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

An adjourned meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, April 18, 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. Fillippini (arrived immediately prior to executive session, item 7.3)
Mr. Sidney R. Frank (arrived during item 2.1)
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) Huqlin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
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. Faux, Assistant Dean, Technical-Vocational
Mrs. Margaret F. McGilhin, Assistant Dean, Health Occupations
Mr. Gary Mourk, Administrative Assistant, Research and Development
Mr. Paul Ash, Coordinator, Adult Education
Mr. Cedric Boeseke, Coordinator, Placement
Mr. Henry Bagish, President, Academic Senate
Mr. Calvin H. Reynolds, President, SBCC Instructors' Association
Mr. Theron H. Barnes, Audio-Visual Assistant and Representative of Chapter 289, California School Employees' Association
Mrs. Louise H. Thornton, Secretary to the Superintendent
Mr. Douglas Gerber, student, tape recorder operator
A number of other SBCC staff members
Mr. Robert Sollin, staff writer, Santa Barbara News-Press
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 Mrs. Meigs, and carried
unanimously, to approve the minutes for the adjourned meeting of
March 26, 1968.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Resolution from Board of Governors of the California Community
   Colleges Regarding June 4, 1968 Bond Election

   The Board has received a copy of a resolution passed by the
   Board of Governors of the California Community Colleges, in support
   of the State bond proposal (Proposition 2) for community college
   construction bonds to be voted on June 4, 1968. The Board of
   Governors has requested each junior college district to pass a
   similar resolution at the local level, and has emphasized the
   importance of giving full support at all levels to this proposal
   which is of vital concern to the community colleges in California.
   (Please see attachment 1.6-a.)

   It was moved by Mr. Garvin, seconded by Mrs. Alexander, and
carried unanimously, that the Superintendent draw up such a
resolution for the signatures of the SBJCD Board members.

2. PERSONNEL

2.1 Certificated Personnel Assignments

Referring to the addenda item regarding Dr. Rockwell's resignation
from the superintendency, Mr. Wells read the following statement:

"In July 1965, when our Board officially assumed control of the Santa Barbara Junior College District as its first Board of Trustees, one of our first actions was to select a Superintendent-President. Having confidence in the ability, integrity, and foresight of Dr. Robert C. Rockwell, he was appointed to this position.

"During the past three years, Dr. Rockwell has guided us through the preparation of a progressive study of the physical needs of our District for the next twenty years.

"When the trend of the times did not develop approval of our bond proposals, he guided us in making preparation for the education of the ever-increasing enrollment of our youth.

"He has guided us in looking forward to the future of our District as we expand our horizons for the betterment of our community and our youth, for which we are truly grateful.

"Now, Dr. Rockwell has been offered the opportunity to develop a new Junior College District, recently formed, from the ground up. We are sure it has been a difficult decision for Dr. Rockwell. The challenge of building and preparing the future for students has influenced his decision to accept this post, and he has submitted his resignation for our consideration."

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried, to accept Dr. Rockwell's resignation from the superintendency of the Santa Barbara Junior College District and from the presidency of Santa Barbara City College, with a considerable amount of regret; and to draw up a formal resolution to be signed by all Board members, expressing the appreciation of the Board for what Dr. Rockwell has done "for us as a new Board, for the College, and for the community."

Mr. Garvin added that it had been a pleasure for him, as first President of the Board, to work with Dr. Rockwell and he knew that the other members, too, felt both pleased for Dr. Rockwell in his new opportunity and saddened because of his leaving Santa Barbara.

Mr. Bagish, President of the Academic Senate, remarked that the announcement of Dr. Rockwell's resignation had been met with surprise and with a sense of shock, sorrow, and consternation on the part of
the faculty. They wish him well in his new assignment and envy him the taxpayer support evidenced in the district to which he is going. Inasmuch as the faculty played a significant role in the selection of the last two presidents (being on an equal level with administrators and Board in screening initial candidates, interviewing finalists, and submitting final recommendations), the Academic Senate now offers assistance to the Board in the difficult task of selecting Dr. Rockwell's successor. This kind of faculty participation is crucial to assure faculty support and confidence in the new Superintendent-President, and continuation of this process is urged, said Mr. Bagish. The Senate has just completed a policy covering such procedures, and Mr. Bagish requested a meeting with the President or a subcommittee of the Board, and probably Dr. Rockwell, to work them out.

