AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

July 27, 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
       No report. See attachment.
   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
   4.1 Request for Approval of Preliminary Plans
       Mr. Dunsmore of Daniel, Mann, Johnson, and Mendenhall will be present to present preliminary plans for the vocational/technical building, the health occupations building, and alterations in the student center. The detailed planning of these buildings has been reviewed by all members of the staff and the Superintendent recommends' approval of the preliminary drawings.

   4.2 Request for Approval of Building Priority Schedule
       Details regarding the schedule of building priorities for the completion of the Mesa Campus were sent to Board members several days ago. Additional details in attachment 4.2, prepared by Mr. Huglin, will help explain some of the reasons for the proposed schedule. It should be noted that, as funds become available and construction begins, the priority schedule may be altered by Board approval to make possible
a more efficient construction schedule. As of now, it would appear that this priority schedule is the best, taking into consideration such matters as funding, enrollment, and use of present classrooms.

The Superintendent recommends adoption of the priority schedule in attachment 4.2.

4.3 Awarding of Contract for Construction of Four Relocatable Buildings on the Mesa Campus

A review of the bids for providing the District with four relocatable buildings will be presented to the Board at the time of the meeting. The Superintendent will make a recommendation regarding the awarding of a contract to the low, responsible bidder. It is hoped that work can commence immediately. (See material distributed 4.3)

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 12540-12550 and 13226-13413. 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 Adoption of the Resolutions Required for Calling a Bond Election and a Tax Rate Increase Election to be Held on October 10, 1967

The County Counsel has prepared the necessary resolutions for the proposed October 10, 1967 elections. The resolutions are as follows:

a. Resolution Ordering School Bond Election. (The amount of the bonds is $2,835,000 to raise money for new buildings on the Mesa Campus.)

b. Resolution Ordering a Special School District Maximum Tax Rate Increase Election. (This resolution asks the voters to approve an increase in the maximum tax rate of the District, on each $100 of assessed valuation, commencing July 1, 1968 and continuing through June 30, 1973.)

c. Resolution Appointing the County Superintendent of Schools of Santa Barbara County to Process Absentee Ballots.

These resolutions require adoption by roll call vote, each resolution to be voted upon separately. The Superintendent recommends adoption.

5.4 Renewal of Agreement with the Office of the County Superintendent of Schools for Audio-Visual Services

The agreement with the County Superintendent of Schools for audio-
visual services is executed on a year-to-year basis. The Superintendent recommends that the contract for the 1967-68 college year be approved and that the Administrative Dean, Business Services, be authorized to provide the necessary signatures.

5.5 Request for Board Approval to Enter into an Agreement with the Santa Barbara County Superintendent of Schools for District Participation in the County Coordinated Vocational Education Project

The District has again been invited to participate in the County Coordinated Vocational Education Project. The purpose of the project is to aid districts in the planning and development of exemplary vocational education programs. The cost of the project is shared by the County and the District, with the District share amounting to $500. The Superintendent recommends Board approval of this agreement.

5.6 Renewal of Agreement with UCSB for EOA Work Study Aides

The Superintendent recommends renewal of the agreement with UCSB, under terms of which University student readers are made available to the City College. These readers will be utilized during the regular college year. The rate of District participation in this program during the 1967-68 year is 25 per cent. Funds have been budgeted for this purpose.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

No report.

9. ADJOURNMENT

An adjourned meeting of the Santa Barbara Junior College District Board of Trustees will be held on Thursday, August 3, 1967, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

RCR/1t