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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, October 12, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present:
Mrs. Kathryn O. Alexander (arrived during item 1.6)
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Dorothy N. Meigs
Mr. Benjamin F. J. Wells

Members absent:
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. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical/Vocational
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. N. Gary Mouck, Administrative Assistant, Research and Development
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. Henry H. Bagish, President, Academic Senate
Mr. Calvin H. Reynolds, President, SBCC Instructors Association
Mrs. Louise H. Thornton, Secretary to Superintendent
A number of other staff members of SBCC
Mr. Roy C. Bagley, Executive Secretary, Santa Barbara County Taxpayers Association, Inc.
Miss Melody Gillard, Editor, Channels (student newspaper)
Mr. Ward Lindenmayer, student, tape recorder operator
Mr. Wells declared that a quorum was present and ordered that the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Wells 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. Garvin, seconded by Mrs. Meigs, and carried unanimously, to approve the minutes for the regular meeting of September 28, 1967.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Letter from Mr. Worth Keene, Chairman, Community College Section, California School Boards Association

Mr. Keene's letter asked that Board members who have suggestions concerning goals for the Community College Section of the California School Boards Association submit their ideas to him no later than October 15, 1967. Dr. Rockwell urged Board members to give some thought to this, for it will be a major topic at the CSBA meeting in December. Items of discussion may include how junior colleges can obtain State monies the same as the State universities and State colleges do, and how the new Board of Governors for Junior Colleges will operate.

(Mrs. Alexander entered the meeting at this point.)

Mr. Frank asked about the possibility of merging the California Junior College Association board with the CSBA Community College Section eventually. Dr. Rockwell replied that this probably would not happen because they originate from two different parent groups; however, the memberships are practically identical and the two usually see eye-to-eye on issues.
b. Notice of Meeting of Santa Barbara County School Boards Association Members and School Administrators

Board members were asked to notify the Superintendent's office if they wished reservations for the dinner meeting of the Santa Barbara County School Boards Association and school administrators, to be held October 30, 1967 at the Elks' Club in Santa Barbara.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously, to approve personnel assignments for certificated staff as recommended in attachment 2.1 and the addenda. Dr. Rockwell noted that there would be no cost to the District in connection with his trip on November 7-9, 1967.

2.2 Classified Personnel Assignments

It was moved by Mr. Frank, seconded by Mr. Garvin, and unanimously carried, to approve personnel assignments for classified staff as recommended in attachment 2.2 and the addenda.

3. CURRICULUM AND INSTRUCTION

3.1 Notice of Accreditation of Associate Degree Nursing Program

Mr. Wells read the section of a letter from the State Board of Nursing Education and Nurse Registration stating that "on the basis of satisfactory operation according to Section 1422 of Title 16, Chapter XIV, California Administrative Code, accreditation is granted for the Santa Barbara City College Associate Degree Program in Nursing." Dr. Rockwell displayed the official certificate of accreditation and commented on the fine work being performed by Mrs. McGillin.

3.2 Adoption of Statement of Cooperation Between Westmont College and SBCC

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.

Dr. Rockwell explained that adoption of a statement of cooperation is requested at this time to enable Santa Barbara City College and Westmont College to become eligible to make an application for assistance. He reviewed the procedures involved and said the statement merely formalizes something the two colleges have been doing informally.

Because SBCC had been told that all such aid was being given to Southern states for the time being, the College had not previously tried to work out any cooperative arrangement such as this. Recently, it was learned that some California junior colleges have received monies from this arrangement, so SBCC is now planning accordingly. Mrs. Meigs said she believed it a good idea to share basic facilities; if SBCC should have a second campus, for instance, it could share library facilities with UCSB. It has become archaic for each individual institution to develop a complete library; rather, she said, today's trend is toward pooling resources.

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried, to adopt the **Statement of Cooperation Between Westmont College and Santa Barbara City College** as it appears in attachment 3.2.

3.3 **Report on Adult Education Enrollment for Fall Term 1967**

Mr. Wake reported 5,643 individuals enrolled in Adult Education
not-for-credit courses and 1,104 enrolled in evening credit classes at the end of the fourth week of the fall 1967 semester. Ten classes were cancelled because of low enrollment, he said; 43 classes were filled to capacity and had to be closed to further enrollment. To Mr. Garvin's query as to how this compared with enrollment at the same time last year, Mr. Wake answered that it was difficult to compare one term with another because of the many short courses beginning and ending at different times; however, he estimated that the fall 1967 enrollment was up 10 per cent over 1966.

