AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

April 13, 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 Deputy County Counsel Thomas F. Anderle Regarding Change of Date for Viola, Inc., Arbitration
         Mr. Anderle has notified the Santa Barbara Junior College District that the Viola, Inc., vs. SBJCD arbitration has been postponed from April 6, 1967 to April 25, 1967.
      b. Letter from Mr. Worth Keene, Chairman, Junior College Section, California School Boards Association, Regarding Academic Freedom Statement
         Mr. Keene has requested an expression of approval or disapproval, in principle, of a statement on academic freedom. The votes of all junior college districts on this important matter will be tallied by CSBA as a guide to the Junior College Section Steering Committee toward formal endorsement or rejection of the statement. Please see attachments 1.6-b(1) and 1.6-b(2).

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 Application for Library Funds
      An application has been submitted under the College Library Resources
Program, Title II, Part A, Higher Education Act of 1965, for the fiscal year 1967, requesting a basic grant of $5,000 and a supplementary grant of $16,542, based on our maintenance of effort in supporting the library and our increased enrollment. There are no local funds involved in either of the grants.

3.2 NDEA Applications for Equipment, Materials, and Minor Remodeling Under the National Defense Education Act, Title III-A (see addenda)

Mr. Mouck will be present to answer any questions pertaining to these applications and will furnish a complete budget breakdown of the three projects.

a. **Life Science** - To furnish materials for remodeling a new laboratory facility and to provide furniture and equipment for a laboratory including preparation areas and storage area. Some special equipment, including items such as an instant ocean culture aquarium, an aquarium tank stand, balance, spectroscope, terraria, and an incubator, are included in this application.

b. **Physics** - To acquire additional laboratory equipment and materials. This project is an effort to build the college's inventory to the point where there will be a minimum of six sets of apparatus for each experiment. In addition to completing existing apparatus, there is a need for completely new equipment for the more advanced laboratory in electricity, magnetism, and modern physics.

c. **Chemistry** - To acquire additional laboratory equipment and materials in chemistry to serve both elementary and advanced courses.

The Superintendent recommends approval of the foregoing NDEA applications. A resolution will be required for the above three projects.

4. **COLLEGE PLANTS AND PROPERTY**

4.1 **Acceptance of Gift from Dr. Markthaler**

Dr. E. L. Markthaler has offered to donate two valuable machines to the District for use in teaching in the health occupations programs. He is making available a fluoroscopic machine and a basal metabolism machine. The Superintendent recommends that the Board accept these generous gifts and that a letter of acknowledgment and appreciation be directed to Dr. Markthaler.

4.2 **Considerations Preliminary to Accepting a Gift of Property to the District**

On March 26, 1967, a meeting was held with Mr. Norman Titcher, managing director of the Hollister Company to discuss the possibility of a gift to the District of approximately 150 acres located in the Winchester Canyon, as a site for a possible second college campus. After some discussion regarding general terms of the gift, which included a request by administration for a study to determine the feasibility of using the property for a college campus, it was agreed that
a letter from the Hollister Company should be sent to the District indicating willingness to make such a donation. The letter was received on April 7, 1967 from Mr. Sydney J. Dunitz, attorney for the Hollister Company. (see attachment 4.2)

Maps of the ranch property and its location in the Goleta Valley will be available for study and discussion at the Board meeting. Additional details of the transaction will be explained by the Superintendent.

If the Board should desire to explore the possibility of accepting the gift, and the Superintendent so recommends, then it is suggested that the following proposed motions be approved:

a. That the Board of Trustees acknowledge receipt of the letter dated April 7, 1967 from Mr. Sydney J. Dunitz, attorney for the Hollister Company, offering to make a gift to the District of approximately 150 acres; that the Superintendent be instructed to write a letter indicating (1) the Board’s desire and interest in obtaining the property offered by the Hollister Company, subject to such terms as may be mutually agreed upon between the District and the owners of the land, and subject to a feasibility study of the area to determine the site most appropriate for District purposes, and (2) the time required for such a feasibility study to be made.

b. That the Superintendent be authorized to proceed immediately to use the services of a District-employed architect to make a study of the Hollister property to determine its feasibility as a college site. It is proposed that the firm of Arendt, Mosher, and Grant be utilized to make this study.

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 12229 through 12325. 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.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.
8. GENERAL INFORMATION

8.1 Progress Report on the Deliberations of the Citizens' Advisory Committee

A report is to be made during the meeting which will bring Board members up to date on the work of the Citizens' Advisory Committee.

The following people have been added to the committee:

Berberet, John A.
McCurry, Ernest
Nair, Dr. Ralph
Saefeld, Dr. Kermit

The Superintendent recommends ratification of the above listed names for membership on the Citizens' Advisory Committee.

Board members are reminded of the dinner on April 24, 1967 at which Dr. Julio L. Bortolazzo, Superintendent-President, College of San Mateo, will be speaker.

8.2 Notice of Public Hearing to Consider Setting Up an Agricultural Preserve in the Glen Annie Area of the Goleta Valley

On May 3, 1967, the Santa Barbara County Planning Commission will hold a public hearing to consider a petition from a group of landholders from the Glen Annie area (Goleta) to create an agricultural preserve. The total amount of land involved is 3,010 acres. Further details of this proposed change in zoning will be presented at the time of the meeting.

9. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held April 27, 1967 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

RCR/1t