

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
August 24, 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 Regular Meeting held on July 27, 1970, and the minutes of the Special Meetings held on August 3 and 17, 1970, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. GENERAL ADVISORY COMMITTEE

A recommendation will be made concerning the structure of the General Advisory Committee for 1970-71.

b. CONFERENCE REQUEST

It is recommended that the following conference be approved with actual and necessary expenses paid:

1. Jack Swartzbaugh - Mission Conference Eligibility Workshop - San Diego - August 26-28, 1970.

c. PROPOSED BOARD POLICY

It is recommended that the Board of Trustees adopt the proposed policy concerning institutional membership in organizations.

d. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

A report and a recommendation will be presented on the bids for an addition to Building S.

b. ACCREDITATION

An evaluation fee of \$1,000 is due for the accreditation visit. It is recommended that payment be authorized.

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 4642 through 4796, totaling \$102,610.15, 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 96-5500 through 96-5572, totaling \$42,864.06, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	1A	\$31,685.07
Classified Payroll	1B	26,725.59
		<u>\$58,410.66</u>

g. MISCELLANEOUS

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

(The next Regular Meeting of the Board of Trustees will be held Monday, September 14, 1970, at 7:45 P.M.)