Resolution No. 12
1967-68

COMMENDATION OF MRS. LANCASTER FOR SERVICES RENDERED TO THE
SANTA BARBARA JUNIOR COLLEGE DISTRICT

WHEREAS, Mrs. Winifred H. Lancaster was elected to membership on the Board
of Trustees of the Santa Barbara Junior College District for a four-year
term, beginning July 1, 1965; and

WHEREAS, Mrs. Lancaster has been accorded high honor by being appointed to
membership on the new California Board of Governors for Community Colleges
by Governor Reagan; and

WHEREAS, Mrs. Lancaster has served conscientiously as a trustee of the
District through its first two and one-half years of operation,

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Trustees
record, in the official minutes of this meeting, recognition of the
contributions made by Mrs. Lancaster to the development and support of
the Santa Barbara Junior College District, and

BE IT FURTHER RESOLVED, that the members of the Board of Trustees wish
her well in her new position.

Passed and adopted by the Board of Trustees of the Santa Barbara Junior
College District, this 25th day of January, 1968, by the following votes:

Ayes:      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

Nays:      None

Not voting: None

Absent:    None

Benjamin P. J. Wells, President
Board of Trustees
Santa Barbara Junior College District

ATTEST:

Robert C. Rockwell, Secretary-Clerk
to the Board of Trustees

1.6-a
<table>
<thead>
<tr>
<th>Name</th>
<th>Class &amp; Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covert, Margaret A.</td>
<td>III-1 5-1</td>
<td>1/29/68 Spring Sem.</td>
<td>4/5 time</td>
</tr>
<tr>
<td>Jorgensen, William C.</td>
<td>IV-14 P-2</td>
<td>1/29/68 Spring Sem.</td>
<td>From 3/4 to full-time</td>
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<tr>
<td>Schapansky, Elwood J.</td>
<td>Asst. Prof.</td>
<td>1968-69 College year</td>
<td>NSF Science Faculty Fellowship</td>
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<tr>
<td>Thompson, Norma J.</td>
<td>Asst. Prof.</td>
<td>1968-69 College year</td>
<td>Ext. of leave - Doctorate program</td>
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<tr>
<td>Turner, Donald D.</td>
<td>Asst. Prof.</td>
<td>1/26/68</td>
<td>Change of resignation date, from 6/30/68</td>
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</table>

**TRAVEL & CONFERENCE**

- Rockwell, Robert C. Supt.-Pres. 1968 Feb. 22-29, Actual & necessary

**EMPLOYMENT - HOURLY (Adult Ed.)**

- Ross, Bowman English 42 XX $9.00/hr. 1/29/68 Replace W. Royce Adams 3 hours/week - lecture
- Schiferl, Ralph Programming Bus. Computers $9.00/hr. 1/29/68 3 additional hours - lec.
- Yearly, William Motor Control $9.00/hr. 1/29/68 3 hrs/week - lecture
## Agenda for Regular Meeting of Board of Trustees
January 25, 1968

### SANTA BARBARA JUNIOR COLLEGE DISTRICT
#### Classified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
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<tbody>
<tr>
<td><strong>LEAVE OF ABSENCE</strong></td>
<td></td>
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<tr>
<td>Sofas, Doris A.</td>
<td>Sr. Teachers Aide 13E</td>
<td>$268.50/mo.</td>
<td>2/1/68 – 6/30/68</td>
<td>To join husband on sabbatical</td>
</tr>
<tr>
<td><strong>RESIGNATION</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Kelley, George W.</td>
<td>Bus. Mgr.–Stu. Fin. 21E</td>
<td>$781/mo.</td>
<td>6/30/68</td>
<td>resignation</td>
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<tr>
<td><strong>APPOINTMENT</strong></td>
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<tr>
<td>Hull, William S.</td>
<td>Lab. Asst. 15A</td>
<td>$490/mo.</td>
<td>1/22/68</td>
<td>Replace M. Porter</td>
</tr>
<tr>
<td><strong>HOURLY</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Bagle, Jeanne K.</td>
<td>Teachers Aide</td>
<td>$2.70/hr.</td>
<td>1/29/68</td>
<td>Replace D. Sofas</td>
</tr>
<tr>
<td>Hall, Jean G.</td>
<td>Campus Center Hostess</td>
<td>$2.05/hr.</td>
<td>1/29/68</td>
<td>Replace B. Sanchez</td>
</tr>
<tr>
<td>Hougardy, Susan S.</td>
<td>Reader</td>
<td>$2.09/hr.</td>
<td>1/25/68</td>
<td>hourly, as needed</td>
</tr>
<tr>
<td>Losoya, Richard E.</td>
<td>Gard. Subs.</td>
<td>$2.15/hr.</td>
<td>1/23/68</td>
<td>hourly, as needed</td>
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<tr>
<td><strong>HOURLY – (Students) – General</strong></td>
<td></td>
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<tr>
<td>Alexander, Patricia B.</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/17/68</td>
<td>hourly, as needed</td>
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<tr>
<td><strong>HOURLY – (Students) – EOA</strong></td>
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<tr>
<td>Creeth, David</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/29/68</td>
<td>hourly, as needed</td>
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<tr>
<td>O'Malley, John W.</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/29/68</td>
<td>hourly, as needed</td>
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<tr>
<td>Price, Patricia</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/22/68</td>
<td>hourly, as needed</td>
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<tr>
<td>Reed, Sally</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/22/68</td>
<td>hourly, as needed</td>
</tr>
<tr>
<td>Schneider, Melena L.</td>
<td>Student help</td>
<td>$1.50/hr.</td>
<td>1/29/68</td>
<td>hourly, as needed</td>
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</table>
Resolution No. 19
1967-68

