

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
September 20, 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 16, 1971, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. BOND ELECTION

The Board of Trustees will be given a report concerning the recent bond election.

b. WAGE FREEZE

A report and a recommendation will be given to the Board of Trustees concerning the recent wage freeze.

c. MISSION CONFERENCE MEMBERSHIP FEE

It is recommended that the Board of Trustees approve the payment of the Mission Conference membership fee amounting to \$750 for the 1971-72 academic year.

1. SUPERINTENDENT'S REPORT

e. CONFERENCES

It is recommended that the following conferences, with actual and necessary expenses paid, be approved by the Board of Trustees.

1. Roy Barletta - Conference of California Community College Business Officials - San Diego - October 6-8, 1971.
2. James Reese - Conference of the National Association of Geology Teachers - Santa Barbara - October 8-10, 1971.

f. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. CAMPUS - ADDITIONAL PARKING

Proposals have been obtained for the construction of temporary parking. The lowest price was submitted by the R. J. Noble Company in the amount of \$7,670.00, meeting the following specifications: Provide temporary parking in an area 410' x 162' with an aggregate base of 1 1/2" maximum rock size to a thickness of 3"; work to consist of spreading and compaction of the material, including grading based on a 2% slope from the established curb to the westerly side. It is recommended that the award be made to the R. J. Noble Company.

b. INTERDISTRICT TUITION BILLINGS

Tuition billings for the year 1970-71 have been received from the following community college districts for the amounts indicated:

North Orange County	\$ 38,324.61
Rancho Santiago	92,383.01
Coast	224,851.52
Coast - Adult	15,370.00
	<u>\$370,929.14</u>

It is recommended that payment be authorized to the above districts, to be made in accordance with the availability of tax revenues.

2. BUSINESS MANAGER'S REPORT

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 7653 through 7839, totaling \$33,312.07, 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 96-9701 through 96-9935, totaling \$37,635.00, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	2A	\$ 81,439.56
Classified Payroll	2B	<u>35,830.24</u>
		\$117,269.80

g. 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, October 18, 1971, at 7:00 P.M.)

A D D E N D U M

AGENDA  
BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
September 20, 1971 -- 7:00 P.M.

2. BUSINESS MANAGER'S REPORT

c. AWARDS

The following item is to be added to the list of awards:

R-14329, Account #96-1-11-00-1192-077, for Envelopes and  
Mailing Service.  
Porter's Direct Mail Service                   \$1,963.61

h. LIBRARY-CLASSROOM COMPLEX

Progress Payment Request #1 has been submitted by P & A  
Construction Company, Inc., as follows:

Contract Price -	\$3,171,000.00	
Total earned as of 8-31-71		\$113,862.80
Less 10% Retention		<u>11,386.28</u>
Net due on Earned to Date		\$102,476.52
Less Previous Payments		-0-
Total payable this estimate		<u>\$102,476.52</u>