AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
February 8, 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
       None

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 AND INSTRUCTION
   No report.

4. COLLEGE PLANTS AND PROPERTY
   4.1 Report by Board Subcommittee on Planning
       Mr. Filippini, chairman of the Board's Subcommittee on Planning, will make a progress report on the following items: (see attachment 4.1)
       a. AB 450 as it affects Adult Education pre-Field Act buildings.
       b. Status of Winchester Canyon gift offer.
       c. Prevede410 property.
       d. Pershing Park development.
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 14457 through 14503. Please see attachment 5.1-a.

5.2 **Payment of Claims**

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

5.3 **Request for Board Consideration to Authorize a Telephone Economy Study in the District**

Recently, the Santa Barbara City Schools Board authorized a communications system survey, the purpose of which was to improve services and reduce costs. According to the City Schools business office, the recommendations made as a result of the survey will save the district considerable money. A discussion with one of the representatives of Teleconomy, Inc., the company making the survey, indicates that the Junior College District would be able to effect similar savings.

The fee for conducting this kind of survey may be paid in one of two ways:

a. a direct 5 per cent of the 1966-67 District telephone expenditures, or

b. the actual amount of savings realized by the District for a nine-month period subsequent to the survey.

The Superintendent will make a recommendation regarding the desirability of entering into an agreement with Teleconomy, Inc., for performing this kind of survey for the Santa Barbara Junior College District.

6. **STUDENT PERSONNEL**

6.1 **Report on Enrollment for Spring Semester 1968**

Enrollment figures are now available for the new spring semester. They reveal the normal enrollment pattern for spring enrollments. Mr. Brasslin will be present to answer any questions. (Please see attachment 6.1.)

7. **GENERAL INFORMATION**

7.1 **Adoption of Calendar for 1968-69 College Year**

The proposed calendar for the 1968-69 college year has been completed
and is presented to the Board for adoption at this time. The calendar has been carefully prepared and has the approval of the administration and the Academic Senate. (Please see attachment 7.1.) The Superintendent recommends adoption of this calendar.

7.2 **Superintendent's Response to Mrs. Lancaster's Paper, "On Behalf of a Single Junior College Campus for Santa Barbara"**

The Superintendent has prepared a response to Mrs. Lancaster's first paper in which she states her views concerning the desirability of a single-campus plan. Copies of her paper and of the Superintendent's response will be distributed at the meeting on February 8, 1968.

7.3 **Report of the Subcommittee Appointed to Screen Candidates for Filling Board Vacancy**

Mr. Frank, chairman of the Board's Subcommittee to Screen Candidates for Filling Board Vacancy, will make a progress report of his committee's activities.

8. **ADJOURNMENT**

Because the next regular meeting date falls on a holiday (February 22, 1968), the Board may wish to meet, instead, on Thursday, February 29, 1968, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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