

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
June 14, 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 May 24, 1971, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. ASSOCIATED STUDENT BODY CONSTITUTION AND ELECTION CODE

It is recommended that the proposed Associated Student Body Constitution and Election Code be approved as presented.

b. ADDITIONAL HOLIDAYS FOR 1971 - 72

A recommendation will be made concerning additional paid holidays for 1971-72.

c. TRANSFER OF APPROPRIATIONS

It is recommended that the Board of Trustees adopt the Resolution which will permit the County Superintendent of Schools to make necessary transfers from the undistributed reserve to other classifications to permit the payment of obligations incurred by the District during this fiscal year.

1. SUPERINTENDENT'S REPORT

d. PROPOSED MEMBERSHIP IN CALIFORNIA JUNIOR COLLEGE ASSOCIATION

It is recommended that the Board of Trustees join the California Junior College Association for 1971-72 at a fee of \$1,200.

e. BOND ELECTION

It is recommended that the Board of Trustees adopt the Resolution and Order of Bond Election and Specifications of the Election Order and the School Bond Election Notice with regard to the Bond Election to be held on September 14, 1971, concerning the issuing and selling of bonds amounting to \$24,870,000.

f. SALARY PROPOSAL

A report and a recommendation will be made concerning proposed certificated and classified salaries, including insurance benefits, for 1971-72.

g. PROPOSED TENTATIVE BUDGET

It is recommended that the Board of Trustees approve the proposed tentative budget for 1971-72 as follows:

General Fund	\$3,525,105
Building Fund	3,551,194
Special Reserve	9,992

h. BOARD MEETINGS IN AUGUST

A recommendation will be made concerning the Board Meetings to be held in August.

i. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. CAMPUS

Authorization is requested to publish the Notice Calling for Bids in connection with the Library-Classroom Complex, to run once in each week during the weeks of June 13, 1971, and June 20, 1971.

2. BUSINESS MANAGER'S REPORT

b. PURCHASE ORDERS

It is recommended that Purchase Orders 6985 through 7156, totaling \$13,894.47, 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 96-7824 through 96-8031, totaling \$58,733.38, 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 Monday, June 28, 1971, at 7:45 P.M.)