AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

March 26, 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. Letters from Chabot College and Grossmont College

Both of these letters express concern over a proposal introduced in the 1967 Legislative Session to provide full support for the operation of junior colleges by the State. They urge that immediate action be taken to reject all proposals of this kind. (Attachment 16 a)

b. Letter from Caspar W. Weinberger, Director of Finance, Department of Finance, State of California

In this letter, attention is called to an erroneous estimate of the costs on Assembly Bill No. 272 adopted by the Legislature in the 1967 Session. It is possible that the error may approach $82,000,000 more in General Fund money than the revenue provided for the fiscal year 1968-69. Although every effort will be made to pay for the increases in A.B. 272, it is essential that school districts realize that this will mean, in effect, a 6.7 per cent decrease from State aid being received this school year. In planning budgets for the 1968-69 school year, school districts should consider these deficits in support. (See attachment 21 b, trustees' folders only.)

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. addenda

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. addenda
2.3 Request for Change in Sabbatical Leave Policy

Senate Bill 1107 authorizes school boards to reduce from seven to six the number of years of service required to become eligible for a sabbatical leave. The Academic Senate has studied this new law and recommends to the Superintendent that the present policy be changed. The Superintendent recommends this change in sabbatical leave policy.

3. CURRICULUM AND INSTRUCTION

3.1 Request for Installation of Computer on Campus for 1968-69 College Year

The Citizens' Advisory Committee on Data Processing, the Data Processing Committee (faculty), and the Academic Senate Budget Committee as well as the Business Division of the College--have all recommended that Santa Barbara City College install a computer on campus for the 1968-69 college year, for both instructional and administrative purposes. The Superintendent and administrative staff concur with this recommendation. Attachment 3.1 outlines the proposal from a financial and service standpoint. Mr. Huglin and Mr. Schiferl will be present to answer questions.

The Superintendent requests authorization to implement this proposal at such time as funding is assured.

3.2 Resolution No. 13 - Request for Renewal of Credential

A resolution was passed by the Board of Trustees last year, recommending that Mr. Guido Fulignot be granted an Adult Education credential on the basis of his "outstanding eminence." The Division of Credentials requires that a similar resolution, recommending renewal of this credential, be passed each year. The Superintendent recommends that Resolution No. 13, recommending to the Committee of Credentials, State Department of Education, Sacramento, California, that the Standard Designated Subjects Teaching Credential be granted to Mr. Guido Fulignot on the basis of his being a Person of Outstanding Eminence, be passed.

4. COLLEGE PLANTS AND PROPERTY

4.1 Report of Board Subcommittee on Planning

The Board's Subcommittee on Planning met recently to discuss Mesa Campus building priorities. Mr. Fillipini, chairman of the subcommittee, will make a report to the Board on this subject. Attachment 4.1 contains the recommendations of the Division Chairmen and the Administrative Staff.

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 14660 through 14710, and R numbers 2023 through 2025. 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 Report on Investment of District Funds in U.S. Treasury Obligations (Bank for Cooperatives Debentures)

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6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Board Visit to Carpinteria

After polling the Board members to find out their preferences with regard to the invitation from Dr. Carty, it would appear that luncheon and a tour on a day other than a Board meeting day would be desirable. At this time, the Board may wish to select a choice of two dates; the Superintendent will then make the arrangements with Dr. Carty.

7.2 Report by Mr. Garvin on Annexation of Channel Islands

Mr. Garvin has been attending those meetings of the County Committee on School District Organization which have been concerned with the annexation of the Channel Islands. He will make a brief report at this Board meeting.

7.3 Proposed Constitution for the California Junior College Association

After two years of study, the Committee on New Directions of the California Junior College Association has drafted a new constitution for the Association, which will be presented for adoption at the Spring Conference in Fresno, April 7-9, 1968. This new constitution provides for a better representation from teachers, administrators and board members. It also expands from four to nine the number of regions in the State. The Superintendent will discuss briefly some of the more pertinent changes in the constitution and answer any questions. A copy of the new constitution is available for reference in the Superintendent's office. For an explanation of the procedures by which the new constitution will be adopted, please see attachment 7.3 (in Board members' folders only).
8. ADJOURNMENT

Because the next regular meeting date (April 11, 1968) falls during the spring vacation period, the Board may wish to meet, instead, on Thursday, April 18, 1968, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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