

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
August 11, 1969 - 7:45 P.M.

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

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on July 14 and the minutes of the special meeting held on August 4 are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. STORM DRAIN PROPOSAL

The Board of Trustees will be given additional information concerning the request of the Mission Viejo Company that approval be given to them for the installation of a storm drain running in an east-west direction along the edge of the parking lot on the permanent campus.

b. PERMANENT CAMPUS

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

c. FOOTBALL ADMISSION PRICES

A recommendation will be made with regard to prices of football tickets for the 1969 season.

d. ASSOCIATED STUDENT BODY FEES

It is recommended that Associated Student Body fees for the 1969-70 academic year be approved as presented.

e. PARKING FEES

It is recommended that parking fees for the 1969-70 academic year be approved as presented.

1. SUPERINTENDENT'S REPORT

f. CONFERENCE REQUEST

It is recommended that Mr. William M. Williams be permitted to attend the Annual Meeting of the Pacific Coast Branch, American Historical Association, in San Diego, on August 26 - 28, 1969, with actual and necessary expenses paid.

g. MISCELLANEOUS

1. CSBA Delegate Assembly Nominations

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

Progress Payment No. 3 to W. J. Shirley, Inc., is recommended for approval:

Completed to Date	\$368,300
Less 10% Retention	<u>36,830</u>
Earned to Date	\$331,470
Less Previous Payments	<u>156,150</u>
Due this Payment	\$175,320

b. AWARDS

It is recommended that awards be approved to the bidders listed on the enclosed sheet, each having submitted the low bid meeting specifications.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 2112 through 2139, totaling \$15,573.81, 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 96-02973 through 96-02992, totaling \$2,560.67, be approved and ratified for payment.

e. MISCELLANEOUS

3. LEGISLATION
4. ORAL COMMUNICATIONS
5. EXECUTIVE SESSION - PERSONNEL
6. ADJOURNMENT