AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

August 3, 1966 - 6:00 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 Certified Personnel Assignments

The Administrative Dean, Business Services, recommends authorization and/or ratification of certified personnel assignments according to recommendations noted in Attachment 2.1.

2.2 Classified Personnel Assignments

The Administrative Dean, Business Services, recommends authorization and/or ratification of classified personnel assignments according to recommendations noted in Attachment 2.2.

2.3 Adoption of Resolution Related to Obtaining a Credential for a Santa Barbara City College Instructor

Because of complications in securing a credential for Mr. Harold P. Fairly, it will be necessary for the Board to adopt a resolution authorizing him to teach for the 1966-67 school year. The resolution will be available at the time of the meeting, and the Administrative Dean, Business Services, recommends its adoption.

3. CURRICULUM AND INSTRUCTION

No report.

4. PLANTS AND PROPERTY

4.1 Request for Acceptance of Concept Drawings for Mesa Campus Buildings and Authorization to Architectural Firm of Daniel, Sarm, Johnson, and Mendenhall to Proceed with Development of Preliminary Drawings

During the July 26, 1966 meeting, Mr. Bruce Dunsmore of Daniel,
Mann, Johnson, and Mendenhall presented the concept drawings of several Mesa Campus buildings for Board consideration. Subsequently, these concept drawings were put on display in the Board Room and Board members were invited to inspect these drawings at their convenience. It was suggested that approval of these drawings be given at the August 3, 1966 meeting. The Administrative Dean, Business Services, recommends approval of the concept drawings with authorization for Mr. Dunsmore to proceed with the development of preliminary drawings.

The buildings included in the list of concept drawings presented for approval are as follows:

Little theater-drama-music complex, including offices.
Art building, including offices.
Business education classroom building, including offices.
English classroom building, including reading lab.
Mathematics classroom building.
Foreign languages classroom building, including offices and language and psychology labs.
Life science classroom building, including offices and geology.
Physics and chemistry labs (addition to present science building).
Social science office building.
English office building.

4.2 Adoption of the Resolutions Required for Calling a District Bond Election in Conjunction with the General Election in November

(Please see item 5.6 of this agenda, under "Business and Finance").

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

The Administrative Dean, Business Services, recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase order numbers 10773 through 10891. Please see Attachments 5.1-a through 5.1-d.

5.2 Payment of Claims

The Administrative Dean, Business Services, 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 Public Hearing and Presentation of the 1966-67 Final Budget for Adoption

Copies of the Final Income and Expenditures Budgets for the 1966-67 year are attached. Any significant changes made between the time of adoption of the Publication Budgets and the presentation of the Final Budgets are noted in the transmittal letter. The Administrative Dean, Business Services, recommends adoption of the 1966-67 Final Budgets.
5.4 Acceptance of Offer from Beard Motor Company for Use of Driver Training Automobile

The Beard Motor Company has offered the Adult Education Division the loan of an automobile for use in the Driver Training Program. The terms of the contract under which the loan is offered will be reviewed at the time of the Board meeting. The Administrative Dean, Business Services, recommends acceptance of the offer made by the Beard Motor Company, with an authorization for the Business Office to negotiate the agreement.

5.5 Request to Authorize Employee Payroll Deductions for Repaying Loans from and Making Investments in the Credit Union

Both the classified and certificated employee organizations of the District have requested implementation of payroll deductions for purposes of repaying loan obligations and/or making investments in the Teachers Credit Union. This is a service made available to employees in many school districts. The Administrative Dean, Business Services, recommends that the Board authorize deductions for the purposes stated above, and that the Business Office be instructed to work out the details with the City Schools Payroll Department.

5.6 Adoption of the Resolutions Required for Calling a District Bond Election in Conjunction with the General Election in November

At the adjourned meeting held on Tuesday, July 26, 1966, the Board took action to set the date and amount of a District Bond Election. The date agreed upon is Tuesday, November 8, 1966, and the amount has been set at $18,098,000. The bonds are to be used to finance the completion of the Mesa Campus, to purchase a site in the Coleta Valley, and to construct an Adult Education Center. The necessary resolutions setting forth the salient facts as prescribed in the Education Code and Election Code have been prepared for Board adoption. The Administrative Dean, Business Services, recommends adoption of these resolutions in compliance with Board action taken at the July 26, 1966 meeting.

5.7 Statement Regarding the Partial Approval of Adult Education EOA Basic Education Project

Word has been received from the State Department of Education that the Adult Education EOA Basic Education Project No. 42-905-81-67 has been approved for the sum of $8,210. This approved amount is considerably under the original project request for funds totaling $26,880.18. In Mr. Wake’s absence, no recommendation is being made at this time for Board action. This is merely presented as an information item.

5.8 Summary of Reimbursements Approved on District VEA Projects

A disposition has been made on each of the Vocational Education Act projects submitted by the District. Summarized below by project title are the amount of reimbursement requested and the amount approved. Further information regarding any of these projects will be available at the time of the meeting. This item is presented for information only.
<table>
<thead>
<tr>
<th>Title of Project</th>
<th>Reimbursement Requested</th>
<th>Reimbursement Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Assistant (7-0483)</td>
<td>$9,915.00</td>
<td>$3,305.00</td>
</tr>
<tr>
<td>Registered Nursing (7-0484)</td>
<td>$8,700.00</td>
<td>$6,650.00</td>
</tr>
<tr>
<td>General Office Worker (7-0838)</td>
<td>$4,760.00</td>
<td>$4,760.00</td>
</tr>
<tr>
<td>Research &amp; Supervision (7-1184)</td>
<td>$26,100.00</td>
<td>$14,400.00</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>$47,475.00</strong></td>
<td><strong>$29,115.00</strong></td>
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</tbody>
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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 is scheduled for Thursday, August 11, 1966. The Board may wish to consider foregoing this meeting. This would bring the Board together next on Thursday, August 25, 1966.

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