AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

October 13, 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

2. PERSONNEL
   2.1 Certificated Personnel Assignments

   The Superintendent recommends authorization and/or ratification of
   certificated personnel assignments according to recommendations noted
   in Attachment 2.1.

   2.2 Classified Personnel Assignments

   The Superintendent recommends authorization and/or ratification of
   classified personnel assignments according to recommendations noted in
   Attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   3.1 Report on Manpower Development and Training Program

   Mr. Ronald Atwood, MDTA Coordinator, will make a brief report on the
   MDTA classes which are a part of the local Work Training Program.

   3.2 Request for Approval of Application for Associate Degree Nursing Program

   Mrs. Margaret F. McGillin, Director of Nursing Education, will discuss
   the application for the Associate Degree Nursing Program. Under the
   Vocational Education Act of 1963, Public Law 88-210, junior colleges are
   eligible for financial assistance in beginning programs in this area.
   Please see Attachment 3.2.

   3.3 Preliminary Study to Determine Feasibility of Establishing a Hotel and
       Restaurant Curriculum

   Mr. James E. Foxx, Assistant Dean of Instruction, Vocational-Tecnical,
   will discuss the preliminary work being done to determine whether or not
a Hotel and Restaurant curriculum should be established at City College. Please see Attachment 3.3 for a list of persons who are interested in helping make this determination.

3.4 Request for Board Approval to Enter into an Agreement with the Santa Barbara County Superintendent of Schools for District Participation in the County Coordinated Vocational Education Project

(This item will be taken up in Section 5.5.)

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 11253 through 11361. Please see Attachments 5.1-a through 5.1-d.

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 August 31, 1966. 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 August 31, 1966. Please see Attachment 5.4.

5.5 Request for Board Approval to Enter into an Agreement with the Santa Barbara County Superintendent of Schools for District Participation in the County Coordinated Vocational Education Project

The District has been invited to participate in the County Coordinated Vocational Education Project. The purpose of the project is to aid districts in the planning and development of exemplary vocational education programs. The cost of the project is shared by the County and the District with the District share amounting to $500. Additional information on the project will be made available during the meeting. The Superintendent recommends Board approval of this agreement.
5.6 Ratification of Agreement with University of California, Santa Barbara, for Student Teaching Services

Each year the Santa Barbara Junior College District has entered into an agreement with the University of California, Santa Barbara, to provide practice teaching experience for a number of UCSB students. The terms of the agreement will be summarized at the time of the meeting. The Superintendent recommends that this agreement be ratified.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Progress Report on Bond Election Campaign

A progress report will be made on bond election campaign plans and accomplishments.

8.2 Notices of Conferences for Board and Staff Members

a. Annual Santa Barbara County School Administrators Conference - October 18 and 19, 1966, at Alisal Guest Ranch. Program information is available in the Superintendent's office.

b. California Junior College Association Fall Conference - October 25-27, 1966, at International Hotel, Los Angeles. Since room reservations have been made for all Board members, the Superintendent's office would like to know immediately what your plans are so that rooms not to be used can be cancelled. At the time of the conference, there will be a section for Board members concerned with the governance of junior colleges. Please see Attachment 8.2-b for material which will be helpful to you. Daniel Mann, Johnson, and Mendenhall have issued an invitation to the Board to attend a small reception at their Los Angeles office, 3325 Wilshire Boulevard, in the fifth floor executive reception room, from 5 to 7 p.m. on Wednesday, October 26. They would like to know by October 21 who will be able to be present.


Board members wishing to attend any of these meetings should notify the Superintendent's office immediately so that hotel reservations can be made at once.
9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District is scheduled for Thursday, October 27, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College.

RGR/1t