

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
May 11, 1970 -- 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 27, 1970, are submitted for your approval.

Communications

I. SUPERINTENDENT'S REPORT

a. FACULTY PRESENTATION

Representatives of the Division of Science, Mathematics, Engineering and Technology, and Business will make a presentation concerning the use of computer devices.

b. CERTIFICATED SALARY SCHEDULE FOR 1970-71

The Board of Trustees will be given statistics concerning the increase in the cost-of-living index for the last 12 months, and a proposed new salary schedule based on that particular increase.

c. REQUESTED USE OF FACILITIES

It is recommended that the Orange County Region of the Porsche Club of America be permitted to use the parking area of the campus for a driving event on Sunday, May 17, 1970. The Club has the necessary insurance in the event of injuries to persons and property.

d. MISCELLANEOUS

AGENDA
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2. BUSINESS MANAGER'S REPORT

a. AWARDS

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

b. PURCHASE ORDERS

It is recommended that Purchase Orders 4007 through 4103, totaling \$14,435.54, 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 96-4665 through 96-4705, totaling \$193,126.11, 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 on Monday, May 25, 1970, at 7:45 P.M.)