

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
March 3, 1969 -- 7:45 P.M.

Board Room
26522 Crown Valley Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on February 24, 1969, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. CIVIL DEFENSE AND DISASTER PREPAREDNESS PLAN

It is mandatory that school districts have a Civil Defense and Disaster Preparedness Plan. In view of that fact, we are presenting such a plan with the recommendation that it be adopted by the Board of Trustees.

b. N.D.E.A. -- TITLE III

A report will be given concerning the availability of funds under N.D.E.A. - Title III for the purchase of audio-visual equipment.

c. CONFERENCES

1. It is recommended that Robert Olson be approved to attend the 1969 meeting of the Engineering Liaison Committee in Berkeley, March 21, 1969, with actual and necessary expenses paid.
2. It is recommended that Reynold Kero be approved to attend the N.D.E.A. Junior College Workshop in Chemistry, March 7, 1969, at Rio Hondo College, with actual and necessary expenses paid.

AGENDA
BOARD OF TRUSTEES
March 3, 1969

1. SUPERINTENDENT'S REPORT

c. CONFERENCES (Continued)

3. It is recommended that Ray Chermak and Bob Brewer be approved to attend the Plant Operation Workshop at San Fernando Valley State College, March 31 - April 1, 1969, with actual and necessary expenses paid.

d. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

A progress report will be presented by the staff and the District architect.

b. INTERIM CAMPUS

The permission to relocate the buildings by the Speed-space Corporation has been forwarded to County Counsel for an opinion. A report will be presented at the meeting.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 1256 through 1286, totaling \$2404.47, 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 96-02042 through 96-02084, totaling \$8963.66 be approved and ratified for payment.

e. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION -- PERSONNEL

6. ADJOURNMENT

(The next regular meeting of the Board of Trustees will be held Monday, March 10, 1969)