

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
March 8, 1971

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The Minutes of the Regular Meeting held on February 22, 1971,
are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. BOND ELECTION

It is recommended that the Board of Trustees determine
a date for the Bond Election which was discussed at
the previous meeting.

b. SOUTH COAST COMMUNITY HOSPITAL

A report will be given to the Board of Trustees concerning
a gift which has been given to the District by the South
Coast Community Hospital.

c. PERMANENT CONSTRUCTION

A report will be given concerning the development of plans
for the Library-Classroom Complex.

d. USE OF FACILITIES

It is recommended that the Board of Trustees authorize the
use of the baseball field for a College-Community Summer
Baseball League during the months of July and August, 1971.

1. SUPERINTENDENT'S REPORT

e. CONFERENCES

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

1. Robert Ferguson -- annual Conference of Police Educators Association of California - Oakland - March 19 - 20, 1971.
2. Roy Barletta -- Annual Conference of California Association of School Business Officials - Los Angeles - March 30 - April 2, 1971.
3. George Hartman, Vince McCullough, and Jay Roelen - California Association of Health, Physical Education, and Recreation Convention - Oakland - April 2 - 5, 1971.
4. Robert Brewer -- Buildings and Grounds Workshop - San Fernando Valley State College, Northridge - April 5 - 6, 1971.

f. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. CAMPUS

The following request for payment from Ramberg and Lowrey, for architectural services rendered in connection with the Library Building and Site Work, is presented for approval.

Library Building

Fee: 7% of Agreed Preliminary Estimate of Construction Cost of \$2,830,000.00	\$198,100.00
Construction Documents to 70% of Fee	138,670.00
Less Design Development Phase (30%) Paid	<u>59,430.00</u>
Balance for Working Drawing Phase (3 monthly billings at \$26,413.00)	\$ 79,240.00
 This Billing: No. 2 of 3	 \$ 26,413.00

2. BUSINESS MANAGER'S REPORT

a. CAMPUS (CONTINUED)

Library Site Work

Fee: 7% of Estimated Cost of Site Work \$640,000.00	\$ 44,800.00
Construction Documents to 70% of Fee	31,360.00
Less Design Development Phase (30%) Paid	13,440.00
Balance for Working Drawing Phase (3 monthly billings at \$5,973.33)	\$ 17,920.00
This Billing: No. 2 of 3	\$ 5,973.33
Total Billing:	\$ 32,386.33

b. AWARD

Approval of the following bid award is recommended, the bidder having submitted the low bid meeting specifications:

Bid No. R-9985 to Taylor-Dunn Manufacturing Company, Inc. - Three-Wheel, two-passenger electric vehicle with cab at \$1,210.65. Account No. 96-1-00-72-1272-129

c. PURCHASE ORDERS

It is recommended that Purchase Orders 6222 through 6344, totaling \$17,652.41, 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 96-6921 through 96-7039, totaling \$224,307.52, 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 Governing Board will be held Monday, March 22, 1971, at 7:45 P.M.)