AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

June 28, 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

2. PERSONNEL
   2.1 Certificated Personnel Assignments

       The Superintendent recommends authorization and/or ratification
       of certificated personnel assignments according to recommendations
       noted on Attachment 2.1.

   2.2 Classified Personnel Assignments

       The Superintendent recommends authorization and/or ratification
       of classified personnel assignments according to recommendations
       noted on Attachment 2.2.

3. CURRICULUM AND INSTRUCTION

   No report

4. COLLEGE PLANTS AND PROPERTY

   No report

5. BUSINESS AND FINANCE

5.1 Report of Library Book and Materials Grant

       According to word received from the U. S. Department of Health,
       Education and Welfare, the District has been awarded a College Library
       Resources Program grant in the amount of $15,440 for the 1967-68
       college year. The Federal funds made available under terms of this
       grant are to be used for purchase of library books and materials.

       This is presented to the Board as an information item.
6. **STUDENT PERSONNEL**

   No report

7. **COMMUNITY RELATIONS**

   No report

8. **GENERAL INFORMATION**

   8.1 **Presentation of Citizens Advisory Committee Report**

   In February, 1967, the Board authorized the formation of a Citizens Advisory Committee to study the future needs of the District and to recommend some possible ways to meet these needs.

   Since that time, approximately forty community representatives have devoted many hours in an effort to carry out the charge made to them by the Board.

   A copy of the report is submitted with the agenda for study by the members of the Board.

   Members of the Advisory Committee will attend the Board meeting to present their report. Mr. John E. Timmons, Chairman, will serve as spokesman for the group.

9. **ADJOURNMENT**

   The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, July 13, 1967, at 4:00 p.m. in the Board Room at Santa Barbara City College.