AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
January 11, 1968 - 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. Letter from Dr. Riparetti

The letter offers to sell property located on the San Marcos Pass Road across from the San Marcos Golf Course. Since all Board members received a copy of this letter, details of its contents need not be discussed at this time. Dr. Riparetti suggests that, if the Board is interested, he would be happy to meet with a committee to investigate further the feasibility and suitability of this property.

b. Letter from Ward Jenks Associates

In a letter to Mr. Wells, Mr. Jenks asks if the Board would be interested in exploring the possibilities of an organized gift program for the College. A copy of Mr. Wells' reply is attached (please see attachment 1.6-b).

2. PERSONNEL

2.1 Certificate Personnel Assignments

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

2.2 Classified Personnel Assignments

The Superintendent recommends authorization and/or ratification of classified personnel assignments according to the recommendations noted in attachment 2.2. [Addenda]
3. CURRICULUM AND INSTRUCTION

3.1 Support of Nursing Programs

a. The Santa Barbara National Bank has offered to donate the Nurse Pin each year to Vocational Nursing graduates. The Superintendent recommends acceptance of this generous offer from the Santa Barbara National Bank and also recommends that a letter of thanks be sent.

b. The Licensed Vocational Nurse Association, District 22 of Santa Barbara, has offered to make an award to the Outstanding Nurse graduating in each Vocational Nursing class. The Superintendent recommends the acceptance of this offer and that a letter of appreciation be sent to the Association.

c. Approval is requested from the Board of Trustees to apply for agency membership in the National League for Nursing Council of Associate Degree Nursing Programs. This membership is of great importance to our new ADN program in numerous ways: accreditation services, testing services, and as a channel of communication and cooperation with regional, and national groups. The annual dues amount to $285, which is a special subsidized rate. The cost of these dues is a part of the approved Vocational Education Project in the original application. Mrs. McGill in will be present to answer any questions, and the Superintendent recommends approval.

4. PLANTS AND PROPERTY

4.1 Information Concerning Board Deliberations in Arriving at a Decision on Acceptance of Hollister Company Site Offer

At Board request, some of the pros and cons related to the Winchester Canyon site offer have been compiled, along with other pertinent data. The information has been summarized in attachments 4.1-a, 4.1-b, 4.1-c, and 4.1-d. Since the decision on the acceptance of the offer will necessarily have to be delayed until the actual terms are received from the Hollister Company, the information contained in this report may be of assistance to Board members in ultimately reaching a decision. No Board action on this item is required at this time.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders 14215 through 14380. Please see attachment 5.1-a.

5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of 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
5.3 Acceptance of District Audit Report for 1966-67 College Year

The Audit Report for the 1966-67 college year has been received and distributed to Board members. The report was prepared by Warren Baker, Certified Public Accountant, Downey, California, and appears to be in good order. The Superintendent recommends acceptance of this report with authorization for the Administrative Dean, Business Services, to make the necessary distribution to County and State agencies.

5.4 Adoption of Resolution Related to Application for Funds Under Title VI-A of the Higher Education Act of 1965

Any application for funds under Title VI-A of the Higher Education Act of 1965 requires that an appropriate resolution be adopted by the Board to be submitted with the application. Mr. Mouck is preparing an equipment and materials application covering the following items:

Category I - Instructional Equipment for Physics, Business Education, Mathematics, Engineering and Foreign Language. (Approximate amount of grant: $5,000)

Category II - Video Tape Recording Equipment for General Use. (Approximate amount of grant: $1,969)

The Superintendent recommends adoption of this resolution.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Appointment of Mr. Garvin as Board Representative

Dr. Greenough, Santa Barbara County Superintendent of Schools, has stated that the Board appoint Mr. Garvin as its representative on matters pertaining to the annexation of the Channel Islands and to work with the County Committee on School District Organization. The reason for his appointment, according to Dr. Greenough, is that his background and experience in annexations will be of great help to the County Committee.

7.2 Presentation of Paper, "Why the Board of Trustees Prefers a Two-College District"

Several meetings ago, the Board requested that the Superintendent develop a paper summarizing the reasons why the Board has adopted a policy of meeting the future enrollment needs of the District through the development of two campuses rather than one.

This paper has been completed and is herewith submitted to members of the Board. It will be noted that the points made in this paper clearly support the position taken on numerous occasions by the Board that the multi-campus approach fits the needs of the District best.
If the long-range demands of this District are to be met, it is imperative that planning proceed without delay or obstruction.

7.3 Appointment of Board Subcommittee on Planning

It appears necessary that a subcommittee on planning be appointed to assist the administration in reviewing several problems pertaining to the acquisition of sites and the planning of building construction. This subcommittee would be most valuable in reviewing the Hollister gift offer, the 10-year study for the future building program of the District, and other pertinent matters. The Superintendent recommends the appointment of this subcommittee.

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, January 25, 1968, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.