

A G E N D A

BOARD OF TRUSTEES  
SADDLEBACK JUNIOR COLLEGE DISTRICT  
August 25, 1969 - 7:45 P.M.

Library  
Crown Valley Elementary School  
29292 Crown Valley Parkway, South Laguna, California

REGULAR MEETING

Pledge of Allegiance and Invocation

The minutes of the regular meeting held on August 11, 1969, are submitted for your approval.

Communications

1. SUPERINTENDENT'S REPORT

a. LAND TRANSFER

The Board of Trustees will be given information concerning its opposition to the transfer of approximately 80 acres from this District to Orange Coast Junior College District.

b. ORGANIZATIONS

In compliance with the request of the Board of Trustees, a report will be given with regard to the various organizations to which the District currently belongs.

c. REVISED ACADEMIC CALENDAR FOR 1969-70

The Superintendent/President will recommend a revised calendar for the 1969-70 academic year as a result of delays in construction on the permanent campus.

d. CONSTITUTION OF THE ACADEMIC SENATE

We are presenting for your action the proposed Constitution of the Academic Senate of Saddleback College.

1. SUPERINTENDENT'S REPORT

e. ASSOCIATED STUDENT BODY BUDGET FOR 1969-70

It is recommended that the proposed Associated Student Body Budget for 1969-70 be adopted by the Board of Trustees.

f. TITLE 1 -- HIGHER EDUCATION FACILITIES ACT

The Board of Trustees will be given a report concerning the possibility of receiving construction funds under Title 1 of the Higher Education Facilities Act.

g. CHANGE OF MEETING PLACE

It is recommended that the Board of Trustees adopt the Resolution changing the place of its meetings from Crown Valley School to the permanent campus.

h. PERMANENT CAMPUS

The District Architect will present a progress report to the Board of Trustees with regard to construction on the permanent campus.

i. CONFERENCE

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

Jack Swartzbaugh -- Conference on Crowd Control Procedures for Athletic Contests - University of Southern California - August 26 - 27, 1969.

j. MISCELLANEOUS

2. BUSINESS MANAGER'S REPORT

a. ROAD EASEMENT

The Board of Trustees, at the meeting of August 4, 1969, designated August 25, 1969, as the public meeting on the matter of granting an easement for public street and highway purposes to the County of Orange. It is recommended that, if there are no serious and valid protests, the attached Resolution authorizing the execution of an easement deed be adopted.

2. BUSINESS MANAGER'S REPORT

b. PERMANENT CAMPUS

The attached Change Orders are recommended for approval as follows:

Change Order Number 1 -- W. J. Shirley, Inc.

Deduct	\$ (905.04)
Add	<u>17,272.36</u>
Net Add	<u>16,367.32</u>

Revised Sum \$1,516,367.32

Change Order Number 2 -- Sully-Miller Contracting Co.

Deduct	\$ (40,757.35)
Add	<u>4,384.94</u>
Net Deduct	<u>36,432.41</u>

Revised Sum \$ 217,228.59

c. AWARDS

1. It is recommended that awards be approved to the bidders on the attached list, each having submitted the low bid meeting specifications.
2. Student Accident Insurance -- Members of the athletic staff and the administration have reviewed the student accident and student intercollegiate athletic insurance in relation to a program that would best meet the needs of the District. The matter was reviewed with the Saddleback Agents Association; and it is the concurrence of the administration, the athletic staff, and the agents association that the plan submitted by Higham, Neilson, Whitridge & Reid, Inc., in association with Len Miller & Associates, be accepted for the 1969-70 fiscal year. The cost for athletic insurance is to be paid by the District in an amount not to exceed \$4,000 and the balance of the premium, \$290, is to be paid by the Associated Student Body. The student accident insurance will be paid by the Associated Student Body Card holders. The two insurance plans are attached.

d. PURCHASE ORDERS

It is recommended that Purchase Orders 2140 through 2245, totaling \$79,790.63, be approved and that payment be authorized upon delivery and acceptance of the items ordered.

AGENDA  
BOARD OF TRUSTEES  
August 25, 1969

2. BUSINESS MANAGER'S REPORT

e. PAYMENT OF BILLS

It is recommended that District Warrants 96-02993 through 96-03042, totaling \$189,757.65, be approved and ratified for payment.

f. PAYMENT OF PERSONNEL SERVICES

Certificated Payroll	1A	\$15,741.12
Classified Payroll	1B	<u>18,340.91</u>
		\$34,082.03

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 Monday, September 8, 1969, at 7:45 P.M.)