AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

January 27, 1966, 4:00 P.M., Board Room

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
      
      A letter has been received from the National School Boards Association announcing that the national convention will be held in Minneapolis from April 23 through April 26, 1966. Board members planning to attend should make reservations as early as possible through the Superintendent's office.

2. PERSONNEL
   2.1 Certificated Personnel Assignments
      
      The Superintendent recommends authorization and/or ratification of certificated personnel assignments according to recommendations noted on Attachment 2.1.

   2.2 Classified Personnel Assignments
      
      The Superintendent recommends authorization and/or ratification of classified personnel assignments according to recommendations noted on Attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   3.1 Report on Social Sciences
      
      Dr. Robert Casier, chairman of the Social Science Division of Santa Barbara City College, and other members of the Division will make a presentation covering the social sciences.

   3.2 Registered Nursing Program Advisory Committee
      
      At the last Board meeting, it was recommended that a Registered Nursing Program Advisory Committee be appointed to work with representatives of the College to develop a curriculum. The Superintendent recommends that the Board appoint to the Advisory Committee those persons whose names appear on Attachment 3.2.
4. **COLLEGE PLANTS AND PROPERTY**

   No report.

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 9986 through 10054. Please see Attachments 5.1-a through 5.1-c.

5.2 **Payment of Claims**

   The Superintendent recommends authorization and/or ratification of the payment of claims on Attachments 5.2-a and 5.2-b and such other claims as may arise prior to the meeting, in conjunction with the Santa Barbara Junior College District.

5.3 **Statement of Condition of General Fund, Special Reserve Fund and Excess Tax Funds Cash Accounts**

   Attached for the information of the Board is the financial statement for the General Fund, Special Reserve Fund and Excess Tax Funds Cash Accounts as of December 31, 1965. Please see Attachment 5.3.

5.4 **Statement of Appropriations, Expenditures, Encumbrances and Balances**

   Attached for the information of the Board is the financial statement of Appropriations, Expenditures, Encumbrances and Balances as of December 31, 1965. Please see Attachment 5.4.

5.5 **District-Paid Health Insurance Plan for Employees**

   Under the provisions of legislation recently enacted, it is permissible for governing boards of school districts to authorize the levying of a special tax override for purposes of providing employee health insurance coverage. Such coverage is now being provided by the majority of junior college districts in the State. The Negotiating Council, representing the certificated staff, and the Classified Personnel Survey Committee, representing the non-certificated employees, have made a study of district-paid health insurance coverage as a possible fringe benefit. Representatives of these two groups will be at the meeting to make a presentation to the Board on this subject.

5.6 **Transfer of Funds from Special Reserve Fund No. 2 to Bond Building Fund**

   Over the past several years, state revenues allocated to the Santa Barbara Junior College District for use in meeting capital outlay expenditures have been deposited in Special Reserve Fund No. 2. The accumulation of these revenues amounts to $223,588.00. The Superintendent recommends that this money be transferred to the Bond Building
Fund of the District as reimbursement for the revenue expended to pay for the Administration Building rehabilitation.

6. STUDENT PERSONNEL

6.1 Statistics on Student Characteristics

The Fall 1965 report on student characteristics has just been completed and is submitted for the Board's information. If there are any questions, Mrs. Lantagne will be present to answer them. Please see Attachment 6.1.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Adoption of Calendar for 1966-67

After careful study by all representative groups of the College, the calendar for 1966-67 has been developed by Mr. Bresslin and is presented to the Board for adoption. Please see Attachment 8.1. Mr. Bresslin will be present to answer any questions. The Superintendent recommends adoption of the 1966-67 calendar as submitted.

8.2 Report on Physical Needs of the Next Twenty Years

The Superintendent will review briefly the report, Physical Needs of the Next Twenty Years. Board members may wish to discuss the report and ask questions concerning it. Mr. Bruce Dunsmore, project architect from Daniel, Mann, Johnson, and Mendenhall, and Dr. Elwood P. Lehman, Bureau of School Planning, State Department of Education, will be present at the meeting to participate in the discussion.

Board members are asked to bring with them their copies of the report.

8.3 Report on Future Planning for Business Services

Board members are reminded that Dr. Lloyd Nelson and Dr. Schuyler Joyner will make a report to the Board on Wednesday, February 2, 1966, at 4:00 p.m. in the Board Room, regarding future planning for business services. This meeting of the Committee of the Whole will be open to the public.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, February 10, 1966, at 4:00 p.m. in the Board Room.

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