

## A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK COMMUNITY COLLEGE DISTRICT  
October 2, 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 September 5, 1972, are submitted for your approval.

Communications

#### I. SUPERINTENDENT'S REPORT

##### a. BIDS ON SCIENCE-MATHEMATICS BUILDING

A report and a recommendation will be made in conjunction with the bids which were received on the Science-Mathematics Building on September 27, 1972. In the event that an award is made, it must, under the terms of the Junior College Construction Act, be by Resolution.

##### b. ENROLLMENT REPORT

The Board of Trustees will be given a complete enrollment report for the Fall Quarter of the 1972-73 academic year.

##### c. PROPOSED BOARD POLICY

It is recommended that the Board of Trustees approve, as presented, the proposed Board Policy concerning the Dissemination of Information and Materials.

1. SUPERINTENDENT'S REPORT

d. CONFERENCES

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

1. Arthur Croisette -- Management Conference for Business Education Chairmen - Long Beach - October 26 - 27, 1972.
2. Doyle McKinney -- Conference of Speech Communication Association - Chicago - December 27 - 30, 1972.

e. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. LIBRARY-CLASSROOM COMPLEX

Progress Payment Request Number 14 has been submitted by P & A Construction Company, Inc., as set forth below, and payment is recommended:

New Revised Contract Price - \$3,180,733.10	
Total earned as of 9-22-72	\$2,263,702.45
Less 10% retention	226,370.25
Net due on earned to date	<u>\$2,037,332.20</u>
Advance, materials on site	14,175.00
Total payment allowed to date	<u>\$2,051,507.20</u>
Less previous payments	<u>1,823,814.61</u>
Total amount payable this estimate	\$ 227,692.59

b. SCIENCE-MATHEMATICS BUILDING

It is recommended that the Twining Laboratories of Southern California, Inc., be approved to perform such testing of materials and inspection services as will be required in connection with the construction of the new Science-Mathematics Building.

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.

2. BUSINESS MANAGER'S REPORT

d. PURCHASE ORDERS

It is recommended that Purchase Orders 10325 through 10518, totaling \$34,715.79, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-12900 through 96-13095, totaling \$255,935.61, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	14A	\$ 25,587.85
Certificated Payroll	2A	65,572.02
Classified Payroll	2B	<u>38,436.26</u>
		\$129,596.13

g. 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 November 6, 1972, at 8:00 P.M.)