

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
May 12, 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 April 28, 1969, are presented for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. COURSE CHANGES AND ADDITIONS

We are presenting to the Board of Trustees a revised recommendation with regard to changing existing courses and adding new courses to the curriculum.

b. PERMANENT CAMPUS

A progress report will be made concerning work on the permanent campus.

c. ASSOCIATED STUDENT BODY CONSTITUTION

The final revision of the Associated Student Body Constitution will be presented to the Members of the Board of Trustees with a recommendation for its adoption.

d. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

Change Order No. 1 -- Sully-Miller Contracting Company has requested a five-day extension for portions of their contract involving the laying of water lines. The architect has accepted, and recommends that the request be approved.

2. BUSINESS MANAGER'S REPORT (Continued)

b. TEMPORARY QUARTERS

A report will be presented at the meeting on the progress that is being made relative to temporary quarters.

c. TRANSFER OF FUNDS

At the meetings of September 23, 1968, and November 25, 1968, respectively, the Board of Trustees authorized a transfer of \$250,000 and \$150,000 from the Building Fund to the General Fund. The General Fund has now received about 67 percent of its property tax levy and will receive the balance of actual collections on May 29, 1969. There is an adequate balance from which the amount of \$250,000 may be transferred at this time back to the Building Fund. It is recommended that the attached Resolution be adopted.

d. PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION TO THE CITY OF LAGUNA BEACH

A copy of a notice that a public hearing will be held on May 14, 1969, by the Local Agency Formation Commission is attached hereto.

e. PURCHASE ORDERS

It is recommended that Purchase Orders 1634 through 1710 totaling \$12,052.23, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

f. PAYMENT OF BILLS

It is recommended that District Warrants 96-02415 through 96-02499 totaling \$79,550.96, be approved and ratified for payment.

g. 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, May 26, 1969, at 7:45 P.M.)