REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
August 26, 1965, 4:00 p.m., Room FS-101

1. GENERAL FUNCTIONS

1.1 Call to Order

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Garvin on Thursday, August 26, 1965 at 4:00 p.m. in Room 101 of the Physical Science Building of Santa Barbara City College.

1.2 Roll Call

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

Member absent: Mr. Sidney R. Frank

Others present for all or a portion of the meeting included:
Dr. Robert C. Rockwell, Superintendent-President
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Dr. John Forsyth, President, Academic Senate
Mr. Ralph E. Vernon, President, Instructors' Association
Dr. Fred Greenough, County Superintendent of Schools
Mr. Bruce Dunsmore, architect; Daniel, Mann, Johnson, and Mendenhall, Los Angeles
Mrs. Katherine McCloskey, Education Editor, Santa Barbara News-Press

The President declared that a quorum was present and ordered that the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Garvin welcomed the guests and staff members present.
1.4 Minutes

It was moved by Mrs. Alexander, seconded by Mr. Fillippini, and unanimously carried, to approve the minutes as submitted for the adjourned meeting of August 5, 1965, with the following correction: on page 6, section 8.2, line 2, delete the words, "of the Catholic Welfare Bureau."

1.5 Hearing of Citizens and Petitions

None

1.6 Communications

a. Referring to the student activity passes at each Board member's place, Dr. Rockwell requested members to submit to his office the names of persons to whom they would like to have passes sent.

b. Dr. Rockwell explained that while Santa Barbara City College was part of the Santa Barbara High School District, it paid a 79 per cent premium to the State Compensation Insurance Fund, based on the established performance experience. Now that the college is in its own separate district, it will be billed for a 100 per cent premium for one year. On the basis of the previous premium, the Santa Barbara Junior College District had budgeted $6,700.00; the new premium will be about $9,000.00. The company has agreed to accept $6,700.00 now and will bill the Santa Barbara Junior College District for the balance at the end of the year. The Santa Barbara Junior College District is covered as of August 26, 1965.

2. Personnel

2.1 Certificated Personnel Assignments

It was moved by Mrs. Meigs, seconded by Mrs. Alexander, and unanimously carried, that certificated personnel assignments recommended in Attachments 2.1-a and 2.1-b be approved, with the following correction: salaries of Robert Carty and James H. McMenamin will be $1,334.50 each.
2.2 Classified Personnel Assignments

It was moved by Mrs. Lancaster, seconded by Mr. Wells, and unanimously carried, that classified personnel assignments recommended in Attachments 2.2-a and 2.2-b be approved, with the following correction: the names of Louise E. Lynch and Mary J. Sparrow should be transposed.

2.3 Adoption of Resolutions

Dr. Rockwell explained some of the difficulties now faced in credentialing instructors with degrees in education and recommended that contracts be offered to the instructors listed below, on a year-to-year basis. It was moved by Mrs. Meigs, seconded by Mr. Wells, and unanimously carried, to adopt the Resolution authorizing Harold P. Fairly, James H. McMenamin, and Donald D. Turner to teach at Santa Barbara City College for the 1965-66 school year. Roll call vote was as follows:

- Mrs. Alexander - Aye
- Mr. Fillippini - Aye
- Mrs. Lancaster - Aye
- Mrs. Meigs - Aye
- Mr. Wells - Aye

2.4 Attendance of Mr. James R. Garvin at Conference, September 11-13, 1965

Dr. Fred Greenough, County Superintendent of Schools, explained that the purpose of the meeting will be to consider all district organization in the State (sanitation, road, cemetery, etc., districts, as well as school districts) and the effects on the taxpayers. It was moved by Mrs. Lancaster, seconded by Mr. Fillippini, and unanimously carried, that Mr. Garvin be authorized to attend the Civic Seminar for civic elected officials, sponsored by the California School Boards Association and the Industry-Education Council of Southern California, on September 11-13, 1965 in Palm Springs, California, with actual and necessary expenses.

3. CURRICULUM AND INSTRUCTION

3.1 Presentation of Textbooks to be Recommended for Adoption
It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried, to approve all textbooks recommended in Attachment 3.1.

4. COLLEGE PLANTS AND PROPERTY

4.1 Architect's Report Re Building Program

Mr. Bruce Dunsmore, architect with the firm of Daniel, Mann, Johnson, and Mendenhall, Los Angeles, displayed a schematic site plan of buildings now on campus. In reviewing the original planning, he said that the master plan called for handling an enrollment of 2500-3500 students. It had been hoped to purchase the nearby Wolff property, which would have enabled the college to take care of 4500 students. When the Wolff property seemed unavailable, other property was considered for a college site; however, the present Mesa campus was the final choice for development.

Mr. Dunsmore described the buildings which would be included in the second phase of the building program. He also pointed out parking and traffic flow problems and possible solutions. At present, there are 1060 spaces, sufficient for 1500 students. Dr. Rockwell told of the 13 acres in the Pershing Park area and of two acres adjacent to La Playa which could be developed into parking lots.

Mr. Dunsmore pointed out projected enrollments, as contained in copies of the "Program Analysis for the Ultimate Development of Santa Barbara City College" distributed to Board members.

