AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
August 26, 1965, 4:00 P.M., PS-101

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Welcome to Guests
   1.4 Minutes
   1.5 Hearing of Citizens and Petitions
   1.6 Communications

2. PERSONNEL
   2.1 Certificated Personnel Assignments
       The Superintendent recommends authorization and/or ratification of certificated personnel assignments according to recommendations noted on Attachments 2.1-a and 2.1-b.
   2.2 Classified Personnel Assignments
       The Superintendent recommends authorization and/or ratification of classified personnel assignments according to recommendations noted on Attachments 2.2-a and 2.2-b.
   2.3 Adoption of Resolutions
       Because of complications in securing credentials for Mr. Harold L Fairly and Dr. James H. McMahanin, it will be necessary for the Board to adopt resolutions authorizing them to teach for the current school year. The resolutions will be available at the Board meeting, and the Superintendent recommends their adoption.
   2.4 Attendance of Mr. James R. Garvin at Conference, September 11-13, 1965
       The Superintendent recommends approval of payment of actual and necessary expenses to Mr. James R. Garvin, for attendance at a Civic Seminar for civic elected officials, sponsored by industry and education leaders and the California School Boards Association, on September 11-13, inclusive, 1965, at Palm Springs, California.

3. CURRICULUM AND INSTRUCTION
   3.1 Presentation of Books to be Recommended for Adoption
       The Superintendent recommends adoption of these books, as listed in Attachment 3.1.
4. COLLEGE PLANTS AND PROPERTY

4.1 Architects' Report Re Building Program

Mr. Bruce Dunsmore of Daniel, Mann, Johnson, and Mendenhall will be present to make a report on the building program. He will discuss the planning of the buildings just completed and will indicate generally what the future requirements of the campus will be. He will interpret a space adequacy study of the college, which has just been completed.

4.2 Change Orders on Administration Building Rehabilitation

At the Board meeting, copies of change orders on certain modifications of the Administration Building rehabilitation will be presented for the Board's consideration and approval. The Superintendent recommends approval of these change orders.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase order numbers 9226-9356. Please see Attachments 5.1-a through 5.1-e.

5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of the following claims, and such other claims as may arise prior to the meeting, in conjunction with the Santa Barbara Junior College District. Please see Attachment 5.2.

6. STUDENT PERSONNEL

No Report

7. COMMUNITY RELATIONS

No Report

8. GENERAL INFORMATION

No Report

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, September 23, at 4:00 p.m. in the new Board Room in the Administration Building.