AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

June 22, 1967 - 4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

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

2. PERSONNEL
   2.1 Certificated Personnel Assignments

       The Superintendent recommends authorization and/or ratification of certificated personnel assignments according to the recommendations noted in attachment 2.1.

   2.2 Classified Personnel Assignments

       The Superintendent recommends authorization and/or ratification of classified personnel assignments according to the recommendations noted in attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   3.1 Request for Approval of Adult Basic Education Project

       The Superintendent recommends approval of the application for Federal funds for Adult Basic Education classes as outlined in attachment 3.1. This program is fully funded under provisions of the Elementary and Secondary Education Act of 1966.

4. COLLEGE PLANTS AND PROPERTY

       No report.

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 order numbers 12473-12504. Please see attachment 5.1-a.
5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of
the payment of the 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.

5.3 Report of the Board Budget Study Subcommittee Regarding Adoption of the
1967-68 Tentative Budgets

The Budget Study Subcommittee met with the Administrative Dean,
Business Services, to discuss the 1967-68 Tentative Budgets (please see
attachment 5.3). After careful review of the materials contained in the
budget proposals, the subcommittee concluded that the Tentative Budgets
should be adopted as presented. There are some areas where changes may
be in order. Since revisions may be made up until the time of final
adoption in August, it is recommended that any action on changes be held
in abeyance until more positive information is available from county and
state sources.

Members of the subcommittee and the Administrative Dean, Business
Services, will present additional information at the time of the meeting
and endeavor to answer questions.

5.4 Report of Board Subcommittee on Study of Administrative Salaries

Mr. Sidney Frank, chairman of the Board's subcommittee appointed to
study administrative salaries, will make a report. Since contracts for
administrative personnel must be submitted to the City Schools payroll
office by July 1, 1967, it is desirable that action be taken in time
for the writing of these contracts.

6. STUDENT PERSONNEL

6.1 Request for Approval of Addition to Student Housing Policy

On May 26, 1966, the Board approved a policy concerning student
housing. (Please see attachment 6.1.) The Superintendent recommends
the adoption of the following addition to that policy as item "a"
under point 2:

Landlords wishing to have their housing facilities listed
must indicate that they, in offering student housing, do
not discriminate on the basis of race, religion, or national
origin. A signed statement to this effect must be on file
in the Student Activities Office prior to listing.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

No report.
9. **ADJOURNMENT**

a. There will be an adjourned meeting of the Board of Trustees of the Santa Barbara Junior College District on Wednesday, June 28, 1967 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California. The purpose of the meeting is to hear a report from the Citizens’ Advisory Committee on recommendations for meeting the future needs of the District.

b. To comply with Section 964 of the Education Code, which requires the Board to set the date of its annual organizational meeting at its last regular meeting prior to the organizational meeting, July 13, 1967 is designated as the annual organizational meeting. This date will also be the time when the Publication Budget is to be adopted. The meeting will be held at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.