

A G E N D A

REGULAR MEETING
SADDLEBACK COMMUNITY COLLEGE DISTRICT
March 25, 1974 -- 8:00 P.M.

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

I. PRELIMINARY

Pledge of Allegiance and Invocation

Communications

* II. CONSENT CALENDAR

All items listed under Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless it is requested that specific items be discussed or removed from the Consent Calendar.

- (1) Minutes of the Regular Meeting held on March 11, 1974.
- (2) III-8 Conferences
- (3) III-9 Awards
- (4) III-10 Purchase Orders
- (5) III-11 Payment of Bills
- (6) III-12 Payment of Personnel Services
- (7) VI-14 Employment of Extended Day Instructors
- (8) VI-15 Employment of Substitute Classified Personnel
- (9) VI-16 Employment of Guest Lecturer

III. DISCUSSION/ACTION ITEMS

1. APPEARANCE OF WILLIAM MADDEN

Mr. William Madden and other citizens wish to appear before the Board of Trustees to discuss a policy in conjunction with athletics.

2. PROPOSED BOARD POLICY

It is recommended that the proposed policy pertaining to compensation for Members of the Board of Trustees be adopted as presented.

3. MUSIC-ARTS BUILDING

The District Architect will review with the Board of Trustees plans and sketches in conjunction with the Music-Arts Building.

4. PROPOSED COURSE

The College has been asked to offer a four-unit course in Drug Administration at the Marine Corps Air Station-Helicopter, beginning April 1, 1974. It is recommended that this particular course be approved by the Board of Trustees.

5. SABBATICAL LEAVE POLICY

A recommendation will be made to the Board of Trustees concerning the dates for making application for Sabbatical Leaves for 1974-75.

6. BUS SERVICE

Mrs. Brandt has requested that a discussion materialize concerning the possibility of bus service being provided by the College District.

7. ADMISSIONS AND RECORDS

A recommendation will be made to the Board of Trustees in conjunction with the position of administrator in charge of Admissions and Records.

* 8. CONFERENCE REQUEST

It is recommended that Duane Cain, William Otta, Jay Roelen, Betty Sherrer, and Richard Stuetz be approved to attend, with actual and necessary expenses paid, the Convention of the California Association of Health, Physical Education, and Recreation in San Jose, on April 5 - 8, 1974.

III. DISCUSSION/ACTION ITEMS

* 9. 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.

* 10. PURCHASE ORDERS

It is recommended that Purchase Orders 14437 through 14602, totaling \$48,108.60, be approved, and that payment be authorized upon delivery and acceptance of the items ordered.

* 11. PAYMENT OF BILLS

It is recommended that District Warrants 96-17854 through 96-18002, and 18801 through 18855, totaling \$334,929.47, be approved and ratified for payment.

* 12. PAYMENT OF PERSONNEL SERVICES

Classified Payroll	88	\$66,253.44
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13. MISCELLANEOUS

IV. LEGISLATION

Legislative reports may be given by the Members of the Board of Trustees and the Administration.

V. ORAL COMMUNICATIONS

Members of the audience who wish to address the Board of Trustees may do so at this time.

MEETING
BOARD OF TRUSTEES
March 25, 1974

VI. EXECUTIVE SESSION

Personnel matters relating to certificated and classified members of the staff will be presented for discussion.

VII. ADJOURNMENT