

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK JUNIOR COLLEGE DISTRICT  
December 22, 1969 - 7:45 P.M.

Board Room  
28000 Marguerite Parkway  
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on December 8, 1969, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. CHANGE ORDER REQUEST

It is recommended that the proposed Change Orders, as presented through the District Architect, be approved by the Board of Trustees.

b. PERMANENT CAMPUS

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

c. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. SLOPE EASEMENT

A public hearing is to be held on the question of dedicating a slope easement to the County of Orange. Attached to the agenda is a copy of the appropriate resolution.

AGENDA  
BOARD OF TRUSTEES  
December 22, 1969

2. BUSINESS MANAGER'S REPORT

b. PURCHASE ORDERS

It is recommended that Purchase Orders 2926 through 3018, totaling \$17,524.82, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

c. PAYMENT OF BILLS

It is recommended that District Warrants 96-3580 through 96-3679, totaling \$481,627.07, be approved and ratified for payment.

d. BUDGET REPORT

Forwarded for your information are copies of the General Fund Budget Report for the period ending December 12, 1969, and the Building Fund Budget Report for the period ending December 15, 1969.

e. 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, January 12, 1970, at 7:45 P.M.)