AGENDA FOR ADJOURNED REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
August 25, 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

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
   No report.

4. COLLEGE PLANTS AND PROPERTY
   4.1 Review of Some Aspects of the Preliminary Planning as Related to the Gymnasium—Physical Education Facilities
       Mr. Bruce Dunsmore of the firm of Daniel, Mann, Johnson, and Mendenhall will review with the Board some of the aspects of the planning related to the gymnasium. Such items as the possible alternatives for use of the deck, type of seating to be provided in the main gymnasium, and other unreconciled matters will be discussed.

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 10892 through 11033. Please see Attachment 5.1.
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 Request for Approval to Enter into a Lease Agreement for Renting a Classroom Unit to be Used to House Adult Education EOA Classes

A classroom unit to house the Adult Education EOA Basic Education classes has been located and is available on an $80.00 per month lease basis. This unit is located at 403 Laguna Street. The rental fee is totally reimbursable from project funds. Board approval is requested for ratification of this lease agreement which is to run from August 15, 1966 to February 1, 1967. The Superintendent recommends that the Board approve this lease agreement with instructions to the Business Office to execute the necessary papers.

5.4 Notification from State Department of Education Regarding the Amount of Entitlement Due the District Under the Junior College Construction Act

Word was received from Sacramento on August 15, 1966 regarding the amount of grant the District will be eligible for under Entitlements II and III of the Junior College Construction Act. Since the District has not as yet filed an application for Entitlement II funds, the two entitlements have been lumped together. The amount pledged to the Santa Barbara Junior College District is $590,312. To qualify for receipt of these funds, the District must submit and have approved a project totaling $1,277,290. Since funding must be available in order to obtain project approval, it is imperative that the bond election be successful. Further details regarding these entitlements, as well as the planning and time table for submitting a project, will be presented at the time of the meeting.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Approval of Additional Members for the Advisory Committee for Vocational Nursing

The Superintendent recommends approval of the following persons for membership on the Advisory Committee for Vocational Nursing:

Mrs. Erma Foxen, President
Santa Barbara Licensed Vocational Nursing Association
9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District is scheduled for Thursday, September 8, 1966 at 4:00 p.m. in the Board Room at Santa Barbara City College.