AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
August 24, 1967 - 4:00 p.m. - Board Room
Santa Barbara City College

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 Daniel, Mann, Johnson and Mendenhall
         Mr. Bruce Dunsmore expressed his appreciation for the fine cooperation extended to him and his firm during the development and completion of the preliminary planning for the Masa Campus.
      b. CSBA's Annual Conference
         Notice has been received of the CSBA Annual Conference to be held at the Hilton-Hotel in San Francisco on December 6 through 9, 1967. Board members wishing to attend should notify the Superintendent's Office as soon as possible.
      c. Workshops for School District Governing Board Members
         A series of workshops developed specifically to meet the needs of school board members, both inexperienced and experienced, has been planned jointly by the California State Department of Education and the California School Boards Association. On November 17, 1967, a workshop is scheduled for board members in this area. It will be held at the UCSB Campus. A copy of the notice will be distributed at the Board Meeting.

2. PERSONNEL
   2.1 Certified Personnel Assignments
      The Superintendent recommends authorization and/or ratification of certified personnel assignments according to the 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 in attachment 2.2.

2.3 **Adoption of Resolution / Harold P. Fairly**

Because of complications in securing a credential for Harold P. Fairly, it will be necessary for the Board to adopt a resolution authorizing him to teach for the 1967-68 college year. The resolution will be available at the time of the meeting, and the Superintendent recommends its adoption.

2.4 **Adoption of Resolution Authorizing Teaching in Minor Subject Fields**

The Superintendent recommends that the Board grant authorization for teachers holding the standard teaching credential with specialization in junior college teaching to teach their subject minors in the Santa Barbara Junior College District for the 1967-68 college year.

2.5 **Adoption of Resolution Authorizing Extended Services**

The Superintendent recommends that the Board grant authorization for substitute teachers holding the standard teaching credential with a specialization in secondary teaching and substitute teachers holding the standard teaching credential with a specialization in junior college teaching to extend their teaching service outside their major and minor stated on the credential for the 1967-68 college year.

3. **Curriculum and Instruction**

No report.

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 orders 13424 through 13583. Please see attachments 5.1-a and 5.1-b.

5.2 **Payment of Claims**

The Superintendent recommends authorization and/or ratification of payment of claims on attachments 5.2-a and 5.2-b and such other claims as may arise prior to the meeting.
6. **STUDENT PERSONNEL**

   No report.

7. **COMMUNITY RELATIONS**

   No report.

8. **GENERAL INFORMATION**

   8.1 **Discussion of New Legislation Affecting the District**

   A brief discussion of new legislation as it affects the District will be made. Some of the bills have not as yet been signed by the Governor, but it is believed that an explanation of them will be helpful at this time.

   8.2 **Discussion of Planning for the Election on October 10**

   Planning for the coming election is now in progress. Suggestions from Board Members are invited. Dr. Rockwell will make a progress report.

9. **ADJOURNMENT**

   The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, September 14, 1967, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.