MINUTES OF 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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, October 10, 1968 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present:

Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:

Mrs. Kathryn O. Alexander
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank

Others present for all or a portion of the meeting:

Mr. Lorenzo Dall'Armi, Acting Superintendent-President and Secretary-Clerk to the Board of Trustees
Mr. Donald K. Sorsabal, Administrative Dean, Business Services, and Assistant Secretary-Clerk to the Board of Trustees
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. R. Spencer Blickenstaff, Assistant Dean, Community Services and Special Programs
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Dr. Martin M. Bobgan, Assistant Dean, Adult Education
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. B. Cedric Boeseke, Coordinator, Placement
Dr. Richard E. Gillies, Coordinator, Evening College
Mr. Henry H. Baglies, President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant
Mrs. Louise H. Thornton, Secretary to Superintendent
A number of other SBCC staff members
Mr. Daniel J. Montoro, Executive Secretary, Santa Barbara County
Taxpayers Association, Inc.
Mrs. Katherine McCloskey, Santa Barbara News-Press staff writer
Miss Ellen Wakefield, SBCC Channels editor

Mr. Wells declared that a quorum was present and ordered that the
Board proceed with the regular order of business.

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.

1.4 Minutes

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and
carried unanimously to approve the minutes for the regular meeting
of September 26, 1968.

Referring to an earlier Board discussion, Mr. Dall'Armi said
that the County Counsel's office opined that it is not illegal for
a Board member to move or second a motion to approve the minutes
of a Board meeting at which he was absent. However, as a practical
matter, the County Counsel said, it probably is more appropriate
for one who attended and heard the proceedings to so move or second.
Some boards have bylaws to cover such situations if they are not
covered in Roberts Rules of Order.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Letter from Mr. Dunsmore, Project Director for Daniel, Mann,
Johnson, and Mendenhall

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and
unanimously carried to accept the resignation of Mr. Bruce
Dunsmore, Project Director for Daniel, Mann, Johnson, and
Mendenhall, from his assignment in planning and development of the SBCC campus; and to send Mr. Dunsmore a letter of appreciation for his services to the District. (Acceptance of his resignation was requested by Mr. Dunsmore because of his increased commitments in the East. Mr. Rick Conklin will replace Mr. Dunsmore.)

b. Article from September 1968 Issue of Phi Delta Kappan

Submitted as an information item for the Board members was an article appearing in the September 1968 issue of the Phi Delta Kappan magazine, dealing with a recent Supreme Court ruling on the right of teachers in criticizing school officials. Distribution of the article was made at the request of the Executive Council of the SBCC Instructors' Association.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously to approve personnel assignments for certificated staff as recommended in attachment 2.1 and the addenda. This included the appointment of Dr. Richard E. Gillies as Coordinator, Evening College.

2.2 Classified Personnel Assignments

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

2.3 Introduction of Dr. Gillies, New Coordinator, Evening College

Mr. Dall'Armi noted that the appointment of Dr. Richard E. Gillies to the post of Coordinator, Evening College, effective October 15, 1968, was included in item 2.1. At Mr. Dall'Armi's
request, Mr. Wake introduced Dr. Gillies to the Board and audience, saying he had been selected from a group of 18 applicants and that the screening committee was impressed by Dr. Gillies' administrative experience which includes two years as an administrator of the evening program at Imperial Valley College.

Mr. Dall'Armi added that the District is elated to have the services of Dr. Gillies, who will add administrative strength to the staff.

2.4 (See left hand margin of this page.)

3. CURRICULUM AND INSTRUCTION

3.1 Report on Marine Technology Program

Mr. Foxx reported that SBCC staff and advisers from the community have worked for two years to develop a unique Marine Technology program, which is now in its fifth week at SBCC. The District received 137 applications following receipt of more than 800 inquiries. Of the 64 selected to take initial examinations, 56 took the diving test and 53 the college entrance test. At the present time, 51 students comprise the class: 17 from the Santa Barbara Junior College District, 21 from other districts in California, 10 from other states, and three from foreign countries (Capetown, South Africa, and Canada). Because it appears that there may be a few academically or physically weak students among these 51, some attrition may occur.

