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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Garvin on Thursday, February 10, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College.

1.2 Roll Call

Members present: Mrs. Kathryn O. Alexander
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent: None

Others present for all or a portion of the meeting included:

Dr. Robert C. Rockwell, Superintendent-President and Secretary-Clerk to the Board
Mr. Lorenzo Dall’Armi, Administrative Dean, Business Services
Mr. M. L. Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Spencer Blickenstaff, Assistant Dean, Adult Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Dr. John Forsyth, President, Academic Senate
Dr. Robert L. Casier, Chairman, Negotiating Council
Mr. Gary Mouck, Chairman, Mathematics Division
Dr. Robert J. Profant, Chairman, Life Science Division
Mrs. Louise H. Thornton, Executive Secretary
A few other Santa Barbara City College staff members
Mrs. Laverne Marcy, observer, League of Women Voters
Mrs. Katherine McCloskey, Santa Barbara News-Press reporter
The President declared that a quorum was present and ordered that the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Garvin welcomed the guests and staff members present.

1.4 Minutes

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, to approve the minutes as submitted for the regular meeting of January 27, 1966, with the following changes:

Page 11, paragraph 1, lines 3 and 4, should read: "Mrs. Lancaster said that the District is really aiming toward 4,000 and should interpret the figure 4,000 rather strictly."

Page 11, paragraph 2, lines 4-8, should read: "Mrs. Lancaster said that at the CSBA convention she asked some persons representing multi-campuses what number they set as a limit per campus, and was told 4,000-10,000 with 7,000-8,000 the most common figure; she said she would like to obtain figures from all such campuses. Dr. Lehman, when asked, said that such campuses usually have 4,000-6,000 day enrollment; a combined day and evening enrollment might run to 8,000."

1.5 Hearing of Citizens and Petitions

None.

1.6 Communication from Accrediting Commission

Dr. Rockwell reported that he had received a letter from Dr. Henry Tyler, Executive Secretary of the California Junior College Association and Chairman of the Accrediting Commission for Junior Colleges, announcing that Santa Barbara City College has been reaccredited for a term of five years ending June 30, 1971. Dr. Rockwell added that copies of the accrediting team's report will be distributed when it is received by him. The Board members conveyed commendations to the entire staff.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mrs. Lancaster, seconded by Mr. Frank, and unanimously
carried, that certificated personnel assignments recommended in Attachment 2.1 and in the addenda be approved.

2.2 Classified Personnel Assignments

It was moved by Mr. Frank, seconded by Mrs. Lancaster, and unanimously carried, that classified personnel assignments recommended in Attachment 2.2 and in the addenda be approved.

3. CURRICULUM AND INSTRUCTION

3.1 Report from Mathematics Division

Mr. Gary Mouck, chairman of the Mathematics Division, introduced Mr. Vernon and Mr. Traughber and named the other members of the division, who could not be present. He told of these instructors' participation in campus committees and organizations, of their State and national professional affiliations, and of their educational backgrounds and teaching experiences.

The instructional goals and philosophy of mathematics comprised the theme of his presentation. Mr. Mouck invited the Board to meet with the division individually or in groups, if they wished, to ask about courses, and answered a number of questions from Board members. Mr. Garvin expressed the Board's appreciation for a fine report.

3.2 New Biology Courses

Mrs. Lancaster asked if offering these three advanced courses, for biology majors, at one time might not tend to dissipate the enrollment. Dr. Profant, chairman of the Life Science Division, explained that these courses, part of a three-semester sequence, are replacements; other courses are to be dropped as these are added. Mr. Huglin mentioned that there are 79 biology majors at SBCC.

It was moved by Mrs. Lancaster, seconded by Mrs. Meigs, and unanimously carried, to approve the new biology courses as submitted in Attachment 3.2, for Fall 1966, Spring 1967, and Fall 1967.
4. **COLLEGE PLANTS AND PROPERTY**

No report.

5. **BUSINESS AND FINANCE**

5.1 **Purchase Order Reports**

Answering Mrs. Meigs' query, Mr. Dall'Armi explained that the new blinds would be used for light control on the second floor of the Administration Building and in the art instruction area. Mr. Wells asked if the recently purchased trucks were in use; Mr. Dall'Armi said that they are operational but are being worked over by the auto services class.

It was moved by Mr. Fillippini, seconded by Mrs. Meigs, and unanimously carried, that the purchase of supplies, equipment, and services on purchase order numbers 10055 through 10119, as listed in Attachments 5.1-a through 5.1-c, be approved.

