AGENDA

BOARD OF TRUSTEES

SADDLEBACK COMMUNITY COLLEGE DISTRICT

August 2, 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 July 26, 1971, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. HEARING AND FINAL ADOPTION OF BUDGET

A Public Hearing will be held with regard to the adoption of the final budget for 1971-72. It is recommended that the budget for the fiscal year beginning July 1, 1971, and ending June 30, 1972, be adopted as presented.

b. EVALUATION PROCEDURE

It is recommended that the Board of Trustees, adopt as presented, the revised procedure for evaluating instructors.

c. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. AWARDS

- A report and a recommendation will be presented concerning an award that was made at the meeting of June 28, 1971, for trash disposal.
- It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications.

b. PURCHASE ORDERS

It is recommended that Purchase Orders 7374 through 7443, totaling \$7,391.12, 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 96-8384 through 96-8428, totaling \$14,785.07, 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, August 16, 1971, at 7:00 P.M.)