

A G E N D A

BOARD OF TRUSTEES
SADDLEBACK COMMUNITY COLLEGE DISTRICT
October 26, 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 October 12, 1970, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. DIRECTOR OF INTRAMURALS

The Board of Trustees will be given a recommendation concerning load credit for the Director of Intramurals.

b. PERMANENT CONSTRUCTION

The District Architect will give the Board of Trustees a progress report concerning permanent construction.

c. CONFERENCE REQUEST

Mr. Reynold Kero, President of the Academic Senate, has requested that he be permitted to attend the meeting of the Academic Senate for California Community Colleges to be held in Hawthorne, California, November 20 - 21, 1970, with all actual and necessary expenses paid, including membership fee. The consideration of the Board of Trustees is requested in this matter.

d. MISCELLANEOUS

AGENDA
BOARD OF TRUSTEES
October 26, 1970

2. BUSINESS MANAGER'S REPORT

a. ANNUAL AUDIT REPORT

The audit report for the fiscal year ending June 30, 1970, has been filed by the auditing firm of Hansen, Peterson, Cowles & Sylvester, Certified Public Accountants, and is presented to the Board of Trustees for acceptance.

b. AWARD

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

Bid No. R-10346 - Precision Press (etching press) \$2,084.60

c. CAMPUS

Recommend payment to Ramberg and Lowrey, for architectural services rendered in connection with the addition to S Building, the sum of \$1,725.87.

d. PURCHASE ORDERS

It is recommended that Purchase Orders 5211 through 5369, totaling \$25,758.20, 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 96-5891 through 96-6023, totaling \$50,958.95, be approved and ratified for payment.

e. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	3A	\$111,566.48
Classified Payroll	3B	<u>33,634.96</u>
		\$145,201.44

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 Monday, November 9, 1970, at 7:45 P.M.)