

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
April 27, 1970

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the Regular Meeting held on April 13, 1970, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

✓ a. SPRING QUARTER ENROLLMENT REPORT

A report for the Spring Quarter will be given to the Board of Trustees concerning enrollments in the various classes, classes cancelled because of insufficient enrollments, and classes retained with less than 12 students in each.

✓ b. DISTRICT ARCHITECT

The District Architect will present a report concerning final work on the permanent campus.

✓ c. PROPOSED CERTIFICATED ORGANIZATIONAL CHART

It is recommended that the proposed certificated organizational chart for the next fiscal year be approved by the Board of Trustees as presented.

✓ d. PROPOSED CLUBS

It is recommended that the proposed Veterans Club and Biology Club, along with their Constitutions, be approved by the Board of Trustees.

1. SUPERINTENDENT'S REPORT

✓ e. CONFERENCES

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

1. John Flood and R. L. Platt -- Four-Year College Articulation Conference - Sacramento - May 11 - 12, 1970.

2. James Lindblad and Robert Parsons -- Astronomy Workshop - Los Altos - May 8 - 9, 1970.

✓ f. ACADEMIC SENATE

A report will be presented to the Board of Trustees concerning the Academic Senate.

g. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT.

✓ a. TUITION PAYMENT

We have received a tuition billing from the Santa Barbara Junior College District in the amount of \$670.52. It is recommended that this tuition payment be authorized.

✓ b. AWARDS

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

✓ c. ACCREDITATION DIRECTORY LISTING

It is recommended that payment in the amount of \$300 be approved to the Accrediting Commission for Junior Colleges for a directory listing fee.

✓ d. PURCHASE ORDERS

It is recommended that Purchase Orders 3902 through 4006, totaling \$21,672.04, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

2. BUSINESS MANAGER'S REPORT

✓ e. PAYMENT OF BILLS

It is recommended that District Variants 96-4529 through 96-4664, totaling \$49,308.21, be approved and ratified for payment.

✓ f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	9A	\$ 99,789.64
Classified Payroll	9B	<u>27,543.34</u>
		\$127,332.98

✓ 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, May 11, 1970, at 7:45 P.M.)