AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

April 14, 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 Request for Approval of Projects for 1966 Under National Defense Education Act

    The Superintendent recommends approval of the following projects
for 1966, under the National Defense Education Act (please see Attach-
ments 3.1-a through 3.1-g). These projects are reimbursable on a 50
per cent matching basis. Funds appropriated from the District are in
the budget for the coming year.

(Continued on next page)
3.2 Report of Life Science Division

Dr. Robert J. Profant and other members of the Life Science Division will make a presentation.

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 10299 through 10396. 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 claims on Attachment 5.2-a and such other claims as may arise prior to the meeting, in conjunction with the Santa Barbara Junior College District.

5.3 Survey Findings and Recommendations by Dr. D. Lloyd Nelson and Dr. Schuyler C. Joyner Regarding the Contractual Agreement Between the Santa Barbara Junior College District and the Santa Barbara High School District for Certain Business and Maintenance Services

Some weeks ago, the Board authorized the Superintendent to employ the services of Dr. Nelson and Dr. Joyner to conduct a survey for the purpose of appraising the existing contract with the High School District covering certain business and maintenance services. These two men spent
the entire day of Wednesday, April 6, 1966 making this study. Their findings and resulting recommendations appear in the form of a memo to the Board in Attachment 5.3.

5.4 Request from the City of Santa Barbara to have the Junior College District Share the Cost of Replacing the Pool Heating Units at Los Baños del Mar

It has been brought to the attention of the District Business Officer that both of the pool heating units at Los Baños del Mar are in need of replacement. One unit is completely inoperative now and the second is expected to become so in the near future. The City would like to install new units as soon as possible so that the year-round operation of the pool may continue without interruption. It is estimated that the cost for replacing the heating units will be approximately $8,000.00. The City Council Finance Committee is proposing that this cost be borne in equal parts by the City of Santa Barbara and the Junior College District ($4,000.00 apiece). This proration of costs is in accordance with the provisions of the existing joint use agreement between the City and the Junior College District.

The Superintendent recommends that this expenditure be approved with authorization for the Administrative Dean, Business Services, to work out the necessary details.

5.5 Recommendation on Salaries and Health Insurance

The administration and the faculty committees on salaries and health insurance, having reached an agreement on a recommended salary schedule and health insurance contract, are now ready to present their recommendations for Board consideration.

A package containing the joint proposals—on both salaries and health insurance coverage—will be distributed to Board members early next week. This material is being made available so that Board members will have an opportunity to study the various proposals.

The Board may wish to consider setting up a study committee or committees to discuss the contents of these proposals and to ask questions prior to making a decision. It is hoped that a final decision regarding salaries and health insurance can be made at the next regular Board meeting on April 28, 1966.

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 28, 1966 at 4:00 p.m. in the Board Room at Santa Barbara City College.

RCR/lt