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

A regular meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Wells on
Thursday, July 27, 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. Wilbur L. Fillippini
Mr. Sidney R. Frank (late)
Mr. James R. Garvin
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent: Mrs. Winifred H. Lancaster

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
Mrs. Marie Lantagne, Administrative Dean, Student
Personnel
Mr. Spencer Blickenstaff, Assistant Dean, Evening
College
Dr. Martin Bobgan, Assistant Dean, Adult Education
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mr. William E. Miller, Vice-President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant and repre-
sentative of Chapter 289, CSEA
Mrs. Louise H. Thornton, Secretary to Superintendent
Mr. Bruce Dunsmore and Mr. Rick Conklin of Daniel,
Mann, Johnson and Mendenhall, Los Angeles
Mr. V. David Leggett of Arendt/Mosher/Grant
Mr. Jack Ostrander of Don Greene contracting firm
Mr. Edward J. Charvet (President), Mr. Roy C. Bagley
(Executive Secretary) and Mr. David Shiffman, all
of the Santa Barbara County Taxpayers' Association,
Inc.
Mrs. Katherine McCloskey, Santa Barbara News-Press
staff writer
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

The President welcomed guests and staff members present and invited comments from the audience during the course of the meeting.

1.4 Minutes

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously, to approve the minutes for the regular and annual organizational meeting of July 13, 1967, with the following correction:

Page 7, second line from bottom--Insert the words "vocational education" after the words "areas as."

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

None.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to approve personnel assignments for certificated staff as recommended in the addenda.

2.2 Classified Personnel Assignments

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

3. CURRICULUM AND INSTRUCTION

No report.

4. COLLEGE PLANTS AND PROPERTY

4.1 and 4.2 (Discussed following item 4.3)
4.3 Awarding of Contract for Construction of Four Relocatable Buildings on Mesa Campus

(This item was discussed at this point to accommodate the architects.)

Mr. Dall'Armi distributed copies of the tabulation of bids for construction of four portable buildings on the Mesa Campus. Bid opening was held July 26, 1967 in accordance with details of advertisement for bids. Reporting that only one bid had been received, Mr. Dall'Armi explained that in setting up this kind of lease-contract agreement, the contractor must acquire his own financing and terms. The District, then, makes its payments to the bank (in this case, the United California Bank) and has the option to purchase said buildings at the time of the final payment. Mr. Dall'Armi noted that there were necessary additional expenses which made the total cost higher than originally estimated: installing 700 feet of gas line ($2,500-$3,000) and bringing in electricity from 240 feet away.

(Mr. Frank entered the meeting at this point.)

Mr. Dall'Armi also pointed out that if the District could purchase the buildings before termination of the five-year period of the contract, much interest could be saved; for example, more than $7,000 could be saved in interest if the District could purchase the buildings in the first year. Payments will amount to between 20 and 30 cents per square foot per month, which is a reasonable charge, he stated. Answering Mr. Garvin's question, Mr. Dall'Armi replied that it would take 60 days after the contract is signed to complete construction and that a penalty clause would become effective after the 60 days.

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously, that the Santa Barbara Junior College District enter into a lease-contract agreement with Don Greene to construct four portable buildings on the Mesa Campus at a total cost of $82,752.20, as outlined
in attachment 4.3 distributed at the July 27, 1967 meeting. This includes construction costs of $66,136; architects' fees, $4,645; six per cent interest for five years for a total of $11,471.20; and option-to-purchase payment, $500. (It was noted that this works out to about $17.50 per square foot, a favorable comparison with the Goleta Union School District construction in 1966 of relocatables costing about $17.00 per square foot.)

Mr. Fillippini expressed the opinion that the Board should go on record as recommending that the District purchase the four relocatables as soon as it can, and thus save as much interest as possible.

4.1 **Approval of Preliminary Plans for Library and Campus Center Remodeling, Health Occupations Building, and Vocational-Technical Building (Building Trades)**

Mr. Bruce Dunsmore of the architectural firm, Daniel, Mann, Johnson, and Mendenhall, said that he and Mr. Rick Conklin would, at this time, present preliminary plans for the vocational trades building, library remodeling, Campus Center remodeling (including addition of a coffee shop), and a health occupations building. Mr. Conklin described the plans in detail, illustrating with the preliminary drawings and giving Board members bound copies of pertinent informational materials. He complimented the college staff members for their valuable suggestions and time contributed to preparation of the plans.

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to approve the preliminary drawings, as presented, for the vocational trades and health occupations buildings, and for remodeling of the library and Campus Center.

