

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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Garvin on Thursday, April 13, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

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

Members absent: Mr. Wilbur L. Fillippini

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. M. L. Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student
Personnel
Mr. Lisle C. Bresslin, Assistant Dean, Admissions
and Records
Mr. James E. Foxx, Assistant Dean, Instruction,
Technical-Vocational
Mrs. Margaret McGillin, Assistant Dean, Health
Occupations
Mr. N. Gary Mouck, Assistant Dean, Technical-
Vocational Research
Mr. Charles F. Rheinschmidt, Assistant Dean,
Student Activities
Mr. Maurice Ryan, Jr., Coordinator, Apprenticeship
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 staff members of SBCC
Mr. Robert A. Martin (Trustee Area 4), Mr. Peter
Patsch (Trustee Area 3), and Mr. Francis Sarguis
(Trustee Area 3) - all candidates for Board of
Trustees at April 18, 1967 election
Mr. Steve Sullivan, staff writer, Santa Barbara
News-Press

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 (noting specifically the presence of Messrs. Martin, Patsch, and Sarguis named in Sec. 1.2 above) and staff members present and invited comments from the audience during the course of the meeting.

1.4 Minutes

It was moved by Mr. Wells, seconded by Mrs. Meigs, and unanimously carried, to approve the minutes for the regular meeting of March 23, 1967.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Letter from Deputy County Counsel Thomas P. Anderle Regarding Change of Date for Viola, Inc., Arbitration

Mr. Anderle's letter notifying the District that arbitration between Viola, Inc., and the Santa Barbara Junior College District has been postponed from April 6, 1967 to April 25, 1967 was presented as a matter of information only.

b. Letter from Mr. Worth Keene, Chairman, Junior College Section, California School Boards Association, Regarding Academic Freedom Statement

Dr. Rockwell noted that this statement is known nationwide and that he had discussed it with Dr. Forsyth, President of the Academic Senate, and other staff members, all of whom agree with it in principle.

It was moved by Mr. Wells and seconded by Mr. Frank to accept in principle the body of the statement presented in attachment 1.6-b(2). Referring to the paragraph following the body of the statement, Mrs. Lancaster stressed that this is merely an appended comment and not part of the statement to be approved by the Board; it serves to call faculty members' attention to their responsibility and does not negate the contents of the statement. Dr. Rockwell added that the Association wants an expression regarding only the body of the statement and that a space is reserved on the reply form if the Board wants to indicate it believes the statement should be worded more strongly.

The motion was voted on and carried unanimously.

c. Letter from Commission on Peace Officer Standards and Training, Sacramento, California

Dr. Rockwell read a letter from the Commission informing the District that the pre-employment police science program of Santa Barbara City College was certified on April 6, 1967, and that the curriculum exceeds the standards established under the Commission's regulations. The letter congratulated the college for its "outstanding police science program" and Assistant Dean James Foxx for his "outstanding contributions in upgrading the quality of California law enforcement." Following Mr. Garvin's suggestion, it was moved by Mrs. Lancaster, seconded by Mr. Wells, and unanimously carried, that Mr. Foxx be so commended for his efforts.

d. Report Concerning Proposed Marine Technology Program

Mr. Frank reported attending a conference on the relationship between the ocean and air pollution, where he discussed with one official the situation regarding para-professionals in the oceanographic field. The official emphasized the great need for this

type of training, especially in California. Dr. Potter, former head of sea operations for GM and vice-chairman of the Governor's advisory committee last year, has worked on the development of such a program; he told Mr. Frank he plans to secure definite information soon about the State's contribution to this area. At Mr. Frank's request, Dr. Robert J. Profant, chairman of the life science division at SBCC, reported on the latest meeting of the Marine Technology Advisory Committee; he said that the group was progressing with plans for the program's curriculum and that Mr. Mouck is working on an application for a grant.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mrs. Meigs, seconded by Mr. Wells, and unanimously carried, to approve certificated personnel assignments as recommended in attachment 2.1 and addenda.

Mr. Huglin introduced Mr. Ray O'Connor, newly-appointed chairman of the physical sciences division. It was moved by Mr. Wells, seconded by Mrs. Lancaster, and carried unanimously, to commend Mr. William E. Miller, outgoing chairman, for his years of excellent service.

2.2 Classified Personnel Assignments

It was moved by Mrs. Alexander, seconded by Mrs. Lancaster, and unanimously carried, to approve classified personnel assignments as recommended in attachment 2.2 and addenda.

