

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
August 16, 1971 -- 7:00 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 August 2, 1971, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PUBLIC HEARING - REQUESTED CHANGE IN SUBCONTRACTORS

In compliance with Government Code Section 4107, a Public Hearing will be held to review the request of P & A Construction Company that substitutions be approved for the subcontractors who were originally listed as being the low bidders for earthwork and ceramic tile.

P & A Construction Company has advised us that the low bidder for site clearing and earthwork was Thomas E. Anderson, Jr., and that the low bidder for ceramic tile was Ideal Tile and Marble Company. Affidavits have been received from the intended subcontractors concerning this matter.

b. REAL ESTATE PARTIAL SUPPORT CONTRACT

It is recommended that the Board of Trustees approve the proposed contract with the State Department of Real Estate whereby Saddleback College will receive partial support amounting to \$300 for the 1971-72 academic year.

1. SUPERINTENDENT'S REPORT

c. PROPOSED PROGRAMS

A recommendation will be made concerning the possibility of adding Radiologic Technology and Inhalation Therapy Technology to the Curriculum.

d. CONFERENCE

It is recommended that Mr. Platt be approved to attend the Conference of Southern California Deans of Instruction on October 7 - 8, 1971, at the Airporter Inn in Costa Mesa, with actual and necessary expenses paid.

e. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. AWARDS

1. It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications.
2. Authorization is requested to employ the low bidder to prepare a specified area on the campus which will provide additional student automobile parking on a temporary basis. The additional parking facilities are needed before the start of the fall quarter.

b. PURCHASE ORDERS

It is recommended that Purchase Orders 7444 through 7652, totaling \$59,076.85, 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 96-8429 through 96-8467, totaling \$3,712.03, be approved and ratified for payment.

AGENDA  
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2. BUSINESS MANAGER'S REPORT

d. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	1A	\$44,292.44
Classified Payroll	1B	<u>35,012.39</u>
		\$79,304.82

e. 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, September 20, 1971, at 7:00 P.M.)