

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
February 22, 1972 -- 7:30 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 17, 1972, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. TRUSTEE AREAS

As a result of the meetings held by the special ad hoc committee which was appointed to study the trustee areas of the Saddleback Community College District, a report and a recommendation will be made. In conjunction with the proposal of the committee, the members of the Board of Trustees are asked to take action on the enclosed petition to the Orange County Committee on School District Organization.

b. CURRICULAR CHANGES

It is recommended that the Board of Trustees approve the curricular changes and additions for 1972-73 as presented.

c. PROPOSED BOARD POLICIES

It is recommended that the Board of Trustees approve, as presented, new policies and changes in existing policies.

1. SUPERINTENDENT'S REPORT

d. PROPOSED CLASS TIME FOR 1972-73

It is recommended that the Board of Trustees approve, where necessary, the opening of day classes at 7:00 A.M. and extended day classes at 5:30 P.M., beginning with the 1972-73 academic year.

e. CONFERENCES

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

1. Robert Olson -- Engineering Liaison Committee Meeting - Stockton - March 2 - 3, 1972.
2. Roy Stevens -- National Basketball Association State Tournament - Ventura - March 9 - 11, 1972.
3. Monte LaBonte -- Western Division Community College Honor Band - Anaheim - March 23 - 26, 1972.
4. Betty Sherrer, Vince McCullough, Jay Roelen, Dick Stuetz -- California Association of Health, Physical Education, and Recreation Convention - Bakersfield - March 25 - 27, 1972. (Restricted to \$50.00 per person)
5. Robert Brewer -- Buildings and Grounds Workshop - San Fernando Valley State College - March 27 - 28, 1972.
6. Calvin Nelson -- National Council of Teachers of Mathematics 50th Annual Meeting - Chicago - April 16 - 19, 1972. (Restricted to \$250.00)

f. USE OF ATHLETIC FIELD

The Mission Viejo Junior All American Football League wishes to use the athletic field for its home games during the 1972 season. It is recommended that the Board of Trustees approve this request.

g. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

1. Progress Payment Request Number 6 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended:

Contract Price - \$3,171,000.00	
Total earned as of 1-31-72	\$750,058.60
Less 10% retention	75,005.86
Net due on Earned to Date	\$675,052.74
Less Previous Payments	433,696.57
Total Payable this Estimate	\$241,356.17

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX (Continued)

2. Change Orders:

Original Contract Price	\$3,171,000.00
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<u>Change Order Number 1 - Add</u>	3,321.52
Rotation of Building Axis 2-1/2° to provide proper alignment of Library with future campus development.	

<u>Change Order Number 2 - Add</u>	\$ 1,240.04
Add two 3" conduit from Telephone Equipment Room 140 to Control Room 116 as shown on drawing SK-1, dated 12-21-71. Required by District to provide for future computer wiring using telephone company leased lines.	

Revised Contract Price	<u>\$3,175,561.56</u>
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3. LeRoy Crandall & Associates has submitted a request for payment in the amount of \$169.54, representing a partial billing for services rendered in testing compacted fill. Approval of payment is recommended.

4. Authorization is requested for payment of \$1,224.00 to the Southern California Gas Company as a deposit for gas main extension.

b. SCIENCE-MATHEMATICS BUILDING

Ramberg and Lowrey has submitted request for payment for architectural services in connection with the Science-Mathematics Building as set forth below, and payment is recommended:

<u>Building</u>		
Fee - 7% of Cost Estimate of \$3,332,040.00		\$233,242.00
Construction Documents to 75%	\$174,931.50	
Paid, Design Phase (30%)	<u>69,972.60</u>	
Balance, Working Drawings (5 monthly billings @ \$20,991.78)	\$104,958.90	
This Billing: No. 4 of 5		\$20,991.78

2. BUSINESS MANAGER'S REPORT

b. SCIENCE-MATHEMATICS BUILDING (Continued)

Site

Fee - 7% of Cost Estimate
of \$372,900.00 \$26,103.00

Construction Documents to 75% \$19,577.25
Paid, Design Phase (30%) 7,830.90
Balance, Working Drawings \$11,746.35

(5 monthly billings @ \$2,349.27) \$ 2,349.27
This Billing: No. 4 of 5 \$23,241.05

c. AWARD

It is recommended that the following award be approved, the bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the items ordered:

Bid No. R-13749, Account #96-2-19-00-1272-116
Four (4) Scientific Engineering Electronic Calculators
Monroe Division, Litton Business Systems, Inc. \$6,489.00

d. PURCHASE ORDERS

It is recommended that Purchase Orders 8877 through 9210, totaling \$35,700.91, 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 96-11065 through 96-11431, totaling \$152,984.16, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll 7A \$137,773.03
Classified Payroll 7B 42,080.29
\$179,853.32

g. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

AGENDA
BOARD OF TRUSTEES
February 22, 1972

5. EXECUTIVE SESSION - PERSONNEL
6. ADJOURNMENT

(The next Regular Meeting of the Governing Board will be held on
Monday, March 20, 1972, at 7:30 P.M.)