REGULAR MEETING OF BOARD OF TRUSTEES
SANTANA BARBARA JUNIOR COLLEGE DISTRICT

March 9, 1967 - 4:00 p.m., Board Room

1. GENERAL FUNCTIONS

1.1 Call to Order

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Garvin on Thursday, March 9, 1967 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present: Mrs. Kathryn O. Alexander (late)
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster (late)
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent: None

Others present for all or a portion of the meeting included:

Dr. Robert C. Rockwell, Superintendent-President and Secretary-Clerk to the Board of Trustees
Mr. Lorenzo Dall'Armi, Administrative Dean, Business Services
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Spencer Blickenstaff, Assistant Dean, Evening College
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Instruction, Technical-Vocational
Mr. N. Gary Mouck, Assistant Dean, Technical-Vocational Research
Mr. Maurice Ryan, Jr., Coordinator, Apprenticeship
Mr. Ronald G. Atwood, MDTA Coordinator
Mr. Harold Danenhower, Director-Head Teacher, Proposed Research on Dyslexia Among Adults
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Dr. John Forsyth, President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant and Representative of Chapter 289, CSEA
Mrs. Louise H. Thornton, Secretary to Superintendent
A number of other SBCC staff members
Mr. Roy Bagley, Executive Secretary, Santa Barbara
County Taxpayers Association, Inc.
Mr. Richard Buffum, President Adult Education
Advisory Council, Editor Gazette-Citizen
Mr. Bruce Dunsmore, architect, Daniel, Mann,
Johnson & Mendenhall, Los Angeles
Mr. Barney Brantingham, staff writer, Santa Barbara
News-Press
Mr. John Stassinos, citizen, Goleta

The President declared that a quorum was present and ordered that
the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Garvin welcomed guests and staff members present and invited
comments from the audience during the course of the meeting.

1.4 Minutes

It was moved by Mr. Fillippini, seconded by Mrs. Meigs, and
carried unanimously, to approve the minutes for the regular meeting

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

None.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Fillippini, seconded by Mr. Frank, and carried
unanimously, to approve certificated personnel assignments as recommended
in attachment 2.1.

2.2 Classified Personnel Assignments

It was moved by Mr. Frank, seconded by Mr. Fillippini, and carried
unanimously, to approve classified personnel assignments as recommended
in attachment 2.2 and in the addenda.
In reply to the Board's query, Dr. Rockwell explained that the recently employed one-fourth-time Public Information Assistant was resigning because of the press of his private business and that, by mutual consent, he had not received any salary so that there has been no expense to the District. Mr. Frank asked about the possibility of waiting until the next school year to hire a replacement. Dr. Rockwell said he felt that the necessity of keeping the public thoroughly informed of District activities prior to the next bond election made it important to have a public relations person employed as soon as a well qualified person can be found.

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NOTE: Section 4.1 was discussed at this point, to accommodate the Los Angeles architect.

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3. CURRICULUM AND INSTRUCTION

3.1 Approval of Applications for Funding of Vocational Education Act Projects

It was moved by Mr. Wells and seconded by Mr. Frank that the following applications for funding for VEA projects, as outlined in attachment 3.1, be approved: 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. Total cost of the projects would be $236,326, of which $132,448 would be paid by the District.

Mr. Foxx then answered questions from the Board and explained the different ratios for matching funds (50-50 for supervision, equipment and supplies; 75-25 for instructors and work study [District share: 25 per cent]).

The motion was voted on and carried unanimously.
3.2 Adoption of New Courses

It was moved by Mrs. Lancaster, seconded by Mr. Wells, and carried unanimously, to adopt the new courses listed in attachment 3.2.

3.3 Approval of Research Project on Dyslexia Among Dependent Adults

(Mrs. Alexander entered the meeting during this discussion.)

Mrs. Lancaster said that although this research is fully funded, she questioned if it were proper research for a junior college; it seemed to her that universities were geared to this type of research. She added that it is a proper function for the District to help these people, but much medical supervision would be needed.

Dr. Rockwell remarked that he believed it did fall in the Adult Education area, which deals with adults and is different from what the graduate schools do. He felt that if the federal government did not believe this research should be done by the District, it would say so.

