ADJOURNED MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

August 3, 1967 - 4:00 p.m. - Board Room

1. GENERAL FUNCTIONS

1.1 Call to Order

An adjourned meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, August 3, 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
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
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Dr. Martin Bobgan, Assistant Dean, Adult Education
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. William E. Miller, Vice-President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant and representative of Chapter 289, CSEA
Mrs. Louise H. Thornton, Secretary to Superintendent
Mr. Stewart Meigs, citizen, Carpinteria, California
Mr. Barney Brantingham, 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. Garvin, seconded by Mr. Fillippini, and carried unanimously, to approve the minutes for the regular meeting of July 27, 1967.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Commendation from California Commission on Peace Officer Standards and Training

Dr. Rockwell passed around a plaque, presented to the College by the California Commission on Peace Officer Standards and Training, which congratulated the staff for the contributions made in upgrading the quality of California law enforcement by adhering to or exceeding the minimum standards established for presenting courses for training California peace officers.

2. PERSONNEL

2.1 Certificated Personnel Assignments

None.

2.2 Classified Personnel Assignments

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and carried unanimously, to approve personnel assignments for classified staff as recommended in addenda item 2.2.

3. CURRICULUM AND INSTRUCTION

No report.
4. **COLLEGE PLANTS AND PROPERTY**
   
   No report.

5. **BUSINESS AND FINANCE**

   5.1 **Renewal of Rental Agreement for El Presidio Properties**
   
   It was moved by Mr. Frank, seconded by Mrs. Meigs, and unanimously carried, to renew for one year, beginning July 1, 1967 and ending June 30, 1968, the lease with El Presidio Properties to house Adult Education sewing classes.

   5.2 **Approval of Sabbatical Leave Bond Affidavit**
   
   Mr. Dall'Armi said that up to now the District has been using the sabbatical bond form of the Santa Barbara City Schools; however, that form lacks a provision for extending a sabbatical leave for a second year. Use of the proposed new form would result in a different type of bond which would protect the District to a greater extent.

   It was moved by Mrs. Alexander, seconded by Mr. Garvin, and carried unanimously, to approve the sabbatical leave bond form as presented in attachment 5.2.

   5.3 **Adoption of 1967-68 Final Budgets**
   
   It was moved by Mr. Fillippini and seconded by Mrs. Alexander that the 1967-68 Final Budgets be adopted as presented in attachments 5.3-a through 5.3-h.

   Mr. Frank commented that he was happy to see funds earmarked for the Marine Technology and Hotel, Motel, and Restaurant Workers programs. While these funds will be used for teachers' salaries, Mr. Frank said he hoped some funds could be used to coordinate the programs. Mr. Dall'Armi replied that this would be the next step. Dr. Rockwell added that approval has been received for the application for such help. Mr. Frank asked about implementation of the programs, to which Dr. Rockwell
answered that before college opens in the fall, the Board will be asked to approve the program. (The Board has already approved the application.) Mr. Foxx has a person in mind to handle the program, Dr. Rockwell noted. Mr. Fillippini's motion was voted on and carried unanimously.

5.4 Payment of Claims

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to authorize and/or ratify the payment of claims in accordance with addenda item 5.4.

6. STUDENT PERSONNEL

No report.

7. COMMUNITY RELATIONS

No report.

8. GENERAL INFORMATION

Mr. Dall'Armi called attention to a large photograph of the campus, presented to the District by Mr. George Adams, Director of the County Parks Department, in appreciation of use of college facilities for a recent track meet.

9. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried, to adjourn at 4:15 p.m. to a meeting on Thursday, August 24, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

[Signatures]

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 24, 1967