RESOLUTION BY THE BOARD OF TRUSTEES OF THE SANTA BARBARA JUNIOR COLLEGE DISTRICT TO APPROVE SUBMITTING AN APPLICATION FOR FUNDS UNDER TERMS OF THE JUNIOR COLLEGE CONSTRUCTION ACT OF 1967

WHEREAS, state funds for providing junior college facilities are made available to junior college districts under terms and provisions of the Junior College Construction Act (Ed. Coda, Division 14, Chapter 19); and

WHEREAS, the Santa Barbara Junior College District in its planning for the completion of the existing campus, contemplates the construction of a Physical Education-Gymnasium facility;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Santa Barbara Junior College District approves submitting an application to the State Department of Education under the terms of the Junior College Construction Act of 1967, and that the project to be submitted shall be the construction of the Physical Education-Gymnasium facility.

Passed and adopted by the Board of Trustees of the Santa Barbara Junior College District, this 25th day of January, 1968 by the following vote:

AYES: Fillippini, Frank, Carvin, Kaiga, Wells

NOES: Alexander

ABSENT: None

ATTEST:  

Benjamin F. Wells, President  
Board of Trustees  
Santa Barbara Junior College District

Robert C. Rockwell, Secretary
RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA BARBARA JUNIOR COLLEGE DISTRICT TO APPROVE SUBMITTING AN APPLICATION FOR FUNDS UNDER TERMS OF THE JUNIOR COLLEGE CONSTRUCTION ACT OF 1967

WHEREAS, state funds for providing junior college facilities are made available to junior college districts under terms and provisions of the Junior College Construction Act (Ed. Code, Division 14, Chapter 19); and

WHEREAS, the Santa Barbara Junior College District in its planning for the completion of the existing campus, contemplates the planning through working drawings of the following buildings:

- Foreign Language and Psychology (C-1)
- Social Science Offices (C-2)
- Lecture and Communication Center (C-3)
- Fine Arts (E-1)
- Theater and Music (E-2)
- Building Trades (F-3)
- Business Education (F-4)

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Santa Barbara Junior College District approves submitting an application to the State Department of Education under the terms of the Junior College Construction Act of 1967, and that the projects to be submitted shall be the planning through working drawings of the following buildings:

- Foreign Language and Psychology (C-1)
- Social Science Offices (C-2)
- Lecture and Communication Center (C-3)
- Fine Arts (E-1)
- Theater and Music (E-2)
- Building Trades (F-3)
- Business Education (F-4)

Passed and adopted by the Board of Trustees of the Santa Barbara Junior College District, this 25th day of January, 1968 by the following vote:

AYES: Alexander, Fillipini, Frank, Garvin, Meigs, Wells

NOES: None

ABSENT: None

ATTEST:

[Signature]
Robert C. Rockwell, Secretary

Benjamin F. J. Wells, President
Board of Trustees
Santa Barbara Junior College District
<table>
<thead>
<tr>
<th>PURCHASE ORDER NUMBER</th>
<th>VENDOR</th>
<th>JUNIOR COLLEGE FUND</th>
<th>SPECIAL RESERVE FUND</th>
<th>J. C. BOND FUND</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>14392 #14394</td>
<td>Singer Sewing Machine Center</td>
<td>369.48</td>
<td></td>
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<td>AE - Sewing machines</td>
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<tr>
<td>#14423 14444</td>
<td>Melni Bus Service</td>
<td>288.00</td>
<td></td>
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<td>AE - Transportation service - MDTA</td>
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<tr>
<td>#14423 14444</td>
<td>General Telephone Company</td>
<td>7.00</td>
<td></td>
<td></td>
<td>Telephone installation</td>
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<tr>
<td>#14423 14444</td>
<td>Verdi-A-Ray</td>
<td>531.22</td>
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<td></td>
<td>Lamps</td>
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<tr>
<td>#14455</td>
<td>American Association of Jr. Colleges</td>
<td>450.00</td>
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<td></td>
<td>Institutional membership</td>
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</table>

And the purchase orders meeting definition of routine orders, per Board Policy, numbers 14381 through 14456 excepting those numbers listed above.

CODE: # For Ratification
SANTA BARBARA JUNIOR COLLEGE DISTRICT
PAYMENT OF GENERAL CLAIMS
January 25, 1968

General Fund

Amount due on purchase orders
previously approved by Board of Trustees $ 4,649.24

Amount due on claims not covered by purchase orders:

Consultant
Rev. Robert A. Donoghue $ 25.00

Credit Card
Standard Oil Company 33.23

Election Expense
Carlisle & Co. 46.45

Laundry
Mission Linen Supply 36.00

Machine Rental
International Business Machine Corp. 119.08

Maintenance Service
Cal Carpet Rentals 34.67
Red Star Industrial Service 13.00

Transportation
M. Dekker 14.00
Russell Wenzlau 3.60

Travel and Conference
Paul E. Ash 3.07
Lisle C. Bresslin 19.50
M. L. Huglin 57.20
Norman G. Mouck, Jr. 30.90
Calvin Reynolds 2.75
Charles F. Rheinschmidt 44.30
Robert C. Schieble 62.00
Dudley D. Summerford 8.15

Utilities
City Water Dept. 1,268.10
General Telephone Co. 1,038.15
S. B. County Refuse Dept. 12.95
So. California Edison Co. 223.94
So. Counties Gas Co. 1,626.41

Total = General Fund $ 9,371.69