AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

March 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

   None.

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 of English Division

   Mr. Charles R. Courtney, chairman of the English Division of Santa
Barbara City College, and other members of the Division will make a
presentation.

3.2  Basic Education Program (BDA)

   A Basic Education Program is being planned under Title IIB of the
Economic Opportunity Act. This program, which will be offered for a
total of 420 hours of instruction and which is 100 per cent reimbursed,
will provide opportunities for those not eligible for the present MDTA
classes. Mr. Wake will present the proposed budget at the Board meeting.
The Superintendent recommends approval of the application for this program.

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 10167 through 10213. Please see Attachments 5.1-a and 5.1-b.

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 Authorization to Pay Expenses Incurred by the County Counsel's Office in Defending the District in the Viola Suit

There are certain expenses arising from the Viola suit which need to be borne by the Santa Barbara Junior College District. These include such items as the cost for duplicating or copying plans and specifications, fees for advice or testimony required of various experts, fees for depositions, travel expenses for the deputies assigned to the case, the purchase of certain necessary items, and other expenses assumed in preparing for the arbitration trial. The Superintendent recommends that the Board authorize payment of expenses incurred in preparing the defense for the District in the Viola suit.

6. STUDENT PERSONNEL

6.1 Report on Student Placement Office - Fall Semester 1965

An important part of the College is found in the work of the student placement office. Through its operation, many of our students find it possible to continue their college studies. The EOA student program is under the control of this office. Mr. Cedric Reeske will be present to make the report. Please see Attachments 6.1-a through 6.1-d.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Additional Members for the Registered Nursing Advisory Committee

The Superintendent recommends approval of the following persons for membership on the Registered Nursing Advisory Committee:

Dr. George Wittenstein, Chairman of the Education Committee of the Santa Barbara County Medical Society

Mrs. Merion Ambrose, representative of the Knapp College of Nursing Alumnae Association
9. ADJOURNMENT

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

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