AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

October 12, 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 Mr. Worth Keene, Chairman, Community College Section,
      California School Boards Association

      Mr. Keene urges Board members who have views and suggestions con-
      cerning goals for the Community College Section of CSBA for next year
      to submit their ideas to him not later than October 15, 1967.

2. PERSONNEL

2.1 Certificated Personnel Assignments

   The Superintendent recommends authorization and/or ratification of
   certificated personnel assignments according to the 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

3.1 Associate Degree Program in Nursing is Accredited

   The State Board of Nursing Education and Nurse Registration has notified
   us that "on the basis of satisfactory operation according to Section 1422
   of Title 16, Chapter XIV, California Administrative Code, accreditation is
   granted for Santa Barbara City College Associate Degree Program in Nursing."

3.2 Statement of Cooperation Between Westmont College and Santa Barbara City
    College

   The Developing Colleges Program under Title 3 of the Higher Education
   Act of 1965 makes it possible for colleges to receive funds to develop their
institutions. These funds are available to both junior colleges and four-year colleges. The possibilities of receiving funds are enhanced if two institutions work out cooperative agreements. These funds may be used for a variety of programs intended to improve the academic quality of the institutions, including the exchange of faculty or students, visiting lecturers' programs, advanced training faculty and staff, research participation, curriculum development, etc.

The Superintendent recommends approval of the "Statement of Cooperation Between Westmont College and Santa Barbara City College" which will be found in attachment 3.2.

3.3 Adult Education Enrollment for Fall Term

Mr. Wake will make a report on enrollment for the fall term of the Adult Education Division.

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 13800 through 13868. Please see attachment 5.1-a.

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 Amendment to Agreement with UCSB on EOA Work Study Program

The rate of District participation in the EOA Work Study Program has been reduced from 25 per cent to 15 per cent. This calls for amending the contract with UCSB. The Superintendent recommends approval of the amended contract, with authorization for the Administrative Dean, Business Services, to execute the necessary papers.

5.4 Ratification of Agreement with University of California, Santa Barbara, for Student Teaching Services

Each year the Santa Barbara Junior College District has entered into an agreement with the University of California, Santa Barbara, to provide practice teaching experience for a number of UCSB students. The terms of the agreement will be summarized at the time of the meeting. The Superintendent recommends that this agreement be ratified.

5.5 Request for Approval of a Contract Supplement with General Telephone of California

The switchboard on campus is being used to capacity at the present time.
In order to increase the number of stations, it will be necessary to have additional equipment installed. The estimated cost of this installation is $3,776.00, all of which is borne by the Telephone Company. The Superintendent recommends approval of this contract supplement.

5.6 Renewal of Agreement Between the Santa Barbara Junior College District and the Santa Barbara High School District Covering the Evening High School Program

For many years, evening high school classes in the Santa Barbara High School District have been conducted by the Adult Division of the Santa Barbara Junior College District. Reimbursement is made to this District on the basis of actual costs multiplied by the number of units of ADA. The Superintendent recommends renewal of this agreement.

5.7 Report on Progress of Arbitration Suit

A report will be made to bring Board members up to date on the progress of the Viola arbitration suit.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Report on October 10, 1967 Election

By the time of the Board meeting, the results of the October 10, 1967 election will be known. Official results will be available for discussion by members of the Board. (See list marked 8.1)

8.2, 8.3, 8.4 = Addenda

9. ADJOURNMENT

Because of the California Junior College Association meeting in San Diego on October 24-26, 1967, it is suggested that the next meeting of the Board be on Thursday, November 9--adjourned from the October 12, 1967 meeting to that date and omitting the regular meeting date of October 26, 1967.