AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

December 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

None.

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 Accreditation for Associate Degree Nursing Program

The Board of Nursing Education and Nurse Registration took the following action during its regular meeting held November 29, 1966, in Los Angeles:

"That the application for accreditation for Santa Barbara City College Associate Degree Nursing Program be accepted."

This is an item for information only, to notify the Board of the progress being made toward the establishment of an Associate Degree Nursing Program at Santa Barbara City College.

3.2 Report on Adult Education Classes for Winter Term

A brief report on the Winter schedule of classes for adults will be made by Mr. Wake.
3.3 Instructional Implications of the Defeated Bonds

As promised at the last Board meeting, Mr. Huglin will report on instructional implications of the defeated bonds.

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 11509 through 11636. 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 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 Approval of Procedure to Invest Surplus Cash Funds in Government Securities

There are times during the school year when the District has surplus cash funds on hand. In order to maximize the interest income, these funds should be invested for short-term periods in U.S. Government securities. Since it generally requires several days or even weeks to secure Board approval to make such investments, valuable time is lost while waiting for such approval. Therefore, it is recommended that the Assistant Secretary-Clerk, upon the approval of the Superintendent-President, be authorized to invest District cash surplus funds without prior referral to the Board. The details of such investments made in behalf of the District would be reported to the Board at the first meeting following each investment.

The Superintendent recommends that this procedure for investment of surplus cash funds be adopted as District policy with proper notification to be sent to the City Schools Accounting Division.

5.4 Request for Board Approval to Submit an Application for a Grant Under Title I of the Higher Education Facilities Act of 1963 for Construction of Academic Facilities

Mr. Gary Muck, Assistant Dean, Research, has prepared an application for a grant under Title I of the Higher Education Facilities Act of 1963. The Life Science-Geology Building, with an estimated construction cost of $1,300,000, is the facility being used in the application. If approved, the District may receive a maximum reimbursement of $500,000. The matching funds required of the District amount to $750,000. The Superintendent recommends that this application be approved and that the Administrative Dean, Business Services, be authorized to execute the necessary details for submitting it to Washington.
5.5 Summary of Applications Submitted by the District for State and Federal Construction Grants

Presented herewith for Board information is a summary of the applications already submitted or soon to be submitted by the District for State or Federal construction grants. Board members will be kept informed as to the disposition made in the case of each of the grant applications. The summary is broken down into three parts: the total cost of the project, the minimum District share required, and the amount of the State or Federal share.

<table>
<thead>
<tr>
<th>TITLE OF PROJECT</th>
<th>TOTAL COST OF PROJECT (ESTIMATED)</th>
<th>MINIMUM DISTRICT SHARE</th>
<th>STATE OR FEDERAL GRANT</th>
</tr>
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<tbody>
<tr>
<td>Junior College Construction Act</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Entitlements 2 and 3</td>
<td></td>
<td></td>
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<tr>
<td>Physical Education Building</td>
<td>$1,517,475</td>
<td>$ 687,608</td>
<td>$ 590,312</td>
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<tr>
<td>Public Health Service Act, Title VIII</td>
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<tr>
<td>Health Facilities</td>
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<tr>
<td>Nursing and Other Allied Health Professions</td>
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<tr>
<td>Training Facility</td>
<td>$721,238</td>
<td>245,241</td>
<td>476,017</td>
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<tr>
<td>Higher Education Facilities Act</td>
<td></td>
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<tr>
<td>Title I - Life Science Building</td>
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<td></td>
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<tr>
<td>Application due December 15, 1966</td>
<td>$1,300,000</td>
<td>750,000</td>
<td>500,000</td>
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<tr>
<td>TOTALS</td>
<td>$3,538,713</td>
<td>$1,682,819</td>
<td>$1,566,329</td>
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</tbody>
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Again, it is important to note that the $1,566,329 in State and Federal grants, if approved, will not be made available unless the District has on hand the funds to complete the projects listed in the applications.

5.6 Review of the Status of the Architectural Planning Rendered by the Firm of Daniel, Mann, Johnson, and Mendenhall

At the request of the Superintendent, Mr. Dunsmore of the firm of Daniel, Mann, Johnson, and Mendenhall has prepared a summary outlining the status of the architectural planning as pertaining to future development of the Mesa Campus. Mr. Dunsmore will be present to outline the details of this summary for the Board. The Superintendents will suggest some recommendations for Board consideration after the presentation by Mr. Dunsmore. (Please see attachment 5.6.)

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.
8. **GENERAL INFORMATION**

8.1 **The Community College Act of 1967**

Over the years, the junior colleges throughout the nation have experienced many problems in their relationship with the U. S. Office of Education. The main reason for these difficulties is based upon the fact that the junior colleges have never been legally established as a part of higher education. Frequently, federal laws are passed and the junior colleges are tacked on as an afterthought after a good deal of persuasion by the junior college representatives.

At the present moment, the junior colleges are experiencing certain difficulties with regard to the new education acts from Washington. The information that you will find in attachment 8.1 will describe the work that is being done to bring about a Community College Act which will correct these inequities. The Board should be informed of the work that is going on and be familiar with it. No Board action is required.

8.2 **Acceptance of Gift**

Mr. Paul Barger, editor of the Carpinteria Herald, recently donated a photo engraving unit and a newspaper folder to our printing department. This is used equipment valued at approximately $1,000 and it will be of great assistance in our printing program. The Superintendent recommends that the Board accept these valuable gifts with thanks.

8.3 **Confirmation of Decisions Made in the Committee of the Whole Meeting on November 22, 1966**

At a meeting of the Committee of the Whole held November 22, 1966, the Board of Trustees discussed the following items: (a) probable time of the next bond election and (b) appointment of two sub-committees of the Board members. The Board may wish to discuss the next bond issue at greater length today and make official any decisions arrived at up to this time.

9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, December 22, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California. If a quorum of the Board should not be available for that date, perhaps the December 22 meeting could be omitted and the Board could meet on the next regular meeting date, Thursday, January 12, 1967.