

## A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
June 28, 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 June 14, 1971, are submitted for your approval.

Communications

#### 1. SUPERINTENDENT'S REPORT

##### a. ANNUAL ORGANIZATIONAL MEETING

It is recommended that the Board of Trustees designate a Special Meeting on July 14, 1971, as the Annual Organizational Meeting. If this is approved, there will be no Regular Meeting on the preceding Monday.

##### b. CLASSIFIED SALARIES

The President of the Classified Employees Association has notified the Superintendent/President that the majority of the members have indicated a desire to have their salaries tied to the cost-of-living index under the same formula which exists for certificated employees. It is recommended that the Board of Trustees approve this request beginning with the 1972-73 fiscal year.

##### c. APPROVAL OF CLUBS

It is recommended that the Board of Trustees approve the formation of three clubs as presented.

1. SUPERINTENDENT'S REPORT

d. CALIFORNIA SCHOOL BOARDS ASSOCIATION

The consideration of the Board of Trustees is requested with regard to joining the California School Boards Association for 1971-72 at a fee of \$492.

e. ASSOCIATED STUDENT BODY BUDGET

It is recommended that the Board of Trustees approve the Associated Student Body Budget for 1971-72 as presented.

f. MISCELLANEOUS

1. Resolution from Compton College.

2. BUSINESS MANAGER'S REPORT

a. CAMPUS

1. Ramberg and Lowrey have submitted the following request for payment for architectural services rendered in connection with the Library-Classroom Complex:

Fee: 7% of Estimated Construction Cost  
of \$2,720,000 - \$190,400.00

This Billing: 75% (Approval of Final Plans & Specifications by State Division OAC) \$142,800.00

Less Previous Billings: 133,280.00  
Total Due this Request \$ 9,520.00

2. W. J. Shirley, Inc., has submitted a request for payment for labor and material costs incurred for ditching and backfilling for telephone lines in the amount of \$1,023.28.

Recommend approval of the above requests for payment.

b. AWARDS

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

AGENDA  
BOARD OF TRUSTEES  
June 28, 1971

2. BUSINESS MANAGER'S REPORT

c. PURCHASE ORDERS

It is recommended that Purchase Orders 7157 through 7191, totaling \$1,454.61, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

d. PAYMENT OF BILLS

It is recommended that District Warrants 96-8032 through 96-8247, totaling \$34,211.44, be approved and ratified for payment.

e. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	11A	\$122,010.22
Classified Payroll	11B	<u>36,175.69</u>
		\$158,185.91

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 Monday, July 12, 1971, at 7:45 P.M.)