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

A regular meeting of the Board of Trustees of the Santa Barbara Junior
College District was called to order by President Garvin on Thursday,
April 14, 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. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:  Mr. Wilbur L. Fillippini

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
Mr. Charles F. Rheinschmidt, Assistant Dean, Student
Activities
Dr. John Forsyth, President, Academic Senate
Mr. Ralph E. Vernon, President, Instructors' Association
Dr. Robert J. Profant, Chairman, Life Science Division
Mrs. Louise H. Thornton, Executive Secretary
A few other Santa Barbara City College staff members
Mr. Barney Brantingham, Santa Barbara News-Press reporter
Mrs. Laverne Marcy, observer, League of Women Voters
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. Frank, seconded by Mr. Wells, and unanimously carried, to approve the minutes as submitted for the regular meeting of March 24, 1966 and for the adjourned meeting of March 29, 1966.

1.5 Hearing of Citizens and Petitions

None

1.6 Communications

a. Ordinance Providing for Removal of Persons from Santa Barbara City College Under Certain Conditions

Dr. Rockwell reported that the administration had written to Mayor MacGillivray, requesting that a city ordinance be developed which would provide the same type of protection for Santa Barbara City College that is provided for the state colleges and the University by the 1965 addition to the Penal Code and Health and Safety Code. The addition under Section 602.7 provides that "one not a student or employee of a state college or state university, and not required by his employment to be on campus or any other university or college facility, who commits any act which reasonably appears to the chief administrative officer or any of his designees as likely to interfere with the peaceful activities of such college or university, is guilty of a misdemeanor if, when asked to leave, he refuses."

Mrs. Rigmor B. Cope, Assistant City Attorney, has replied that a draft of the requested ordinance has been prepared and given to Mr. Leonard Kopeikin of the City Council Ordinance Committee and to the
Mayor. It was suggested by Mrs. Cope that Dr. Rockwell might wish to contact these City officials to follow through.

(Mrs. Alexander entered the meeting.)

b. **State Department of Finance Proposal to Amend SB 43x (Stiern)**

Dr. Rockwell said he had received a request, from Dr. Dunn, chairman of the California Junior College Association Committee on Finance and Legislation, for his reaction to the proposal to amend SB 43x (Stiern) concerned with earmarking $67,000,000 for junior college construction. The amendment would provide/the writing of the following guarantee into the bill: one-half of the cost of the construction needs for junior college capital outlay will be financed by the State.

Dr. Rockwell said that he had telephoned his approval to the CJCA office.

2. **PERSONNEL**

2.1 **Certificated Personnel Assignments**

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

Mrs. Lancaster requested information on the comparative costs of the two-semester and three-semester vocational nursing programs. Mr. Huglin said that he would ask Mr. Foxx to furnish such an analysis.

2.2 **Classified Personnel Assignments**

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

2.3 **Inclusion of Board Members in Orientation Week for New Teachers**

Mrs. Meigs expressed interest in having an opportunity to meet new
teachers as they are employed, and Mrs. Alexander added that she would like to know more of the staff members' backgrounds (data similar to that in the NDEA project applications). Mr. Huglin suggested that, to enable them to become better acquainted with the teaching staff, in addition to providing biographical sketches of new teachers, the Board might like to be included in certain Orientation Week activities. Board members concurred.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Request for Approval of Projects for 1966 Under National Defense Education Act**

To the Board's query, Mr. Huglin said that deadline for submission of the seven applications is April 15, 1966. He added that favorable action at this meeting would be only tentative approval, not commitment to the final project. After their return from the State, the project applications may be cancelled, partially or in their entirety, by the Board if it so desires.

Addition to Minutes of April 14, 1966 (Amended at regular meeting on April 28, 1966)

SBJCD Board of Trustees

3. **CURRICULUM AND INSTRUCTION**

3.1 **Request for Approval of Projects for 1966 Under National Defense Education Act**

(Insert following paragraph 1) Mr. Frank commented that the college should think ahead in terms of all these programs, to enhance its equipment background for the furtherance of more lab experience by the students. Regarding Project G and the utilization of consultants from industry, this program should be followed with as much effort as possible to enable the college to keep au courant in a rapidly changing field, he said.

Dr. Robert J. Profant, chairman of the Life Science Division, introduced Miss Mizote, Mr. Ash, and Mr. O'Conner, division members; and Mr. Reynolds, counselor in life sciences. Miss Waughtell, division member,
and Miss Ogren, laboratory assistant, were unable to be present.

Dr. Profant reviewed the curriculum for life science majors, physical education majors, physical anthropology majors, and the R.N. program; he also named the courses meeting the natural science and mathematics requirement for general education of transfer and non-transfer students.

Future plans include expansion of course offerings for non-transfer students, development of a program for laboratory technicians in health services and one for technicians in marine sciences, and development of courses of independent studies.

