SADDLEBACK COMMUNITY COLLEGE DISTRICT 28000 Marguerite Parkway Mission Viejo, California 92675

October 16, 1972

Telephone: 837-9700

<u>NOTICE OF</u> SPECIAL MEETING

TO: Mr. Patrick Backus

Mr. Alyn Brannon

Mr. Michael Collins

Mr. John Lund

Mr. Hans Vogel

Members of the Board of Trustees of the Saddleback Community College District. You are hereby notified that a Special Meeting of the Board of Trustees is called for the hour of 4:00 o'clock p.m., on the 18th day of October, 1972, in the Board Room of the Saddleback Community College District, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of taking action on the following:

- 1. The refusal of C. V. Holder, Inc., to sign the contract authorizing it to begin construction on the Science-Mathematics Building.
- To make a decision whether or not to award the contract for the construction of the Science-Mathematics Building to the next lowest bidder.
- 3. To take action on matters involving personnel.

Fred H. Bremer, Secretary to the Board of Trustees

AGENDA

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
October 18, 1972 -- 4:00 P.M.

Board Room 28000 Marguerite Parkway Mission Viejo, California 92675

SPECIAL MEETING

Pledge of Allegiance and Invocation

- 1. SUPERINTENDENT'S REPORT
 - a. C. V. HOLDER, INC.

It is recommended that the Board of Trustees make a decision concerning the refusal of C. V. Holder, Inc., to sign the contract authorizing it to begin construction on the Science-Mathematics Building.

b. NEXT LOWEST BIDDER ON THE SCIENCE-MATHEMATICS BUILDING

It is recommended that the Board of Trustees make a decision concerning whether or not to award the contract for the construction of the Science-Mathematics Building to the next lowest bidder.

- 2. EXECUTIVE SESSION PERSONNEL
- ADJOURNMENT

(The next Regular Meeting of the Governing Board will be held on Monday, November 6, 1972, at 8:00 P.M.)