Students range from 17 to 32 years of age; the average is 21 years, 10 months. Fifty are high school graduates, 13 have one year of college, 13 have two years of college, one has an AA degree, one an AAS degree, and one a BA degree and six years of college.

Mr. Foxx introduced Mr. Parker and Dr. Schuler, program instructors;
Dr. Gray and Mr. Jorgensen, also instructors, were unable to be present because of teaching commitments.

Mr. Foxx then talked about the various courses in the curriculum, as outlined in the College Catalog. He said that the students are forming a City College Diving Club, their goal being to help the course and the College. A set of diving regulations has been approved tentatively; a copy of the regulations has been sent to the County Counsel for review. A complete set of records will be kept on all underwater exploration and each student will keep a log.

Mr. Parks, coordinator-instructor of the program, then explained to the Board that the SBCC Diving Control Board has been established, composed of Mr. Parks as chairman, Mr. Foxx as secretary and liaison between the diving program and the College administration, Mr. Parker, Dr. Profant, Mr. Jorgensen, and Mr. Lambert. The Diving Control Board is responsible for the certification of student and faculty divers.

The Marine Technology Advisory Committee was formed two years ago, Mr. Parks continued. Committee members represent commercial firms, research and development, the U. S. Navy, and other potential employers. They believe that there is a present and growing need for marine technicians since there is more commercial diving in the Santa Barbara area than in any other place on the Pacific Coast. The SBCC staff will continue to meet with the advisory committee to ascertain what its members expect from marine technicians and how to keep up with the constantly changing industry and project into the future.

Courses are accepted for transfer to Scripps Institute of Oceanography and General Motors. The first semester includes over 100 hours of basic diving (Scuba and Hookah) and an introductory course
designed to acquaint the student with technical skills, survey of job opportunities, navigation, basic rigging, piloting, and small boat handling. In the second semester, the student will take advanced diving using the commercial helmet (headgear was displayed at the meeting), and will learn the use and care of heavy gear, mixed gas, decompression chambers, bells, and submersibles, and treatment of diving accidents and diseases. All diving training will take place in water not over 25 feet deep.

Answering Mrs. Meigs' and Mr. Garvin's queries, Mr. Parks said that it is planned to obtain summer employment for the students for work experience credit (one unit of credit for each 100 hours of practical experience aboard working vessels; there is some discussion of lowering this to 40 hours). A problem arises in getting some of the better students back into class at the end of the summer if they are offered permanent employment. It is hoped that the summer employers will be unselfish in this respect and not be the ultimate cause of having to reduce the program to a year's duration only.

Mrs. Meigs asked if the District carries insurance or if the student must carry his own. Mr. Sorsabal replied that the District's liability insurance protects the Board and the District. Purchase of a student body card gives a student a limited amount of insurance; for an added sum, the student may obtain additional coverage. Mr. Parks emphasized that decompression chamber training will be conducted in an extremely safe manner.

Dr. Profant then spoke about the intent to design some curricula for those interested in the sea but not in diving. The different capabilities of the students would be developed toward the goal of becoming marine laboratory technicians, biology technicians, etc.,
rather than diving technicians. Students who already have a good background in physics when they enroll may take special courses in biology, statistics, surveying, chemistry, electronics, etc. to further broaden their backgrounds. Mr. Huglin asked Dr. Profant to comment on employment possibilities for non-divers. Dr. Profant replied that they could be employed as workers in laboratories on shore or on boats.

Mr. Wells remarked that the program sounds well-rounded. Mrs. Meigs asked if the program were limited to men. Dr. Profant said that women are excluded from enrollment in a diving program because State law limits the amount of weight that women may lift on the job, but that they could be of assistance in report writing, statistics, etc.

