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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, February 8, 1968 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present:
Mrs. Kathryn O. Alexander (left following item 6.1)
Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:
None

Others present for all or a portion of the meeting included:

Dr. Robert C. Rockwell, Superintendent-President and Secretary-Clerk to the Board of Trustees
Mr. Lorenzo Dall'Armi, Administrative Dean, Business Services
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. Spencer Blickenstaff, Assistant Dean, Evening College
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. Gary Mauk, Administrative Assistant, Research and Development
Mr. Paul Ash, Coordinator, Adult Education
Mr. Cedric Boeseke, Coordinator, Placement
Mr. Maurice Ryan, Coordinator, Adult Education
Mr. Henry H. Bagish, President, Academic Senate
Mr. Calvin H. Reynolds, President, SBCC Instructors' Association
Mr. Theron Barnes, Audio-Visual Assistant, and Representative of Chapter 289, California School Employees' Association
Mrs. Louise H. Thornton, Secretary to Superintendent
Mr. Robert Sollin, Santa Barbara News-Press staff writer
Mrs. Louis Lancaster, former SBJCD trustee newly-appointed to California Board of Governors for Community Colleges
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 Mr. Fillippini, and carried unanimously, to approve the minutes for the regular meeting of January 25, 1968.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Report by Mr. Frank on Marine Technology Program

Referring to the Application for Funds Under the National Sea Grant College and Program Act, PL 89-688 (for SBCC's Marine Technician Training Program), which he had just received prior to the meeting, Mr. Frank asked Mr. Mouck to comment on the purposes of the application. Mr. Mouck explained that the District is endeavoring to get funds for the fiscal year July 1, 1968 - June 30, 1969. If the application is approved, the College will get two-thirds of the cost of the program. Without these funds, there can still be a program, although on a limited scale. Mr. Mouck gave much credit to the advisory committee, which has been of invaluable assistance in helping to draft a curriculum.

Mr. Frank said he believes the timing is very good and told of talks he'd had with national officials and the Science-Engineering Council of Santa Barbara, all of whom are interested in such projects.
Mr. Huglin reported that the Curriculum Advisory Committee has approved an Associate in Science degree in Marine Technology, which will be submitted to the Board for approval. Already on the College staff, he said, are instructors qualified to teach in the program if they are needed. Mr. Wake noted that the oil exploration off the Santa Barbara coast may be of importance to the program. Mr. Frank said a problem will be to keep students in this course for the full two-year training period, because there will be such interest in employing these trainees.

2. **PERSONNEL**

2.1 **Certificated Personnel Assignments**

It was moved by Mrs. Alexander, seconded by Mr. Fillippini, and carried unanimously, to approve personnel assignments for certificated staff as recommended in attachment 2.1 and the addenda.

2.2 **Classified Personnel Assignments**

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

3. **CURRICULUM AND INSTRUCTION**

No report.

4. **COLLEGE PLANTS AND PROPERTY**

4.1 **Report by Board Subcommittee on Planning**

Mr. Fillippini distributed his subcommittee's written statements (please see attachment 4.1) to the Board at this time. He said he would like to take up the items in a different order from that on the agenda.

a. **Status of Winchester Canyon Gift Offer**

The committee has nothing further to report at this meeting and
will continue with its investigation.

b. Prevedello Property

Mr. Fillippini reviewed the situation, beginning with the receipt by the Board of a letter from Dr. Riparetti, representing the Prevedello property interests. In addition to an offer to sell, mention of a gift was also included in the letter. Mr. Fillippini then contacted Dr. Riparetti, who said he was interested in discussion with the Board's Subcommittee on Planning if the Board wished to buy. Mr. Fillippini replied that the District had no money for purchase and that the subcommittee would meet with Dr. Riparetti with the understanding that the committee was in no way suggesting that the District was in a position to purchase any property from anyone. A meeting of Dr. Riparetti with President Wells and Mr. Garvin of the subcommittee was then held. Mr. Fillippini noted that there is no question but what the property is an ideal site "as are other Goleta sites." The committee finds itself unable to go further and no action presently is required by the Board.

Mr. Fillippini said he had emphasized that any property purchased in Goleta would be used for a second site. The committee does not feel it appropriate or fair to Dr. Riparetti to mention any price. Mr. Fillippini reported that the committee decided that Dr. Riparetti's letter should be referred to the Superintendent and kept in a file with other property suggestions. Dr. Rockwell then suggested that the Board direct the Superintendent to write to Dr. Riparetti, acknowledging receipt of his letter, thanking him for his offer (perhaps mentioning the meeting with the Board's representatives), and saying that the matter will be kept open until such time as the District is able to do something. Mr. Fillippini
had conferred with Mr. Bertka, Superintendent of the City Recreation Center, and the City knows the District is honoring the extension of time agreements.

