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

A regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wells on Thursday, May 23, 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. Sidney R. Frank  
Mr. James R. Garvin  
Mrs. Ann Gutshall  
Mr. Benjamin P. J. Wells

Members absent:

Mr. Wilbur L. Fillippini  
Mrs. Dorothy N. Meigs

Others present for all or a portion of the meeting included:

Mr. Lorenzo Dall'Armi, Administrative Dean, Business Services, and Assistant Secretary-Clerk to the Board of Trustees  
Mr. M. L. (Pat) Huglin, 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. Gary Mouch, Administrative Assistant, Research and Development  
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities  
Mr. Paul Ash, Coordinator, Adult Education  
Mr. Cedric Boeseke, Coordinator, Placement  
Mr. Henry H. 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. 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 Mrs. Alexander, seconded by Mr. Frank, and carried unanimously, to approve the minutes for the regular meeting of May 9, 1968, with the following correction requested by Mr. Dall'Armi:

On page 6, delete from paragraph 2 the parenthetical phrase, "(which includes student help)."

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Letter from Deputy County Counsel Thomas P. Anderle to County Board of Supervisors, Regarding Assembly Bill No. 1318

Mr. Dall'Armi read the following excerpt from Mr. Anderle's letter:

"On April 1, 1968, Assemblyman John Stull introduced AB 1318, which contains ... language that we believe is extremely prejudicial to not only the County of Santa Barbara and the officers of this County, but also to all other public entities. The language is obviously designed to allow a civil litigant attorney fees and 'reasonable damages', whatever that term might mean. In a condemnation proceeding, for example, the property owner might very well be inclined not to accept the County's offer which is, as you know, always based on an appraisal by an independent fee appraiser. The property owner, recognizing that he would get attorney fees and damages would be reluctant to settle a case since the offer by the County would probably be the lowest figure that would result from litigation. We, therefore, believe a resolution opposing Section 3 of AB 1318 should be sent to our representatives in the legislature. We are also alerting the various school districts which we advise in Santa Barbara County."

At Mr. Dall'Armi's recommendation, it was moved by Mrs. Alexander,
seconded by Mrs. Gutshall, and unanimously carried, that the Secretary-Clerk write to Senator Lagomarsino and Assemblyman Shoemaker, stating the Board of Trustees' opposition to Assembly Bill No. 1318 in its present form and asking for these legislators' help in amending or defeating said bill.

2. **PERSONNEL**

   2.1 **Certificated Personnel Assignments**

   a. **Executive Session**

      At 4:08 p.m., the Board went into executive session in the Superintendent's office, to discuss personnel matters. The Board reconvened in regular session at 4:15 p.m.

   b. **Approval of Certificated Personnel Assignments**

      It was moved by Mr. Garvin, seconded by Mr. Frank, and carried unanimously, to approve personnel assignments for certificated staff as recommended in attachment 2.1-a and addenda.

   c. **Establishment of Position of Assistant Superintendent, Business and Finance**

      It was moved by Mr. Frank, seconded by Mrs. Alexander, and carried unanimously, to establish a new category in the administrative Table of Organization: Assistant Superintendent, Business and Finance; the salary will be negotiated.

      It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously, to name Mr. Dall'Armi to the newly-created position of Assistant Superintendent, Business and Finance, effective immediately.

      Mr. Dall'Armi expressed his gratitude to the Board and said he hoped to prove worthy of the faith placed in him. Mrs. Alexander replied that the Board was grateful to Mr. Dall'Armi for staying with the District.
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.

Mr. Dall'Armi introduced Mr. Eugene Gingerich, just named to the new position of Director, Data Processing. Mr. Gingerich, a former SBCC instructor who was involved in the original planning for data processing for the College before he went into industry, said he was glad to return to the District. Following Mr. Dall'Armi's commendation of Mr. Gingerich as an excellent man for the job, Mr. Frank concurred and said he had been impressed by the training of one of Mr. Gingerich's students with whom he had worked.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Approval of Associate in Science Degree**

Mr. Huglin noted that granting of this degree is in keeping with the times and said he was pleased that the committee headed by Mrs. Lantagne had worked out the details so satisfactorily. If approved, the degree will be awarded beginning with the graduating class of 1969. Mr. Frank remarked that it was good to have a curriculum which qualifies students for the AS degree. To Mr. Garvin's query if there were any other degrees being considered by the College, Mrs. Lantagne answered that no other degrees are authorized for junior colleges at this time.

