

PUBLIC/FILE IN LIBRARY

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

December 10, 1981

Telephone: 831-4500

N O T I C E  
S P E C I A L M E E T I N G

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

You are hereby notified that a Special Meeting of the Board  
of Trustees is called for Tuesday, December 15, 1981, at  
7:30 p.m. in Room 105 of the Library-Classroom Complex,  
28000 Marguerite Parkway, Mission Viejo, California.

*R. A. Lombardi*

---

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

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

AGENDA OF THE GOVERNING BOARD MEETING

December 15, 1981 - 7:30 p.m.  
Library Classroom Building - Room 105

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance led by Trustee Moore		
B. Invocation given by Trustee Price		
C. Agenda and Addenda	Adoption	
D. Minutes of the Regular Meeting of November 23, 1981 Minutes of the Special Meeting of November 30, 1981	Adoption	
II. <u>REPORTS AND COMMUNICATIONS</u>		
A. Members of the Board of Trustees		
B. Chancellor		
C. Academic Senate		
D. California School Employee Association		
E. Faculty Association		
F. Public		
*III. <u>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 immediately following the consent calendar.		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Governing Board  
 December 15, 1981

<u>*III. CONSENT CALENDAR</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Requests to Attend Conferences, Meetings, Etc.		2
B. Certificates of Achievement		7
C. Appointment of Part-Time/ Substitute Faculty		13
D. Classified Personnel - Regular Actions		15
E. Public and Instructional Programs		16
F. Community Services Programs		17
G. Awards		26
H. Memberships		27
I. Payment of Bills		28
J. Payment of Personnel Services		29
K. Progress Payments		30
L. Purchase Orders		31
M. Transfer of Funds		32
<u>IV. BOARD OF TRUSTEES</u>		
A. Requests to Attend Conferences, Meetings, Etc.	Approval	2*
B. Resolution of Commendation	Adoption	3
C. Student Trustee - Rules and Regulations	Approval	4
D. Proposed Plan/Program Area Priorities	Consideration	5
E. Other	Information	6
<u>V. INSTRUCTION</u>		
A. Certificates of Achievement	Approval	7*
B. Course Classification System - Report	Approval	8
C. Field Trip - Spring 1982	Approval	9
D. USC Fellowship	Information	10
E. Other		
<u>VI. GRANTS</u>		
A. Award	Approval	11
B. Other		

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
 Agenda of the Governing Board Meeting  
 December 15, 1981

VII. <u>PERSONNEL</u>	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
A. Certificated Personnel		
1. Employment of Contract Certificated Personnel	Approval	12
2. Appointment of Part-Time/ Substitute Faculty	Approval	13*
B. Classified Personnel		
1. Employment of Full-Time Classified Personnel	Approval	14
2. Regular Actions	Approval	15*
C. Public and Instructional Programs	Approval	16*
D. Community Services Programs	Approval	17*
E. Other		
VIII. <u>BUSINESS</u>		
A. Gift to the District	Acceptance	18
B. 1980-81 Audit Report	Approval	19
C. Alternative Financing for Public Telecommunications	Approval	20
D. Authorization Request	Approval	21
E. Board of Education Liability Insurance	Approval	22
F. Change Orders	Approval	23
G. Claim Against the District	Approval	24
H. Contract for Parking Citation Service	Approval	25
I. Awards	Approval	26*
J. Memberships	Approval	27*
K. Payment of Bills	Approval	28*
L. Payment of Personnel Services	Approval	29*
M. Progress Payments	Approval	30*
N. Purchase Orders	Approval	31*
O. Transfer of Funds	Approval	32*
P. Budget Reports	Information	33
Q. Business Services Report	Information	34
R. Other		
IX. <u>ADJOURNMENT</u>		
X. <u>CLOSED SESSION</u>		