Dr. Rockwell noted that he had discussed this subject with Mr. Bagish. Adding that he had several suggestions for the Board to consider in executive session at this meeting, Dr. Rockwell said he wished the Board's guidance in drafting the contents of a brochure announcing the vacancy created by his resignation.

(Mr. Frank entered the meeting at this point.)

At Mrs. Meigs' request, Dr. Rockwell explained the procedures involved in announcing an opening.

Mrs. Lantagne then spoke, saying that the administrators had met the announcement of Dr. Rockwell's resignation with a great deal of dismay. They wished to thank him for his friendship, his astuteness, and his help, and to wish him well. She added that the administrators, also, would like to participate in the selection of Dr. Rockwell's successor.
It was moved by Mr. Garvin, seconded by Mrs. Gutshall, 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. Alexander, seconded by Mr. Garvin, and
unanimously carried, to approve personnel assignments for classified
staff as recommended in attachment 2.2 and the addenda.

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

It was moved by Mrs. Meigs and seconded by Mr. Garvin to adopt
Resolution No. 14, authorizing Mrs. Paulette G. Mooney, who holds a
standard teaching credential with specialization in secondary teaching,
to teach in her subject major or minor, as a substitute, for the
balance of the 1967-68 college year. Roll call vote was taken, as
follows:

Ayes:          Mrs. Alexander
               Mr. Frank
               Mr. Garvin
               Mrs. Gutshall
               Mrs. Meigs
               Mr. Wells

Nays:          None

Not voting:    None

Absent:        Mr. Fillippini

3. CURRICULUM AND INSTRUCTION

3.1 Report on VEA Project Proposals

Attachment 3.1, regarding 13 Vocational Education project proposals
submitted to Sacramento for approval, was presented as a matter of
information only, to show the Board the effort being made by the
District to obtain funds to support its Vocational Education program.

Dr. Rockwell said that Mrs. Mc Gillin and Mr. Foxx had done an
excellent job in preparing these proposals. Answering Mrs. Meigs' question, Mrs. McGillin explained how the Radiologic Technology program will be helped by the recent financial gifts from local hospitals and radiologists.

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

Referring to attachment 3.2, outlining the program in Basic Education and English as a Second Language, developed to serve the needs of persons from lower socio-economic levels of society, Mr. Garvin called attention to mathematical errors. After brief discussion, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried, to authorize approval to submit the application for an Adult Basic Education Program in accordance with the Elementary and Secondary Education Act of 1966, as outlined in attachment 3.2, with the provision that the mathematical errors therein be corrected before the applications are signed and mailed.

4. College Plants and Property

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

For the Board's information, it was reported that 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 Reports

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried unanimously, to authorize and/or ratify 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

It was moved by Mrs. Meigs, seconded by Mr. Garvin, 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.

5.3 Report on Investment of District Funds in U.S. Treasury Obligations

The information presented in agenda item 5.3 was for informational purposes only. To Mr. Garvin's query if this were a good rate, Mr. Dall'Armi replied that anything over 4 per cent is a good rate.

5.4 Approval 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.

Answering Mrs. Gutshall's question about the location of the library, Mr. Dall'Armi replied that it was in the County Schools Office
and that duplicates are on file in Ventura.

Mr. Frank asked if, for judicious prorationing, there were a screening committee composed of junior college personnel. Mr. Dall'Armi said that junior college instructors are invited to preview films, SBCC's division chairmen will meet with County officials, and recommendations for purchases will then be made.

Mr. Frank inquired to what extent the universities have been solicited as far as closed circuit TV films are concerned; he said there is a wealth of educational material in them. Mr. Dall'Armi replied that SBCC will eventually have closed circuit TV, and that the District does obtain films from the University. He added that Mr. Clemmer, Coordinator of Audio-Visual Services for the Santa Barbara County Schools, would be glad to discuss the matter with Mr. Frank.

Mr. Huglin then commented that there may be a spot need for this, but that most college professors don't want to use a "canned" lecture. Mr. Frank said he was thinking of laboratory demonstrations. Mr. Huglin commented that the College is working in the direction of having comparable models of closed circuit TV for exchange purposes, eventually.