3. CURRICULUM AND INSTRUCTION

3.1 Application for Library Funds

The Board was informed that 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 the District's maintenance of effort in supporting the library and on increased enrollment. No local funds are involved in either grant.

3.2 Adoption of Resolution No. 8 - Equipment, Materials, and Minor Remodeling Under the NDEA, Title III-A

It was moved by Mr. Wells and seconded by Mr. Frank to adopt Resolution No. 8 (please see attachment 3.2), assuring compliance with Title 5, Section 76, of the California Administrative Code, in applying for funds for equipment, materials, and minor remodeling under the National Defense Education Act, Title III-A. The projects involved in the applications are in the areas of life science, physics, and chemistry.

The motion was voted on and carried 6-0. Roll call vote was as follows:

Ayes: Mrs. Alexander
Mr. Frank
Mr. Garvin
Mrs. Lancaster
Mrs. Meigs
Mr. Wells

Nays: None

Absent: Mr. Fillippini

4. COLLEGE PLANTS AND PROPERTY

4.1 Acceptance of Gift from Dr. Markthaler

It was moved by Mr. Frank, seconded by Mrs. Lancaster, and carried unanimously, to accept from Dr. E. L. Markthaler a fluoroscopic machine and a basal metabolism machine for instructional use in the health occupations program, and to authorize the Superintendent to write a letter of acknowledgment and appreciation for these valuable gifts.

4.2 Authorization to Thank Hollister Company for Offer of Property and to Employ Arendt, Mosher, and Grant to Make Feasibility Study

Dr. Rockwell related the background and conditions of the offer of the Hollister Company to contribute approximately 150 acres of land in

the Winchester Canyon area for the purpose of establishing thereon a junior college, under terms and provisions that would be mutually satisfactory to the college and the owner of the property. Among other conditions is one which would require the campus to be established, to an extent to be defined, within six years from the date of the contribution; the college would have to install access roads and any other improvements in conjunction therewith. He said that the District may select any 150 acres from the 900-plus acres in the area, as long as some access is left for the company to use in developing the remainder of the property. The gift is offered because the company is interested in helping the college, in a tax-shelter, and in the fact that the presence of the college would enhance the value of the remainder of the property. If the campus is not established within the six-year period, the property would revert back to the company.

Using wall maps of Santa Barbara and Winchester Canyon, Dr. Rockwell pointed out the property under discussion. He added that he had consulted the County Counsel, who believed that the letter containing the offer was in order.

To Mrs. Lancaster's query as to the distance of the property from the boundary of the Santa Barbara Junior College District, Dr. Rockwell said it was about five miles from the borderline of the District and 17 miles by road from the Mesa Campus. Mrs. Lancaster commented that since this wouldn't be a central location for Carpinteria and Santa Barbara students, she wondered if this were really what the District wanted to do. Mr. Garvin pointed out that the new Dos Pueblos High School is nearby, as well as existing and proposed residential developments.

Mrs. Lancaster then stated she believed that if the Board accepted

the gift it was not facing up to the issue of one campus vs. multi-campus operation. She referred to her objections made at previous Board meetings, regarding making a decision on a multi-campus plan at this time.

Mr. Frank remarked, "This is a wonderful thing to have happen to us at this time."

Mr. Garvin stressed the fact that the Board is not obligated to do anything with regard to the Winchester Canyon land. If the Board decides not to use the land, it reverts back to the owner and the District will not be tied down to the site. "We're hedging against the future," he said.

Mrs. Lancaster inquired about the cost of a feasibility study. Dr. Rockwell replied that the architectural firm of Arendt, Mosher, and Grant had said such a study could be made at a cost not to exceed \$2,500.

Mr. Frank reviewed the Board's study preceding the November 1966 bond election, when estimates for property for a campus in the Goleta area were given as \$1,875,000. Under conditions of the gift of land presently under discussion, he continued, the Board has six years in which to decide what to do. It seemed to him that \$2,500 was a small price to pay for determining the specific acreage most desirable.

Mrs. Alexander said she felt that the matter could not be discussed further without a feasibility study.

It was moved by Mr. Wells and seconded by Mrs. Alexander 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. The motion was voted on and carried 5-1, Mrs. Lancaster dissenting.

