AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
May 23, 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

None.

2. PERSONNEL

2.1 Certificated Personnel Assignments

a. Recommendation of Assignments

The Superintendent recommends authorization and/or ratification of certificated personnel assignments according to the recommendations noted in attachment 2.1-a.

b. Executive Session

The Board will go into executive session in the Superintendent's office to discuss personnel matters. Upon conclusion of the discussion, the Board will reconvene in regular session in the Board Room.

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.

3. CURRICULUM AND INSTRUCTION

3.1 Request for Approval of Associate in Science Degree

For some years, junior college districts have had the authority, under the Education Code, to grant the Associate in Science degree. This new degree will serve the students of the College in a more satisfactory manner. Mr. Huglin will be present to answer any questions. The Superintendent recommends that this new degree be adopted.

3.2 (see agenda)
4. **PLANTS AND PROPERTY**

4.1 **Adoption of Resolution of Intent to Convey Property to the State Division of Highways**

The widening of Cliff Drive will require that the District convey a small piece of property to the State. Resolution No. 16 spells out the terms of the conveyance. The Superintendent recommends adoption of this resolution, with authorization for the Assistant Secretary- Clerk to take care of the legal requirements. Further details will be presented at the time of the meeting.

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 14869 through 14913, and R numbers 2046 through 2050. 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 **Authorization of Inter-Budget Transfers**

The County Superintendent of Schools has requested permission to make inter-budget transfers so that the books may be closed at the end of the fiscal year. The Superintendent recommends that this authorization be granted.

6. **STUDENT PERSONNEL**

6.1 **Request for Approval of Candidates for Associate in Arts Degree**

The Superintendent recommends that the Board confer upon each of the students listed in attachment 6.1 the Associate in Arts degree, subject to completion of the state and local requirements for such degree.

7. **GENERAL INFORMATION**

7.1 **Progress Report on Campaign for Proposition 2**

Mr. Dall'Armi will make a report on progress in the campaign for the State Bond Proposal (Proposition 2).

7.2 **Commencement - June 6, 1968**

Details of the annual Commencement will be similar to those of past
years. Board members are reminded of the ceremonies at 5:00 p.m. on Thursday, June 6, 1968 in the library patio. They are requested to meet in the library no later than 4:30 p.m. on that date. If there are any questions, Board members should call the Superintendent's office.

8. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, June 13, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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