REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

September 8, 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 8, 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. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent: Mr. Wilbur L. Fillippini
Mrs. Winifred H. Lancaster

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. James E. Foxx, Assistant Dean, Instruction,
Vocational-Technical
Mr. N. Gary Mouck, Assistant Dean, Instruction,
Vocational-Technical Research
Mr. Charles F. Rheinschildt, Assistant Dean,
Student Activities
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 Superin-
tendent
A number of other SBCC staff members
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. Wells, seconded by Mrs. Alexander, and unanimously carried, to approve the minutes for the adjourned regular meeting of August 25, 1966.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Proposed Resolution Regarding Financial Assistance to Junior Colleges

Mr. Garvin read a letter from Tipton L. Wood, President of the Board of Governors of Palomar College, regarding a resolution adopted by that college and urging that the Santa Barbara Junior College District adopt a similar resolution to be sent to State officials and educators' groups. Said resolution urges the Governor to establish a committee composed of persons from education, business, industry, and the professions to ascertain the needs of higher education (particularly junior colleges) in operational and capital outlay funds, including the source of these funds--said report of the committee to be presented to the legislature when it convenes in 1967.

Mr. Garvin asked the Superintendent to send copies of this
communication to all Board members. It was moved by Mr. Wells, seconded by Mr. Frank, and carried unanimously, that the Superintendent prepare a suitable resolution for Board action at the next meeting. Dr. Rockwell said he would so do and asked that trustees' suggestions for any changes be submitted to him prior to the September 22 meeting.

b. Inquiry from Science-Engineering Council

Mr. Frank reported receiving a communication from the Science-Engineering Council regarding the possibility of Santa Barbara City College acting as a monitor in the implementing of a National Science Foundation-sponsored program to update school science programs, funds to be spent through a non-profit corporation. Because the Council is a non-profit group, it is presently the intermediary for a local group which would like to make available an interchange of ideas between industry and SBCC.

(At this point in the meeting, Dr. Rockwell noted that the proceedings of the meeting were being taped, as requested at the last Board meeting.)

2. PERSONNEL

2.1 Certificated Personnel Assignments

Following mention by Mr. Dall'Armi that Miss Jardine's classification should read "III, IV, or V", rather than "II, IV, or V", it was moved by Mr. Wells, seconded by Mr. Frank, 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 unani-
mously carried, to approve classified personnel assignments as
recommended in Attachment 2, and in the addenda.

2.3 Establishment of New Classified Position, Grounds Supervisor

To Mr. Wells' query about the present arrangements for grounds
supervision, Mr. Dall'Armi explained that to date the work has
been done by two full-time gardeners and some student help; how-
ever, completion of phases I and II of the landscaping program
necessitate an increase in gardening staff. Five full-time
gardening positions have been budgeted for, he said, citing typical
salaries for similar positions on other campuses.

Mrs. Meigs and Mr. Wells pointed out the savings which could
be effected by hiring a person with landscaping training, thus
eliminating the expense of employing a landscape architect to
design small areas. Mr. Frank added that this supervisor would
help the District protect its $90,000 landscaping investment.

It was moved by Mr. Frank, seconded by Mr. Wells, and carried
unanimously, to establish the classified position of Grounds
Supervisor, Salary Range 18 ($541 to $652). Under the general
direction of the Administrative Dean, Business Services, this
employee would plan and supervise the maintenance of grounds and
landscaped areas, including the athletic fields, would design and
install landscaping in small areas, and would do related work as
required.

3. CURRICULUM AND INSTRUCTION

No report.

4. COLLEGE PLANTS AND PROPERTY

No report.
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 11034 through 11172, in accordance with Attachments 5.1-a through 5.1-e.

5.2 Payment of Claims

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, to authorize and/or ratify the payment of claims in accordance with Attachment 5.2-a. It was noted that the sub-total for the General Fund should read $1,624.81, rather than $4,624.81.

5.3 Tuition Agreement with Santa Barbara High School District for Students Attending Evening High School Classes

Mr. Dall'Armi noted that approximately 100 students received diplomas from the evening high school last year. It was moved by Mr. Frank, seconded by Mr. Wells, and unanimously carried, to renew the agreement for the 1966-67 school year whereby the Santa Barbara High School District reimburses the Santa Barbara Junior College District for tuition of students attending evening high school classes, according to provisions outlined in the Education Code and the Government Code, and to authorize the Administrative Dean, Business Services, to execute the contract in behalf of the SBJCD.

