AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
February 10, 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 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 from Mathematics Division
      Mr. Gary Mouck, chairman, and other members of the Mathematics
      Division will make a presentation covering mathematics offerings at
      Santa Barbara City College.
   3.2 New Biology Courses
      Attached are descriptions of new biology courses to be approved
      for Fall 1966, Spring 1967, and Fall 1967. (Please see 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 10055 through 10119. 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 the 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 Salary and Fringe Benefits Report by the Faculty Negotiating Council

Presented herewith for Board consideration is the report of the faculty Negotiating Council on salaries and fringe benefits. The report (please see Attachment 5.3) includes recommendations and supporting data in the areas of:
- Basic Salary Schedule for Certificated Personnel
- Summer School Salaries
- Substitute Teacher Salaries
- Salary Rates for Hourly Employees
- District-Paid Health Insurance for Employees

Dr. Robert L. Casier, chairman of the Negotiating Council, will make the presentation. Dr. Casier and members of the Council will also be available to answer questions.

5.4 Policy on Inter-District Agreements for 1966-67

Certain sections of the Education Code give a junior college district power to regulate conditions under which students from other districts might enroll. A district may permit students to enter under any one of the following conditions: (1) by cost contract, (2) by no-cost contract, or (3) by a combination of the first two.

After careful study and analysis of the whole problem, including experimentation over the past two years with both the cost and no-cost contracts, it is recommended that for 1966-67 the District policy for inter-district agreements be as follows:

1. Cost contracts be entered into with those districts whose students are most likely to attend Santa Barbara City College (Cuesta, Hancock, Ventura).

2. No-cost contracts, limited by quotas based on past experiences, be signed with Los Angeles, Pasadena, San Diego, San Mateo, and any other districts that may wish to enter into this type of contract.

3. No-cost contracts, without limit, be entered into with all other districts.
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.)

6.2 **Report on Enrollment for Spring 1966**

The enrollment for Spring semester 1966 is 23.7% greater than the enrollment for Spring 1965. The enrollment shows a decrease of about 10% from the opening enrollment of the Fall semester, 1965. This decrease compares most favorably with the percentage decreases of past semesters which average about 13-15%.

Following are the actual figures of the day and evening credit enrollments as of February 7, 1966:

<table>
<thead>
<tr>
<th></th>
<th>Day Credit Enrollment</th>
<th>Evening Credit Enrollment</th>
<th>Day and Evening Credit Enrollment</th>
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<tbody>
<tr>
<td>Spring 1966</td>
<td>2,030</td>
<td>1,150</td>
<td>Day - Spring 1966: 2,030</td>
</tr>
<tr>
<td>Spring 1965</td>
<td>1,641</td>
<td>952</td>
<td>Evening - Spring 1966: 1,150</td>
</tr>
<tr>
<td></td>
<td>389 increase = 23.7%</td>
<td>191 increase = 20%</td>
<td>Total 3,180 = 22% increase over Spring 1965 total of 2,600</td>
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<tr>
<td>Fall 1965</td>
<td>2,255</td>
<td></td>
<td></td>
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<tr>
<td>Spring 1966</td>
<td>2,030</td>
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<tr>
<td></td>
<td>225 decrease = 10%</td>
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7. **COMMUNITY RELATIONS**

No report.

8. **GENERAL INFORMATION**

8.1 **Selection of Date for Visiting Junior Colleges**

At a recent Board meeting, it was suggested that Board members visit new junior college plants in the Los Angeles area. In order to make arrangements with the colleges to be visited, it will be necessary to select a date. The Superintendent suggests a date sometime during the period of April 18-29, 1966.

9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, February 24, 1966, at 4:00 p.m. in the Board Room.