AGENDA FOR ADJOURNED MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

April 18, 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. Resolution from Board of Governors of the California Community Colleges

The Board of Governors has sent a copy of a resolution urging support of the State Bond Proposal for Community College Construction Bonds which will be voted on June 4, 1968. The Board also urges each local board of trustees to give full support to this important bond issue and suggests that a similar resolution be passed at the local level. (See attachment 1.6.a)

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.

2.3 Adoption of Resolution No. 14 - Mrs. Paulette Mooney's Credential

Authorization is needed for Mrs. Paulette Mooney to teach physical education under her Standard Secondary Credential, as a substitute for Miss Maxine Dekker, for the balance of the 1967-68 college year if necessary. (Miss Dekker will be undergoing back surgery which may prevent her from teaching the rest of the semester.) The resolution will be available at the meeting, and the Superintendent recommends its adoption.
3. CURRICULUM AND INSTRUCTION

3.1 Report on VEA Project Proposals

There are 13 Vocational Education project proposals submitted to Sacramento for approval (please see attachment 3.1). These projects are submitted to the Board at this time to show the effort being made by the District in obtaining funds to support its Vocational Education programs. Mr. Foxx and Mrs. McGillin will be present at the meeting to answer any questions.

3.2 Request for Authorization to Apply for an Adult Basic Education Program in Accordance with the Elementary and Secondary Education Act of 1966

A program in Basic Education and English as a Second Language, developed to serve the needs of persons from lower socio-economic levels of society as outlined in attachment 3.2, is submitted herewith for Board approval. The cost of this project will be partially funded under the Elementary and Secondary Education Act of 1966, P.L. 89-750. The remaining costs are provided by State ADA apportionments. Dr. Bobgan and Mr. Ash will be present to answer questions. The Superintendent recommends that the Board authorize approval to submit this application.

4. COLLEGE PLANTS AND PROPERTY

4.1 Report on Approval of Projects Submitted Under Title VI-A, Categories I and II, Higher Education Act

The District has received a letter from the Coordinating Council for Higher Education, advising that the District's application under Title VI-A, Higher Education Act, Category I, for instructional equipment and materials in physics and foreign language, has been recommended for approval. Of the 75 colleges and branches of the University applying, 45 were funded and this District received priority No. 30. The total project cost was $6,981 and the recommended Federal share is $3,490.

In addition, a recommendation has been received for approval, under Title VI-A, Category II, of the application for video tape equipment for campus-wide use. Of the 32 applicants, 8 were funded and this District received priority No. 7. The total project cost was $3,939 and the recommended Federal share is $1,969.

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 14711 through 14794, and R numbers 2026 through 2032. 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

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<th>Fund</th>
<th>Purchase Date</th>
<th>Purchase Date</th>
<th>Cost</th>
<th>Maturity Value</th>
<th>Return Value</th>
<th>Return Rate</th>
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<td>6-30-68</td>
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<td>$250,000.00</td>
<td>$3,031.25</td>
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5.4 Request to Amend Agreement with the County Superintendent of Schools for Audio-Visual Services

The present agreement with the County for audio-visual services calls for a flat payment by the District for each film used. There is no provision in the contract for the District to contribute toward the development of the Tri-County Junior College Film Library. The amended agreement will permit the Santa Barbara Junior College District to contribute its fair share toward the purchase of films for college and adult education classes.

The Superintendent recommends approval of the agreement as amended.

5.5 Report of Impounded Tax Monies

Litigation brought against the County by certain oil companies has resulted in the impounding of a sizable amount of current-year tax monies. The total to be withheld from the Santa Barbara Junior College District is $15,301.79. Since there is little possibility that a settlement will be reached prior to July 1, 1968, this income will be lost to the District for the 1967-68 fiscal year.

Should an eventual ruling by the courts favor the County, these funds will revert to the District as prior-year taxes.

5.6 Report of Donations Received by the District for Support of the Radiologic Technology Programs

To date, four checks have been received from local sources for support of the Radiologic Technology programs at City College. These donated funds, which are outlined below, are to be used toward paying the salary of a full-time instructor in the Radiologic Technology classes.

- Goleta Valley Community Hospital $1,000.00
- St. Francis Hospital 1,000.00
- Santa Barbara Cottage Hospital 2,800.00
- Santa Barbara Radiologists 1,500.00

Total $6,300.00

Mrs. McGillin will answer any questions regarding these generous donations.

The Superintendent recommends acceptance of the donations, with the provision that a letter expressing acknowledgment and gratitude be sent to each donor.
6. **STUDENT PERSONNEL**

   No report.

7. **GENERAL INFORMATION**

   7.1 **Report on State Junior College Bond Issue Campaign (Proposition 2)**

   The entire State has been broken down into 13 districts and Santa Barbara City College has been assigned to District 6. Each district will be responsible for a coordinated campaign to assure successful passage of Proposition 2, the $65,000,000 State junior college construction bond issue which will be voted on June 4, 1968.

   Santa Barbara City College will be expected to take care of its own district and plans are now being formulated for the campaign. Any suggestions that the Board members may have will be appreciated. One of the publicity brochures sponsored by the California Junior College Association is the leaflet, "What Does Proposition 2 Mean to You ... to California?"; copies will be distributed at the meeting. If Board members wish to have a supply of these, they are available in the Superintendent's office.

8. **ADJOURNMENT**

   Because the next regular meeting date (April 25, 1968) is only one week from this meeting, the Board may wish to omit it and meet next on the regular meeting date of May 9, 1968, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.