

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK JUNIOR COLLEGE DISTRICT
June 8, 1970 -- 7:45 P.M.

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the Regular Meeting held on May 25, 1970, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

✓ a. FACULTY PRESENTATION

Representatives of the Division of Languages and Fine Arts will make a presentation concerning the drama and oral interpretation programs at the College.

✓ b. PROPOSED STUDENT FORUM

The consideration of the Board of Trustees is requested concerning a proposed open forum based on the guidelines which have been presented.

✓ c. BOARD POLICY

A recommendation will be made concerning a change in Board Policy 3210.

✓ d. OVERDUE LOANS

It is recommended that the Superintendent or Business Manager be authorized to take the necessary action through Small Claim's Court to recover those student loans which are past due and which cannot be collected by normal means.

1. SUPERINTENDENT'S REPORT

H e. TRANSFER OF APPROPRIATIONS

It is recommended that the Board of Trustees adopt the Resolution which will permit the County Superintendent of Schools to make necessary transfers from the undistributed reserve to other classifications to permit the payment of obligations incurred by the District during this fiscal year.

V f. ADDITIONAL HOLIDAYS FOR 1970-71

A recommendation will be made concerning additional paid holidays for 1970-71.

V g. PROPOSED SUMMER SCHOOL SALARY SCHEDULE

It is recommended that the Board of Trustees adopt the summer school salary schedule as recommended. *T.M.*

V h. BUDGET FOR 1970-71

The Board of Trustees will be given the first draft of the General Fund Budget for 1970-71.

i. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. PERMANENT CAMPUS

It is recommended that final payment in the amount of \$9,555.98 be authorized to Ramberg and Lowrey, District Architects, for services performed.

V b. AWARDS

It is recommended that the awards on the attached list be approved, each bidder having submitted the low bid meeting specifications.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 4219 through 4280, totaling \$6,133.97, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

AGENDA
BOARD OF TRUSTEES
June 8, 1970

2. BUSINESS MANAGER'S REPORT

d. PAYMENT OF BILLS

It is recommended that District Warrants 96-4786 through 96-4947, totaling \$33,014.54, 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, June 22, 1970, at 7:45 P.M.)