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried, to approve the amended agreement with the County Superintendent of Schools for audio-visual services, which will include the provision for the Santa Barbara Junior College District to contribute toward the development of the Tri-County Junior College Film Library, in purchasing films for college and adult education classes.

Mrs. Meigs asked if it were legally necessary for the agenda items to be read in full at the meetings. Dr. Rockwell said that some boards do and some don't; this District has always done so. Mr.
Frank said he thought this decision should be in the realm of the
President of the Board.

5.5 Report of Impounded Tax Monies

Litigation brought against the County by certain oil companies
has resulted in the impounding of a sizeable 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.

At Mrs. Gutshall's request, Mr. Dall'Armi explained how the
District's share was determined; he noted that this District was one
of those to be hurt least of all. Mrs. Alexander asked about the
holdings; Mr. Dall'Armi said this involved several oil companies,
that one or more companies do this each year but that, to his knowledge,
none had been upheld.

5.6 Acceptance of Donations for Support of the Radiologic Technology
Programs

Four checks have been received from local sources, to be used
toward paying the salary of a full-time instructor in the Radiologic
Technology classes:

<table>
<thead>
<tr>
<th>Hospital</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Goleta Valley Community Hospital</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>St. Francis Hospital</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Santa Barbara Cottage Hospital</td>
<td>2,800.00</td>
</tr>
<tr>
<td>Santa Barbara Radiologists and</td>
<td></td>
</tr>
<tr>
<td>Santa Barbara General Hospital</td>
<td>1,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,300.00</strong></td>
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</tbody>
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Mr. Garvin asked if these had been solicited; Mrs. McGillin said
"yes"; funds were needed because the part-time instructor in Radiologic
Technology was unable to stay with the program to the desired extent,
with the result that enrollment had suffered.

Mrs. Meigs asked how gift monies were handled. Mr. Dall'Armi explained that they are deposited in the General Fund, from which all salaries are paid; setting up special accounts is not always easy under the Education Code of California. He noted that the salary of a full-time Radiologic Technology instructor has been budgeted for next year.

It was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried, to accept the four checks listed above and to send letters of appreciation to the four hospitals and the Santa Barbara Radiologists.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

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

For purposes of the campaign, the State has been broken down into 13 districts; SBCC 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. SBCC will be expected to take care of its own district and plans are now being formulated for the campaign. Board members received copies of the California Junior College Association's brochure, "What Does Proposition 2 Mean to You....to California?" Additional copies are available in the Superintendent's office.

Mrs. Meigs asked if the new CJCA Constitution was approved at the spring conference and if the Proposition 2 campaign districts were different from those of CJCA. Dr. Rockwell replied "yes" to both questions. He emphasized that it is important to work hard to pass
the bond election because the College's existence depends largely on
the success of the election. More brochures will be printed, local
ads will be run, and there will be TV announcements two days prior to
the election. Board members' suggestions will be welcomed.

7.2 **Cornerstone Laying for County Schools Educational Service Center**

Mr. Wells reported receipt of an invitation to attend cornerstone
laying ceremonies for the Santa Barbara County Schools Educational
Service Center on May 11, 1968. Luncheon will be served at 12:30 p.m.
at the Masonic Temple. Dr. Rockwell volunteered to represent the
District.

7.3 **Executive Session**

President Wells announced that at this time the Board and Dr.
Rockwell would go into executive session to discuss contents for a
brochure publicizing the vacancy created by Dr. Rockwell's resignation,
and procedures for distributing the brochure and screening applicants.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and
carried unanimously, to adjourn the regular session at 4:55 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.

(Mr. Fillippini entered the meeting at this point.)

At 6:00 p.m., the Board reconvened in regular session in the
Board Room of Santa Barbara City College.

8. **ADJOURNMENT**

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously
carried, to adjourn the meeting at 6:02 p.m. and to meet next on the
regular meeting date, May 9, 1968 at 4:00 p.m. in the Board Room of Santa
Barbara City College, Santa Barbara, California (thus omitting the regular meeting date of April 25, 1968).

Attest:

Mr. Benjamin F. 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 May 9, 1968