AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

February 23, 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. Announcement of Spring Conference of California Junior College Association in Sacramento March 20-21, 1967

      Notice has been received of the annual spring conference of the California Junior College Association to be held March 20-21, 1967 in Sacramento. Trustees interested in attending are asked to notify the Superintendent's office so that room reservations may be made as early as possible.

2. PERSONNEL
   2.1 Certificated Personnel Assignments

      The Superintendent recommends authorization and/or ratification of certificated 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
   4.1 Presentation of Preliminary Drawings for Phase III and Phase IV (incomplete)

      Mr. Bruce Dunsmore of Daniel, Mam, Johnson, and Mendenhall will discuss preliminary drawings for Phase III and Phase IV (incomplete). The presentation will be an information item only.
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 11956 through 12033. Please see attachments 5.1-a through 5.1-c.

5.2 **Payment of Claims**

The Superintendent recommends authorization and/or ratification of the payment of claims on 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 **Report on Investment of District Funds in Short-Term U.S. Treasury Bills**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Cost</th>
<th>Par Value</th>
<th>Return</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>2-7-67</td>
<td>3-23-67</td>
<td>$149,211.78</td>
<td>$150,000</td>
<td>$788.33</td>
<td>4.3%</td>
</tr>
<tr>
<td>General</td>
<td>2-7-67</td>
<td>4-21-67</td>
<td>99,009.53</td>
<td>100,000</td>
<td>910.47</td>
<td>4.49%</td>
</tr>
<tr>
<td>Special Reserve</td>
<td>2-7-67</td>
<td>6-8-67</td>
<td>39,407.10</td>
<td>40,000</td>
<td>592.90</td>
<td>4.41%</td>
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</tbody>
</table>

**Total Return** $2,291.70

5.4 **Notification of Project Approval for Federal Funding in the Amount of $500,000 for Construction of a Life Science-Geology Building**

A second major construction grant has been approved for the Santa Barbara Junior College District. This grant, in the amount of $500,000, is committed under terms of the Higher Education Facilities Act of 1963, and will involve Federal Funds.

The project submitted in this application is the Life Science-Geology Building. Estimated cost of the building is $1,252,400. Out of 24 California junior colleges applying, the SBJCD project received a priority rating of No. 6. There were only seven other districts confirmed for the maximum grant of $500,000.

Terms of the Higher Education Facilities Act stipulate that, in order to qualify for payment on this approved grant, construction on the designated project must be started by December 19, 1966. As has been the case with each of the projects approved to date, the District must possess the matching funds to collect the Federal share.

<table>
<thead>
<tr>
<th>Tally Sheet - State and Federal Grants</th>
<th>Estimated Cost of Project</th>
<th>Recommended State or Federal Share</th>
<th>District Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Education Bldg.</td>
<td>$1,517,675</td>
<td>$589,072</td>
<td>$268,603</td>
</tr>
<tr>
<td>Remote Language Lab</td>
<td>27,116</td>
<td>13,558</td>
<td>13,558</td>
</tr>
<tr>
<td>Life Science-Geology Bldg.</td>
<td>1,252,400</td>
<td>500,000</td>
<td>752,400</td>
</tr>
<tr>
<td>Totals</td>
<td>$2,796,991</td>
<td>$1,142,630</td>
<td>$1,694,361</td>
</tr>
</tbody>
</table>
6. **STUDENT PERSONNEL**

6.1 **Request for Adoption of Policies for Graduation, Probation, and Disqualification**

On October 13, 1966, the State Board of Education adopted new minimum standards for probation, disqualification, and graduation in the California junior colleges. These standards are to become operative in each junior college on July 1, 1967.

At Santa Barbara City College, the Scholastic Standards Committee—after studying the matter for several months—has recommended, and the Academic Senate has approved, the regulations listed in attachment 6.1. The Superintendent also approves these policies and recommends their adoption. Mrs. Lantagne will be present to answer any questions.

7. **COMMUNITY RELATIONS**

No report.

8. **GENERAL INFORMATION**

8.1 **Report on Formation of Citizens Advisory Committee for the Bond/Tax Election**

The response from persons asked to serve on this committee has been very encouraging. An organizational meeting is called for Monday, February 27, 1967 at 8:00 p.m. in the Campus Center.

9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held March 9, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

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