

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
March 9, 1970

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the Special Meeting held on February 25, 1970,
are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PROPOSED CURRICULAR CHANGES FOR 1970-71

It is recommended that the proposed curricular changes for
1970-71 be approved by the Board of Trustees.

b. PROPOSED CHANGES IN CLUB HANDBOOK

It is recommended that a change in the Club Handbook be
effected as presented.

c. SCIENCE-MATHEMATICS BUILDING

It is recommended that the Board of Trustees approve a
request for matching funds for a Science-Mathematics
Building under the provisions of the Junior College
Construction Act of 1967. Such approval must be sub-
mitted with the necessary Project Planning Guide.

AGENDA
BOARD OF TRUSTEES
March 9, 1970

1. SUPERINTENDENT'S REPORT

d. CONFERENCES

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

1. Robert Brewer -- Annual Buildings and Grounds Workshop - San Fernando Valley State College - March 23-24, 1970.
2. Arthur Croisette -- In-Service Training Conference - Los Angeles - March 14, 1970.
3. John Flood -- Junior College Student Personnel Conference - St. Louis, Missouri - March 16-18, 1970.
4. George Hartman and Jay Roelen -- California Association of Health, Physical Education, and Recreation Conference - Los Angeles - March 20-24, 1970.
5. Roy Stevens -- Junior College Basketball Clinic - Long Beach - March 12-15, 1970.
6. James Reese and Peter Tresselt -- Convention of Geological Society of America - Hayward - March 26-28, 1970.

e. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. AWARDS

Approval of the awards on the attached list is recommended, each bidder having submitted the low bid meeting specifications.

b. PURCHASE ORDERS

It is recommended that Purchase Orders 3496 through 3580, totaling \$11,038.76, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

2. BUSINESS MANAGER'S REPORT

c. PAYMENT OF BILLS

It is recommended that District Warrants 96-4117 through 96-4206, totaling \$243,694.04, be approved and ratified for payment.

d. 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, March 23, 1970, at 7:45 P.M.)