REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
March 14, 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, March 14, 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
Mr. Wilbur L. Fillipini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Ann Gutshall
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
Dr. Martin Bobgan, Assistant Dean, Adult Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. Gary Mouch, Administrative Assistant, Research and Development
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. Paul Ash, Coordinator, Adult Education
Mrs. Alma Ritchie, Coordinator, Adult Education
Mr. Maurice Ryan, Coordinator, Technical-Industrial Education Classes
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. Douglas Gerber, student, tape recorder operator  
Mr. Bruce Dunsmore, architect with Daniel, Mann, Johnson, and  
Mendenhall, Los Angeles

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 adjourned regular meeting  
of February 29, 1968.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

None.

At this point, Mr. Wells congratulated Mr. Fillippini on his  
appointment as foreman of the Grand Jury, and expressed the Board's  
pleasure at having Mrs. Ann Gutshall present as the new trustee.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mr. Garvin, seconded by Mrs. Meigs, 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 Mr. Frank, seconded by Mr. Fillippini, 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 Approval of Working Drawings for Life Science-Geology Building and Authorization to Advertise for Bids

Compliance with regulations for Federally-funded new construction has required that certain modifications be made in the final working drawings which were sent to the San Francisco office of the Department of Health, Education, and Welfare, Mr. Dall'Armi said. The drawings have been approved, with certain minor modifications required to make the building useable by handicapped (crippled, blind, etc.) students. As soon as final clearance on the allocation of funds is received from Washington, D. C., the District may advertise for bids.

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried, to approve the working drawings for the life science-geology building, and to authorize the Administrative Dean, Business Services, to advertise for bids when final clearance on allocation of funds is received from Washington, D. C.

To Mrs. Meigs' query about the completion date of the building, Mr. Dall'Armi said it will be ready for occupancy in the fall of 1969, the original target date. Mrs. Alexander asked to what extent the building will increase capacity in number of students. Mr. Mouck replied that there will be an increase of 14,000 weekly student contact hours—the present total such hours being 40,000. Mr. Frank said this would mean a 30 per cent increase, and Mr. Huglin added that it would mean the equivalent of adding eight or ten relocatables.

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried
unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 14600 through 14659, and R numbers 2012 through 2022. (Please see attachment 5.1-a.)

5.2 Payment of Claims

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

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Committee Appointments

a. Study Committee on Instruction

President Wells appointed the following members to a Study Committee on Instruction to review certain matters pertaining to instruction:

Mr. Fillippini, chairman
Mrs. Alexander
Mrs. Meigs

b. Filling of Vacancy on Budget Committee

President Wells appointed Mrs. Gutshall to fill the vacancy created on the Budget Committee by the resignation of Mrs. Lancaster.

It was moved by Mr. Fillippini, seconded by Mr. Frank, and carried unanimously, to approve these appointments.

7.2 Executive Session

President Wells announced that at this time the Board and Dr. Rockwell would go into executive session to consider a personnel matter. It was moved by Mrs. Alexander, seconded by Mr. Frank, and unanimously carried, to adjourn the regular session at 4:15 p.m., to
permit the Board and Dr. Rockwell to go into executive session in
the Superintendent's office, and then to reconvene in regular
session in the Board Room for the remainder of the meeting.

At 5:57 p.m., the Board reconvened in regular session in the
Board Room of Santa Barbara City College.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously
carried, to adjourn the meeting at 6:00 p.m. to a meeting on Tuesday,
March 26, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City
College, Santa Barbara, California, instead of to the regular date,
March 28, 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 March 26, 1968