AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

March 29, 1966, 4:00 p.m., Board Room

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Welcome to Guests

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.

3. CURRICULUM AND INSTRUCTION

3.1 Applications for Projects Under the Vocational Education Act of 1963 (P.L. 88-210)

a. Supplemental Requests to Previously Approved Business Education Projects

b. Research, Supervision, Coordination, and Counseling in Vocational Education

c. Medical Assisting

The Superintendent recommends authorization to proceed with the applications. If approved, the programs will be reimbursed on a 50 per cent matching basis between the federal government and the Santa Barbara Junior College District.

3.2 Appointment of Assistant Dean of Instruction, Vocational and Technical Research

The Superintendent recommends that Norman G. Moxley, Jr., be appointed to the position of Assistant Dean of Instruction, Vocational and Technical Research, on Administrative Level III-2 for the 1966-67 college year.

4. COLLEGE PLANTS AND PROPERTY

No report.

5. BUSINESS AND FINANCE

5.1 Request for Approval of the Procedure to be Followed in Arranging for the Annual District Audit

The annual audit of the Santa Barbara Junior College District books
has always been arranged for as a part of a package with the Santa Barbara City Schools. In view of the agreement in force with the City Schools for the contracting of certain business services, it would appear advisable to follow the same procedure for the 1966-67 school year. Board authorization is hereby requested to include the Santa Barbara Junior College District audit requirements as a part of the specifications prepared for bid by the City Schools Business Office. Thus, bids will be advertised, reviewed, and a contract awarded on a joint basis, with the understanding that the Junior College District will pay a prorated share of the costs. The Superintendent recommends approval of this method of arranging for the District audit.

6. **STUDENT PERSONNEL**

   No report.

7. **COMMUNITY RELATIONS**

   No report.

8. **GENERAL INFORMATION**

   No report.

9. **ADJOURNMENT**

   The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, April 14, 1966 at 4:00 p.m. in the Board Room.

RCR/lt