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

A regular meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Garvin on
Thursday, September 22, 1966, at 4:00 p.m. in the Board Room of Santa
Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present: Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Member absent: Mr. Wilbur L. Fillippini

Others present for all or a portion of the meeting included:

Dr. Robert C. Rockwell, Superintendent-President
and Secretary-Clerk to the Board of Trustees
Mr. Lorenzo Dall'Armi, Administrative Dean,
Business Services
Mr. M. L. Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student
Personnel
Mr. Selmer O. Wake, Director-Administrative Dean,
Adult Education
Mr. Spencer Blickenstaff, Assistant Dean, Evening
College
Mr. Lisle C. Bresslin, Assistant Dean, Admissions
and Records
Mr. James E. Foxx, Assistant Dean, Instruction,
Vocational-Technical
Mr. N. Gary Mouck, Assistant Dean, Instruction,
Vocational-Technical Research
Mrs. Margaret F. McGillin, Director of Nursing
Education
Mr. Charles F. Rheinschmidt, Assistant Dean,
Student Activities
Mr. Maurice Ryan, Jr., Coordinator, Apprenticeship
Dr. John Forsyth, President, Academic Senate
Mr. Richard Weist, President, SBCC Instructors Association
Mr. Theron Barnes, Audio-Visual Assistant
Mrs. Louise H. Thornton, Secretary to Superintendent
A number of other SBCC staff members
Mr. Bruce Dunsmore, architect, Daniel, Mann, Johnson and Mendenhall, Los Angeles
Mr. John E. Timmons, resident, Timmons & Co. Insurance
Mrs. Katherine McCloskey, Santa Barbara News-Press staff writer
Mrs. Laverne Marcy, observer, League of Women Voters

The President declared that a quorum was present and ordered that the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Garvin welcomed guests and staff members present, and invited comments from the audience during the course of the meeting.

1.4 Minutes

It was moved by Mr. Frank, seconded by Mr. Wells, and unanimously carried, to approve the minutes for the regular meeting of September 8, 1966, after noting that Mr. Garvin—not Mr. Frank—should be credited with the comment on accreditation on page 7, line 19, of said minutes.

1.5 Hearing-of Citizens and Petitions

None.

1.6 Communications

a. Invitation to Work Training Program, Inc., Luncheon

Mr. Garvin reported receiving an invitation to a no-host community luncheon at the Work Training Program, Inc., offices at noon on September 29, 1966. Discussion topic will be how to employ conventional agencies in unconventional ways, to promote constructive dialogue between the poor and the affluent, with the aim of open-ended basic education, counseling, and on-the-job training for the community. Mr. Garvin offered the letter to persons interested in attending.
b. Science-Engineering Council's Reciprocal Familiarization Program

Mr. Frank gave a follow-up report (see July 14, 1966, minutes for original report). Funds from the National Science Foundation will support a program for the improvement of science instruction at the elementary level. The Science-Engineering Council will cooperate with the Santa Barbara County Schools in this project. City College's participation may be requested later to help train teachers in the high school district.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Wells, seconded by Mrs. Meigs, and unanimously carried, to approve certificated personnel assignments as recommended in Attachment 2.1 and in the addenda.

2.2 Classified Personnel Assignments

It was moved by Mrs. Meigs, seconded by Mr. Wells, and unanimously carried, to approve classified personnel assignments as recommended in Attachment 2.2 and in the addenda.

2.3 Approval of New Position on Hourly Classified Schedule

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, to establish an hourly classified position of reader at $2.09 per hour.

3. CURRICULUM AND INSTRUCTION

(This section followed Section 4 in the order of business, to accommodate the Los Angeles architect.)

3.1 Report on Marine Technology

Dr. Robert J. Profant, chairman of the Life Science division, reported that for five years the college has offered a general education credit course in marine biology, and that on September 16, 1966, a group of staff members and other citizens of the community met to
discuss the possibilities of starting a marine technology course at City College. A survey among local divers has indicated great interest. At the September 16 meeting, Dr. Rockwell assured the committee that the college is serious about the program, but he said that if the community wants such a program it must support the coming bond election—successful passage of which will make possible suitable facilities for the course.

Dr. David S. Potter, Head of the Sea Operations Department of General Motors, told the committee that marine technicians are needed in the fields of research and development, oil, and fishing. Of the 1,000-2,000 technicians employed in the industry, about 10 per cent are in Santa Barbara. He listed the required skills of a marine technician: knowledge of ship pilotage, ships, geography and climate of the sea, and general knowledge of electronics, machines, and science.

Mr. James Stewart of the Scripps Institute of Oceanography discussed the education of marine technicians, who should have a primary skill such as chemistry, geology, botany, etc.

Dr. Profant added that an immediate need for hardware technicians and a growing need for software technicians exist. Committee members, who will meet next on November 4, 1966, were asked to submit suggestions for a program of courses.

