

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
September 14, 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 August 24, 1970,
are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PROPOSED POLICY

It is recommended that the Board of Trustees approve the
proposed policy concerning rules and regulations for
student behavior.

b. PERMANENT CAMPUS

The Board of Trustees will be given a report and will
be asked to take action on the following:

1. Preliminary plans for the Library-Classroom Complex.
2. Civil engineering services.

c. CONFERENCE REQUESTS

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

1. Roy Barletta - California Junior College Business
Officials - Carmel, California - October 7 - 9, 1970.
2. James Thorpe - Symposium of Computer Science and
Statistics - University of California, Irvine -
September 17 - 18, 1970.

1. SUPERINTENDENT'S REPORT

d. MISCELLANEOUS

1. A recommendation will be made with regard to offering the Advanced Officers Training Course in San Clemente on October 5 - 9 and October 12 - 16, 1970.

2. BUSINESS MANAGER'S REPORT

a. AWARDS

1. It is recommended that awards be approved to the named bidders in the attached list, each bidder having submitted the low bid meeting specifications.
2. It is recommended that the District enter into a contract with the I.B.M. Corporation for computer programming services.
3. It is recommended that the District purchase portable stage equipment at a cost of approximately \$5,000.00.
4. It is recommended that the District be authorized to participate in the Orange County Cooperative Purchasing Program, subject to the policies of the Board of Trustees.

b. PURCHASE ORDERS

It is recommended that Purchase Orders 4797 through 4946, totaling \$100,394.17, 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 96-5573 through 96-5649, totaling \$10,392.76, be approved and ratified for payment.

d. MISSION CONFERENCE

It is recommended that payment of dues be authorized to the Mission Conference in the amount of \$1,050.00.

AGENDA
BOARD OF TRUSTEES
September 14, 1970

2. BUSINESS MANAGER'S REPORT

e. 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 on September 21, 1970, at 3:00 P.M., at the Office of the Architectural Firm of Ramberg and Lowrey, 2127 North Main Street, Santa Ana.)