AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

September 22, 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.

2.3 Request for Approval to Establish a New Position on the Hourly Classified Salary Schedule

The Superintendent recommends the establishment of an hourly classified reader position at $2.09 an hour. College-educated housewives and retired teachers will be sought for reading papers in English, Social Science, and related areas.

3. CURRICULUM AND INSTRUCTION

3.1 Report on Marine Technology

Dr. Robert J. Profant, chairman of the Life Science Division, will report on the meeting held September 16, 1966 to discuss the possibilities of starting a marine technology course at City College.

4. COLLEGE PLANTS AND PROPERTY

4.1 Architect's Report on Communications Center

Mr. Bruce Dunsmore of the architectural firm of Daniel, Mann, Johnson, and Mendenhall will present a report on the Communications Center, with regard to its possible relocation.
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 11173 through 11252. Please see Attachments 5.1-a through 5.1-c.

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 Submit an Application for a $590,312.00 Grant Under Terms of the Junior College Construction Act

As was pointed out at an earlier meeting, the Santa Barbara Junior College District will be eligible for a grant amounting to $590,312.00 under Entitlements II and III of the State Junior College Construction Act. Mr. Mouck, Assistant Dean, Instruction, Technical-Vocational Research, is preparing the application for this grant. The deadline for submitting the application is October 1, 1966. The Gymnasium-Physical Education Building is being used as the project in this application since it is the only proposed new building far enough along in the planning stages to qualify. This does not necessarily indicate that the Gymnasium-Physical Education Building will be the first increment to be constructed. The Superintendent recommends that the Board approve submitting this application to the State Department of Education.

It should be noted that a prerequisite for project approval in applications of this nature is the availability of funds to carry out the project. Since the District does not have sufficient funds on hand to complete the Gymnasium-Physical Education Building, successful passage of the bond election will be necessary to keep this application alive.

6. STUDENT PERSONNEL

6.1 Report on Enrollment for Fall Semester

Mr. Bresslin and Mr. Wake will report on fall semester enrollment, including day and evening credit programs and adult education not-for-credit classes.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Adoption of Resolution Regarding Financial Assistance to Junior Colleges

A proposed resolution to be sent to State officials and educators
groups, regarding financial assistance to junior colleges, will be presented by the Superintendent to the Board for approval. Please see Attachment 8.1.

8.2 Progress Report on Bond Election

A progress report will be made on bond election planning.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District is scheduled for Thursday, October 13, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College.

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