

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

July 31, 1969

Telephone:
837-9700

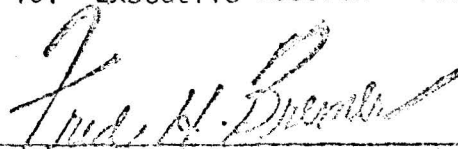
N O T I C E O F
S P E C I A L M E E T I N G

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 4th day of August, 1969, at Crown Valley Elementary School Library, 29292 Crown Valley Parkway, South Laguna, California.

Said meeting is called for the purpose of taking action on the items as listed:

1. Budget Hearing
2. Permanent Campus
3. Storm Drain Proposal
4. Proposed Annexation of Saddleback College
Property to Orange Coast College
5. Board Policies
6. Road Easement
7. Awards
8. Purchase Orders
9. Payment of Bills
10. Executive Session - Personnel


Fred H. Bremer, Secretary to the Board of Trustees

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
August 4, 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. BUDGET HEARING

This is the time for the public hearing on the budget for the fiscal year 1969-1970. The County Superintendent of Schools has provided copies of the budget that will be filed with his office and with the State Department of Education.

The budget as published indicates a total secured assessed valuation of \$491,360,883 which is, in effect, an increase of \$30,000,000 over the basis previously used. This increase will produce additional income, and the increase is reflected in the attached report.

Since the last review of the budget at the meeting of July 14, 1969, we have received tuition billings from five junior college districts which amount to \$651,853.49. There are four other districts that will be billing us. It is estimated that we will need a total of \$660,000 instead of the previously budgeted total of \$486,000. It is therefore recommended that the total General Fund Budget in the amount of \$2,798,677 be adopted including the changes as they appear on the attached report.

b. PERMANENT CAMPUS

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

1. SUPERINTENDENT'S REPORT

c. STORM DRAIN PROPOSAL

It has been recommended by the Mission Viejo Company that the District approve the installation of a storm drain running in an east-west direction along the edge of the parking lot on the permanent campus. The primary cost for the project will be assumed by the Mission Viejo Company.

d. PROPOSED ANNEXATION OF SADDLEBACK COLLEGE PROPERTY TO ORANGE COAST COLLEGE

The Board of Trustees will be given a report concerning a proposal to annex a portion of Saddleback College property to Orange Coast College.

e. BOARD POLICIES

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

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

The following progress payments are recommended for approval:

1. Ramberg and Lowrey - a total of \$ 4,777.98
(This payment represents 85% completion
of their services for a total of \$50,403.10)
2. LeRoy Crandall and Associates \$ 368.78
3. Jennings-Halderman-Hood \$ 967.73

b. ROAD EASEMENT

The District is requested to execute an easement deed for roadway purposes along Avery Parkway. The deed which was previously executed described only the property along Marguerite Parkway. It is now necessary, before the deed can be executed, to adopt the Resolution attached hereto.

c. AWARDS

It is recommended that the awards made under the direction given the administration at the meeting of July 14, 1969, be ratified. The attached report identifies those awards that were made on two separate dates: July 21, 1969, and July 28, 1969.

A further recommendation of awards is presented for approval on a separate report.

AGENDA
BOARD OF TRUSTEES
August 4, 1969

2. BUSINESS MANAGER'S REPORT

d. PURCHASE ORDERS

It is recommended that Purchase Orders 1987 through 2111, totaling \$94,671.26, 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 96-02865 through 96-02972, totaling \$159,391.40, be approved and ratified for payment.

3. EXECUTIVE SESSION - PERSONNEL

4. ADJOURNMENT

(The next meeting of the Board of Trustees will be held on August 11, 1969, at 7:45 P.M.)