Mr. Frank noted that the meeting was quite exciting because those present were so conversant with the field and knowledgeable about the needs. He said that City College already has the nucleus of all the disciplines required—vocational and academic. Because Santa Barbara is world headquarters for underwater activity, he continued, the college is in an ideal position to push a basic program with its facilities. He commended the administration for its interest and said that one of the speakers had felt this program might develop within the coming year.
Dr. Profant stated that Fullerton Junior College is the only other California junior college which has organized an advisory committee for this type of program.

Mr. Garvin asked how soon a program that would meet the needs could be established. Dr. Profant replied that courses of an introductory nature would have to be inaugurated to supplement existing courses that could be used in the program. He said that many persons have volunteered to get various materials and that the program could be organized rather rapidly. Mrs. Meigs inquired if it might not be better to offer the course at night, to which Dr. Profant replied that the committee would work out this decision later.

Mrs. Alexander commented that a marine technology program would be an excellent example of a junior college providing a specific contribution to a community. She said there is a demonstrated need, and asked that those planning the curriculum keep in mind that many students may wish to transfer to four-year institutions and become conversant with both hardware and software phases.

A complete set of informational material is available in the Superintendent's office for the Board's perusal, Dr. Rockwell announced.

Mr. Garvin stated that he felt the committee could count on Board support and he thanked Dr. Profant for his report.

4. COLLEGE PLANTS AND PROPERTY

4.1 Architect's Report on Communications Center

A scale model of the Mesa campus as it would look completed was on display in the Board Room. Mr. Bruce Dunsmore, architect with the firm of Daniel, Mann, Johnson, and Mendehall of Los Angeles, discussed the communications center and referred to his recent meeting with Dr. Donald D. Bushnell, consultant from Brooks Foundation in Santa Barbara.
In explaining the reasons for relocating the center, Mr. Dunsmore said that the relocation would open up a vista of the City. Cost of relocating a high-pressure gas line to accommodate this plan would be borne by the Southern Counties Gas Company. Mr. Dunsmore also reviewed the rearrangement of the interior of lecture halls in the communications center and discussed access roads.

Mr. Garvin thanked Mr. Dunsmore for his presentation.

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At this point in the meeting, Mr. Garvin introduced Mr. John E. Timmons, who has agreed to serve as chairman of the citizens' committee for the SBJCD bond election campaign. Mr. Timmons remarked that he had worked with several of the Board members on other projects. He stressed that, with complete honesty in presenting the facts and with full cooperation from the Board, staff, and other committee members, he sincerely believed the taxpayers of the District would approve the issue. Mr. Garvin promised complete support from the Board. Dr. Rockwell said that he was pleased that Mr. Timmons had accepted the chairmanship for he is a fine community leader, is sold on the college, and will bring the campaign to a successful conclusion.

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, to approve the acceptance by Mr. John E. Timmons of the chairmanship of the campaign for the Santa Barbara Junior College District bond election November 8, 1966. Mr. Timmons then announced he had selected Dr. John S. Rathbone as vice-chairman.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried, to authorize and/or ratify the purchase of supplies,
equipment, and services on purchase order numbers 11173 through 11252, in accordance with Attachments 5.1-a through 5.1-c.

5.2 Payment of Claims

It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried, to authorize and/or ratify the payment of claims in accordance with Attachment 5.2-a.

5.3 Adoption of Resolution No. 6 - Approval to Submit Application for a $590,312 Grant Under Terms of the Junior College Construction Act

Mr. Dall'Armi pointed out that it was important to keep in mind that to be eligible for a $590,312 grant under the terms of the Junior College Construction Act, the District would have to have available the amount of $1,277,920. The District cannot be reimbursed until construction is completed. The physical education-gymnasium facilities were selected as the project because they comprise the only proposed new building far enough along in the planning to qualify and because physical education facilities receive low ratings in Federal applications. (Selection of these facilities as the project does not necessarily indicate that they will be the first to be constructed.)

Dr. Rockwell reported meeting with the Santa Barbara County Taxpayers Association, Inc., at which time he stressed our reduction in ADA costs, the one-cent drop in total district tax from 1965 to 1966, and the fact that the college has always operated within its 35¢ legal tax limit.

Mrs. Meigs asked about comparative costs of ADA in state colleges and junior colleges. Dr. Rockwell replied that the junior colleges' costs are lower.

