

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
January 11, 1971 -- 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 14, 1970, are submitted for your approval.

Communications

I. SUPERINTENDENT'S REPORT

a. ENROLLMENT REPORT

The Board of Trustees will be given a complete enrollment report for the Winter Quarter.

b. NURSING PROGRAM

It is recommended that the proposed Registered Nursing Program be adopted by the Board of Trustees for the 1971-72 academic year.

c. RESOLUTION CONCERNING SCIENCE-MATHEMATICS BUILDING

It is recommended that the Board of Trustees adopt the proposed Resolution concerning the District's share of funds for the Science-Mathematics Building.

1. SUPERINTENDENT'S REPORT

d. PERMANENT CAMPUS

It is recommended that the Board of Trustees approve work on the permanent campus as follows:

1. Jennings-Halderman-Hood to determine the location of the Library-Classroom Complex at a fee not to exceed \$300.
2. LeRoy Crandall and Associates to perform soil tests on the foundation of the Library-Classroom Complex at a fee not to exceed \$3,800.

e. RESOLUTION CONCERNING GOVERNING BOARD ELECTIONS

It is recommended that the Board of Trustees adopt the Resolution and Order of Governing Board Member Election and Specifications of the Election Order.

f. INTRAMURALS

A report and a recommendation will be made to the Board of Trustees concerning intramurals.

g. CIVIL DEFENSE PLAN

It is recommended that the proposed Civil Defense Plan be adopted for the 1970-71 academic year.

h. OFFICIAL EMBLEM

A recommendation will be made concerning an official emblem to be adopted for the College.

i. CONFERENCE REQUEST

It is recommended that the following conference be approved with actual and necessary expenses paid:

Paul Brennan and William Williams -- Foreign Policy Briefings Conference - Riverside - January 23, 1971.

j. MISCELLANEOUS

1. Declaration of Candidacy for Governing Board Election.

2. BUSINESS MANAGER'S REPORT

a. CAMPUS

Request for payment from Ramberg & Lowrey in the amount of \$1,760.52 for services performed in connection with the ten-year plan for 1971-72 is presented for approval.

b. INTERDISTRICT TUITION

A tuition claim has been presented by the Long Beach Unified School District in the amount of \$1,782.90, covering the cost of Saddleback Community College District students attending Long Beach Junior College during the 1969-70 school year, and is recommended for approval.

c. AWARD

Approval of the following bid is recommended, the bidder having submitted the low bid meeting specifications:

Bid No. R-9115 to Sargent-Welch Scientific Co. \$3,895.76
Account 96-2-19-50-1272-116 -- Microscopes

d. PURCHASE ORDERS

It is recommended that Purchase Orders 5676 through 5877, totaling \$36,442.16, 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 96-6420 through 96-6641, totaling \$247,756.92, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	5A	\$117,853.94
Classified Payroll	5B	<u>36,164.19</u>
		\$154,018.13

g. MISCELLANEOUS

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

(The next Regular Meeting of the Governing Board will be held on January 25, 1971, at 7:45 P.M.)