AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
June 8, 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
in Attachment 2.1.

   2.2 Classified Personnel Assignments

   The Superintendent recommends authorization and/or ratification of
classified personnel assignments according to recommendations noted in
Attachment 2.2.

3. CURRICULUM AND INSTRUCTION

   3.1 Report of Physical Science Division

   Mr. William E. Miller, chairman, and other members of the Physical
Science division will make a presentation.

   3.2 Change of Status and Adjustment of Salary for Directors of Parent-Child
Workshops

   For many years, directors of the Parent-Child Workshops have been
paid at an hourly rate. This year their positions have been studied
and reviewed and it is believed that pay for these positions should be
changed from hourly to contract, salary to be based on the regular
schedule as follows:
Mr. Wake will be present to answer any questions. The Superintendent recommends that the position of Director of Parent-Child Workshops be changed from hourly to contract.

4. PLANTS AND PROPERTY

4.1 Request for Ratification of Change Order No. 3 to Landscape Contract, Phase II

At its May 12, 1966 meeting, the Board authorized the rehabilitation of the turf on La Plana Field. The work on this project is being performed by Aka-Tani Landscape Company. The following change order is submitted to cover the work in progress:

Change Order No. 3

Recondition football playing area of approximately 55,000 sq. ft., according to alternate bid No. 2 dated May 3, 1966, including temporary sprinkler system.

Charge for this item ................................ Plus $ 3,450.00

The Superintendent recommends approval of Change Order No. 3.

Summary of the expenditures on Santa Barbara City College landscape job, Phase II, is as follows:

Original contract price .................................................. $62,000.00
Change Order No. 1 .................................................. Plus 301.40
Change Order No. 2 .................................................. Plus 176.00
This Change Order No. 3 .................................................. Plus 3,450.00

New Contract Price .................................................. $65,927.40

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 10498 through 10527. 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 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 Adoption of Resolution/Authorizing Payroll Deductions for Employee Investment in Tax Sheltered Annuity Plans

Several District employees have requested permission to invest part of their salary in Tax Sheltered Annuities. The County Superintendent of Schools has provided the District with the proper form of resolution to be adopted by the Board to make deductions for this purpose possible. The Superintendent recommends that this resolution be adopted and that the Administrative Dean, Business Services, be authorized to make the necessary arrangements with Payroll to implement this investment plan. Further details will be available at the time of the meeting.

5.4 Distribution of the Tentative Budget for the 1966-67 School Year

The Tentative Budget for the 1966-67 school year will be distributed to the Board during the meeting on Wednesday, June 8, 1966. Since adoption of this Tentative Budget is scheduled for June 23, 1966, there will be ample time for study. The transmittal letter contains quite a bit of information regarding the budget and should serve to answer many questions which will arise as Board members review both the income and expenditure ledgers. Should it be deemed advisable to set up a Board sub-committee to make a comprehensive study of the budget, the Superintendent and the Administrative Dean, Business Services, will be available for consultation.

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, June 23, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College.