Mr. Danenhouwer stated that the intention is much more practical than pure research; detection of these people, which is being done now, is the objective. Research findings will be made available to appropriate agencies and educational institutions. He noted that sometimes these people are detected in the ninth and tenth grades. Mr. Garvin asked if they couldn't be discovered in the third and fourth grades, to which Mr. Danenhouwer replied that he could discover them but this area hasn't been entered as yet.

Mr. Frank cited page 9, paragraph No. 4, of the application as the basic reason for the research. Mrs. Alexander said she felt that what was being done at present was valuable but that, on the other hand, she knew there was a difference of opinion in the medical profession. She added that she would find it hard to vote for the research, knowing what she did about the other side.
Mr. Wells commented that it is an area in which someone must do something. Mr. Danenhower stated that this research is unique in that practically nothing has been done before for adults, only for children. He emphasized the need for these adults to be employable and their need to read and write. Mr. Garvin asked what per cent go on to enter the labor force and Mr. Danenhower answered that, so far, everybody able to leave the class had gone into the labor field.

Mr. Fillippini expressed the opinion that not to approve the research would mean not recognizing that the problem exists. He stressed the great need, adding that somebody has to go into it and he believed the junior college is ideally set up for this. He said he would not be in favor of a strictly research program, but, in this research, teaching aspects will be delved into and developed so that the study can be useful not only to individuals but also to the overall community. He felt the District should expand the gain of the individuals to the gain of the community and mentioned that he has been familiar with the results of this exciting program.

Mr. Frank noted that the District would not be involved in the medical aspects, only in detection, and that the program has proved itself.

It was moved by Mr. Frank and seconded by Mr. Fillippini to approve a research project, "Research in Developmental Dyslexia Among Dependent Adults", to be submitted to the U.S. Office of Health, Education, and Welfare Research Division and, if approved, to be fully funded by the U.S. Office of Education.

Mrs. Lancaster asked in what way this continuation would differ from what is already being done. Mr. Danenhower answered that those administering the program would deal directly with agencies involved, whereas, at present, these agencies refer people to the program. Instead of one
overcrowded class, there would be four groups limited to an enrollment of 10 each.

Mrs. Meigs noted that the program is completely funded by the U.S. government and that government officials must screen extremely carefully and would be well qualified to know if the program were a valuable one. She said that the District could not afford the research on its own budget but is now given a chance to help in this way. Mr. Frank said he had served on a review board for HEW, and knew that the standards were very high and that the Board need not fear it was authorizing anything not backed by qualified personnel.

Mr. Buffum, president of the Work Training Program, stated that Santa Barbara's service to the nation could be tremendous. "This thing is no respecter of IQ or economic status, and there are different degrees of this affliction," he said.

To Mrs. Alexander's question if this were the only way to fund this program, Mr. Wake replied, "Yes, to my knowledge." He continued by saying that there is no money in MDTA or the VEA for this, that 10-15 per cent of the HEW funds are set aside for research to follow up problems found in the Basic Education Program classes, and that HEW officers recommended the District's filing. Mr. Danenhower added that of the four foundations applied to for funds, two referred the District to HEW.

The motion was voted on and carried 6-1, with Mrs. Alexander dissenting.

Mr. Garvin thanked Mr. Danenhower for his work on the program and for his explanatory comments.

3.4 Report on Adult Education Spring Schedule.

Mr. Wake reported on the courses and instructors for the Adult Education spring schedule, which will appear in supplement form in the Santa Barbara News-Press on March 14, 1967.
4. COLLEGE PLANTS AND PROPERTY

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

It was moved by Mr. Fillippini and seconded by Mr. Wells to approve the preliminary plans for the following buildings scheduled for construction on the Mesa Campus:

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 - Women's Gym (including P.E. site work)
Unit C4 - Faculty Offices

(Mrs. Lancaster entered the meeting at this point.)

The motion was voted on and carried unanimously.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Frank, seconded by Mrs. Lancaster, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbered 12034 through 12130, in accordance with attachments 5.1-a through 5.1-c.

5.2 Payment of Claims

Mr. Frank inquired as to the time period for which computer charges were made. Mr. Dall'Armi explained this was a terminal payment for a service used primarily in Mr. Gingerich's program. Mr. Frank also asked about charges for 3M services. Mr. Dall'Armi said that rental charges are covered by the fees charged students for copying services.