5.4 Request for Approval of Contract Agreement with the Architectural Firm of Arndt, Mosher, and Grant for the Planning Connected with Construction of the Adult Education Center

It was moved by Mr. Frank, seconded by Mr. Wells, and unanimously carried, to approve the terms of the contract agreement authorizing the architectural firm of Arndt, Mosher, and Grant to proceed with the planning of the Adult Education Center, including the investigation of possible land acquisition necessary to provide an adequate site.
6. **STUDENT PERSONNEL**

   No report.

7. **COMMUNITY RELATIONS**

   No report.

8. **GENERAL INFORMATION**

   8.1 **Progress Report on Coming Bond Election**

   Copies of proposed plans for promoting the bond election were distributed by Dr. Rockwell to the Board members. Noting that much groundwork has already been done, he summarized the contents of the report. A citizens' committee, made up of persons vitally interested in the college and representing all four trustee areas, should be formed. Dr. Rockwell stressed that the purpose of said committee would be to pass the bonds, not to determine whether bonds should be voted, or the amount of bonds, or when the election should be held. It must be clearly understood that those decisions have already been made by the Board. A general chairman, vice-chairman, and secretary should be selected from the list of outstanding citizens being compiled. Trustees were asked to suggest names of persons for membership on the publicity, endorsement, get-out-the-vote, finance, and speakers sub-committees—a total of about 60 persons.

   Information will be disseminated steadily through all media, and will be stepped up to an all-out effort in the last two weeks prior to the election. Voluntary funds will be needed; no District money may be used. A kick-off dinner meeting will be held within the next two or three weeks.

   Dr. Rockwell stated that this will not be an easy election but that there appears to be a great deal of sentiment for the college
despite the current "taxpayers' revolt." It is imperative that the confusion existing in some people's minds as to the college district's separation from the city schools districts be cleared up.

Mr. Wells said it was important to get people to identify themselves with the college; he suggested a more specific committee title than one using the word "city."

Mrs. Alexander commented that it was gratifying to hear favorable response to the college's needs; this speaks well for the reputation of the college when it was under the jurisdiction of the Board of Education.

Dr. Rockwell pointed out that among the "selling points" to be brought to the public's attention should be the fact that the District has never been on an override but has always operated within its 35¢ tax rate. He added that the Board reduced the District's tax rate from 62¢ in 1965-66 to 61¢ this year. Mr. Dall'Armi reported that the cost per unit of ADA in 1964-65 was $625 and for 1965-66 was $552, a reduction of $73 per student, accomplished by effecting economies and looking carefully at class sizes.

Garvin

Mr. Frank felt that the public should be reminded that in this period of reduced tax rate, the college was awarded the maximum accreditation period of five years. He also said it was important to stress that the $18,098,000 in bonds would not be spent at once; he and Mrs. Meigs both stated that the public should be made aware that the bonds would be sold on a long-range plan.

Mr. Garvin suggested that people be asked to bring in their questions which would then be published with the answers. To his comment that the bond redemption must be related to the assessed valuation of each household, Dr. Rockwell said that such information will be disseminated through a brochure and other media.
Mrs. Lantagne reported that the enrollment of 2,450 to date, plus an anticipated 150 additional registrations, will produce the estimated fall semester total of 2,600 students.

Mr. Wells commended Dr. Rockwell and his staff for their work in organizing plans for the election. Mrs. Meigs remarked on the excellent reproduction of the campus map in the recent "Back-to-School" edition of the Santa Barbara News-Press. Dr. Rockwell announced that the scale model of the campus will be brought to Santa Barbara next week, to be displayed in various locations in the trustee areas.

9. ADJOURNMENT

No further business being presented, the President declared the meeting adjourned at 4:55 p.m. The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, September 22, 1966 at 4:00 p.m. in the Board Room at Santa Barbara City College.

Attest: [Signature]
James R. Garvin
President, Board of Trustees
Santa Barbara Junior College District

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

Approved by Board of Trustees

on September 22, 1966