

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
June 9, 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 May 26, 1969, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. FACULTY ASSOCIATION PRESIDENT

Mr. Robert Parsons, President of the Saddleback College Faculty Association, will address the Board.

b. SUMMER WORKSHOPS ON STUDENT UNREST

The Board of Trustees will be given a report concerning Workshops on Student Unrest to be held in Los Angeles on July 25 - 27, 1969.

c. H.E.L.P. FOUNDATION

A report concerning the H.E.L.P. Foundation will be presented to the Board of Trustees.

d. GIFT

United Airlines wishes to present to the College an airplane oxygen unit to be used in the Airline Stewardess Program. It is recommended that this gift be accepted and that the Superintendent be authorized to write an appropriate letter of appreciation.

1. SUPERINTENDENT'S REPORT

e. PERMANENT CAMPUS

A progress report concerning work on the permanent campus will be given by the District Architect.

f. BOARD POLICIES

It is requested that the Board of Trustees continue to take action on the proposed Board Policies.

g. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. 1969 - 1970 BUDGET

The proposed tentative budget of the General and Building Funds for the fiscal year July 1, 1969, through June 30, 1970, is presented for approval.

b. TRANSFER OF FUNDS

It is recommended that the proposed Resolution be adopted transferring back to the Building Fund the sum of \$150,000 from the General Fund. This was an advance authorized at the meeting of November 25, 1968. The District has received all of its tax collection money and can therefore replace the advance in the Building Fund at this time.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 1788 through 1861, totaling \$1,782,873.32 be approved and that payment be authorized upon delivery and acceptance of the items ordered.

d. PAYMENT OF BILLS

It is recommended that District Warrants 96-02585 through 96-02674, totaling \$27,100.01, be approved and ratified for payment.

e. EDUCATIONAL CONSULTANT

It is recommended that payment of \$818.50 be authorized to James W. Hobson for services performed through June 2, 1969.

AGENDA
BOARD OF TRUSTEES
June 9, 1969

2. BUSINESS MANAGER'S REPORT

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, June 23, 1969, at 7:45 P.M.)