

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
September 8, 1969 - 7:45 P.M.

Board Room
28000 Marguerite Parkway
San Juan Capistrano, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on August 25, 1969, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. NURSING PROGRAM

The Board of Trustees will be given a report with regard to the meeting which was held with representatives of the South Coast Hospital concerning the proposal to help us institute a Registered Nursing Program at the beginning of the 1969-70 academic year.

b. LEGISLATIVE BILL SERVICE

A recommendation will be made with regard to subscribing to a complete Legislative Bill Service.

c. PERMANENT CAMPUS

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

d. JUNIOR COLLEGE CONSTRUCTION APPLICATION

It is recommended that Mr. Chermak and Dr. Bremer be authorized to visit with the appropriate officials in Sacramento in order to receive information and instructions pertaining to the application for funds under the Junior College Construction Act, with necessary and actual expenses paid.

1. SUPERINTENDENT'S REPORT

e. CONFERENCE REQUEST

It is recommended that Mr. Barletta be approved to attend the meeting of the California Association of Public Schools Business Officials in Santa Barbara on October 1 - 3, 1969, with actual and necessary expenses paid.

f. PROPOSED BOARD POLICIES

In compliance with the instructions of the Board of Trustees, a proposed policy with regard to campus speakers will be presented. If time permits, it is recommended that action be taken on additional policies.

g. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

It is recommended that the following progress payments be approved:

1. Jennings-Halderman-Hood	\$ 603.54
2. LeRoy Crandall & Associates	368.78
3. Sully-Miller Contracting Company	139,921.60
4. James A. Roberts & Associates (final payment)	1,519.10

b. EXCHANGE OF LAND

A copy of the attached proposed Resolution is presented for the Board's consideration, which is the first step in consummating a land exchange with the Mission Viejo Company. In connection with the proposed Resolution, it is recommended that the exchange of real property described in the Resolution be published at least once a week for two weeks in the Tustin News, and that Cedric White be appointed as the District's member of the Board of Appraisers.

c. PROFESSIONAL DUES

Under present Board policy, special ratification is required to make any payroll deductions for professional dues. During the 1968-69 academic year, deductions were made on behalf of some members of the faculty for professional dues payable to C.T.A. and the California Junior College Faculty Association. This matter is presented for the Board's consideration.

2. BUSINESS MANAGER'S REPORT

d. CLASSROOM TEACHERS SALARY LIMITATION

Under the provisions of Education Code Section 17503, the District was required to expend for the salaries of classroom teachers 50% of the applicable items of current expense. In the 1968-69 fiscal year, the District expended 44.1%. As a result, there is an apparent deficiency of \$54,295. It is recommended that the Board approve the attached proposed Resolution and apply for an exemption on the basis of comparative salary rates of classroom teachers, and serious hardship to the District if \$54,295 is withheld so that it is unavailable for expenditures in the 1969-70 fiscal year.

e. AWARDS

It is recommended that the awards listed on the attached schedule be approved, each being the low bid meeting specifications.

f. PURCHASE ORDERS

It is recommended that Purchase Orders 2246 through 2304, totaling \$20,671.93, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

g. PAYMENT OF BILLS

It is recommended that District Warrants 96-03043 through 96-03071, totaling \$12,076.27, be approved and ratified for payment.

h. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT