

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
August 7, 1972 -- 8:00 P.M.

Board Room
28000 Marguerite Parkway
Mission Viejo, California 92675

REGULAR MEETING

Pledge of Allegiance and Invocation

The Minutes of the Special Meeting held on July 6, 1972, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. PUBLIC HEARING AND FINAL ADOPTION OF THE BUDGET

A Public Hearing will be held with regard to the final adoption of the budget for 1972-73. It is recommended that the budget for the fiscal year beginning July 1, 1972, and ending June 30, 1973, be adopted as presented. As a result of instructions received from the Orange County Department of Education, it will be necessary for those portions of the budget pertaining to the permissive tax for the Science-Mathematics Building, inter-district attendance payments, and lease-purchase payments for the relocatables, to be adopted by Resolution.

b. SUMMER SCHOOL ENROLLMENT

A report will be given to the Board of Trustees concerning enrollment for the 1972 summer session.

c. RESOLUTION - MR. BRANNON

It is recommended that the Board of Trustees approve the Resolution pertaining to Mr. Brannon's tenure as President of the Board of Trustees from July 1, 1971, through June 30, 1972.

d. CALIFORNIA JUNIOR COLLEGE ASSOCIATION MEMBERSHIP DUES

The consideration of the Board of Trustees is requested concerning membership in the California Junior College Association for 1972-73 at a fee of \$2,000.00

1. SUPERINTENDENT'S REPORT

e. ORGANIZATIONAL CHART

It is recommended that the Board of Trustees approve minor changes in the organizational chart as presented.

f. CERTIFICATED SALARY SCHEDULE

It is recommended that the Board of Trustees approve, as presented, changes in the definition of salary classes in conjunction with the Certificated Salary Schedule.

g. PARTIAL SUPPORT CONTRACT FOR REAL ESTATE PROGRAM

It is recommended that the Board of Trustees authorize the Superintendent/President to enter into an agreement with the Department of Real Estate whereby that particular agency will give the College funds amounting to \$400.00 for 1972-73.

h. ASSOCIATED STUDENT BODY BUDGET

It is recommended that the Board of Trustees approve the Associated Student Body Budget for 1972-73 as presented.

i. MEETING DATES FOR 1972-73

Mr. Backus wishes to discuss with the other Members of the Board of Trustees the meeting dates which have been approved for 1972-73.

j. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

Progress Payment Request Number 12 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended:

Contract Price - \$3,175,299.62	
Total earned as of 7-21-72	\$1,787,612.54
Less 10% retention	<u>178,761.25</u>
Net due on earned to date	\$1,608,851.29
Less previous payments	<u>1,400,354.95</u>
Total payable this estimate	\$ 208,496.34

2. BUSINESS MANAGER'S REPORT

b. ARCHITECTURAL SERVICES

Ramberg and Lowrey has submitted a request for payment for architectural services as set forth below, and approval is recommended:

1. <u>Science-Mathematics Building</u>	\$ 1,164.00
Site development cost comparisons and cost estimate for California Community College	
2. <u>Gym-Physical Education Building</u>	466.00
Project Planning Guide Revision Number 2	
	<u>\$ 1,630.00</u>

c. INSTITUTIONAL MEMBERSHIP

It is recommended that payment of \$100.00 for membership in the American Association of Collegiate Registrars and Admissions Officers be authorized.

d. APPROVAL OF CLASSIFIED POSITION

It is recommended that the position of Computer Science Laboratory Technician be added to the Classified Salary Schedule at Grade 33.

e. 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.

f. PURCHASE ORDERS

It is recommended that Purchase Orders 9871 through 10095, totaling \$180,517.75, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

g. PAYMENT OF BILLS

It is recommended that District Warrants 96-12637 through 96-12739, totaling \$93,191.53, be approved and ratified for payment.

2. BUSINESS MANAGER'S REPORT

h. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	12A	\$162,678.50
Classified Payroll	12B	<u>42,549.83</u>
		\$205,228.33

i. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT

(The next Regular Meeting of the Governing Board will be held on September 14, 1972, at 8:00 P.M.)