AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

October 10, 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 Bruce Dunsmore, Project Director for Daniel, Mann, Johnson, and Mendenhall

Mr. Bruce Dunsmore, Project Director for architectural-engineering services, is resigning his present assignment because of new commitments in the East. He will be replaced by Mr. Rick Conklin.

The Acting Superintendent-President recommends acceptance of the resignation, with the proviso that a letter of appreciation be sent to Mr. Dunsmore in behalf of the Board.

b. Article from September 1968 Issue of Phi Delta Kappan

The Executive Council of the SBCC Instructors Association has requested that copies of an article appearing in the September 1968 issue of the Phi Delta Kappan magazine be circulated to all members of the instructional staff, all administrators, and all members of the Board of Trustees. The article deals with a recent Supreme Court ruling on the right of teachers in criticizing school officials.

This is presented as an information item.

2. PERSONNEL

2.1 Certificated Personnel Assignments

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

2.2 Classified Personnel Assignments

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

2.3 Request for Board Ratification to Employ a Coordinator, Evening College

In concurrence with the selection committee and the Director-Administrative Dean, Adult Education, the Acting Superintendent-President recommends that the position of Coordinator, Evening College, be filled as per details in attachment 2.1.

2.4 Authorization to Sign Payroll Data Sheet Notice of Employment

The Data Sheet Notice of Employment requires the signature of persons who have been authorized by the Governing Board to perform such a function. At the last Board meeting, one such person was approved. It has become apparent that more than one person should be authorized to sign these required forms. The Acting Superintendent-President recommends that the following named persons be authorized to sign the Payroll Data Sheet, Notice of Employment, effective October 1, 1968:

Gloria Castleberg
Vicki Tyler

3. CURRICULUM AND INSTRUCTION

3.1 Report on Marine Technology Program

Board members have expressed interest in hearing a report on the Marine Technology Program. Mr. Fox, Dr. Profant, Mr. Parks, and other staff members responsible for the implementation of the Marine Technology classes will make a presentation to the Board at this meeting.

4. COLLEGE PLANTS AND PROPERTY

4.1 Donated Electronic Digital Computer

First Federal Savings and Loan has offered to donate to Santa Barbara Junior College District an NCR 390 solid state electronic digital computer. This machine is an electronic accounting-bookkeeping machine which can be used to replace and update the business machines already available at City College for instructional purposes. In addition, instructional use can be made of the NCR 390 in the introductory data processing courses inasmuch as it has a small stored memory.

The cost to the District would be the installation of a 220 volt single phase electrical outlet, the drayage charged to move the machine from First Federal to the City College campus, and an installation fee to put the machine into operation. It is anticipated that the estimated expenses to the District would not exceed $300.00. In addition, it is not anticipated that yearly maintenance on a time and materials basis would exceed $400.00.

The Acting Superintendent-President recommends acceptance of this piece of equipment and that a letter of appreciation be sent to the donor.
4.2 **Gift for Electronics Programs**

The E. G. & G. Company has offered to donate to the Santa Barbara Junior College District several pieces of equipment and materials for the City College electronics programs. The Acting Superintendent-President recommends acceptance of these items with a letter of appreciation to be sent to E. G. & G.

5. **BUSINESS AND FINANCE**

5.1 **Purchase Order Report**

The Acting Superintendent-President recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders 15890 through 15963 and R numbers 5023 and 5024. See attachment 5.1-a.

5.2 **Payment of Claims**

The Acting Superintendent-President 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 **Resolution No. 27 Opposing Proposition 9, the Watson Initiative, in the November 5, 1968 General Election**

Many professional organizations have taken a firm stand in opposition to the proposed Watson Initiative. This initiative amendment, if enacted, would within five years eliminate local property taxes for the support of public schools. This reduction of income would be in increments of 20 per cent for each of the succeeding five years. Inasmuch as no provisions are made for the replacement of this income, the Acting Superintendent-President recommends that the Board by resolution go on record as opposing this vehicle of tax reform. Please see attachment 5.3.

5.4 **Request for Approval of Change of Carrier for Wage Continuation Insurance**

Effective October 1, 1968, Occidental Life of California is assuming the wage continuation insurance coverage formerly offered by the Washington National Life Insurance Company. The Acting Superintendent-President recommends that Occidental Life of California be approved as the carrier for wage continuation insurance for the employees of the Santa Barbara Junior College District, in accordance with provisions of Education Code Section 13009.

6. **STUDENT PERSONNEL**

No report.
7. **GENERAL INFORMATION**

7.1 **Testimonial Dinner for Dr. Roger Voskuyl**

Mr. Carvin will make a brief report to the Board regarding the testimonial dinner planned in honor of Dr. Roger Voskuyl, past president of Westmont College.

7.2 **Status of the Negotiating Council for the 1968-69 College Year**

Inasmuch as there have been no requests on the part of certificated employee organizations for representation on the Negotiating Council, no council will be established for the 1968-69 college year. Each organization will negotiate individually on bread-and-butter issues, as has been the case in past years.

8. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, October 24, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.