AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

March 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

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 Applications for Funding of Vocational Education Act Projects

The Superintendent recommends approval of applications for funding of the following Vocational Education Act projects: Research, Supervision, Coordination and Counseling in Vocational Education; Electronics Technician; Automotive Mechanic; Graphic Arts; Public Service; Hotel and Restaurant Management; Work Study for Vocational Education. Please see attachment 3.1. Mr. James E. Fox will be present to answer any questions.

3.2 Request for Adoption of New Courses

The Superintendent recommends adoption of the new courses listed in attachment 3.2.
3.3 Request for Approval of Research Project

Approval is requested for an application for a research project entitled, "Research in Developmental Dyslexia Among Dependent Adults", to be submitted to the U. S. Office of Health, Education, and Welfare Research Division. Need for this research has been demonstrated by the experimental basic education classes and training programs funded under MDTA and a part of the Work Training Program. Mr. Ronald Atwood, MDTA Coordinator, and Mr. Harold Danenhower, Senior Counselor for the Work Training Program, will be present to answer questions. If approved, the project would be fully funded by the U.S. Office of Education. The Superintendent recommends approval of the project. Please see attachment 3.3.

3.4 Report on Adult Education Spring Schedule

Mr. Wake will make a brief report on the Spring Schedule for the Adult Education Division.

4. COLLEGE PLANTS AND PROPERTY

4.1 Request for Approval of Preliminary Drawings for Certain Buildings on the Mesa Campus

At the last regular meeting of the Board of Trustees, Mr. Dunsmore of the firm of Daniel, Mann, Johnson, and Mendenhall presented the preliminary drawings for certain of the buildings scheduled for construction on the Mesa Campus. The buildings covered in the presentation included the following:

- Unit D4 - Life Science and Geology
- Units C1, C2, C3 - Lecture Hall, Foreign Language, Faculty Offices
- Units G2, G4 - Physical Education Complex
- Units F4, F5 - Business Education
- Units C5, D5 - Mathematics and English
- Unit D3 - Physical Science Additions
- Communications Center (remodel only)
- Unit G3 - Woman's Gym (including P.E. site work)
- Unit C4 - Faculty Offices

The planning leading up to the completion of these preliminary drawings is the culmination of a cooperative effort between staff and architects which has taken the better part of a year and a half. The Superintendent recommends that the preliminary drawings for the buildings listed above be approved. Mr. Dunsmore will be present to answer any questions that Board members may have.

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 12034 through 12130. 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 January 31, 1967. Please see attachment 5.3.

5.4 Statement of Appropriations, Expenditures, Encumbrances, and Balances

Attached for information of the Board is the financial statement
of Appropriations, Expenditures, Encumbrances, and Balances as of
January 31, 1967. Please see attachment 5.4.

5.5 Report on Investment of District Funds in Short-Term U.S. Treasury Notes

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<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>
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<td>Special Reserve</td>
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<td>8-31-67</td>
<td>$146,562.00</td>
<td>$150,000</td>
<td>$3,438.00</td>
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5.6 Request for Authorization to Approve Contracts with Area Hospitals for
Use of Clinical Facilities in Conjunction with Radiologic Technology
Programs

In order to provide the proper and necessary kinds of experience for
students enrolled in the Radiologic Technology programs, it is necessary
to contract with area hospitals. Contract agreements have been entered
into with the Cottage Hospital, St. Francis Hospital, and General Hospital.
The Superintendent recommends that the Board approve these contracts and
that the Administrative Dean, Business Services, be authorized to execute
the necessary papers.

5.7 (Addendum)

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

8.1 Report on Citizens Advisory Committee

On Monday, February 27, 1967, an organizational meeting of the
Citizens Advisory Committee was held. Officers elected were: Chairman, Mr.
John E. Timmons; vice chairman, Mr. Fred Slavin; secretary, Mr. Dall'Armi.
The Committee met for the second time on March 8, 1967 and, after much discussion concerning possible dates for the next election, voted to eliminate any June date and indicated preference for a fall date. The Committee members filled out a questionnaire which was concerned with the reasons for failure of the November 1966 election. Please see attachment 8.1.

8.2 Filing for Candidates for Board of Trustees

The last day for candidates to file for the Board of Trustees was March 3, 1967. Candidates for the Santa Barbara Junior College District are as follows:

**Trustee Area 2** - Mr. James R. Garvin (incumbent)

**Trustee Area 3** - Mr. Sidney R. Frank (incumbent)
  Mr. Peter Patsch
  Mr. Francis Sarguis

**Trustee Area 4** - Mr. Benjamin P. J. Wells (incumbent)
  Mr. Robert A. Martin

9. **ADJOURNMENT**

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