4.2 **Approval of Building Priority Schedule**

Dr. Rockwell noted that changes in the proposed schedule of building priorities (attachment 4.2) may be made, depending upon how the State and
Federal governments help the District with financing future construction. The College staff may approach the Board regarding suggested changes next year, if the bond-tax election is successful. However, at the present time, this appears to be the best schedule, taking into consideration funding, enrollment, and use of present classrooms.

Mr. Fillippini stated that he recognized the complexities of dovetailing construction, need, and financing, and thought it should be left to the discretion of the staff to establish priority at this time. He stressed that the door was left open for later changes.

It was moved by Mr. Fillippini and seconded by Mrs. Alexander to adopt the building priority schedule for the Mesa Campus, as presented in attachment 4.2.

Mr. Frank stated he felt this schedule was desirable and practicable. To his query as to whether the "lecture hall" listed under Group II (page two of the attachment) was the Communications Center, Mr. Dall'Armi said "Yes."

Mr. Fillippini's motion was voted on and carried unanimously.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 12540-12550 and 13226-13413.

5.2 Payment of Claims

It was moved by Mr. Frank, seconded by Mr. Garvin, and unanimously carried, to authorize and/or ratify the payment of claims in accordance with attachments 5.2-a and 5.2-b.

5.3 Adoption of the Resolutions Required for Calling a Bond Election and a Tax Rate Increase Election to be Held October 10, 1967

Mr. Dall'Armi noted that the phrase, "from 35 cents to 70 cents"
should be inserted after the word "valuation" in agenda item 5.3-b.

a. Resolution No. 1, Ordering School Bond Election

It was moved by Mr. Garvin and seconded by Mr. Fillippini to adopt Resolution No. 1, Ordering School Bond Election, asking the voters to approve bonds in the amount of $2,835,000 to raise money for new buildings on the Mesa Campus.

Mr. David Shiffman, speaking on behalf of the Santa Barbara County Taxpayers' Association, Inc., said his group would like to recommend that the District not adopt the resolutions as presently worded, but consider modifications. The Association wholeheartedly concurs that the $2,835,000 bond issue should be supported. However, with respect to the 35-cent override, it would like to see, instead, another bond issue to raise the same amount of money as would be raised by the tax increase. The Association would like to actively support the District for it believes, without question, that the need for funds exists. One objection of the Association, though, is the significant difference between the simple majority of voters' favorable reactions needed for tax increase passage and the 66-2/3 per cent needed for bond passage. The Association agrees that the five-year override would be less expensive than bonds but believes that it constitutes an unfair tax burden at this time. The present and future users should be able to participate in the benefits they receive. To impose an additional 35-cent tax on the heavy taxes in existence now is unjustifiable in view of the fact that there are alternatives.

Mr. Shiffman went on to say that if the Santa Barbara Junior College District Board votes the tax increase resolution as it now stands, "we would have to recommend to our Board that we oppose this." He said his group knows there is difficulty in passing bonds in the
State and that it is worth considering other ways to get money.
"However, it was the way your last election was packaged that lost it for you." He stated that redrawing the resolution could be accomplished quickly and the Board could even reconvene on July 28, 1967 after the County Counsel drew up a new resolution; this would not be a complicated matter.

Mr. Garvin answered that the Citizens' Committee, which was representative of the voters of this community, had met many times before they came up with their recommendations. He did not believe that the Board could change the unanimous recommendations of these 100 persons and still keep faith with other citizens' groups who may work with the District in the future. The District would be cutting off a future source of greatly needed assistance.

Mr. Fillippini stated he was pleased that the Taxpayers' Association felt it would support this school issue (except for some philosophical and economic differences), and commented that "the carrot is very tempting." He said that it boils down to the point of whether or not the District should follow the pay-as-you-go policy or extend payments over a period of time for bonds, and that he was not sure which was the proper approach as far as the taxpayer was concerned. A past criticism has been that bond indebtedness will concern the children and grandchildren of today's voters. He believed that most people moving to Santa Barbara become permanent residents, so it doesn't make much difference who pays the taxes. He would rather cut the payment in half by using the method proposed by the Citizens' Committee. When the Board lets the voters know what it costs in dollars and cents, and when the voters see the savings if they vote for tax increase rather than bonds, they will be convinced, Mr. Fillippini said.
He went on to say that the Board would be obligated, if the election proposals were changed to any degree, to refer the entire matter back to the Citizens' Committee, which had been unanimous in these decisions. This restudy would require several weeks and the time element prohibits doing this. Mr. Fillippini was of the opinion that the Committee would come to the same conclusions again.

Mr. Frank noted that the District did try the bonds on the same basis as the Taxpayers' Association suggests now, plus additional economies, and "the public didn't buy it." The Board is almost committed to try a different philosophy from that tried last year, he added.