Dr. Profant remarked that the division would like to participate in planning for new buildings and would like to visit facilities at other new junior colleges as soon as possible. He recommended taking a good look at the life science program equipment and specimens, with an eye to bringing them up to first-rate level. He said he believed that teachers should be known as "experts who teach" and that City College should resist the temptation to look to the University for leadership.

Following the Board's thanks to Dr. Profant for his presentation, discussion and questions ensued. With regard to the possibility of placing the nursing programs in the Life Science Division rather than in the vocational-technical area, Dr. Rockwell said that both practices are followed in the State; as SBCC expands, it must make this decision. He added that Mr. Huglin has been working on a reorganization of the divisions and that perhaps a consultant could come in to offer suggestions. Board members commented that they would not like to see the vocational offerings split off into a separate campus, to which Dr. Rockwell appended his feeling that there is dignity in the shop as there is in the philosophy classroom.
Mrs. Meigs said that as the college goes into the quarter system, many changes will be made and this might be a good time to consider the division reorganization question. Board members complimented Dr. Profant's presentation of dreams and hopes for the future and said they would like to hear this type of report from other divisions.

4. COLLEGE PLANTS AND PROPERTY

4.1 Landscaping

Mr. Dall'Armi reported that in a few days, after the three-to-four-week program of soil sterilization is completed, the soil will be prepared for planting.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mrs. Meigs, seconded by Mrs. Lancaster, and unanimously carried, that the purchase of supplies, equipment, and services on purchase order numbers 10299 through 10396, as listed in Attachments 5.1-a through 5.1-c, be approved.

5.2 Payment of Claims

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, that payment of claims listed in Attachment 5.2-a be approved.

5.3 Survey Findings and Recommendations by Dr. D. Lloyd Nelson and Dr. Schuyler C. Joyner Regarding the Contractual Agreement Between the SBJCD and the SBHSD for Certain Business and Maintenance Services

Mr. Dall'Armi reported that Mr. Garvin and Mrs. Meigs had met with the two consultants and Dr. Rockwell and Mr. Dall'Armi on April 6, to hear the findings summarized in Attachment 5.3.

After listing the services provided by the Santa Barbara High School District, the basis of reimbursement to the SBHSD by the Santa Barbara Junior College District, and charges made for accounting, payroll, purchasing, data processing and advisement, the report concluded that the
existing contract appears fair to both districts and should be continued for at least two more years beyond the expiration of the present contract or until the SBHSD unifies—at which time the situation should be re-examined.

Mr. Ralph Vernon, Instructors' Association president, called attention to last year's delay in furnishing keys for student lockers in the new physical science building. Mr. Dall'Armi explained that confusion as to who was responsible for cutting key blanks delayed the locksmith's work and that said work was not a part of the contract for the new building. Solutions to the key problem were suggested: keys might be made by commercial locksmiths (to which Mr. Dall'Armi replied that this was not feasible because most are security keys); a key-making machine might be purchased for the science departments.

Mrs. Alexander referred to the rundown condition of the administration building before rehabilitation and said she hoped that the SBHSD maintenance crew would keep the building in better shape from now on. Mr. Dall'Armi said that he could ask for and get as much maintenance work as the SBJCD could pay for and that determination of work needed will be made by college officials and not by the maintenance department.

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 was moved by Mrs. Alexander, seconded by Mr. Frank, and unanimously carried, that the Santa Barbara Junior College District pay its half of the cost of installing two new pool heating units at Los Baños del Mar, in accordance with the provisions of the existing joint-use agreement between the City of Santa Barbara and the SBJCD, said share to be approximately $4,000.00.
5.5 Recommendation on Salaries and Health Insurance

Mr. Garvin appointed the following committee to study the proposed certificated salary schedule and health insurance contract: Mr. Wells, (chairman), Mrs. Alexander, and Mr. Frank. This sub-committee will meet prior to Monday, April 25, 1966 when it will report to the Board members meeting as a Committee of the Whole at 4:00 p.m. in the Board Room.

It is hoped that final decision will be made by the Board at the regular meeting on Thursday, April 28, 1966.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Accreditation Report

Dr. Rockwell reported that one member of the accrediting team which visited SBCC last November had lost his notes so that the report is still incomplete. When this information is obtained, copies of the complete report will be printed for distribution to Board members and staff. The report will then be examined systematically over a period of several Board meetings.

8.2 Tax Rate Election for Elementary and High School Districts

Dr. Rockwell asked the Board if it wished to endorse, as a Board, the Elementary and High School districts' tax rate election of April 19, 1966. Following discussion, it was agreed to go on record individually as favoring the tax rate; however, because some Board members do not reside within the boundaries affected, it was decided not to endorse the tax rate as a Board.
9. ADJOURNMENT

No further business being presented, President Garvin declared the meeting adjourned at 5:35 p.m. The next regular meeting will be held on Thursday, April 28, 1966 at 4:00 p.m. in the Board Room of Santa Barbara City College.

Attest:

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 Board of Trustees
on April 28, 1966
as amended.