AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
September 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

a. Notice of Conventions (Board members wishing to attend should notify the Superintendent’s Office as soon as possible.)

Annual fall conference of California Association of Adult Education Administrators - October 31 through November 3, 1967 - Hilton Inn, San Diego, California.

National conference of American Association of School Administrators - February 17-21, 1968 - Atlantic City, New Jersey. (Hotel reservations should be made at once for this.)

Annual conference of Santa Barbara County School Administrators - October 17 and 18, 1967 - Alisal Guest Ranch. (Deadline for registration is October 6.)

b. Candidates for CSBA Delegate Assembly

Napa College recommends Mrs. Mingei, member of their board, for consideration as a delegate to the 20th district.

A letter from Dr. Paul Wright, Director of Region 7, CSBA, mentions the write-in candidacy of Benjamin P. Wells for delegate for Region 11. Under an arrangement agreed upon by the County School Boards Association, Region 11 has divided its 6 delegates among the 3 counties, as follows: San Luis Obispo, 1; Santa Barbara, 2; Ventura, 3. Since Santa Barbara County had only one representative, Mr. Wells’ name was approved as a write-in candidate.

2. PERSONNEL

2.1 Certificated Personnel Assignments

The Superintendent recommends authorization and/or ratification of
certificated personnel assignments according to the recommendations noted in attachment 2.1 and addenda.

2.2 **Classified Personnel Assignments**

The Superintendent recommends authorization and/or ratification of classified personnel assignments according to recommendations noted in attachment 2.2 and addenda.

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 13680 through 13799. Please 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.

6. **STUDENT PERSONNEL**

6.1 **Introduction of Tom Gorton, Associated Students President for 1967-68**

Mr. Rheinschmidt will introduce Mr. Gorton, President of the Associated Students for 1967-68. A member of the sophomore class, Mr. Gorton is a foreign languages major and plans to transfer to the University of Madrid to study Spanish literature and political science.

7. **COMMUNITY RELATIONS**

7.1 **Progress Report on the Bond and Tax Election of October 10, 1967**

Mr. Dall'Armi will make a report on details of the election campaign. Board members are asked to make any suggestions they may wish.

8. **GENERAL INFORMATION**

No report.
9. **ADJOURNMENT**

   The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, October 12, 1967, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.