5.2 **Payment of Claims**

It was moved by Mrs. Meigs, seconded by Mr. Frank, and unanimously carried, that payment of claims listed in Attachments 5.2-a and 5.2-b be approved.

5.3 **Salary and Fringe Benefits Report by Faculty Negotiating Council**

Dr. Casier, chairman of the Negotiating Council, made a presentation based on the information contained in Attachment 5.3. He outlined the work preceding compilation of the report, and reviewed the Board's action of last year when it acknowledged the value of training beyond the Master's degree and voted substantial increases in the salary schedule. He said that the Council welcomed the Board's statement, made at that time, that it hoped it could make further substantial increases again this year. Referring to page 6 of Attachment 5.3, "Summary of Recommendations", Dr. Casier reviewed the salient points of the report.
He closed by saying that the Council would appreciate an expression of support in behalf of the health insurance program so that the employees' group could implement the recommendation on this point. Mr. Garvin asked for Board members' reactions, which were given as follows:

Mr. Wells: This appears to be a good plan; the Board wants to know what you want so we can plan accordingly. Fringe benefits must be considered in the overall salary schedule.

Mrs. Lancaster: We should take favorable action. Could two surveys be conducted—one where the premium is fully paid by the District, and one where the premium is paid half by the District and half by the employee? Would the sub-committee care to indicate where the faculty might be willing to "give" if something had to "give"?

Mr. Fillippini: The total amount of dollars involved will determine the amount the District pays. This is an excellent and fair presentation.

Mrs. Alexander: We are not in a position to set a dollar amount now; this should be done when we consider the salary schedule proposals. However, at this time we should give our expression of approval.

It was moved by Mr. Frank, seconded by Mr. Fillippini, and unanimously carried, that the sub-committee submit a plan to the Board, taking into consideration the remarks made by the Board at this meeting. Mr. Garvin thanked Dr. Casier for his extensive coverage of the proposed salary schedule and health insurance program.

5.4 Policy on Inter-District Agreements for 1965-67

Dr. Rockwell stressed the importance of accepting this proposal, which would be of benefit to SBCC. It was moved by Mrs. Lancaster, seconded by Mr. Fillippini, and unanimously carried, that for 1966-67 the Santa Barbara Junior College District policy for inter-district agreements be as follows:
a. Cost contacts be entered into with those districts whose students are most likely to attend Santa Barbara City College (Cuesta, Hancock, Ventura).

b. 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.

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

6. STUDENT PERSONNEL

6.1 Statistics on Student Characteristics

Mrs. Lantagne presented percentages to supplement the figures in Attachment 6.1, showing that:

The student body is younger today than in 1962; the percentage of part-time students is lower in 1965 than in 1962; there is no change in the ratio of day students to evening students; the large percentage of freshman students has vast implications in planning courses; the ratio of men to women is 2-1. The five most popular majors, in order, are General Studies, Business Administration, Art, Engineering, and English.

Today more entering students know what they wish to major in than did those of previous years; more students are employed today than in the past; an increase in the number of veterans is anticipated; more transfer students now wish to earn the AA degree than ever before.

Mrs. Lancaster said that she would be interested in seeing statistics on evening credit students' majors. Mr. Bresslin replied that these figures will be available in subsequent semesters. Mrs. Lancaster also was interested in how many students who take a full load and work 40 hours are successful. Mrs. Lantagne said that this would be a good research subject.
Mr. Garvin expressed appreciation for the report and Mrs. Alexander commented that it was very helpful in giving the Board a picture of the student body.

6.2 Report on Enrollment for Spring 1966

Referring to the enrollment figures of February 7, 1966, as reported in the agenda for this meeting, Mr. Bresslin said that the gross enrollment figure as of February 10, 1966 was 2,113.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Selection of Date for Visiting Junior Colleges

After some discussion, May 5, 1966 was selected as the date on which Board members would like to visit new junior college plants in the Los Angeles area.

(Mr. Wells left the meeting at 5:55 p.m.)

9. ADJOURNMENT

No further business being presented, President Garvin declared the meeting adjourned at 6:00 p.m. The next regular meeting will be held on Thursday, February 24, 1966 at 4:00 p.m. in the Board Room at Santa Barbara City College.

Mr. James R. Garvin
President, Board of Trustees
Santa Barbara Junior College District

Dr. Robert C. Rockwell, Superintendent-President and Secretary-Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees
on February 24, 1966