

SADDLEBACK COMMUNITY COLLEGE DISTRICT
28000 Marguerite Parkway
Mission Viejo, California 92675

June 7, 1973

Telephone:
831-9700

N O T I C E O F
S P E C I A L M E E T I N G

TO: Mr. Patrick Backus
Mrs. Donna Berry
Mr. Alyn Brannon
Mr. Michael Collins
Mr. John Lund
Mr. James Marshall
Mr. Hans Vogel

Members of the Board of Trustees of the Saddleback Community College District. You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 8:00 o'clock p.m., on the 11th day of June, 1973, in the Board Room of the Saddleback Community College District, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of discussing and/or taking action on the following:

1. Items of Communications.
2. Approval of Minutes of Previous Meeting.
3. Renewal of Membership in California School Boards Association.
4. Proposed Catalog Change Concerning Tuition.
5. Collective Bargaining and Binding Arbitration.
6. Proposed Tentative Budget for 1973-74.
7. Proposed Curricular Changes.
8. Salary Proposals for Various Organizations and Groups.

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
June 7, 1973

9. Progress Payment to P & A Construction Company, Inc.
10. Payment to County of Orange for the District's Share of the Trustee Election.
11. Requested Authorization to Invite Bids for Equipment, Materials, and Supplies for 1973-74.
12. Awards to Vendors.
13. Purchase Orders.
14. Payment of Bills.
15. Payment of Personnel Services.
16. Legislation.
17. Oral Communications.
18. Executive Session - Personnel.



Fred H. Bremer, Secretary to the Board of Trustees

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
June 11, 1973 -- 8:00 P.M.

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

SPECIAL MEETING

Pledge of Allegiance and Invocation

The Minutes of the Special Meeting held on Tuesday, May 22, 1973,
are submitted for your approval.

Communications

I. SUPERINTENDENT'S REPORT

a. CALIFORNIA SCHOOL BOARDS ASSOCIATION MEMBERSHIP

It is recommended that the Board of Trustees approve membership in the California School Boards Association for 1973-74 at a fee of \$657.00.

b. PROPOSED CATALOG CHANGE

In view of the passage of Assembly Bill Number 666, it is recommended that the portion of the College Catalog pertaining to tuition be changed to the extent that exceptions from tuition charges will no longer be made for nonresident and foreign students and nonresident military personnel and their dependents who are enrolled for six units or less per quarter.

c. COLLECTIVE BARGAINING AND BINDING ARBITRATION

It is recommended that the Board of Trustees express a position in conjunction with collective bargaining and binding arbitration for school employees.

1. SUPERINTENDENT'S REPORT

d. TENTATIVE BUDGET

It is recommended that the Board of Trustees approve the proposed tentative budget for 1973-74 as follows:

General Fund:	
Under Present Law	\$11,897,805.00
Under Senate Bill 6	11,992,430.00
Building Fund	274,262.80
Special Reserve Fund	13,092.62

e. CURRICULAR CHANGES

It is recommended that the Board of Trustees approve the curricular changes and additions for 1973-74 as presented.

f. SALARY PROPOSALS

Salary proposals for 1973-74 will be presented as follows:

1. Saddleback Classified Employees Association
2. Administration
3. California School Employees Association
4. Faculty - Proposed Changes in Lecture-Laboratory Ratio
5. Division Chairmen
6. Certificated Employee Council - Proposed Change in Fringe Benefits
7. Faculty Association and Certificated Employee Council

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

Progress Payment Number 23 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended.

Revised contract price - \$3,178,522.26	
Total earned as of 5-29-73	\$3,178,522.26
Less 10% retention	317,852.23
Net due on earned to date	<u>2,860,670.03</u>
Less previous payments	<u>2,858,434.02</u>
Total amount payable this estimate	\$ 2,236.01

b. TRUSTEE ELECTION

The County of Orange has submitted its bill for this District's share of the costs of the Trustee Election held on April 17, 1973, in the amount of \$25,694.99. It is recommended that payment be authorized.

2. BUSINESS MANAGER'S REPORT

c. BID REQUEST AUTHORIZATION

It is requested that the Business Manager be authorized to invite bids for equipment, materials, and supplies which are included in the 1973-74 proposed budget, which bids will be presented to the Board of Trustees for approval at future meetings.

d. AWARDS

It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the items ordered.

e. PURCHASE ORDERS

It is recommended that Purchase Orders 12286 through 12379 totaling \$18,331.31 be approved, and that payment be authorized upon delivery and acceptance of the items ordered.

f. PAYMENT OF BILLS

It is recommended that District Warrants 96-15251 through 96-15414, totaling \$158,824.97, be approved and ratified for payment.

g. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	10A	\$144,511.60
Classified Payroll	10B	35,427.72
Classified Payroll	11M	14,515.00
		<u>\$194,454.32</u>

3. LEGISLATION

4. ORAL COMMUNICATIONS

1. Larry Carnahan

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT