SADDLEBACK JUNIOR COLLEGE DISTRICT 29292 Crown Valley Parkway South Laguna, California 92677

June 27, 1969

Telephone: 837-9700

NOTICE OF SPECIAL MEETING

To: Mr. Patrick Backus

Mr. Alyn Brannon

Mr. Michael Collins

Mr. Hans Vogel

Mr. Louis Zitnik

Members of the Board of Trustees of the Saddleback Junior College District. You are hereby notified that a special meeting of the Board of Trustees is called for the hour of 7:45 o'clock p.m., on the 2nd day of July, 1969, at Crown Valley Elementary School Library, 29292 Crown Valley Parkway, South Laguna, California.

Said meeting is called for the purpose of:

- 1. Holding the annual organizational meeting.
- 2. Taking action on proposed Board Policies.
- Requesting action on Board Meetings in July and August.
- 4. Executive Session -- Personnel

Fred H. Bremer, Secretary to the Board of Trustees

is

AGENDA

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
July 2, 1969 - 7:45 P.M.

Library
Crown Valley Elementary School
29292 Crown Valley Parkway, South Laguna, California

SPECIAL MEETING

Pledge of Allegiance and Invocation

- 1. SUPERINTENDENT'S REPORT
 - a. ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting will be held for the purpose of electing Board Officers, determining the representative for nominating County committee membership, and for determining dates for regular meetings.

b. BOARD POLICIES

It is recommended that action be taken on proposed Board Policies as presented.

c. MEETINGS IN JULY AND AUGUST

A recommendation will be made concerning dates of meetings in July and August.

- 2. EXECUTIVE SESSION -- PERSONNEL
- 3. ADJOURNMENT