

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

October 17, 1974

Telephone:  
831-9700

N O T I C E   O F  
S P E C I A L   M E E T I N G

To: Mr. Patrick J. Backus  
Mr. Robert C. Bartholomew  
Mrs. Donna C. Berry  
Mrs. Norrisa P. Brandt  
Mr. William E. Dean  
Dr. James W. Marshall  
Mr. Lawrence W. Taylor

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 7:30 p.m., on the twenty-first day of October, 1974, in Room 212 of the Library-Classroom Complex, 28000 Marguerite Parkway, Mission Viejo, California.

Said meeting is called for the purpose of discussing and/or taking action on the following:

1. Conference Attendance Request
2. Approval of Postage Fee for Mailing of Brochures
3. Resolution - Application for Approval of Preliminary Plans
4. Ten-Year Master Plan, Building, Construction, and Finance



R. A. Lombardi, Secretary to the Board of Trustees

SADDLEBACK COMMUNITY COLLEGE DISTRICT  
Mission Viejo, California

SPECIAL MEETING

AGENDA OF THE GOVERNING BOARD  
October 21, 1974 -- 7:30 p.m.  
Library-Classroom Complex -- Room 212  
28000 Marguerite Parkway

	<u>RECOMMENDATION</u>	<u>BOARD REPORT NUMBER</u>
I. <u>CALL TO ORDER</u>		
A. Pledge of Allegiance and Invocation		
II. <u>PERSONNEL MATTERS</u>		
A. Certificated Personnel Action:		
1. Conference Request	Approve	64
III. <u>BUSINESS AND FINANCE</u>		
A. Approval of Postage Fee for Mailing of Brochures	Approve	65
B. Proposed Resolution for approval of Preliminary Plans for a Music-Arts Building; a Campus Perimeter Road, Phase I; Gymnasium-Physical Education Building Equipment; Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility); Outdoor Physical Education Facilities, Phase I (Swimming Pool Facility-Equipment)	Approve	66
C. Ten-Year Master Plan, Building, Construction, and Finance		
IV. <u>ADJOURNMENT</u>		