

A G E N D A.

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
September 28, 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 September 14, 1970,  
are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. ENROLLMENT REPORT

The Board of Trustees will be given a complete enrollment  
report for the Fall Quarter.

b. PROPOSED BOARD POLICY

It is recommended that the Board of Trustees adopt the  
proposed Board Policy pertaining to the placing of the  
State and National Flags at half-staff.

c. PROPOSED RESOLUTION FOR AN INSTRUCTOR TO TEACH IN HIS  
MINOR FIELD

It is recommended that the Board of Trustees approve the  
Resolution authorizing instructors who hold the Standard  
Teaching Credential with a Specialization in Junior College  
Teaching to teach in their minor fields during the 1970-71  
academic year.

AGENDA  
BOARD OF TRUSTEES  
September 28, 1970

1. SUPERINTENDENT'S REPORT

d. PERMANENT CONSTRUCTION

The District Architect will make a recommendation concerning the approval of preliminary plans for the Library-Classroom Complex and the Science-Mathematics Building.

e. CONFERENCE REQUESTS

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

1. Arthur Croisette and William Williams -- California Junior College Association Conference on Improvement of Instruction -- Cerritos College -- October 22, 1970.
2. Robert Parsons -- California Junior College Association Region 8 -- Long Beach City College -- September 30, 1970.

f. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. AWARDS

It is recommended that the awards listed below be approved, each bidder having submitted the low bid meeting specifications:

Bid No. R-6742 to Business Forms, Inc.           \$ 565.89  
Account No. 96-1-11-00-1192-077  
Catalogues - increase to award  
made on 6-8-70

Bid No. R-9182 to Rancho Reporter               \$3,480.75  
Account No. 96-1-17-41-0292-077  
Printing of college newspaper,  
17 issues of 1500 copies

2. BUSINESS MANAGER'S REPORT

b. TUITION BILLING

Interdistrict tuition billings have been received from the following community college districts for the 1969-70 academic year:

Cabrillo	\$	1,536.78
Oceanside-Carlsbad		3,728.83
North Orange County		61,558.14
Coast		264,892.12
Santa Ana		<u>77,936.26</u>
	\$	<u>409,652.13</u>

It is recommended that payment of the above-mentioned bills be authorized.

c. PURCHASE ORDERS

It is recommended that Purchase Orders 4947 through 5067, totaling \$24,568.27, 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 96-5650 through 96-5731, totaling \$29,245.23, be approved and ratified for payment.

e. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	2A	\$ 62,193.52
Classified Payroll	2B	<u>29,026.70</u>
		\$ 91,220.22

f. MISCELLANEOUS

3. LEGISLATION
4. ORAL COMMUNICATIONS
5. EXECUTIVE SESSION - PERSONNEL
6. ADJOURNMENT

(The next Regular Meeting of the Board of Trustees will be held on Monday, October 12, 1970, at 7:45 P.M.)