AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

January 26, 1967 - 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
      a. Letter from Dr. Henry T. Tyler, Executive Secretary, California Junior College Association

   Dr. Tyler has suggested that the Board of Trustees of the Santa Barbara Junior College District adopt a resolution supporting the tuition-free philosophy of public education in California. Board members have received copies of the resolution adopted by the Board of Directors of the California Junior College Association. Because of the importance and timeliness of this issue, it is suggested that the Board consider adoption of a similar resolution.

   C. CSBA (not on agenda)

2. PERSONNEL

2.1 Certified Personnel Assignments

   The Superintendent recommends authorization and/or ratification of certified 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

   No report.
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 orders numbered 11750 through 11866. Please see attachments 5.1-a through 5.1-d.

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 Report from Mr. Curiel and Mr. Anderle on Details of the Arbitration Hearing Scheduled for March 15, 1967

Mr. Robert Curiel and Mr. Thomas Anderle, Deputy County Counsels who will represent the District in the arbitration hearing between Viola, Inc., and the Santa Barbara Junior College District, will be present at the meeting to explain details of the trial. The hearing has been scheduled for March 15, 1967 in Los Angeles.

5.4 Details Regarding the Investment of Bond Funds in U.S. Treasury Bills

On December 13, 1966 the Board authorized the Administrative Dean, Business Services, with the approval of the Superintendent, to make short-term investments in U.S. government securities. One of the conditions spelled out in the arrangement calls for a report to the Board whenever such investments are made. On January 12, 1967 the District invested $165,891.86 from the Bond Building Fund in U.S. Treasury Bills. These bills will mature on July 13, 1967 at a value of $170,000, earning $4,108.14 in interest for the six months. The interest rate on these securities amounts to 4.95 per cent.

5.5 Report of Special Meeting Called by the State Department of Education to Discuss the Funding of Projects Submitted Under Entitlement III of the Junior College Construction Act of 1965

On Thursday, January 19, 1967, the Administrative Dean, Business Services attended a special meeting in Sacramento, along with representatives of 42 other junior college districts in the state. The purpose of the meeting was to discuss and resolve the funding of some 42 major capital improvement projects approved under terms of Entitlement III of the Junior College Construction Act of 1965. A detailed report of this emergency meeting will be presented to the Board by Mr. Dall’Amico. See attachment 5.5.

5.6, 5.7, 5.8 (Attachment)

6. STUDENT PERSONNEL

No report.
7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Report of Meeting of Committee of the Whole on January 24, 1967

Recommendations from a meeting of the Committee of the Whole will be explained and discussed. See attachment B.

8.2 Conference Meeting Dates of Interest to Board Members

Board members interested in attending any of the following meetings are asked to notify the Superintendent's office as early as possible so that the desired room reservations may be obtained:

American Association of Junior Colleges - February 27-March 2, 1967; San Francisco Hilton Hotel, San Francisco, California.
(Note: Room reservations have already been made and confirmed.)

California Association of Public School Business Officials - April 4-7, 1967; Hotel del Coronado, Coronado, California.

California Junior College Association Spring Conference - March 20 and 21, 1967; El Rancho Hotel, Sacramento, California.

National School Boards Association - April 22-25, 1967; Memorial Coliseum, Portland, Oregon.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held February 9, 1967, at 4 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.