It was moved by Mr. Frank, seconded by Mrs. Alexander, and carried unanimously, to adopt with appreciation the report of the Subcommittee on Planning.

5. **BUSINESS AND FINANCE**

5.1 **Purchase Order Reports**

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 14457 through 14503. (Please see attachment 5.1-a.)

5.2 **Payment of Claims**

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

5.3 **Authorization to Invite Representative of Telecomony, Inc., to Board Meeting to Explain Proposed Telephone Economy Survey for 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 of the survey will save that district considerable money. A discussion with a representative of Telecomony, Inc., company making the survey, indicates that the Junior College District might 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. Mr. Dall'Armi explained that
the company would analyze existing equipment and its use, and check past
billings. The usual rate of savings it can effect is 12 to 15 per cent.
After the preliminary survey, a representative of Teleconomy, Inc., would
meet with the Board. Mr. Dall'Armi said he had checked with Mr. Whitney
of General Telephone Company, who said the phone company had no qualms
about this kind of survey. Mr. Dall'Armi further remarked that he
believed the District's phone costs are higher than they should be
($12,000 last year) and that he recommended the survey be made.

Mr. Wells asked if Teleconomy would accept the lesser of fee "a"
and fee "b". Mr. Dall'Armi said they would prefer "a" but would accept
"b" if the Board desired, and would give the District half of any refunds
they could get from the District's past billings. (Refunds are a small
part of the savings, Mr. Dall'Armi remarked.) He stated that this summer
would be a good time for a survey. The capacity is there; the District
has the cable and the PBX could handle the additional stations needed,
he said.

Mr. Fillippini commented that it made sense to use fee "b" where the
District had nothing to lose. Dr. Rockwell recalled that a similar survey
at Cerritos College helped a great deal and that no new equipment was
needed. He said that the SBJCD had just put in a new system which should
be able to handle everything. Mr. Frank said he was hesitant about
fee "b", for the District would be putting in money to effect savings.
Mr. Dall'Armi said savings are figured on previous billings. He added
that it is customary for a firm to pay for installation and monthly charges,
but the District did not have to pay for its master installation—the
phone company did that.
It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously, to invite Mr. Hazard of Teleconomy, Inc., to the next Board meeting, to explain the survey.

6. STUDENT PERSONNEL

6.1 Report on Enrollment for Spring Semester 1968

Mr. Bresslin announced that since the report in attachment 6.1 had been made up, a few more students had enrolled, resulting in more ADA.

(Mrs. Alexander left the meeting at this point.)

7. GENERAL INFORMATION

7.1 Adoption of Calendar of 1968-69 College Year

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried, to adopt the Santa Barbara City College calendar for the 1968-69 college year, as presented in attachment 7.1.

7.2 Presentation of 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 were distributed to the Board members at the meeting. Mrs. Meigs said that because the trustees had not had a chance to study Dr. Rockwell's paper, having just received it at this meeting, she moved to postpone discussion and any action until the next meeting of the Board. Her motion was seconded by Mr. Fillippini and unanimously carried.

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

Mr. Frank recalled the statement made at the prior Board meeting that selection will be based on the candidates' potential contributions to
the furtherance of the District. This has since been reaffirmed by
a statement the subcommittee received from the College's Representative
Council, which stated it is in agreement that this should be considered
a non-partisan position. Mr. Frank reported that the subcommittee has
studied lists submitted to date, has discussed each nominee, and has
made a first screening. It will accept further names (presented in
writing), which either should be turned in to the Superintendent's
office or mailed to Mr. Frank's home, no later than February 26, 1968.
The subcommittee will then meet again to narrow the selection to those
names to be offered to the Board for its consideration.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously
carried, to adjourn the meeting at 4:50 p.m.; and, because the next regular
meeting date falls on a holiday (February 22, 1968), that the Board of
Trustees of the Santa Barbara Junior College District hold an adjourned
meeting on Thursday, February 29, 1968 at 4:00 p.m. in the Board Room of
the Santa Barbara City College, Santa Barbara, California (thus omitting
the regular meeting date of February 22, 1968).

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

Dr. Robert C. Rockwell
Superintendent-President and
Secretary-Clerk to the Board
of Trustees
Santa Barbara Junior College District

Approved by Board of Trustees.
on February 29, 1968