ORGANIZATIONAL MEETING
BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
May 10, 1965

1. GENERAL FUNCTIONS

1.1 Call to Order

The organizational meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by Mrs. Elisabetta P. Henderson, President of the Board of Education of the Santa Barbara High School District, on Monday, May 10, 1965 at 2:00 p.m. in room 101 of the physical science building of Santa Barbara City College.

1.2 Roll Call

Present: Mrs. Kathryn O. Alexander
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Absent: None

Others present for all or a portion of the meeting included:

Dr. Norman B. Scharer, Superintendent, Santa Barbara City Schools
Mrs. Elisabetta P. Henderson, President, Board of Education, Santa Barbara High School District
Mr. C. E. Sovine, Member, Board of Education, Santa Barbara High School District
Dr. Robert C. Rockwell, President, Santa Barbara City College
Mr. Lorenzo Dall'Armi, Administrative Assistant, Business Services, Santa Barbara City College
Mr. M. L. Huglin, Dean of Instruction Santa Barbara City College
Mrs. Marie Lantagne, Dean of Student Personnel, Santa Barbara City College
Mr. Selmer O. Wake, Director of Adult Division, Santa Barbara City College

1.3 Welcome to Guests

Mrs. Henderson welcomed those present and conveyed the wishes of the Board of Education for the success of the newly-elected Board of Trustees.
1.4 Minutes

No minutes.

1.5 Hearing of Citizens and Petitions

No hearings or petitions.

1.6 Communications

a. Dr. Rockwell distributed to all members of the Board of Trustees their Certificates of Election and oaths of office; these will be returned to the County Schools Office.

1.7 a. Dr. Scharer explained the procedure for drawing lots to determine length of terms of office and to establish staggered terms.

It was moved by Mrs. Alexander, seconded by Mr. Frank, that trustees draw by trustee areas. Motion carried unanimously.

Ayes: Seven
Nays: None

 Lots were drawn as follows:

Two-year terms: Mr. Garvin - Area 2
Mr. Frank - Area 3
Mr. Wells - Area 4

Four-year terms: Mrs. Meigs - - - Area 1
Mr. Fillippini - Area 3
Mrs. Lancaster - Area 3
Mrs. Alexander - Area 4

b. It was moved by Mrs. Lancaster, seconded by Mr. Fillippini, that election be by secret ballot, until one person received four or more nominations; if no person secured four nominations within three ballots, then the election would be declared open. Motion defeated.

Ayes: Two
Nays: Five

It was moved by Mr. Wells, seconded by Mrs. Meigs, that nominations
be opened for the office of President. Mr. Fillippini placed
the name of Mr. Garvin in nomination; Mrs. Lancaster seconded the
nomination. It was moved by Mr. Wells, seconded by Mr. Fillippini,
that the nominations be closed. Motion carried.

Ayes: Six
Nays: None
Not voting: One

Mrs. Henderson turned the gavel over to Mr. Garvin, expressing
her pleasure in her association with the Santa Barbara Junior
College District.

It was moved by Mrs. Alexander, seconded by Mrs. Lancaster,
that Mr. Fillippini's name be placed in nomination for the office
of Vice-President. It was moved by Mrs. Meigs, seconded by Mr.
Wells, that nominations be closed. Motion carried.

Ayes: Six
Nays: None
Not voting: One

c. Dr. Scharer recommended that a Secretary-
Clerk to the Board be named; this person should
probably be the Superintendent. Mr. Frank
nominated Mrs. Alexander, who declined and moved that the Super-
intendent-President of the Santa Barbara Junior College District
be designated as Secretary-Clerk to the Board. Mr. Frank stated
that he had misunderstood Dr. Scharer's recommendation, withdrew
his nomination, and seconded Mrs. Alexander's motion. Motion
carried unanimously.

Ayes: Seven
Nays: None

d. It was moved by Mr. Frank, seconded by Mr. Wells, that the Board meet on the fourth Thursday of each calendar month at 4:00 p.m., with the next
regular meeting scheduled for May 27, 1965. Motion carried unanimously.

Ayes: Seven
Nays: None

It was moved by Mr. Fillippini, seconded by Mrs. Lancaster, that the Board hold its meetings in Room 101 of the Physical Science Building, until the Administration Building rehabilitation is completed and the new Board Room made available (probably in September). Motion carried unanimously.

Ayes: Seven
Nays: None

In response to the Board's query, Dr. Rockwell said he thought that one regular meeting per month should suffice; adjourned or special meetings can be held as necessary.

1.8 Mr. Garvin expressed the hope that all Board members would bring their families to the dedication ceremonies on Saturday, May 15. Dr. Rockwell explained that Board members will sit on the speakers' platform and will be introduced to the audience; members' families will be seated in a reserved section immediately in front of the platform.

2. PERSONNEL

2.1 It was moved by Mr. Frank, seconded by Mr. Fillippini, that Mrs. Winifred H. Lancaster's resignation from her teaching position at Santa Barbara City College be accepted, effective the end of the 1965-66 college year. Motion carried.

Ayes: Six
Nays: None
Not voting: One
2.2 The audience left the room while the Board went into executive session. At the end of the executive session, Mr. Garvin asked for a motion to appoint the Superintendent-President for the Santa Barbara Junior College District. It was moved by Mr. Fillippini, seconded by Mr. Wells, that Dr. Robert C. Rockwell be appointed Superintendent of the Santa Barbara Junior College District and President of the Santa Barbara City College for a four-year term beginning July 1, 1965, at a salary of not less than $20,500 to be reviewed each year or by mutual consent of both parties, and with an automobile allowance--for expenses within the District--of $75.00 per month. Motion carried unanimously.

Ayes: Seven
Nays: None

Dr. Rockwell accepted the appointment, thanking the Board for its vote of confidence.

3. CURRICULUM AND INSTRUCTION
   No report.

4. COLLEGE PLANTS AND PROPERTY
   No report.

5. BUSINESS AND FINANCE
   No report.

6. STUDENT PERSONNEL
   No report.

7. GENERAL INFORMATION AND COMMUNITY RELATIONS
   7.1 Mrs. Henderson called attention to the bond election for the elementary and secondary districts, to be held June 1, 1965, and announced that applications for absentee ballots--and the ballots themselves--are
available at the City Schools Office, 1235 Chapala Street. She urged those present to encourage their friends who will be leaving town before June 1 to vote absentee ballots. She also said that an open house would be held the evening of May 10, 1965 at the School Bonds Office, 808 Anacapa Street.

7.2 Dr. Scharer suggested that the Superintendent-elect of the Santa Barbara Junior College District and two or three of the new Trustees attend the City Board of Education meetings during May and June, as double action will be taken on Santa Barbara Junior College District items until July 1, 1965. Mr. Garvin, Mr. Fillippini, and Mr. Wells volunteered to accompany Dr. Rockwell.

8. **ADJOURNMENT**

No further business being presented, the meeting was adjourned at 2:55 p.m., subject to the call of the Chair.

Attest:  
Mr. James R. Garvin  
President, Board of Trustees  
Santa Barbara Junior College District

Dr. Norman B. Scharer, Superintendent and Secretary-Clerk to Board of Education

Dr. Robert C. Rockwell, Superintendent-elect and Secretary-Clerk-elect to Board of Trustees, Santa Barbara Junior College District

Approved by Board of Trustees

on May 27, 1965