AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
January 25, 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 Edwin Burke, President, Santa Barbara County School
          Boards Association

          Mr. Burke requests that the following appointments to School Board Association committees be made:

          (1) Legislative representative to serve on County Association's Legislative Committee. This appointee will also represent the Board in dealing with the California School Boards Associations' Legislative Relations Unit.

          (2) District representative to the Santa Barbara County Association's salary study committee.

       All Board members are reminded of the next meeting of the Santa Barbara County School Boards Association, which will be held on Friday, March 1, 1968, at the Santa Maria Club. Those interested in attending this barbecue dinner meeting should call the Superintendent's office for further details and to make reservations, no later than February 21, 1968.

2. PERSONNEL
   2.1 Certified Personnel Assignments

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

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.
3. CURRICULUM AND INSTRUCTION

No report.

4. PLANTS AND PROPERTY

4.1 Board Action Required Under Terms of Assembly Bill No. 450 with Regard to School Buildings Constructed Prior to March, 1933

Assembly Bill No. 450 requires certain action by governing boards with respect to inspection of and/or rehabilitation or replacement of pre-Field Act school buildings. (Copies of AB 450 are being made available to Board members for study.) Since several of the Adult Education buildings were constructed prior to the time of the Field Act, it will be necessary for the Board to select one or more of the alternatives spelled out in AB 450.

The Superintendent recommends that the Board's Subcommittee on Planning be requested to come up with a proposal for complying with AB 450 to be considered by the Board at its February 8, 1968 meeting.

4.2 Resolutions Required by the State Department of Education to Accompany Projects Submitted Under Terms of SB 691

Projects to be submitted for consideration in the first funding phase of SB 691 (planning and construction of junior college facilities) are due in Sacramento shortly after February 1, 1968. The District projects have been selected on the basis of the priorities approved by the Board at an earlier meeting and are grouped into two categories:

   a. Construction (Resolution No. 10)
      Physical Education Complex (G2, G4)

   b. Planning Through Working Drawings (Resolution No. 11)
      Foreign Language and Psychology (C1)
      Social Science Offices (C2)
      Lecture and Communication Center (C3)
      Fine Arts (E1)
      Theater and Music (E2)

Each application submitted must be accompanied by a resolution. The Superintendent recommends that the necessary resolutions (No.'s 10 and 11) be adopted so that these applications may be mailed to Sacramento prior to the deadline date.

4.3 Conditional Approval of Federal Grant for Construction of Nursing and Medical Arts Facility

Word has been received from Washington that Application No. 1 J05 NU 00393-01 for a federal grant under PL 88-581 for a Nursing and Medical Arts facility has been approved by the National Advisory Council on Nurse Training. Funding of this project, however, is contingent upon the availability of matching funds at the District level. The Surgeon General will not consider final approval until verification that matching funds are at hand has been received.
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 14381 through 14456. Please see attachment 5.1-a.

5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of claims on attachment 5.2-a and such other claims as may arise prior to the meeting, in conjunction with the Santa Barbara Junior College District.

5.3 Report on Investment of District Funds in U.S. Treasury Obligations

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Cost</th>
<th>Par Value</th>
<th>Return</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>12-19-67</td>
<td>6-19-68</td>
<td>$150,382.81</td>
<td>$154,706.31</td>
<td>$4,323.50</td>
<td>5.75%</td>
</tr>
</tbody>
</table>

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Procedure to be Followed in Filling the Vacancy Resulting from the Appointment of Mrs. Lancaster to the Board of Governors for Community Colleges

The appointment of Mrs. Winifred H. Lancaster to the newly organized Board of Governors for Community Colleges has resulted in a vacancy on the District Board of Trustees. Under the provisions set forth in the Education Code, the remaining members have sixty days in which to fill the vacancy. The Superintendent recommends that a procedure be established for selecting a successor to Mrs. Lancaster. Candidates for this position must reside in Area 3, the geographical area encompassed by the Santa Barbara Elementary District. Additional details on this very important agenda item will be presented at the time of the meeting.

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, February 8, 1968, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

RCR/1t