4. COLLEGE PLANTS AND PROPERTY

No report.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Fillippini, seconded by Mrs. Alexander, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbered 13800 through 13868. (See attachment 5.1-a.)

5.2 Payment of Claims

It was moved by Mr. Frank, seconded by Mr. Garvin, and carried unanimously, to authorize and/or ratify the payment of claims as recommended in attachment 5.2-a and the addenda.

Answering Mr. Fillippini's question as to the grant total of costs for the October 10, 1967 bond/tax election, Mr. Dall'Armi estimated it would run to more than $15,000 after all bills had been received. This does not include the overtime donated by the Business Office and other staff. He noted the great waste of money spent in printing ballots for every voter in the District, when only one-fourth were actually used. Discussion ensued over non-delivery of sample ballots
in Carpinteria addressed to street addresses when the voters had
given a P.O. box for a mailing address. Mr. Wells said that voters
should give a mailing address as well as a residence address when
they register, in order to avoid such a situation since it is not
required to forward third class matter. Mrs. Meigs stressed the
importance of the postal service exerting every effort to get the
sample ballots to the addressees.

5.3 Approval of Amendment to Agreement with UCSB on EOA Work Study Program

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and carried
unanimously, to approve an amended contract with UCSB for Santa Barbara
Junior College District participation in the EOA Work Study Program,
reducing the rate paid by the District from 25 per cent to 15 per cent;
and to authorize the Administrative Dean, Business Services, to execute
the necessary papers.

5.4 Ratification of Agreement with UCSB for Student Teaching Services

It was moved by Mr. Fillipini and seconded by Mrs. Alexander to
ratify an agreement with UCSB, whereby the Santa Barbara Junior College
District provides practice teaching experience for a number of
University of California at Santa Barbara students. Mr. Dall'Armi
noted that this is the standard agreement which is renewed annually,
and that the District is limited to taking 15 per year but has only
two student teachers at present. The motion was voted on and carried
unanimously.

5.5 Approval of Contract Supplement with General Telephone of California

The switchboard on the SBCC 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, all of which would be borne by
General Telephone of California.
Answering Mr. Garvin's question as to why General Telephone would pay for the expense, Mr. Dall'Armi said the company believes that getting the District's business is worth supplying the equipment. To another query from Mr. Garvin, Mr. Dall'Armi explained that the capacity is built into the system and that the approval of the supplement is requested at this time to permit obtaining the equipment for use next fall.

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to approve a supplement to the contract between the Santa Barbara Junior College District and General Telephone of California, whereby additional equipment will be installed to increase the switchboard capacity at Santa Barbara City College, the estimated cost of installation, $3,776, to be borne by General Telephone.

5.6 Approval to Renew Agreement Between the SBJCD and the SBHSD Covering the Evening High School Program

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously, to approve renewal of the agreement whereby reimbursement is made by the Santa Barbara High School District to the Santa Barbara Junior College District for conducting of the evening high school classes in the SBHSD by the Adult Division of the SBJCD, reimbursement to be made on the basis of actual costs multiplied by the number of units of ADA.

To Mr. Frank's inquiry about the rate, Mr. Dall'Armi said that the rate changes according to the cost; last year it was $29,000 and this year it probably will be over $30,000.

5.7 Report on Progress of Viola, Inc., Suit Arbitration

Mr. Dall'Armi noted that the County Counsel felt that proceeding with only the two remaining members of the panel arbitrating the suit
with Viola, Inc., would have been detrimental to the District. It has been agreed to substitute another attorney, Judge Kenneth C. Newell, for the member who recently died. Judge Newell will read all transcripts of the hearings held to date; when one of the other panel members returns from Australia, the hearings will continue—perhaps going into spring 1968.

Answering Mr. Garvin, Mr. Dall'Armi said that the money set aside to pay Viola, Inc., if the District loses the suit, is drawing interest but that the settlement probably would not be made on an interest basis. Mr. Fillippini asked if the percentages could be determined for the transcripts now in and those yet to be made, to which Mr. Dall'Armi replied that the bulk of the testimony for the District is yet to be given; it should be an advantage to the District to have the new panel member hear most of the District's testimony in person. The new panel member will be paid $125 per day to review transcripts of previous proceedings, the District bearing half this cost. Total cost for the trial to date is around $10,000, Mr. Dall'Armi stated, and the final total will probably be over $15,000.

