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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, September 28, 1967 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present:
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Winifred H. Lancaster
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:
Mrs. Kathryn O. Alexander

Others present for all or a portion of the meeting included:
Mr. Lorenzo Dall'Armi, Acting Superintendent and Administrative Dean, Business Services
Mr. M. L. Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Spencer Blickenstaff, Assistant Dean, Evening College
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. N. Gary Mouck, Administrative Assistant, Research and Development
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. Henry H. Bagish, President, Academic Senate
Mr. Calvin H. Reynolds, President, SBCC Instructors Association
Mr. Theron Barnes, Audio-Visual Assistant and Representative of Chapter 289, California School Employees Association
Mrs. Louise H. Thornton, Secretary to Superintendent
A number of other staff members of SBCC
Mr. Tom Gorton, President, Associated Students of SBCC

Mr. Wells declared that a quorum was present and ordered that the Board
1.3 Welcome to Guests

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

He then called on Mr. Rheinschmidt who introduced Mr. Tom Gorton, President of the Associated Students for 1967-68. Last year's freshman class president, Mr. Gorton majors in foreign languages and plans to transfer to the University of Madrid, Mr. Rheinschmidt said. Mr. Gorton commented that he hoped the students might be able to assist the Board and, in turn, be able to come to the Board for advice during the coming year.

1.4 Minutes

It was moved by Mr. Garvin, seconded by Mrs. Lancaster, and carried unanimously, to approve the minutes for the regular meeting of September 14, 1967.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

Mr. Wells called attention to the list (in the agenda) of conferences in which Board members might be interested. The Superintendent's office will make reservations for any members who wish to attend.

Mr. Frank reported on a recent meeting of the Marine Technology Advisory Committee when specifics of proposed courses were discussed. Interviews with experts in the field will be conducted in the area between Santa Barbara and San Diego. Mr. Frank asked Mr. Huglin about the possibility of granting an Associate in Science degree. Mr. Huglin replied that general education requirements must be worked out before this can be done but it is hoped to present such a proposal to
the Board at a later date. He called attention to the name of the coordinator for the program, submitted for approval in item 2.1 of the addenda for September 28, 1967.

Referring to item 1.6-b of the agenda, Mr. Garvin said he did not believe that the SBJCD Board members would be permitted to vote for Mr. Wells' position, according to an article in the California School Boards Association magazine. Mrs. Lancaster suggested that the Board vote for Mr. Wells, just in case it was legal; if the vote could not be counted, the Association could disregard it.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Fillippini, seconded by Mrs. Meigs, and carried unanimously, to approve personnel assignments for certificated staff as recommended in attachment 2.1 and the addenda.

2.2 Classified Personnel Assignments

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

3. CURRICULUM AND INSTRUCTION

No report.

4. COLLEGE PLANTS AND PROPERTY

No report.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Fillippini, seconded by Mr. Frank, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders numbered 13680 through 13799.

(See attachment 5.1-a.)
5.2 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 as recommended in attachments 5.2-a and 5.2-b.

6. STUDENT PERSONNEL

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

This item was taken up under item 1.3, as an accommodation to Mr. Gorton.

7. COMMUNITY RELATIONS

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

Mr. Dall'Armi commented that although this is planned to be a low-pressure campaign, it is a thorough campaign for its type. Copies of a brochure printed by the architectural firm of Daniel, Mann, Johnson, and Mendenhall, at no cost to the District, were given to Board members, along with samples of letters being mailed to special interest groups. Postage expense will be borne by staff members, the Associated Students, and the Citizens for Junior College Advancement. Staff and students are handling the addressing and mailing of between 20 and 22 thousand brochures and letters. PTA's of Santa Barbara and the Goleta Valley will operate a telephone reminder service on election day; they will not urge a "yes" vote but will merely ask the voters to go to the polls. The Santa Barbara News-Press printed a favorable editorial this week; the Carpinteria and Goleta papers will do so next week. Perhaps two or three advertisements will appear just prior to the election, depending upon whether much organized opposition appears with statements to be answered. Extra brochures are available if Board members wish to distribute some or wish the staff to mail them, Mr. Dall'Armi said. Mr. Wells commended the staff for its fine work.
Mr. Frank asked how to answer those who inquired about the part of the election ballot mentioning purchasing of school lots and alteration of buildings. Mr. Dall'Armi replied that the second floor of the administration building would undergo remodeling and that the present music building would have to be demolished when the new physical education complex is built. As to purchase of property, if Pershing Park becomes available to the District under the joint-use agreement, the District may wish to buy the "island" of land in the center of the Park which belongs to the Fiesta organization. He noted that this is the usual ballot wording and that the public will have to take the Board's word for the purpose for which the money is requested in the election.

Answering Mrs. Meigs' question, Mr. Dall'Armi said that bond redemption would call for a four-cent (per $100 assessed valuation) levy the first year; the amount would dwindle down to eight mills the final year, with the average being two cents. This would mean that a home assessed at $20,000 would cost the owner about $1.70 more on his tax bill to redeem the bonds if all of them were sold the first year. The tax override would cost the same homeowner less than $15 per year for the five-year period.

Mrs. Meigs asked if the statement of support from the spokesman for the Santa Barbara County Taxpayers Association, Inc., at a recent Board meeting still held. Mr. Dall'Armi said he had asked Mr. Bagley, Executive Secretary of the Association, about this. Mr. Bagley told him that the Association's board of directors will meet next week, at which time he will urge support. Mr. Dall'Armi said he then asked Mr. Bagley if the Association would support the tax override inasmuch as it had given support to the Santa Maria tax increase. Mr. Bagley's reply was in the negative because, he said, Santa Maria's taxes would
go for operating costs while Santa Barbara's would be used for capital outlay.

9. ADJOURNMENT

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously carried, to adjourn at 4:40 p.m. 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.

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

Mr. Lorenzo Dall'Armi  
Acting Superintendent-President and  
Acting Secretary-Clerk to the Board of Trustees  
Santa Barbara Junior College District

Approved by Board of Trustees

on October 12, 1967