

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK JUNIOR COLLEGE DISTRICT  
July 27, 1970 -- 7:45 P.M.

Board Room  
28000 Marguerite Parkway  
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the Annual Organizational Meeting and Regular Meeting held on July 13, 1970, are submitted for your approval.

Communications

I. SUPERINTENDENT'S REPORT

a. PROPOSED CHANGE IN NAME OF DISTRICT

A recommendation will be made on the basis of the enactment of SB 171 which allows the two-year colleges in California to change their official names from "junior" to "community."

b. ACCREDITATION

The Board of Trustees will be given a report concerning the scheduled accreditation visit for next fall.

c. DISTRICT ARCHITECT

The District Architect will report on proposed construction of permanent buildings.

d. PARKING FEE

It is recommended that the Board of Trustees approve a parking fee of \$3.00 per student per quarter for the 1970-71 academic year.

e. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. ARCHITECTURAL AND ENGINEERING SERVICES

- (1) Ramberg & Lowrey have submitted the following request for payment:

Storm Drain	\$ 1,470.00
Ten-Year Plan	1,021.57
Library Project Planning Guide	403.82
Science Project Planning Guide	1,012.50
Library - Schematic Design Phase	23,520.00
Site - Schematic Design Phase	5,670.00
Total	<u>\$33,097.89</u>

- (2) Jennings-Halderman-Hood have submitted a request for payment:

Preliminary design for storm drains	\$ 391.01
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It is recommended that payment be authorized to the above-named firms.

b. PERMANENT CAMPUS

Authorization is requested to go out to bid for an addition to S Building for approximately 900 square feet, consisting of 3 modules.

c. AWARDS

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

d. PURCHASE ORDERS

It is recommended that Purchase Orders 4417 through 4596, totaling \$34,764.28, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-5268 through 96-5428, totaling \$35,504.50, be approved and ratified for payment.

AGENDA  
BOARD OF TRUSTEES  
July 27, 1970

2. BUSINESS MANAGER'S REPORT

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	12A	\$103,090.89
Classified Payroll	12B	<u>27,794.74</u>
Total		\$130,885.63

g. MISCELLANEOUS

3. LEGISLATION
4. ORAL COMMUNICATIONS
5. EXECUTIVE SESSION - PERSONNEL
6. ADJOURNMENT

(The next meeting of the Board of Trustees will be a Special Meeting to be held on Monday, August 3, 1970, at 7:45 P.M.)