Ensuing discussion by Board members, Mr. Dunsmore, and college administrators encompassed the space adequacy study done by Mr. Huglin, and ramifications of proceeding with Phase II, or going high-rise, or establishing a second campus. Mr. Garvin stated that it would be necessary to set up committees for research and decision on what direction the college should take. Mr. Filippini stated that Adult Education needs should be considered in the course of the study.

Dr. Rockwell said that before any decision is made there must be a
thorough study of the traffic and parking situation; he suggested that Daniel, Mann, Johnson, and Mendenhall be given authorization to proceed in the general planning of Phase II, with special attention given to parking accommodations and traffic movement.

Mrs. Lancaster suggested that a committee be created to discuss educational philosophy, as an aid to the architects in their planning.

It was moved by Mrs. Alexander, seconded by Mrs. Lancaster, and unanimously carried, that Daniel, Mann, Johnson, and Mendenhall be authorized to proceed with preliminary studies on planning of Phase II of the master plan, with particular stress on traffic flow and parking.

It was moved by Mrs. Lancaster, seconded by Mr. Fillippini, and unanimously carried, that a committee be formed to deal with educational philosophy and development—the committee to include Mr. Frank and Mr. Fillippini. Mrs. Lancaster also volunteered her services. Mr. Garvin said that a committee would be appointed within a week.

Mr. Dunsmore expressed his pleasure at meeting with the Board and was thanked by the Board for his presentation.

4.2 Change Orders on Administration Building Rehabilitation

It was moved by Mr. Fillippini, seconded by Mr. Wells, and unanimously carried, to approve Change Order No. 1 (removal of existing wall, installation of urinals, and other necessary labor) in the amount of $3,181.00. This additional cost brings the new contract price to $202,871.00.

It was moved by Mr. Wells, seconded by Mrs. Meigs, and unanimously carried, to extend the contract time an additional seven days, making the new contract completion date September 10, 1965.

4.3 Estimates for Painting Front Stairwell of Administration Building

It was moved by Mr. Fillippini, seconded by Mrs. Lancaster, and unanimously carried, to approve estimate "B", in the amount of $165.00, for the painting of the front stairwell of the Administration Building.
4.4 Estimate for Painting Fence Surrounding Courtyard

It was moved by Mrs. Lancaster, seconded by Mr. Wells, and unanimously carried, to approve painting of the fence surrounding the courtyard, at an estimated cost of $115.00.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mrs. Lancaster, seconded by Mr. Fillippini, and unanimously carried, that the purchase of supplies, equipment, and services listed in Attachments 5.1-a through 5.1-e be approved.

5.2 Payment of Claims

It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried, that payment of claims listed in Attachment 5.2 be approved.

6. STUDENT PERSONNEL

No report

7. COMMUNITY RELATIONS

No report

8. GENERAL INFORMATION

8.1 Gift of Bird of Paradise Plant

Dr. Rockwell presented a request from Mr. Richard Taylor, landscape architect, that the Board accept the gift of a giant Bird of Paradise plant, 18' high and valued at $450.00. After some discussion, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried, to accept the plant at a cost not to exceed $150.00 for removal and replanting.

8.2 Committee of the Whole

Mrs. Alexander inquired if the Board could form a committee of the whole for exploratory purposes, feeling that it would be helpful for all Board members to be able to participate in the discussions on educational philosophy, for example. Dr. Rockwell said that this could be done; such
committee meetings would be open to the public, and any subjects could be
taken under consideration although no action could be taken and no minutes
recorded. The press must be notified, not necessarily in writing, and a
notice would be published in the press. Dr. Rockwell will check further
on this matter with the County Counsel.

Mr. Garvin appointed the Board as a committee of the whole, with Mr.
Fillippini as chairman. The chairman will consult with other members as
to time and place of meeting and will notify the press.

8.3 Tour of DMJM Facilities

Mr. Garvin called attention to the letter from Daniel, Mann, Johnson,
and Mendenhall, inviting Board members to tour the firm's facilities. The
Board agreed to accept the invitation for sometime during the latter part
of September.

8.4 Representative to Elect County Committee on School District Organization

Mr. Wells referred to the Board's action at its August 5, 1965 meeting,
authorizing Mr. Garvin to serve as the Board's representative to elect
members of the County Committee on School District Organization. He said
that he was not averse to attending out-of-town meetings and would be glad
to attend, if named. Mr. Garvin withdrew his name as representative. It
was moved by Mr. Fillippini and seconded by Mrs. Alexander that Mr. Wells
serve as the Board's representative on the above-mentioned nominating
committee. The motion failed to carry.

8.5 Mailing of Agenda

Members discussed mailing vs. personal delivery of agenda. Dr. Rockwell
commented that the earlier the agenda was made up, the longer the addenda
would be--said addenda not being available for study until the time of
meeting. It was decided to continue with mailing, for the present.
9. ADJOURNMENT

No further business being presented, the meeting was adjourned at 5:50 p.m.

The Board will hold a regular meeting on Thursday, September 23, 1965 at 4:00 p.m.
in the new Board Room in the Administration Building at Santa Barbara City College.

Attest:

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

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

Approved by Board of Trustees

on September 23, 1965
as corrected.