

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
January 25, 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 January 11, 1971, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PERMANENT CONSTRUCTION

The District Architect will make a report concerning permanent construction.

b. AMERICAN ASSOCIATION OF JUNIOR COLLEGES

A recommendation will be made concerning renewal of membership in the American Association of Junior Colleges.

c. PROPOSED ACADEMIC CALENDAR

It is recommended that the Board of Trustees adopt the proposed Academic Calendar for 1971-72.

d. TRABUCO ELEMENTARY SCHOOL DISTRICT

The Board of Trustees of the Trabuco Elementary School District has requested that we allow them to consolidate an override election of \$0.50 with our Governing Board election on April 20, 1971. The consideration of the Board of Trustees is requested in this matter.

AGENDA  
BOARD OF TRUSTEES  
January 25, 1971

1. SUPERINTENDENT'S REPORT

e. CONFERENCES

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

1. George Hartman, Bill Otta, Vince McCullough, Jay Roelen, and Dick Stuetz -- Coach of the Year Clinic - Santa Monica - February 13 - 14, 1971.
2. Howard Bergman, Bill Kelly, and George Kurlak -- California Personnel and Guidance Convention - San Francisco - February 19 - 21, 1971.

f. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. CAMPUS

1. Requests for payment from Ramberg and Lowrey as listed below are presented for approval:

a. Science-Mathematics Building	\$ 928.13
b. Temporary Parking Study	33.65
c. Fine Arts Building	913.45
d. "S" Building Addition	770.40
e. Library Building	26,413.00
f. Library Building - Site Work	<u>5,973.33</u>
	\$35,031.96

2. Request for payment from Jennings-Halderman-Hood in the amount of \$300.00, for services to establish boring locations, is presented for approval.

b. AWARDS

It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 5878 through 6016, totaling \$33,854.09, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

AGENDA  
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2. BUSINESS MANAGER'S REPORT

d. PAYMENT OF BILLS

1. It is recommended that District Warrants 96-6642 through 96-6757, totaling \$67,662.75, be approved and ratified for payment.
2. Payment is recommended to Dr. Robert Ralls in the amount of \$1,000.00 for his services as team physician for the 1970-71 academic year.

e. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	6A	\$117,707.53
Classified Payroll	6B	<u>34,644.07</u>
		\$152,351.60

f. MISCELLANEOUS

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

(The next Regular Meeting of the Governing Board will be held on Monday, February 8, 1971, at 7:45 P.M.)