

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
September 5, 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 Regular Meeting held on August 7, 1972, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. COMPUTER CONTRACT

It is recommended that the Board of Trustees approve, as submitted, the contract with the Rancho Santiago Community College District for the use of its computer facilities for the 1972-73 fiscal year.

b. RETENTION PAYMENTS -- LIBRARY-CLASSROOM COMPLEX

A recommendation will be made concerning the rate of retention on progress payments to the P & A Construction Company, Inc., in conjunction with the Library-Classroom Complex.

c. ARGUMENTS FOR ELECTION PROPOSITION

It is recommended that the Board of Trustees adopt, as presented, the arguments in favor of the proposition to increase the trustee areas in conjunction with the election on November 7, 1972.

d. CALIFORNIA JUNIOR COLLEGE ASSOCIATION

A report and a recommendation will be made concerning the District's involvement with the California Junior College Association.

1. SUPERINTENDENT'S REPORT

e. BOARD POLICY

It is recommended that the Board of Trustees approve, as presented, the proposed policy concerning Exercise of Free Expression.

f. ELECTRIC EASEMENT

It is recommended that the Superintendent/President be authorized to execute the necessary document granting to the San Diego Gas & Electric Company an easement to the transformer system which will be constructed to supply power to the Library-Classroom Complex.

g. CONFERENCE REQUEST

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

1. Roy Barletta -- California Community College Business Officials - Lake Tahoe - October 11 - 13, 1972.
2. R. L. Platt -- Fall Conference of the Southern California Deans of Instruction - Newport Beach - October 5, 1972.

h. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

1. Progress Payment Request Number 13 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 8-23-72		\$2,010,710.67
Less Retention:		
10%, 1/2 contract	\$158,550.00	
5%, balance	21,260.53	\$ 179,810.53
Net due on earned to date		\$1,830,900.14
Advance, Materials on Site		14,175.00
Total payment allowed to date		\$1,845,075.14
Less previous payments		1,608,851.29
Total amount payable this estimate		\$ 236,223.85

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

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

Architectural Services - Library Building
 Fee - 7% of awarded construction contract
 Building only \$2,771,000.00

Architectural Fee	\$193,970.00
Payments prior to construction	155,176.00
Balance for construction phase	<u>\$ 38,794.00</u>

This billing to 63% construction completion	\$24,440.22
Less previous construction payments	18,981.90
Total this request	<u>\$ 5,458.32</u>

3. Approval of Change Order Number 4 is recommended, covering 8 items resulting in a net increase of \$5,433.48.

Original Contract Price		\$3,171,000.00
Change Order No. 1 (1-10-72)	Add	3,321.52
Change Order No. 2 (1-20-72)	Add	1,240.04
Change Order No. 3 (2-24-72)	Deduct	261.94
Revised Contract Price		<u>\$3,175,299.62</u>
Change Order No. 4	Add	5,433.48
New Revised Contract Price		<u>\$3,180,733.10</u>

b. SCIENCE-MATHEMATICS BUILDING

Authorization is requested to make payment of plan checking fee in the amount of \$1,800.00 to the Board of Governors of the California Community Colleges.

c. 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.

d. PURCHASE ORDERS

It is recommended that Purchase Orders 10096 through 10324, totaling \$105,405.34, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

2. BUSINESS MANAGER'S REPORT

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-12740 through 96-12899, totaling \$235,348.94, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	13A	\$ 25,587.91
Certificated Payroll	1A	59,766.36
Classified Payroll	1B	<u>39,632.44</u>
		\$124,986.71

g. MISCELLANEOUS

3. LEGISLATION

4. ORAL COMMUNICATIONS

5. EXECUTIVE SESSION - PERSONNEL

6. ADJOURNMENT

(The next Regular Meeting of the Governing Board will be held on October 2, 1972, at 8:00 P.M.)