

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
September 24, 1973 -- 8:00 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 September 11, 1973, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. ENROLLMENT REPORT

The Board of Trustees will be given an enrollment report for the Fall Quarter of the 1973-74 academic year.

b. CONFERENCES

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

1. R. L. Platt -- Conference of the Southern California Deans of Instruction - Newport Beach - October 4 - 5, 1973.
2. Doyle McKinney -- Meeting of the Liaison Committee for the Creative Arts - Sonoma State College - October 19 - 20, 1973.
3. R. L. Platt -- Business and Industry Conference for Occupational Programs - Los Angeles - October 29 - 30, 1973.

c. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. SCIENCE-MATHEMATICS BUILDING

Progress Payment Number 11 has been submitted by J. B. Allen & Company, as set forth below, and payment is recommended:

Contract price - \$3,934,600.00	
Total earned as of 9-12-73	\$1,539,354.00
Less 10% retention	<u>153,935.40</u>
Net due on earned to date	\$1,385,418.60
Less previous payments	<u>1,201,439.70</u>
Total amount payable this estimate	\$ 183,978.90

b. AWARDS

It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications, and that payment be authorized upon delivery and acceptance of the items ordered.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 12981 through 13069, totaling \$28,951.58, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

d. PAYMENT OF BILLS

It is recommended that District Warrants 96-16207 through 96-16280, totaling \$304,187.62 be approved and ratified for payment.

e. PAYMENT OF PERSONNEL SERVICES

Classified Payroll	2B	\$ 37,867.77
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f. 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 8, 1973, at 8:00 P.M.)