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

July 8, 1971

Telephone: 837-9700

NOTICE OF

<u>SPECIAL MEETING</u>

To: Mr. Patrick Backus Mr. Alyn Brannon Mr. Michael Collins Mr. John Lund 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 <u>7:45</u> o'clock <u>p.m.</u>, on the <u>14th</u> day of <u>July</u>, 1971, at the <u>Saddleback Community College District Board</u> <u>Room</u>, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of taking action on the following:

- Annual Organizational Meeting for the purpose of electing Board Officers, setting regular meeting dates for 1971-72, and appointing a representative to nominate County Committee Members.
- 2. Adoption of Publication Budget.
- Adopt Argument concerning the need for the issuance of bonds and Statement of Compliance in conjunction with the forthcoming bond election.
- 4. Executive Session Personnel.

Fred H. Bremer, Secretary to the Board of Trustees

AGENDA

BOARD OF TRUSTEES SADDLEBACK COMMUNITY COLLEGE DISTRICT July 14, 1971 - 7:45 P.M.

Board Room 28000 Marguerite Parkway Mission Viejo, California 92675

SPECIAL MEETING

Pledge of Allegiance and Invocation

1. SUPERINTENDENT'S REPORT

a. ANNUAL ORGANIZATIONAL MEETING

The Annual Organizational Meeting will be held for the purpose of electing Board Officers, appointing a representative to nominate County Committee Members, and for determining dates of regular meetings in 1971 - 72.

b. PUBLICATION BUDGET

A report and a recommendation will be made concerning the publication of the Annual Financial and Budget Report and the Public Hearing to be held on August 2, 1971, at 7:45 P.M.

c. STATEMENT OF COMPLIANCE AND ARGUMENT FOR ISSUANCE OF BONDS

It is recommended that the Board of Trustees adopt, as presented, the Statement of Compliance and Argument for the issuance of bonds in conjunction with the Bond Election to be held on September 14, 1971.

EXECUTIVE SESSION - PERSONNEL

ADJOURNMENT

(The next Regular Meeting of the Governing Board will be held on Monday, July 26, 1971, at 7:45 P.M.)

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