6. STUDENT PERSONNEL
No report.

7. COMMUNITY RELATIONS
No report.

8. GENERAL INFORMATION

8.1 Report on October 10, 1967 Bond/Tax Election

Each Board member was given a list of the staff's reactions and questions regarding the unsuccessful bond/tax election held by the District on October 10, 1967. Dr. Rockwell commented that those working for the issues' passage were disappointed in the outcome and the fact that some organizations had put their own interests ahead of the
students' needs. He said he did not think that the Board should attempt to discuss or answer the list of questions at this meeting but, rather, use them as a basis for study, perhaps adding items of their own. The list was made up immediately following the election because the staff needs some guidelines in continuing planning for next fall, Dr. Rockwell explained. Some serious curtailments must be made; these will not be easy decisions to make. When the District is faced with turning students away, it must do so as fairly as possible to all concerned.

Dr. Rockwell told the Board it may wish to direct the administration, staff, and students; it may wish to form subcommittees so that perhaps at least some action can be taken at the next Board meeting.

Mrs. Alexander moved that two subcommittees of the Board be appointed to review with the administration the list of staff reactions, and later finalize decisions in a meeting of the Committee of the Whole.

Mrs. Meigs and Mr. Frank suggested that the Board meet only as a Committee of the Whole with no subcommittee meetings. Mr. Frank thought that the Board members might, however, meet individually with staff beforehand, if they wished. Mrs. Alexander said her personal preference was for smaller, more informal discussions.

Dr. Rockwell remarked that the advantage in having small committees meet was a matter of logistics; it is difficult to get everyone together at one date and time. Mr. Wells said he preferred having two subcommittees meet and then have a Committee of the Whole discussion. Mr. Fillippini said he believed it would be best to gather information in the smaller groups and then meet as a Committee of the Whole.

Mr. Garvin seconded Mrs. Alexander's motion.

Dr. Rockwell suggested that the motion be reworded to include "staff" as well as "administration", whereupon Mrs. Alexander and Mr. Garvin
amended their motion and second, respectively.

Mr. Frank questioned having two committees of three members each, thus omitting the President of the Board; he pointed out that the logistics of getting staff members together for two subcommittee meetings might be as much of a problem as setting one meeting of the Committee of the Whole. Mr. Garvin commented that the makeup of the committees could be flexible, at the convenience of the Board members. If only one meeting in all were held——that of the Committee of the Whole——some member might not be able to meet with the rest.

Mr. Fillippini said that the District has been confronted with most of these problems for some time; the Board's problem is to get the opposition to express publicly to the Board and staff their views on why the election failed and their constructive suggestions for the future. Mrs. Alexander felt that Board members should obtain specific information before they discussed policy.

Mr. Roy C. Bagley, Executive Secretary of the Santa Barbara County Taxpayers Association, Inc., introduced himself and said he hoped that his Association was not one of those identified in Mr. Fillippini's mind as being opposed to the College's plans. Mr. Fillippini said, "Definitely not." He stated that Mr. Bagley's group had been very fair; while the District and the Association disagreed on the tax issue, the Association had been honest, had stated publicly what its views were and what it would and would not support, and then had done exactly as it had stated it would do.

The motion made by Mrs. Alexander and seconded by Mr. Garvin was voted on as amended and carried unanimously.

Mrs. Meigs urged that Mrs. McCloskey, who usually covers the Board meetings for the Santa Barbara News-Press, be invited to the committee
meetings. Dr. Rockwell concurred. The Board agreed with Mrs. Meigs' further suggestion that letters of thanks signed by the President of the Board be sent to all newspapers who supported the election.

Mr. Fillippini said that the *Santa Barbara News-Press* editorial of October 11, 1967 "hit it right on the nose" as to the reason for defeat of the election issues. He said he believed that the problem would be present for some time and that it had come about because of promises made by candidates for State offices--promises which have not been carried out.