It was moved by Mr. Frank, seconded by Mrs. Alexander, and carried unanimously, to adopt the Associate in Science degree.

3.2 **Approval to Submit MDTA Projects**

The California State Department of Employment has determined that there is a need locally for five vocational training programs, and the Adult Division of the Santa Barbara Junior College District has been
asked to set them up. These projects will be funded 90 per cent by the Manpower Development and Training Act and 10 per cent with local funds. The 10 per cent local funding would be reflected by "costs in kind." The five projects are as follows:

Nurse, Licensed Vocational  
Nurse's Aide/Orderly (medical services)  
Porter I  
Laborer/Nursery  
Machine Set-Up Operator

The deadline date for submitting these projects is May 31, 1968.

Mr. Garvin moved that approval be given for writing and submitting the Manpower Development and Training Act projects (Nurse, Licensed Vocational; Nurse's Aide/Orderly; Porter I; Laborer/Nursery; Machine Set-Up Operator) requested in a letter to the Superintendent from Mr. Jim Allison, Regional Supervisor, Manpower Development and Training Unit, California State Department of Education, dated May 22, 1968 and received May 23, 1968.

Dr. Bobgan explained that the need for approval at this meeting was triggered by the short notice from MDTA, their request having been received May 23, 1968 and the deadline for submission being May 31, 1968. It is hoped that these programs can begin by July 15, 1968. He noted that the term "costs in kind" means that the District will furnish its own space for the classes and then charge rental; thus, there will be virtually no cost to the District.

Mr. Frank asked if teachers would be available on short notice; Dr. Bobgan answered that this was a difficult situation because no one may be employed until the projects are approved. To Mr. Garvin's query if there would be sufficient qualified applicants to fill the classes, Dr. Bobgan said that the State Department of Employment believes the number of trainees needed can be found, and he explained how Basic Education could be involved.
Mrs. Alexander asked if the enrollees in the proposed LVN program would be able to catch up with the existing class. Mr. Huglin said that Mrs. McGillin is presently writing up the program to make this possible. Dr. Bobgan stated that direct supervision of the new program would probably be in the hands of a coordinator responsible to Mrs. McGillin.

Mr. Dall'Armi concurred with Mr. Frank's suggestion that the District apply for approval; even after approval is received, the Board will still have the prerogative of not proceeding further if it is not feasible.

Mr. Frank seconded Mr. Garvin's motion which was then voted on and carried unanimously.

4. PLANTS AND PROPERTY

4.1 Adoption of Resolution No. 16 - 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 (about one-tenth of an acre) to the State. This will make possible a left-turn lane into the campus. The State will provide funds for restoration of the stone wall, but at a lower height in the interest of better vision for drivers; the remaining stones will be left for future projects of the District. If there are no complaints at the public hearing on June 13, 1968, the property will be conveyed and work should begin this summer. Mr. Garvin suggested that a permanent building be constructed at that time for the traffic control officer. Mr. Dall'Armi explained that nothing permanent can be arranged for the officer until the permanent entrance to the campus is determined in the master plan.

It was moved by Mrs. Alexander and seconded by Mr. Garvin to adopt Resolution No. 16, which describes the real property to be conveyed by the Santa Barbara Junior College District to the State of California,
consideration for which will be $10,653; and which declares the Board's intention to grant a temporary easement to the State of California, Division of Highways, for highway construction purposes over and across the District-owned property, said easement to terminate upon completion of the highway or in any event not later than June 30, 1970; and to authorize the Assistant Secretary-Clerk to post copies of the signed resolution in three public places in the District not less than 10 days before the date of the public meeting on June 13, 1968, and to publish notice of the public meeting not less than five days preceding the meeting.

Roll call vote was taken as follows:

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

Nays: None

Not voting: None

Absent: Mr. Fillippini
Mrs. Meigs

5. BUSINESS AND FINANCE

5.1 Purchase Order Reports

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

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.

