

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK JUNIOR COLLEGE DISTRICT  
July 13, 1970 -- 7:45 P.M.

Board Room  
28000 Marguerite Parkway  
Mission Viejo, California 92675

ANNUAL ORGANIZATIONAL MEETING

Pledge of Allegiance and Invocation

1. SUPERINTENDENT'S REPORT

a. ELECTION OF OFFICERS

1. President
2. Vice President
3. Clerk
4. Representative in Nominating County Committee  
Members

b. BOARD MEETINGS

1. Place, Date, and Time

2. ADJOURNMENT

REGULAR MEETING

The minutes of the Regular Meeting held on June 22, 1970, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PUBLICATION BUDGET

A report and a recommendation will be made concerning the publication of the annual Financial and Budget Reports and the Public Hearing to be held on August 3, 1970, at 7:45 P.M.

b. DISTRICT ARCHITECT

The District Architect will make a presentation concerning the permanent Library Complex and the permanent Science-Mathematics Building.

c. CURRICULAR RECOMMENDATIONS

It is recommended that the Board of Trustees approve the proposed curricular additions for 1970-71.

d. APPEARANCE OF MR. MICHAEL SHEARER

Mr. Shearer wishes to address the Board of Trustees concerning that aspect of the budget pertaining to Community Services.

e. BOARD POLICIES

1. It is recommended that the Board of Trustees adopt the proposed policy concerning the dissemination of printed materials.
2. It is recommended that the Board of Trustees approve the change in Board Policy Number 4108 as presented.

f. SUMMER SCHOOL ENROLLMENT STATISTICS

The Board of Trustees will be given a report concerning enrollment for the summer session.

g. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

1. It is recommended that payment be authorized to the following:

a. LeRoy Crandall & Associates	\$5,900.00
b. W. J. Shirley, Inc.	203.26
c. Jennings-Halderman-Hood	<u>2,472.50</u>
Total	\$8,575.76

2. It is recommended that Change Order No. 5 to W. J. Shirley, Inc., be approved, and that payment be authorized in the amount of \$2,984.50 upon completion and execution of all required documents.

b. AWARDS

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

c. PURCHASE ORDERS

It is recommended that Purchase Orders 4341 through 4416, totaling \$17,629.06, 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 96-5152 through 96-5267, totaling \$18,833.31, be approved and ratified for payment.

e. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT