AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

November 17, 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 Certified Personnel Assignments

      The Superintendent recommends authorization and/or ratification of
certified personnel assignments according to recommendations noted
in attachment 2.1. ± addenda

   2.2 Classified Personnel Assignments

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

   2.3 Organization of Negotiating Council for the Current Year

      Organization of the Negotiating Council for the current year has
run into some difficulties brought on by the fact that the representa-
tion on the Council, as determined by the Board policy, has not been
acceptable to the two organizations applying for representation. In
applying, the formula used to determine representation on the Negoti-
ating Council, representation was as follows:

      Adult Education Instructors' Association - 6 members
      SBCC Instructors' Association - - - - - 3 members

      Mr. Richard Weist, President of the SBCC Instructors' Association, will
be present to discuss the position of his Association as it relates to
the Negotiating Council. Additional information will be available re-
garding this matter at the Board meeting.

   2.4 Appointment of Representative to Santa Barbara County School Boards
      Association Salary Committee

      The Board of Trustees has been asked to submit the name and address
of its representative to the Santa Barbara County School Boards Association Salary Committee to the Association president as soon as possible.

3. CURRICULUM AND INSTRUCTION

3.1 Adoption of Textbooks for Spring Semester, 1967

Because of new classes and certain changes in the instructional program, it will be necessary to adopt some new textbooks for the spring semester, 1967. Please refer to attachment 3.1. Mr. Huglin, Administrative Dean, Instruction, will be present to answer any questions about this list. The Superintendent recommends adoption of the new textbook list.

3.2 Quarter System and Year-Round Operations

At the October meeting of the State Board of Education, the Board adopted the recommendations on the quarter system and year-round operations presented by the Junior College Advisory Panel:

a. That each Board of Trustees operating a junior college is reminded that the decision of conversion to the quarter system and to year-round operations is theirs to make.

b. That the State Board request that each local Board of Trustees implement the January 28, 1964, resolution of the Coordinating Council to study the four-quarter plan.

c. That each local Board of Trustees be requested to report the result of its study to the State Board of Education by January 1, 1968.

d. That the State Board of Education direct the Department of Education to provide, as feasible, support studies to the local districts in the form of staff and technical services, including computer programming and mathematical models.

The Superintendent recommends that the Santa Barbara Junior College District comply with the directive of the State Board of Education and that a study of the feasibility of the quarter system and year-round operations be made.

3.3 Application for Projects Under the Vocational Education Act of 1963 (P.L. 88-220)

The Superintendent recommends authorization to proceed with the following applications:

a. Electronics Technician - D.O.T. 003.181 (attachment 3.3-a).

b. Supplemental Request to Previously Approved Project No. 7-1184 - Research, Supervision, Coordination and Counseling in Vocational Education (attachment 3.3-b).

c. Welding, Combination - D.O.T. 812.884 (attachment 3.3-c).
If approved, the programs will be reimbursed on a 50 per cent matching basis between the California State Department of Education (Federal Funds) and the Santa Barbara Junior College District. Mr. James Fox, Assistant Dean, Instruction, Vocational-Technical, will be present to answer any questions.

3.4 Application for Health Occupations Facility

On November 14, 1966, an application for a Grant of Federal Funds under Part B, Title VII, PHS Act (Health Professions Teaching Facility) and Part A, Title VIII, PHS Act (Nurse Training Facility) was submitted to the Department of Health, Education and Welfare, PHS.

The proposed facility for which federal funds are being requested is a Health Occupations Facility to provide for the training of professional nurses and for the training of other health occupations personnel including medical assisting, radiologic technology, and dental assisting. Additional health occupations programs (of which there are approximately 19) may be added as the community needs are identified.

Public Schools of Nursing, including Associate Degrees, are eligible to participate in the construction grant program if they offer a program of nurse education which is accredited by the National League of Nursing. Grants may include costs (plus architects' fees) of construction and the equipping of new buildings. The federal share of the construction may be as much as 66-2/3 of the total cost of construction of new schools. The school applying for a grant must have available those funds sufficient for: the non-federal share of the construction costs; maintenance, instructional, and other expenses for the immediate and effective use of the facility once construction is completed. For ten years after construction, the school must maintain an increase in school enrollments.

Our grant application for the Health Occupations Facility project amounted to $721,238.00, of which the maximum grant would be $475,017.00 and the local share $245,221.00.

No Board action is required at this time.

4. COLLEGE PLANTS AND PROPERTY

4.1 Proposed Legislation Designed to Ameliorate the Effects of the Attorney General's Opinion on School Board Member Liability for Uninspected New-Field Act Buildings

Board members have received a copy of a letter explaining the intent of a new bill designed to define a plan for implementing the Attorney General's opinion on Board responsibility as it applies to the Field Act. The bill would provide a systematic approach to ordering inspection of pre-1933 buildings and for bringing them up to standard. This item is presented at this time for Board reaction. It is possible that the Board may wish to communicate with the author of the bill, Assemblyman Greene, endorsing his proposal.
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 11438 through 11508. 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 Request for Board Ratification of a Contract Agreement with IBM Corporation for Lease of Peripheral Data Processing Equipment

The Santa Barbara Junior College District has entered into a lease agreement with IBM Corporation for rental of certain data processing peripheral equipment. The monthly charge for the rental of this equipment will not exceed $125.00, and the funds to cover the costs have been budgeted. The Superintendent recommends that this agreement be ratified.

5.4 Request for Board Ratification of Contract Agreement with G.E. TEMPO for Computer Time-Sharing Services

The Santa Barbara Junior College District has acquired the use of the G.E. TEMPO computer on a time-sharing arrangement. This time on the computer will be used for instructional purposes in mathematics and business education classes. The price schedule covering this agreement will be explained at the time of the meeting. Funds to cover this rental service have been budgeted. The Superintendent recommends ratification of this agreement.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Summary of Election Results (Proposition A)

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>First District</td>
<td>6,172</td>
<td>6,935</td>
</tr>
<tr>
<td>Second District</td>
<td>8,236</td>
<td>9,085</td>
</tr>
<tr>
<td>Third District</td>
<td>6,963</td>
<td>5,956</td>
</tr>
<tr>
<td>Absentee</td>
<td>1,406</td>
<td>1,090</td>
</tr>
<tr>
<td>Total</td>
<td>22,774</td>
<td>23,069</td>
</tr>
</tbody>
</table>

The bonds lost with a 49.2% "yes" vote.
8.2 Board Must Review Its Position Regarding Steps to be Taken to Meet Capital Improvement Needs of the District

Rejection by the voters of the District's plan to care for future enrollment growth unfortunately has not solved the problem. In fact, the problem has been made more serious because the building program could be seriously slowed down or even stopped.

To arrive at an answer to the question of what to do next will not be easy. Perhaps the Board would like to consider appointing two committees: first, a sub-committee of the Board, and second, a representative citizens' committee from the District to study the problem and recommend answers.

Some of the questions to be answered by the two committees could be:

a. Why did Proposition A fail?

b. What are the implications of this failure for another election?

8.3 Board Decisions Needed Regarding Required Architectural Services and Curricular Planning for the Immediate Future

For some time, the staff and the Board have been working with the architects on future building plans for the District, relying on voter approval of the bonds. Since the bonds have failed, a decision must be made either to continue or to halt the planning. If another election is to be held immediately, the planning should continue; if, however, the election is to be delayed until next fall or later, then planning should be cut back. The Superintendent has directed the architects to stand by pending a decision on this matter.

Another problem needing an answer is concerned with curriculum planning. As has been explained many times, the college is faced with a shortage of classrooms, having nearly reached its maximum capacity this September. In expectation of the successful passage of Proposition A and, therefore, the early availability of new classrooms, the staff has been considering the addition of new curricula such as Registered Nursing, Underwater Sea Technician, Hotel-Motel Management and Operation, and others.

It would now appear logical to cut back all curricular expansion until new classrooms are assured. Through this action, it might be possible to accommodate all of the students who will be enrolling in the fall of 1967. Because of the uncertainties posed by the failure of the bonds, it would appear that the first concern of the Board should be to care for present programs, no matter how badly these new curricula might be needed. The Superintendent has asked Mr. Huglin, Administrative Dean, Instruction, for a study of this whole matter which will be available to the Board for action by the first Board meeting in December.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, December 8, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.