

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
May 10, 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 April 26, 1971,
are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. ORANGE COUNTY SCHOOL BOARDS ASSOCIATION

The Board of Trustees will be given information concerning
two meetings of the Orange County School Boards Association
in May.

b. COST-OF-LIVING INDEX

The Board of Trustees will be given a report concerning
the cost-of-living index for the Los Angeles area from
March, 1970 to March, 1971.

c. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. INSURANCE

We have been informed by Mr. Len Miller, representing the Saddleback Insurance Agents Association, that the Northwestern Mutual Insurance Company, which company carries \$959,148 of our total fire insurance coverage of \$1,959,148, has billed the District for an additional annual premium of \$3,238. The additional premium cost is a result of the survey recently conducted by the Pacific Fire Rating Bureau, who found it necessary to reclassify the standard under which the policy was originally issued; to wit: Type III in lieu of Class II. The premium adjustment is retroactive to the effective date of the policy, October 28, 1969; therefore, an additional payment of \$6,476 is required. It is recommended that this payment be authorized.

b. PURCHASE ORDERS

It is recommended that Purchase Orders 6767 through 6836, totaling \$5,124.86, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

c. PAYMENT OF BILLS

It is recommended that District Warrants 96-7534 through 96-7657, totaling \$34,418.74, 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 Governing Board will be held on May 24, 1971, at 7:45 P.M.)