

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
May 1, 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 April 17, 1972, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PHYSICAL EDUCATION

Discussion and action will materialize in conjunction with mandatory physical education.

b. CONFERENCES

It is recommended that Melvin Mitchell be approved to attend, with actual and necessary expenses paid, the CJCA Committee Community Services Conference in San Diego on May 24 - 26, 1972.

c. MISCELLANEOUS

AGENDA
 BOARD OF TRUSTEES
 May 1, 1972

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

Progress Payment Number 9 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended:

| | |
|---------------------------------|----------------|
| Contract Price - \$3,175,299.62 | |
| Total earned as of 4-24-72 | \$1,277,548.62 |
| Less 10% retention | 127,754.86 |
| Net due on Earned to Date | \$1,149,793.76 |
| Less previous payments | 1,050,810.15 |
| Total payable this estimate | \$ 98,983.61 |

b. ARCHITECTURAL SERVICES

Ramberg and Lowrey has submitted a request for payment for architectural services as set forth below, and approval is recommended:

Library Building

Fee - 7% of Awarded Construction
 Contract, Building only \$2,771,000.00.

| | |
|--------------------------------|---------------|
| Architectural Fee | \$ 193,970.00 |
| Payments prior to construction | 135,176.00 |
| Balance for Construction Phase | \$ 38,794.00 |

This billing to 40% construction completion \$15,517.60

Gym-Physical Education Building

Project Planning Guide - 141 manhours
 \$978.33 x 2.5

| | |
|--|-------------|
| | 2,445.82 |
| | \$17,963.42 |

c. C.S.E.A. DUES

In conjunction with Board Policy 3220, it is recommended that payroll deductions be approved for those classified employees who wish to become members of the Classified School Employees Association, Chapter 586.

d. PURCHASE ORDERS

It is recommended that Purchase Orders 9582 through 9656, totaling \$13,502.75, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

AGENDA
BOARD OF TRUSTEES
May 1, 1972

2. BUSINESS MANAGER'S REPORT

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-11971 through 96-12093, totaling \$272,980.16 be approved and ratified for payment.

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 June 5, 1972, at 7:30 P.M.)