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 State Department of Education and California School Boards Association Regarding Workshops

On June 9, 1967, a workshop will be held at Long Beach State College for school board members. This workshop is sponsored jointly by the State Board of Education and the California School Boards Association. While the workshop is primarily for newly-elected school board members, other board members are welcome to attend. Names of interested board members must be submitted immediately; therefore, those from the SBJCD who are interested are asked to notify the Superintendent's Office by May 1, 1967.

b. Letter from Mr. Robert W. Duff, Deputy Superintendent, Santa Barbara County Schools, Regarding Announcement of Official Results of the April 18, 1967 Election

For the Santa Barbara Junior College District, the following candidates were elected to the Board of Trustees:

Mr. James R. Garvin
Mr. Sidney R. Frank
Mr. Benjamin P. J. Wells

c. Letter from Dr. Max Rafferty, Superintendent of Public Instruction, State Department of Education, Regarding Proposed NDEA Legislation

The California State Board of Education, at its regular meeting on April 13, 1967, adopted a resolution in support of the National Defense Education Act and the Elementary and Secondary Education Act. Please see attachment 1.6-c.

2. PERSONNEL

2.1 Certificated Personnel Assignments

The Superintendent calls attention to the list of those members of
the certificated staff who are recommended for tenure. We are proud and pleased to have these members join the ranks of permanent staff members.

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/ addenda.

2.3 **Report on Personnel for 1967-68**

Mr. Huglin will give a brief report on instructor recruitment progress for the 1967-68 college year.

2.4 **Request for Adoption of Resolution No. 9 - Designated Subjects Teaching Credential**

Under provision of the California Administrative Code, Title V, Education, Section 6375, and by resolution of the Board of Trustees, a Designated Subjects Teaching Credential may be authorized for a person of outstanding eminence to teach in Adult Education. Since Mr. Guido Fulignot is recognized as an internationally famous artist, and since he is of great value to the instructional program, the Superintendent recommends that the Board approve Mr. Fulignot for the Designated Subjects Teaching Credential. (Approval must be by resolution.)

3. **CURRICULUM AND INSTRUCTION**

3.1 **Presentation of a Proposal to Provide for Some Relocatable Facilities to be Used as Classrooms and Instructors' Offices During the 1967-68 and 1968-69 College Years**

Attachment 3.1 documents the need for some interim housing necessary to take care of the growth anticipated in the next two years. For recommendations on the steps to be taken in planning for these facilities, please see item 4.2 under "Plants and Property."

3.2 **Schedule for Summer Session 1967**

The Summer Session schedule had been prepared and is submitted for information of the Board. Please see attachment 3.2. Mr. Blickenstaff will be present to answer any questions.

4. **COLLEGE PLANTS AND PROPERTY**

4.1 **Request for Board Approval to Authorize the Architectural Firm of Daniel, Mann, Johnson, and Mendenhall to Proceed into Working Drawings on the Life Science Building and the Physical Education Facilities**

Deadlines imposed by the conditions for receiving State and Federal grants committed to the District for the Life Science Building and the Physical Education facilities make it imperative that a planning timetable
be set up leading to the eventual awarding of a contract on the two
projects. For instance, to protect our eligibility for the State grant
($560,000) for the Physical Education facilities requires that a contract
be awarded by June 30, 1968. As a qualifying condition for the Federal
grant ($500,000), the District must begin construction by December 15,
1968. In view of these deadlines, the Superintendent recommends that the
Board authorize Daniel, Mann, Johnson, and Mendenhall to proceed with the
preparation of working drawings on these two facilities.

The estimated cost for completing the working drawings on these two
buildings is $95,524. There are sufficient Bond and Special Reserve
funds available to pay for these services.

2 Request for Board Approval to Authorize the Necessary Architectural
Planning to Provide Relocatable Buildings for the District

Item 3.1 and attachment 3.1 contain the recommendations of the
Administrative Dean, Instruction, for providing some relocatable buildings
to alleviate the crowded conditions anticipated on the Mesa Campus for
the 1967-68 and 1968-69 college years. The Administrative Dean, Business
Services, will outline the means available to the District for acquiring
such facilities. In addition to the classrooms and office spaces neces-
sary to take care of Mesa Campus needs, the Adult Division will also
require some classroom space to supplant the rentals now being utilized.

The Superintendent recommends that the firm of Daniel, Mann, Johnson,
and Mendenhall be authorized to develop the plans and specifications for
a modular relocatable-type building to be utilized by the District.

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 12326 through 12390. Please see attachments 5.1-a through 5.1-b.

5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of
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 Presentation of Instructors' Association Certificated Salary Proposals

Mr. Robert Traughber, Chairman of the Instructors' Association Salary
Committee, will present to the Board the certificated salary proposals
for the 1967-68 college year. Please see attachment 5.3. The proposals
being presented at this time do not include the recommendations for hourly
pay. These recommendations, along with the Adult Education hourly rate
proposals, will be forthcoming at a later date. The Superintendent recom-
mands that the salary proposals be received and turned over to the adminis-
tration for study.
6. **STUDENT PERSONNEL**

   No report.

7. **COMMUNITY RELATIONS**

   No report.

8. **GENERAL INFORMATION**

   No report.

9. **ADJOURNMENT**

   The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held May 11, 1967 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California

RCR/lt