It was moved by Mr. Fillippini, seconded by Mrs. Alexander, and unanimously carried, that Senator Robert J. Lagomarsino and Assemblyman Winfield A. Shoemaker be apprised, by a letter from the Board, of the District's predicament, so that when the future of California education is discussed in the legislature, they will be aware of what is happening in Santa Barbara as well as statewide, and of the importance of such election failures to the future of California education.

Mr. Wells reported that these two legislators have been invited by county educational organizations and CSBA to appear at a meeting on November 20, 1967 for a discussion on "Planning Ahead." Mr. Shoemaker, however, has indicated he may not be able to attend and Mr. Wells suggested that the Board's letter include encouragement for Mr. Shoemaker to make every effort to be at the November 20 meeting.

Mr. Frank suggested that the Board invite these two men to SBCC for a face-to-face discussion (perhaps at the Committee of the Whole meeting); he believed that such a dialogue would be more worthwhile to the District and the legislators than would be an exchange of letters.
Mr. Fillippini maintained that a discussion in the most informal atmosphere possible would be more satisfying than a formal appearance before the Board and staff.

8.2 Nomination of Mr. Garvin for New Board of Governors for Junior Colleges

It was moved by Mrs. Alexander and seconded by Mrs. Meigs that Mr. James R. Garvin's name be submitted in nomination for membership on the new Board of Governors for Junior Colleges, in answer to a request for a nomination from Mr. Lloyd E. Messersmith, Executive Secretary of the California Junior College Association.

Mrs. Meigs hoped that the basic nomination might be implemented by support from other districts. Dr. Rockwell explained the procedures of sending Mr. Garvin's name in for consideration by a junior college committee which will then recommend its choices to the Governor who, in turn, will make the final selection for approval by the State Senate. Dr. Rockwell added that all possible support will be obtained for Mr. Garvin's candidacy and noted that selection will be based on such factors as geographical location, educational and political affiliations, etc.

Mrs. Alexander's motion was then voted upon and carried unanimously.

8.3 Election of Representatives to Delegate Assembly of California School Boards Association, Region 20

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and carried unanimously, that the following ten persons be nominated as representatives of Region 20 for the California School Boards Association Delegate Assembly:

Roland Beck, Rio Hondo JCD
James P. Darrah, San Joaquin Delta JCD
Mrs. Elizabeth Deedy, Marin JCD
Worth Keene, Orange Coast JCD
Philip C. McConnell, Ventura County JCD
Dr. Charles D. Miller, Shasta Joint JCD
Cecil G. Plummer, Yosemite JCD
Thomas F. Pugh, Redwoods JCD
Milo E. Shadle, Palomar JCD
Mrs. Mary Lou Zoglin, Foothill JCD

Dr. Rockwell then reported that, according to the rules of the California School Boards Association, the SBJCD may not vote for Mr. Wells as a representative from the new region 11 because, while Mr. Wells is eligible to run for the office, he may not receive votes from junior college districts.

8.4 Authorization for Superintendent and Administrative Dean, Business Services, to Take Steps to Salvage Some Grants

Mr. Dall'Armi reported a conversation with a State Department of Education official who said that because other districts have had the same experience as SBCC in election defeats and are in the same dire straits, some concessions may possibly be made in financial assistance. Mr. Frank asked if this meant apportionment of funds or agreeing to a delay in the deadline for compliance with grants. Mr. Dall'Armi answered that it could be both.

It was moved by Mr. Fillippini, seconded by Mr. Frank, and carried unanimously, to authorize the Superintendent and the Administrative Dean, Business Services, to proceed in whatever manner possible to try to salvage some of the federal and state grants committed to the District.

It was moved by Mrs. Meigs, seconded by Mr. Fillippini, and carried unanimously, that the Board meet as a Committee of the Whole at 3:00 p.m. on November 9, 1967, immediately preceding the adjourned Board meeting scheduled for that day.

Mr. Wells appointed the following two subcommittees, who will meet with SBCC staff members to study the list of reactions presented to the Board under item 8.1:
9. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried, that the Board of Trustees of the Santa Barbara Junior College District adjourn at 5:30 p.m. to a meeting on Thursday, November 9, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California, thus omitting the regular meeting of October 26, 1967.

Attest:
Mr. Benjamin P. J. Wells
President, Board of Trustees
Santa Barbara Junior College District

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

Approved by Board of Trustees

on November 9, 1967