Mr. Shiffman remarked that last time it was all or nothing. Even in the present resolutions, he said, the Board shows greater wisdom by letting the public take on only part of the load if they wish; the District stands a better chance this way. The Association's approach is not meant to be threatening, but is based on what it thinks is right and it is sincerely behind the basic effort to complete the college facilities.

Mr. Shiffman further commented that it has been a pleasure to look at the fiscal operations of the Santa Barbara Junior College District and that the Association compliments the Board for its economies and has no criticism, especially when it considers how the District is growing rapidly and has plant problems that other institutions have not had to face.

Addressing Mr. Shiffman, Mrs. Meigs said she assumed his Association would work like beavers to get the bond election passed. Mr. Shiffman replied in the affirmative. Mrs. Meigs then asked if his group would also work like beavers against the override; Mr.
Shiffman indicated that this was not an appropriate time to say.

Mrs. Meigs noted that it would be easier to have a larger sum of money to work with, but the public seems to want smaller bond elections. She asked Mr. Shiffman if his Association supports the District in the bond election and it passes, but the tax override fails and the District comes back with more bond elections in the future, would his Association support them? Mr. Shiffman indicated "yes", although he could not speak for the Association.

Mr. Garvin's motion (to adopt Resolution No. 1) was voted on and carried 6-0, roll call vote being as follows:

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

Nays:    None

Absent:  Mrs. Lancaster

b. Resolution No. 2, Ordering a Special School District Maximum Tax Rate Increase Election

It was moved by Mrs. Alexander and seconded by Mr. Fillippini to adopt Resolution No. 2, Ordering a Special School District Maximum Tax Rate Increase Election, asking the voters to increase the maximum tax rate of the Santa Barbara Junior College District from 35 cents to 70 cents on each $100 of assessed valuation, commencing July 1, 1968 and continuing through June 30, 1973.

The motion was voted on and carried 6-0, roll call vote being as follows:

Ayes:    Mrs. Alexander
         Mr. Fillippini
         Mr. Frank
         Mr. Garvin
         Mrs. Meigs
         Mr. Wells
Nays: None

Absent: Mrs. Lancaster

c. Resolution No. 3, Appointing the County Superintendent of Schools of Santa Barbara County to Process Absentee Ballots

It was moved by Mr. Fillippini and seconded by Mr. Garvin to adopt Resolution No. 3, Appointing the County Superintendent of Schools of Santa Barbara County to Process Absentee Ballots. The motion was voted on and carried 6-0, roll call vote being as follows:

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

Nays: None

Absent: Mrs. Lancaster

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

It was moved by Mrs. Alexander and seconded by Mrs. Meigs to approve a renewal of the contract with the Santa Barbara County Superintendent of Schools for audio-visual services for the 1967-68 college year, and to authorize the Administrative Dean, Business Services, to provide the necessary signatures.

Following a brief discussion of fees and improvement of services on the junior college level in the future, and a suggestion by Mr. Frank that the televised films for intercampus use be considered, the motion was voted on and carried unanimously.

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

It was moved by Mr. Garvin and seconded by Mr. Fillippini to enter into an agreement with the Santa Barbara County Superintendent of Schools whereby the Santa Barbara Junior College District will participate
in the County Coordinated Vocational Education Project at a cost to
the SBJCD of $500.

Answering Mr. Frank's question, Dr. Rockwell, Mr. Dall'Armi, Mr.
Foxx, and Mr. Miller all concurred that the meetings of the group were
stimulating and resulted in exchange of ideas helpful to the individuals
and to their districts.

The motion was voted on and carried unanimously.

5.6 Renewal of Agreement with the University of California, Santa Barbara,
for EOA Work Study Aides

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried
unanimously, to renew for the college year 1967-68 the agreement between
the University of California, Santa Barbara, and the Santa Barbara Junior
College District, under terms of which University students are made
available to the Santa Barbara City College, at a cost to the SBJCD of
25 per cent of the students' salaries, as EOA work study aides.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

No report.

9. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously
carried, to adjourn at 5:35 p.m. to a meeting on Thursday, August 3, 1967 at
4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara,
California. At that meeting, the Board will vote on adoption of the Final
Budget for 1967-68.
Regular Meeting, SBJCD Board of Trustees; July 27, 1967

Attest:  
Mr. Benjamin P. J. Wells  
President, Board of Trustees  
Santa Barbara Junior College District

Dr. Robert C. Rockwell  
Superintendent-President and Secretary-  
Clerk to the Board of Trustees  
Santa Barbara Junior College District

Approved by Board of Trustees

on August 3, 1967