It was moved by Mr. Wells, seconded by Mrs. Lancaster, and carried unanimously, to authorize and/or ratify the payment of claims in accordance with attachment 5.2-a and addenda.
5.3 **Statement of Condition of General Fund, Special Reserve Fund, and Excess Tax Funds Cash Accounts**

This item was presented for the information of the Board. Mr. Dall'Armi said that two-thirds of the District's MDTA money has been received but is not shown because it came in February. The District has also received its first apportionment from the State. Mr. Dall'Armi noted that the District is staying well within its budget.

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

This item was presented for the information of the Board.

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

This item was presented for the information of the Board. Mr. Dall'Armi offered the additional information that this was actually a reinvestment; close to $7,000 interest has now been received, which must be kept in the Special Reserve Fund. Answering the Board's question, he said that interest rates fluctuate according to length of time and amount invested.

5.6 **Authorization to Approve Contracts with Area Hospitals for Use of Clinical Facilities in Conjunction with Radiologic Technology Programs**

It was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried, to approve contracts entered into with the Cottage Hospital, St. Francis Hospital, and General Hospital for use of clinical facilities in conjunction with the Radiologic Technology Program; and to authorize the Administrative Dean, Business Services, to execute the necessary papers.

5.7 **Adoption of Resolution No. 7 in Compliance with the California Administrative Code, Title 5, Section 76**

Mr. Dall'Armi explained that the grant for remote control laboratory equipment requires a Board-adopted resolution which complies with Section 76 of Title 5 of the California Administrative Code. The project was approved by the Board and the agency; matching funds from the District are necessary to purchase the equipment, and this resolution must be on
file in Sacramento before purchase can be made.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and carried unanimously, to adopt Resolution No. 7, stating that any funds received under contract, agreement, or arrangement with the federal agency charged with allocation of funds for the Higher Education Act of 1965, Title VI, Part A, will be of benefit to the Santa Barbara Junior College District students and instructors in that they will provide for an improved learning situation and for instructional equipment superior to that now in existence at Santa Barbara City College.

6. **STUDENT PERSONNEL**

   No report.

7. **COMMUNITY RELATIONS**

   No report.

8. **GENERAL INFORMATION**

   8.1 Report on Citizens Advisory Committee

   Dr. Rockwell said that the committee is an excellent one whose discussions have been most thorough. The committee agreed with the present position of the Board to wait until fall for the next bond/tax election. Among their reasons were: (1) the Legislature probably will not have had time to resolve such problems as financial support for schools and property tax relief; (2) the existing "climate" will not be changed for the better by June; (3) more time is needed for study in view of enrollment cutbacks at the UC and state colleges; (4) by waiting until fall, the District still will be able to take advantage of the federal and state grants; (5) more time is needed to study the best possible "package" to present to the public. Dr. Rockwell said that this progress report was merely for information of the Board, not for action.
He noted that committee members had filled in a questionnaire on reasons why the last election failed (see attachment 8.1) but that answers have not yet been tabulated.

The committee, which will meet at the college again on March 13, 1967, does not want any college staff as members—other than Dr. Rockwell (for consultant purposes) and Mr. Dall'Armi (who was elected secretary of the group). They feel that, as a lay advisory group, it would mean more to the community if the committee were not dominated by the administration. Board members are welcome to attend but are not to be members of the committee, inasmuch as the committee's function is to bring recommendations to the Board. Dr. Rockwell said that the committee plans to form sub-committees to study problems brought out by the questionnaire answers.

Mrs. Meigs asked if the trustees would receive a list of committee members. Dr. Rockwell replied that copies will be given to the Board for ratification as soon as membership is filled. Mr. Dall'Armi noted that when staff members were removed from the committee list, a dozen openings were left vacant and suggestions for additional members will be welcomed. The committee has limited its membership to 50.

Mrs. Meigs said she thought the committee's taking the initiative was a good procedure.

8.2 Candidates for Board of Trustees

The list of those filing for the Board of Trustees of the Santa Barbara Junior College District, as presented in the agenda for March 9, 1967, was included as a matter of information to the Board.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, March 23, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.
No further business being presented, the President declared the meeting adjourned at 5:20 p.m.

Attest:

James R. Garvin
President, Board of Trustees
Santa Barbara Junior College District

Robert C. Rockwell
Superintendent-President and Secretary-
Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by Board of Trustees

on March 23, 1967