AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

May 12, 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 Fine Arts Division

       Mr. Charles L. Atkinson, chairman, and other members of the Fine
       Arts Division will make a presentation.

4. COLLEGE PLANTS AND PROPERTY
   4.1 Reconsideration of the Installation of a Putting Green on La Playa Field

       At the time that the contract was awarded for Phase II of the land-
       scaping project, the Board elected to reject the alternate bid on
       construction of the putting green on La Playa Field. The reason for
       this action stemmed from the fact that the figure quoted was higher
       than anticipated for the project. Since that time, the specifications
       for the putting area have been revised and new bids have been invited.
       A summary of these bids will be presented to the Board during the
       meeting, (at which time the Superintendent will make a recommendation).
4.2 Rehabilitation of the Turf on La Playa Field

Each spring for the past several years, it has been necessary to renovate the turf in the center portion of La Playa Field. This project has usually been a joint undertaking with the University of California, Santa Barbara, and San Marcos High School, since the football teams from these two schools also use the field. The work on the field has been done by the City Schools maintenance personnel and the cost of the renovation has been about $1,000.00 per year.

Even though this spot re-seeding is somewhat effective, the center of the field does not stand up well during football season. The condition of the field deteriorated to a point last year where it became the subject of criticism in several newspaper stories. Several alternatives are available to the District in restoring the field to a good playing condition. These alternatives will be presented for Board consideration at the time of the meeting.

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 10435 through 10465. 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 Presentation of Budget Calendar

The time is approaching for the Board to study and adopt the budget for the 1966-67 school year. Certain legal requirements must be adhered to in the process leading up to the adoption of the final budget. To facilitate this end, a suggested budget calendar is submitted for Board consideration in Attachment 5.3. The Superintendent recommends that this calendar be adopted.

5.4 Report on Administrative Salaries

During the regular meeting on Thursday, April 28, 1966, a motion was passed by the Board to have the Salary Sub-Committee study administrative salaries. The sub-committee met with the Superintendent and the Administrative Dean, Business Services, on Tuesday evening, May 10, 1966. Mr. Wells, chairman of the sub-committee, will make a report of the findings of the sub-committee during the meeting.

5.5 Classified Personnel Policies and Salary Proposals

Salary and policy proposals related to district classified employees
were submitted to Board members for study during the last regular meeting. Since that time, the Salary Sub-Committee has met with the Superintendent, the Administrative Dean, Business Services, and Mr. John Barnes, chairman of the Classified Personnel Survey Committee, to discuss the proposals. Mr. Wells, chairman of the Board sub-committee, will make a presentation containing recommendations to be acted upon by the Board. Board members are asked to bring the folder containing the classified proposals to the meeting.

5.6 Adoption of a Resolution Requesting Payment of Funds Due the District Under Terms of the Junior College Construction Act, 1965

Under the terms of the Junior College Construction Act of 1965, the Santa Barbara Junior College District is eligible to receive $192,218.79 as its share of Entitlement I. Application has been made and approved for a project involving principally the rehabilitation of the Administration Building, Phases I and II of the landscaping, architectural planning connected with the aforementioned, and some capital outlay equipment purchases. A resolution has been prepared to request payment to the District of the State share of the projects.

The Superintendent recommends that the resolution be adopted and that the Administrative Dean, Business Services, be authorized to submit said resolution, along with other necessary documents, to Sacramento in requesting the $192,218.79 due the District.

6. STUDENT PERSONNEL

6.1 Policy on Student Political and Social Action and Implemental Procedures

Students, faculty, and administrators have been involved in determining the policy on student political and social action which is presented at this meeting for study and which will be presented at the May 26, 1966 meeting for approval of the Board. Please see Attachment 6.1-a. This proposal has been developed with the idea that students should have as much freedom as possible within the confines outlined by the County Counsel. Opinions of students and faculty were actively sought.

The Committee on Political Activity and Human Relations also developed administrative procedures to implement the policy. These are presented for the Board's information. Please see Attachment 6.1-b. The procedures specify the manner in which students may engage in political activity in an orderly manner without interference to the educational process.

6.2 Policy on Student Housing

Since the September 23, 1965 meeting of the Board, when the City College policy on student housing was discussed briefly, the matter has been studied by the Student Personnel Policies Committee. An opinion by the County Counsel provided the basis for retaining the essentials of the present policy. An informational letter to parents has been added. Please see Attachment 6.2 for the proposal which is
included today for Board study. It is hoped that the Board will take action at the next regular meeting, on May 26, 1966. Mr. Rheinschmidt, Assistant Dean, Student Activities, will be present to answer questions.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Policy on Outside Speakers in the Classroom

During this year, the Academic Freedom and Tenure Committee and the Representative Council of the Academic Senate have studied a policy on outside speakers in the classroom. The policy is now ready for presentation to the Board for adoption. Please see Attachment 8.1. Mr. Sofas, chairman of the Academic Freedom and Tenure Committee, will be present to answer questions. It is hoped that the policy will be accepted for study and that it will be adopted at the May 26, 1966 meeting of the Board.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, May 26, 1966 at 4:00 p.m. in the Board Room at Santa Barbara City College.

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