

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
April 14, 1969 -- 7:45 P.M.

Board Room
26522 Crown Valley Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on March 24, and the minutes of the special meeting held on April 7, 1969, are presented for your approval.

Communications

I. SUPERINTENDENT'S REPORT

a. CERTIFICATED SALARY SCHEDULE

A report and a recommendation will be made with regard to the Certificated Salary Negotiation Meeting which was held on April 10, 1969.

b. ENROLLMENT REPORT

An enrollment report will be given for the Spring Quarter, including class sizes and classes retained or cancelled with less than 12 students.

c. NEW PROGRAMS

A recommendation will be made with regard to instituting two new programs into the curriculum for the 1969-70 academic year.

d. GENERAL ADVISORY COMMITTEE

A report will be given to the Board of Trustees on the membership of the General Advisory Committee.

AGENDA
BOARD OF TRUSTEES
April 14, 1969

1. SUPERINTENDENT'S REPORT

e. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

A report and a recommendation will be made concerning the bids which were received on Friday, April 11, 1969, for the construction of new facilities and the relocation of the present facilities.

b. DISTRICT AUDIT

The County Superintendent of Schools has requested that we notify his office no later than May 1, 1969, of the auditing firm selected to perform the annual audit for the year 1968-69. Attached is a proposal received from the firm of Hanson, Peterson, Cowles, and Sylvester. This firm performed last year's audit.

c. DISTRICT MASTER PLAN REPORT

A request has been received from Adrian Wilson Associates and Ellerbroek/Koteles/Fox and Associates for a final payment in the amount of \$7,500 for their services in connection with the District Master Plan.

d. PURCHASE ORDERS

It is recommended that Purchase Orders 1527 through 1567, totaling \$2,787.36, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-02285 through 96-02335, totaling \$11,622.67, be approved and ratified for payment.

f. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION -- PERSONNEL

6. ADJOURNMENT

(The next regular meeting of the Board of Trustees will be held Monday, April 28, 1969, at 7:45 P.M.)