AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

November 30, 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 Assemblyman Shoemaker in Answer to Mr. Wells' Letter Requesting Legislative Action for Property Tax Relief

After reviewing SB 691 and SB 851, Mr. Shoemaker refers to AB 272 under which $155,000,000 is set aside for property tax relief to be determined by the Legislature in the 1968 session; he also points out that the bill provides for a reduction of this year's one-cent sales tax increase to one-half cent if the Legislature does not take positive action to appropriate these monies for tax relief purposes.

b. Exchange of Letters Between Mr. Wells and Senator Rodda, Chairman of Senate Education Committee

Senator Rodda sent a letter to Mr. Wells explaining that his bill, SB 657 (providing for pay of $15.00 to junior college board members for each meeting, not to exceed $60.00 per month), was vetoed by the Governor; he requested that all board members be told why the bill failed.

Mr. Wells replied to Senator Rodda that he felt board members should serve without pay but promised to notify his fellow board members of the letter.

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. [Addenda]

2.2 Classified Personnel Assignments

The Superintendent recommends authorization and/or ratification of
3. **CURRICULUM AND INSTRUCTION**

   No report.

4. **PLANTS AND PROPERTY**

4.1 **Proposal that the District Accept the New Associated Students' Carryall as a Gift**

   In order that the new carryall to be purchased out of Associated Students' funds may be properly insured, it is necessary that the vehicle be registered in the name of the District. The Associated Students organization therefore offers this soon-to-be-purchased vehicle to the District as a gift. The Superintendent recommends that this gift offer be accepted and that proper steps be taken to insure the vehicle under the District policy.

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 14030 through 14154. Please see attachment 5.1-a.

5.2 **Payment of Claims**

   The Superintendent recommends authorization and/or ratification of the payment of the claims in attachments 5.2-a and 5.2-b and such other claims as may arise prior to the meeting, in conjunction with the Santa Barbara Junior College District.

5.3 **Request for District Participation in Sharing Expenditures for Los Baños del Mar Pool Repair Work**

   The second phase of the rehabilitation of Los Baños del Mar swimming pool is to be undertaken this winter. This is a summary of the cost estimates for the work to be done:

   - Reconstruction of exterior decks $19,362
   - Replacement of diving board structures 1,766
   - Replacement of lifeguard chairs 800
   - Installation of underwater lights 1,772

   **Total** $23,700

   The City of Santa Barbara is asking that the cost of this work be borne in equal parts by the District and the City. This proration of costs is in accordance with the provisions of the joint use agreement between the City and the Santa Barbara Junior College District. There are funds available in the community services account to cover the District's share of the proposed expenditures.

   The Superintendent will make a recommendation at the time of the meeting.
5.4 Request for Approval to Make Application for Funds Under Title I of the Higher Education Act of 1965

Under terms of Title I of the Higher Education Act of 1965, the District may be eligible for funds to carry out certain community programs. Mr. Muck has developed a project which, if approved, would provide the District with a maximum sum of $375,000 for development of the Parish Park area. The matching District funds amounting to approximately $125,000 can be raised through the permissive Community Services tax.

The Superintendent recommends that the Board give approval for submitting this project.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 County Superintendent’s Enrollment Report at End of First School Month, 1967-68 School Year

<table>
<thead>
<tr>
<th>Grades</th>
<th>Santa Barbara Junior College District</th>
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<tr>
<td></td>
<td>Grades</td>
</tr>
<tr>
<td>Full-time and Part-time</td>
<td>13</td>
</tr>
<tr>
<td>Full-time and Part-time</td>
<td>14</td>
</tr>
<tr>
<td>All Others - Graded</td>
<td>118</td>
</tr>
<tr>
<td>Ungraded (Adults-Minors)</td>
<td>1,747</td>
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<tr>
<td>Total</td>
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8.2 County Counsel’s Opinion re Membership on Academic Senate

In a recent ruling dated November 9, 1967, the County Counsel has ruled that administrators can no longer serve as members of the Academic Senate. In compliance with this ruling, administrators no longer serve as members of the Academic Senate, and the Academic Senate has appointed a committee to revise its constitution. When completed, the revised constitution will be presented to the Board for approval.

8.3 State Board Resolutions on Academic Senates, Dated May 17, 1967 and Received from the State Department of Education on November 13, 1967

Section 131.6 of the California Administrative Code, Title 5, relating to academic senates, was amended to include the following paragraphs (these amendments became effective August 18, 1967):
a. Governing boards shall consider and respond to any written views presented by the academic senate.

b. At the request of the academic senate, the governing board may designate board members or administrators to meet with representatives of the academic senate. Such designation and conferences shall not preclude the representatives of an academic senate from meeting with, or appearing before, the governing board at a regular or special meeting with respect to the views, recommendations, or proposals of the senate.

In addition to the foregoing amendments, the State Board also passed resolutions (a) allowing academic senates to request county counsel opinions through the superintendent and/or the board of trustees, and (b) indicating the right of the local board to determine the amount of time to be devoted to senate affairs, holding that such business is a regular part of the operation of the college (a copy of the memorandum will be available for board members at the board meeting).

8.4 Planning for State Bond Issue (SB 851), June 4, 1968

At the fall conference of the CJCA, it was decided that the Board of Directors of the California Junior College Association would be responsible for planning the general campaign to pass the $65,000,000 bond issue to be voted on next June. The bond issue, if successful, will provide funds for junior college construction and will reduce the funds to be raised locally by about one-half.

Instead of a centralized campaign, the Board of Directors is requesting each district to be responsible for campaign activities in its own area. The Board will be advised of the local campaign for passage of the bonds as plans are developed.

Needless to say, passage of the bonds is one of the most important projects facing the junior colleges of the state, and an all-out effort is being planned throughout the state.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, December 14, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

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