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

March 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

None.

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

3.1 Request for Approval of Textbook Adoption Policy

One of the recommendations of the Report of the Committee on Accreditation (November 1965) was "...that the need and value of Board approval of text adoptions be examined with a view toward discontinuance of this practice as probably unnecessary at the college level." The proposed Policy on Textbook Adoption (please see attachment 3.1) was devised following a study by the Academic Freedom and Tenure Committee. The Superintendent recommends adoption of this policy.

3.2 Request for Approval of Credit by Examination Policy

Section 131.7(e) of the California Administrative Code authorizes the governing board of a junior college district to grant credit to
any student who satisfactorily passes an examination approved and conducted by proper authorities of the college. The proposed Policy on Credit by Examination (please see attachment 3.2) was devised following a study by the Curriculum Advisory Committee. The Superintendent recommends adoption of this policy.

3.3. Addenda

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 numbered 12131 through 12228. 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 Request to Add the Goleta Valley Community Hospital to the List of Approved Hospitals for Use in the Radiologic Technology Programs

The Superintendent recommends that the Goleta Valley Community Hospital be added to the list of approved hospitals for use in the Radiologic Technology programs and that the proper contract agreement be executed to cover the required services.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Cost Analysis by Budget Category of the Expenditures Made During the 1965-66 School Year for the Educational Program at City College

Attachment 8.1 contains a cost study covering the 1965-66 school year. Percentages for each of the budget categories 100-800 (Current Expense of Education) are shown for the College program in comparison to the State average for the same categories. This is presented as an information item. The same figures will be made available to the appropriate sub-committee of the Citizens Advisory Committee.

8.2 Progress Report on the Proceedings of the Citizens Advisory Committee

The Superintendent and the Administrative Dean, Business Services,
will make a progress report designed to bring the Board up to date on the proceedings of the Citizens Advisory Committee. Attachments 8.2-a, 8.2-b, and 8.2-c will be explained and discussed at the time of the meeting.

8.2-a - Results of questionnaire on "Reasons Why the November 8, 1966 Election Failed."

8.2-b - Sub-committees to be formed.

8.2-c - Membership list. (see attendance)

9. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held April 13, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California

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