - North Campus	Approval	580
	Ε.	Resolution - Bank Checking and Savings Accounts	Adoption	581
	F.	Resolution - Federal Surplus Property Program	Adoption	582
	G.	Resolution - Signature Authorization	Adoption	583
	н.	Legal Action Against the District	Information	584
	I.	Business Services Report	Information	585
	J.	Awards	Approval	586 *
	Κ.	Contract Amendment	Approval	587*
	L.	Membership	Approval	588*
	Μ.	Payment of Bills	Approval	589*
	N.	Payment of Personnel Services	Approval	590*
	Ο.	Progress Payments	Approval	591 *
	P.	Purchase Orders	Approval	592 *
	Q. R.	Transfer of Funds Other	Approval	593 *

IX. ADJOURNMENT

X. CLOSED SESSION