AGENDA FOR ADJOINED REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

February 29, 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. William T. Carty, Superintendent, Carpinteria Unified School District

      Attachment 1.6-a is a copy of a letter from Superintendent William T. Carty of the Carpinteria Unified School District. Since many graduates of Carpinteria High School attend City College, Board members may want to take advantage of the invitation extended by Dr. Carty to visit their new facilities—the Administration Building and Carpinteria High School.

      The Superintendent will be happy to schedule such a visit at the convenience of Board members.

2. PERSONNEL

2.1 Certificated 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

   No report.

4. COLLEGE PLANTS AND PROPERTY

   No report.
5. BUSINESS AND FINANCE

5.1 Purchase Order Report

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and service on purchase orders 14504 through 14599, and numbers 1, 126, 127, 128, 138, and 2000 through 2011. Please see attachment 5.1-a.

5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of the 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 Presentation by Mr. Lange on Proposed Telephone System Analysis

At the February 8, 1968 meeting, Board members were advised of a recently completed telephone system survey conducted for the City Schools by Teleonomy. As an outgrowth of the ensuing discussion, it was determined that certain questions needed to be answered before a decision could be reached as to the advisability of ordering a similar survey for this District. Mr. Bill Lange of Teleonomy will attend the meeting to present further information and to answer questions regarding the survey.

5.4 Request for Board Approval of Contract with County Medical Society for Participation in City College Medical Assisting Program

Successful implementation of the Medical Assisting Program at City College requires the cooperation of a number of area doctors. The coordination of the effort on the part of the doctors is handled by the County Medical Society. A contract form has been developed which spells out the terms of the agreement for the College and the students, as well as for the doctors to be involved. The Superintendent recommends approval of this contract agreement with authorization for the Assistant Dean, Health Occupations, and the Administrative Dean, Business Services, to provide the necessary signatures for the District.

6. STUDENT PERSONNEL

6.1 Interdistrict Attendance Agreements, 1968-69

Room shortages and projected student increase from within the Santa Barbara Junior College District have necessitated a proposal that cost and modified cost interdistrict attendance agreements be initiated between this District and other junior college districts within the State. The Superintendent recommends the adoption of this policy for the 1968-69 fiscal year. Please see attachment 6.1-a.

Mr. Bresslin will be present to answer any questions.
7. GENERAL INFORMATION

7.1 Report by Mr. Frank, Chairman of Board Subcommittee Appointed to Select Candidates for Filling Board Vacancy

Mr. Frank, Chairman of the Board's subcommittee appointed by the President to select a successor to Mrs. Lancaster on the Junior College Board of Trustees, will make a progress report.

8. ADJOURNMENT

The next regular meeting date is March 14, 1968. Because the deadline for filling the Board vacancy is March 11, 1968, it may be necessary to hold another adjourned meeting prior to the next regular meeting.