Mrs. Meigs asked if the citizens' sub-committee were studying the multi-campus situation. She said it appeared from the minutes of the meeting at which Mr. Story, Col. deBenedictus, and Mr. Bedford spoke that it was assumed there would be two campuses. Dr. Rockwell replied that Mr. Story and Mr. Bedford, representing the Apartment House Owners and the Tax-Action Association, have accepted the two-campus idea; they have inquired about it but have not opposed it. The sub-committee on sites has met, he continued, and has accepted the two-campus approach, but it postponed any formal recommendation because Dr. Rockwell had told them there were some new developments in the offing which would be announced in the near future.

Mr. Frank said he agreed with Dr. Rockwell's point that the District is not in a free choice situation. The Mesa Campus is restricted to a 5,000 day enrollment; something must be done fast, and the college must expand where it is right now.

Mr. Dall'Armi noted that at \$200 per unit of ADA, the saving to the District by receiving this gift could take care of 9,375 units of ADA.

Mrs. Alexander inquired, "We are not committing ourselves to Arendt, Mosher, and Grant as architects for anything beyond the feasibility study, are we?" Dr. Rockwell answered, "No."

It was moved by Mrs. Alexander and seconded by Mr. Wells 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. The motion was voted on and carried 5-0, Mrs. Lancaster abstaining.

Mrs. Lancaster explained her action by saying she felt that the first of these two motions was too strongly worded and committed the District to acceptance in intent before the Board had explored the salability of the Mesa Campus; and that she abstained on the second vote, instead of voting "no", because \$2,500 is not a vast sum to pay for gathering of such information and she did not want to commit herself.

To Mr. Sullivan's query, Mr. Garvin said the architects' study would consist in looking over the site and deciding which part, if any, would be best for the District's use, but there would be no soil tests at this time.

Dr. Rockwell read the terms of the feasibility study as set forth in a letter from Mr. Arendt: after a topographical map to scale is obtained, the architects would consult with the Hollisters as to their proposed future development, determine availability of all utilities and improved roads, evaluate various sites, prepare preliminary site plans and sections of the site felt to be most suitable, prepare sections of the selected site to determine the amount of earth work required and, from the foregoing analysis, would advise the District as to whether the land would make a suitable location for a second campus.

It was moved by Mrs. Meigs, seconded by Mrs. Alexander, and carried unanimously, to include in the letter replying to the Hollister Company's offer an expression of the Board's sincere thanks and appreciation to the proper persons for their interest in the college, said letter to be written by the Superintendent.

Mr. Wells read from a newspaper story stating that school bond and

tax elections had been failing all over the United States--solely because of taxpayer rejection of further tax increases and not because of administrative salaries, multi-campus plans, or other issues.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mrs. Lancaster, seconded by Mrs. Alexander, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbered 12229 through 12325, in accordance with attachments 5.1-a through 5.1-c.

5.2 Payment of Claims

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 attachments 5.2-a and 5.2-b and the addenda.

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

It was moved by Mrs. Meigs, seconded by Mr. Frank, and unanimously carried, to ratify the addition of the following persons to membership on the Citizens' Advisory Committee:

John A. Berberet
Ernest McCurry
Dr. Ralph K. Nair
Dr. Kermit Seefeld

Mr. Dall'Armi reported that the over-all committee has gone into sub-committee work; some sub-committees are meeting twice a week to expedite their reports to the over-all committee. A presentation of the committee's findings and recommendations will be made to the Board by June 8, 1967.

A dinner meeting has been set by the committee for April 24, 1967. Mr. Dall'Armi said it is hoped that there will be a good attendance. Speaker will be Dr. Julio L. Bortolazzo, Superintendent-President, College of San Mateo.

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.

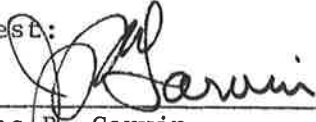
Mr. Dall'Armi explained that proposals of this type are submitted to all public agencies which might be affected. The Santa Barbara Junior College District probably was notified because the Commission thought the Board might want to take a stand. He said he thought that if the Board did wish to take a stand, the appropriate time would be when the matter is referred to the Board of Supervisors. The Planning Commission would have to approve the request in order for the matter to go before the Board of Supervisors, however. To Mr. Garvin's question if he had any recommendation, Mr. Dall'Armi answered, "No recommendation at this time." He added that he would keep the Board informed on this matter.

9. ADJOURNMENT

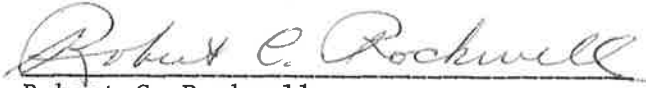
The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, April 27, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

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 April 27, 1967