Mr. Foxx stated that 37 applications have been received for next year's program and that more than 100 inquiries about requirements have come in.

Mr. Sorsabal asked what the student is required to purchase. Mr. Parks replied that the student must buy his diving suit (employers usually furnish an allowance to replace a suit); the District furnishes the hard hat, tools, and weights.

Mr. Foxx then stressed the fact that many students have a problem in financing these purchases; there is no source of loan funds for this and most students don't have much time left over from the course to work. They need approximately $250 each of the first two semesters (the second payment must be paid by November 15, however). Some local banks and individuals have been cooperative in helping these students with loans. The advisory committee and student club mentioned previously are interested in developing a source of scholarship
and loan money for Marine Technology students.

Mr. Wells thanked and complimented the speakers for their presentation.

4. PLANTS AND PROPERTY

4.1 Acceptance of Gift of Electronic Digital Computer

First Federal Savings and Loan has offered to donate to the 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.

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried to accept the NCR 390 solid state electronic digital computer as a gift to the Santa Barbara Junior College District from the First Federal Savings and Loan Association of Santa Barbara, and to send a letter of appreciation to the donor.

Cost to the District will be the installation of a 220 volt single phase electrical outlet, the drayage charge 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 will not exceed $300.00. In addition, it is anticipated that yearly maintenance on a time and materials basis will not exceed $400.00.

4.2 Acceptance of Gift of Electronics Equipment and Materials

Upon recommendation of the Acting Superintendent-President, it
was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried to accept from Edgerton, Germeshausen, and Grier, Inc., the gift to the Santa Barbara Junior College District of several pieces of equipment and materials for the SBCC electronics programs, and to send a letter of appreciation to the donor.

Mr. Garvin commented that publicizing these gifts perhaps would lead to the offer of gifts for the Marine Technology program.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried unanimously to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 15890 through 15963 and R numbers 5023 through 5024. (Please see attachment 5.1-a.)

5.2 Payment of Claims

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried to authorize and/or ratify the payment of claims as recommended in attachment 5.2-a and the addenda.

5.3 Adoption of Resolution No. 27 Opposing Proposition 9, the Watson Initiative

Referring to the resolution stated in attachment 5.3, Mr. Sorsabal said that the property tax reduction would start following the 1968-69 college year.

Mrs. Gutshall remarked, "If we are against Proposition 9, shouldn't we then be urging the public to vote for Proposition IA?" Mr. Sorsabal noted that Proposition IA will advise the voter that there is a conflict between the provisions of IA and Proposition 9, and that if both measures are approved by the voters, the measure receiving the higher affirmative vote will prevail. However, he added, many people will not read this.
It was moved by Mrs. Meigs and seconded by Mr. Garvin to adopt Resolution No. 27, which opposes the "Watson Initiative", Proposition 9, as outlined in attachment 5.3. Roll call vote was as follows:

Ayes:  Mr. Garvin
       Mrs. Gutshall
       Mrs. Meigs
       Mr. Wells

Nays:  None

Not voting: None

Absent:  Mrs. Alexander
         Mr. Fillippini
         Mr. Frank

5.4 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. Mr. Sorsabal remarked that this is a routine matter. Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried to approve Occidental Life of California 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. Garvin announced that a testimonial dinner is planned in honor of Dr. Roger Voskuyl, past president of Westmont College, on October 25, 1968, at the Miramar Hotel. Board members may make
reservations by calling the Acting Superintendent-President's office.

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

Mr. Dall'Armi reported that, inasmuch as there have been no requests on the part of certificated employee organizations for representation on the Negotiating Council of SBCC, 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.

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously, to acknowledge the fact that no Negotiating Council will be established for the 1968-69 college year at SBCC.

8. ADJOURNMENT

At 5:08 p.m., it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried to adjourn the meeting and to meet next on the regular meeting date of October 24, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

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

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

Approved by the Board of Trustees

on October 24, 1968, 1968

Correction (see item 2.4) approved by the Board of Trustees on November 14, 1968