AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

February 9, 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 Ronald A. Hodge, Student at City College
         In his letter, Mr. Hodge expresses his gratitude for the high
         level of instruction he received at Santa Barbara City College—-
         noting particularly the social science staff.

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 Report on Steps Being Taken to Minimize Soil Erosion Along Cabrillo
       Boulevard
      The Administrative Dean, Business Services, will make a brief report
      on the plans being implemented by the District to minimize the soil
      erosion along Cabrillo Boulevard.
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 11867 through 11957. 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 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 **Statement of Condition of General Fund, Special Reserve Fund, and Excess Tax Funds Cash Accounts**

Attached for the information of the Board is the financial statement for the General Fund, Special Reserve Fund, and Excess Tax Funds Cash Accounts as of December 31, 1966. Please see attachment 5.3.

5.4 **Statement of Appropriations, Expenditures, Encumbrances, and Balances**

Attached for the information of the Board is the financial statement of Appropriations, Expenditures, Encumbrances, and Balances as of December 31, 1966. Please see attachment 5.4.

5.5 **Request for Board Authorization to Increase the Amount of District-Paid Health Insurance Coverage for Employees**

Effective March 1, 1967, Blue Cross of Southern California is increasing its health insurance rates by the following amounts:

- Individual coverage: $2.00 per month
- Two-party coverage: $3.80 per month
- Family coverage: $4.35 per month

At the present time, the amount necessary ($10.41 per month) to cover the individual employee premium is being paid by the District out of an 8 mill permissive tax levy. Payroll accounting will be simplified considerably if the $2.00 rate increase is also taken out of this special fund. This would leave the balance of $1.80 per month for two-party coverage and $2.35 per month family rate to be assumed by the employees who are covered under either of these plans. There will be sufficient revenue in the Health Insurance Fund to make these added contributions which will amount to approximately $1,200 for the balance of this fiscal year. The Superintendent recommends that the $2.00 rate increase levied by Blue Cross be paid out of the special District funds earmarked for this purpose.

5.6 **Notification of Project Approval for Funding to Provide Remote Language Laboratory**

Word was received late in January that a City College application for
funds to provide a Remote Language Laboratory has been approved. The application was submitted under terms of the Higher Education Act of 1965, Part A, Title VI. The estimated cost of the laboratory is $27,116.00 with the Federal share amounting to $13,558.00. Out of 75 projects reviewed by the Coordinating Council for Higher Education, 39 were recommended for funding. The Santa Barbara City College project was ranked third in the priority listings. Further details regarding the project will be provided at the time of the meeting.

6. STUDENT PERSONNEL

6.1 Report on Enrollment for Spring Semester 1967

Mr. Bresslin will report enrollment figures for spring semester 1967.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Recommendation for Community Advisory Committees

Because of the valuable contributions made by community advisory committees to college districts, the Superintendent recommends the following:

a. Authorization to appoint a temporary committee to assist the Board in determining district needs and in the successful passage of an election to provide funds to accomplish its objectives;

b. Authorization to make a study to determine the purpose, membership, and general organization of a permanent advisory committee for City College.

For more detailed information, Board members may refer to the report, Community Advisory Committees, sent to them by the Superintendent.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held February 23, 1967, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.