It was moved by Mr. Wells and seconded by Mr. Frank to adopt Resolution No. 6 approving application by the Santa Barbara Junior College District for a $590,312 grant under Entitlements II and III
of the California Junior College Construction Act, using the physical education-gymnasium facilities as the project. The motion passed 6-0, with the roll call vote as follows:

Ayes:  Mrs. Alexander  
       Mr. Frank  
       Mr. Garvin  
       Mrs. Lancaster  
       Mrs. Meiga  
       Mr. Wells

Nays:  None

Absent:  Mr. Fillippini

5.4 Renewal of Agreement with the Office of the County Superintendent of Schools for Audio-Visual Services

Mr. Dall'Armi and Mr. Wake reported that the County Superintendent's office is working to get more films suitable for the junior college level. Santa Barbara Junior College District does not depend on this service alone, but also rents from film libraries. Mr. Dall'Armi noted that $200 is budgeted for films for day college use, an amount less than for that of other secondary school districts; SBJCD pays $4.00 per film instead of paying on the basis of ADA. Mrs. Lancaster expressed her hope that the County Superintendent's office would be urged to pursue the Tri-Counties arrangement, and Mr. Dall'Armi said this would be done.

It was moved by Mr. Wells, seconded by Mrs. Lancaster, and unanimously carried, to approve renewal of the contract with the Office of Superintendent of Schools, for audio-visual services in 1966-67, and to authorize the Administrative Dean, Business Services, to provide the necessary signatures.

5.5 Approval to Compensate the Firm of U. S. Grant and Son for Extra Services Rendered in Connection with the Mesa Campus Topographical Survey

It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously
carried, to authorize payment of an additional $1,100 to the firm of U. S. Grant and Son to compensate for extra services rendered in updating the topographical survey of the Mesa campus.

6. **STUDENT PERSONNEL**

6.1 **Report on Fall Semester Enrollment**

Mr. Bresslin reported 2,731 registered for the day credit program, a 21 per cent increase over the fall of 1965 and 70 students more than projected. This is the greatest increase of any year; additional registrants are expected. He stated he believed that this upsurge of enrollment probably is due to the population increase in the South Coast area and to the higher percentage of resident high school graduates attending City College from Carpinteria, Montecito, Goleta, and Santa Barbara. About 86 per cent of the day students are resident students, he said. Evening credit students number 1,247, a 7 per cent increase over September 1965. This makes an increase of 16 per cent in the combined day and evening credit enrollments.

To Mrs. Meigs' query as to how the October draft call will affect the college, Mr. Bresslin said, "We have lost some for this reason and may lose more." Mr. Frank asked about the October attrition. Mr. Bresslin replied, "Last year we lost 50-75 students; this year I would estimate 75-100."

At Mrs. Lancaster's request, Mr. Bresslin defined the term "resident" student.

Mr. Wake reported that the Adult Education not-for-credit enrollments totaled about 5,000 to date and that 41 classes had already been closed. In addition, a number of short courses will begin next week.

Mrs. Lancaster noted that the average age of students has lowered in recent years.
7. **COMMUNITY RELATIONS**

No report.

8. **GENERAL INFORMATION**

8.1 **Adoption of Resolution No. 5 - Financial Assistance to Junior Colleges**

It was moved by Mr. Wells and seconded by Mrs. Meigs to adopt Resolution No. 5 which would urge the Governor to establish a committee which would be composed of persons from education, business, industry, and the professions, and which would be "charged with the responsibility of ascertaining the needs of public higher education, and particularly junior colleges, in operational and capital outlay funds, including the source of these funds, and that the report of the committee be presented to the Legislature when it convenes in 1967."

Following discussion, the motion passed 6-0 with the provision that, on all copies, the following words in the paragraph quoted above be crossed out in red: "higher education, and particularly..." Roll call vote was as follows:

**Ayes:** Mrs. Alexander  
Mr. Frank  
Mr. Garvin  
Mrs. Lancaster  
Mrs. Meigs  
Mr. Wells

**Nays:** None

**Absent:** Mr. Fillippini

8.2 **Progress Report on Bond Election**

Dr. Rockwell said that on September 26, 1966, a meeting of a number of City College administrators, chairman Timmons, and vice-chairman Rathbone will be held to establish a calendar for pre-election procedures. He asked Board members who have not yet turned in to him their suggestions for committee members' names to do so by September 23.
These potential committee members will be contacted regarding a kick-off, organizational meeting scheduled for October 4, 1966, at 8 p.m. in the Campus Center. At the meeting, assignments will be made for the Publicity, Endorsements, Get-out-the-vote, Finance, and Speakers Bureau sub-committees. Mr. Garvin urged Board members to make themselves available for talks before community groups which may express interest in having speakers explain the bond issue.

8.3 California Junior College Association Fall Conference (not on agenda)

Dr. Rockwell asked Board members to notify his office if they planned to attend the CJCA Fall Conference October 25-27 in Los Angeles.

9. ADJOURNMENT

No further business being presented, the President declared the meeting adjourned at 5:30 p.m. The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, October 13, 1966, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara California.

Attest:  

James R. Garvin  
President, Board of Trustees  
Santa Barbara Junior College District

Robert C. Rockwell  
Superintendent-President and Secretary-Clerk to the Board of Trustees  
Santa Barbara Junior College District

Approved by Board of Trustees on October 13, 1966