To Mr. Frank's inquiry, Mr. Dall'Armi replied that the results of the Teleconomy survey will be reported at an early date.
5.3 Authorization of Inter-Budget Transfers

Mr. Dall'Armi noted that the request of the County Superintendent of Schools for permission to make inter-budget transfers, so that the books may be closed at the end of the fiscal year, is an annual routine one, and he explained the procedures involved.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and unanimously carried, to authorize the Santa Barbara County Superintendent of Schools to make inter-budget transfers necessary for the closing of books for the fiscal year.

5.4 Report on Marine Technology Project Application

Mr. Mouck announced that, under the National Sea Grant Program of the National Science Foundation, the Santa Barbara Junior College District has been awarded a grant of $149,200 for support of the Marine Technician Training Program. He commended the Board members who had participated in the development of the program; the advisory committee and its chairman, Mr. Bev. Morgan; interested citizens, especially Dr. David S. Potter; and SBCC staff members Dr. Profant, Mr. Foxx, Mr. Parks, Mr. Jorgensen, Dr. Gray, and Dr. Schuler.

Only a few institutions in the U. S. will receive funds from the $4,500,000 total set aside by the NSF for this particular program. (The District must contribute at least one-third of the total cost of the project.) SBCC is the only college of its type to be awarded a grant, the term of which is approximately two years, effective July 1, 1968, and no other California institution may offer the advanced diving program.

After reviewing the curriculum, Mr. Mouck reported that from the 720 inquirers, 54 entering students will be selected. It will be SBCC's responsibility to help its fellow institutions and give leadership
in this field; a meeting for this purpose will be held May 24 at
Fullerton to discuss marine resources.

SBCC will be training people to do a job, not to transfer; this may
be why its application received such a fine rating, Mr. Mouck commented.
Mr. Frank remarked that it was a highly gratifying experience to see the
teamwork involved produce such a magnificent accolade from the reviewers
and that the clamor from local groups who employ these technicians
played a large part in securing approval. Mr. Dall'Armi said that the
number one reason for the success of the application was Mr. Mouck's
excellent work in putting it together. Mr. Wells stated that the Board
appreciated Mr. Mouck's efforts; he also expressed the Board's regret
that Mr. Mouck is leaving the District.

Mr. Garvin asked if there were sufficient funds for the two-year
period and what would happen after that time. Mr. Dall'Armi answered
that there are specific provisions for continued support; once the
program is underway successfully, the District may apply for and receive
funding indefinitely.

About 25 persons from this residence area have applied for admission
to the program. Mr. Mouck noted that, because these are Federal funds
and only a few institutions will offer such training, SBCC should provide
some opportunity for out-of-district and out-of-state persons to enroll.

Mr. Mouck mentioned that Mr. Foxx submitted a VEA project as a standby
in case the NSF grant did not materialize, and this, too, has been
approved with commendations.

Mrs. Alexander remarked that the amount of effort expended by the
SBCC staff and the community was outstanding and she would like to see
a newspaper article about the program. She also expressed the hope
that if the College assumes some State leadership, this demand on the
time of those assigned the heaviest responsibility will be taken into
consideration. The provision in the budget for
was noted.
secretarial assistance and program coordination. Mr. Dall'Armi said
that Mr. Mouck is arranging for newspaper publicity.

6. **STUDENT PERSONNEL**

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

Mr. Bresslin reported 287 candidates to date, a figure approaching
last year's total. Answering Mrs. Alexander's question as to why there
were so many late applicants, he said no deadline is set because the
College feels all eligible should be given ample time.

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously
carried, to confer, with congratulations, the Associate in Arts degree
upon each of the students listed in attachment 6.1 and the addenda,
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 reported that the committee appointed by Dr. Rockwell
to organize the local campaign for the State Bond Proposal (Proposition 2)
is functioning; PTA units are also working. A new brochure was dis-
tributed at the meeting; more copies are available in the Superintendent's
office. Contributions are being collected from staff members to pay
for newspaper advertising; there will also be radio and TV publicity.
Board members' suggestions will be welcomed.

Mr. Dall'Armi pointed out that only a simple majority is required
for passage of a State bond issue. Mr. Frank mentioned that the California
School Boards Association is working toward the requirement of a simple
majority for passage of all bond elections.