REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
May 9, 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 9, 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
Mr. Sidney R. Frank
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'Armì, Administrative Dean, Business Services
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
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. Gary Mouck, Administrative Assistant, Research and Development
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. Paul Ash, Coordinator, Adult Education
Mr. Cedric Boeske, Coordinator, Placement
Mr. William E. Miller, Vice-President, Academic Senate
Mr. Calvin H. Reynolds, President, SBCC Instructors' Association
Miss Marjorie Kleinschmidt, President, Channel City Chapter 289, California School Employees Association
Mr. Theron H. Barnes, Audio-Visual Assistant and Representative of Chapter 289, CSEA
Mrs. Louise H. Thornton, Secretary to the Superintendent
Mr. Douglas Gerber, student tape recorder operator
A number of other SBCC staff members
Mr. Tom O'Brien, staff writer, Santa Barbara News-Press
Col. Richard Temple, consultant for the Santa Barbara County Taxpayers' Association, Inc.

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. Mr. Dall'Armi introduced Col. Richard Temple, consultant for the Santa Barbara County Taxpayers' Association, Inc., and Mr. Tom O'Brien, who is a staff writer for the Santa Barbara News-Press.

1.4 Minutes

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to approve the minutes for the adjourned meeting of April 18, 1968.

1.5 Hearing of Citizens and Petitions

Miss Marjorie Kleinschmidt, President of Channel City Chapter 289 of the California School Employees' Association, presented the following statement:

"As the president of the Santa Barbara Junior College District chapter of the California School Employees' Association, and as representative of the classified employees, I would like to express our appreciation for the consideration and understanding Dr. Rockwell has always shown us. We wish him every success in his new venture and hope that he makes the classified employees of the Santa Clarita Valley Junior College District as happy as he has us."

1.6 Communications

None.
2. PERSONNEL

2.1 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 and the addenda, with the exception of Mr. Lorenzo Dall'Armi's resignation.

Mr. Garvin said he would like to suggest that Mr. Dall'Armi reconsider for a time and come back to the Board at its next meeting or another appropriate time. Under the circumstances, he continued, the District would be in a bad position if it lost Mr. Dall'Armi at this particular time and the Board hoped that he would stay through the transitional period when the successful candidate will be taking over the position of Superintendent-President.

Mr. Dall'Armi said that, in deference to the Board's request, he would give further thought to the matter.

Speaking as an individual and, hopefully, he said, for the Academic Senate of which he is Vice-President, Mr. William E. Miller stated he would like to concur in the Board's request. He said that beyond the inconvenience caused the Board, Mr. Dall'Armi is a tremendous person and administrator and his leaving would be a great loss to the College.

2.2 Classified Personnel Assignments

It was moved by Mrs. Meigs, seconded by Mrs. Alexander, and unanimously carried, to approve personnel assignments for classified staff as recommended in attachment 2.2 and the addenda.

3. CURRICULUM AND INSTRUCTION

No report.
4. **COLLEGE PLANTS AND PROPERTY**

4.1 **Acceptance of Automobile Donated to the District for Auto Shop Use**

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously, to accept from Dr. Kermit A. Seefeld a 1958 Ford Sunliner (approximate value $200) for use in the auto shop, and to send a letter of thanks to the donor.

5. **BUSINESS AND FINANCE**

5.1 **Purchase Order Reports**

To Mr. Frank's query, Mr. Dall'Armi explained that changes in phones as mentioned in the report had been made before the Teleconomy survey began. Mr. Lange of Teleconomy will report on his findings and recommendations at a future Board meeting.

It was moved by Mr. Garvin, seconded by Mr. Frank, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 14795 through 14868, and R numbers 2033 through 2045. (Please see attachment 5.1-a.)

5.2 **Payment of Claims**

It was moved by Mr. Garvin, seconded by Mrs. Alexander, 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 **Authorization of Agreement for Administering Employee Tax-SHELTERED Annuities**

Heretofore, tax-sheltered annuities for District employees have been administered by the County Superintendent of Schools. The County office is turning over this responsibility to individual districts as of July 1, 1968. Since the District payroll is still being handled by the City Schools, the Superintendent has recommended that the District use the same procedure as adopted by the City Schools.
It was moved by Mr. Fillippini, seconded by Mrs. Gutshall, and unanimously carried, to authorize the signing of an agreement with the South Coast Agents and Managers Association for the administering of the tax-sheltered annuities program for the Santa Barbara Junior College District, and to authorize the Assistant Secretary-Clerk to sign said agreement.

5.4 Adoption of Budget Calendar for 1968-69

Mr. Dall'Armi called attention to the fact that the only date on the 1968-69 Budget Calendar which is not a regular Board meeting date is August 7, 1968. This date must be used instead of the regular meeting date of August 8 because the meeting legally must be held between August 1 and 7, and a 24-hour grace period is not permissible. The Board's Budget Subcommittee will soon receive a call to set up a series of meetings, he said.

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried, to adopt the Budget Calendar for 1968-69, as presented in attachment 5.4.

5.5 Ratification of Agreement with Architectural Firm of Daniel, Mann, Johnson, and Mendenhall, Re Arbitration Suit

The settlement of the arbitration suit brought against the District by Viola, Inc., has necessitated that an agreement be consummated between the District and DMJM.

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously, to approve an agreement with Daniel, Mann, Johnson, and Mendenhall, dealing with certain insurance adjustments and releases in connection with the arbitration suit brought against the Santa Barbara Junior College District by Viola, Inc., and to authorize the Secretary-Clerk to execute the necessary papers. (Said papers have already been approved and signed by DMJM.)
5.6 Approval of Classified Salary Schedules and Vacation Policy for 1968-69

Remarking that the proposed basic salary schedule for classified personnel is a good one, Mr. Garvin moved that the Classified Personnel Salary Schedules and Vacation Policy for 1968-69 be adopted, as presented in attachments 5.6-a through 5.6-j.

Mr. Fillippini inquired if this were a 5 per cent increase across the board; Mr. Dall'Armi replied "Yes", adding that the increase (which includes-student-help) amounts to $18,867 for the year.

Mr. Fillippini seconded Mr. Garvin's motion.

Mrs. Gutshall asked about the printers' salaries and Mr. Dall'Armi explained that theirs is a union-type rate usually based on the Santa Barbara News-Press rate.

The motion was voted on and carried unanimously.

Mrs. Thelma Nielsen, chairman of the Classified Salary Committee, thanked the Board members for their cooperation and added that the classified staff also appreciated Mr. Dall'Armi and his assistance.

5.7 Approval of Certificated Salary Schedules for 1968-69

Mr. Dall'Armi noted that the summer school pay change should be made effective as of June 1, 1968, instead of July 1, 1968, because summer session begins in June and the instructors should be paid the same rate throughout the six-week session. The total cost of increasing salaries for all full-time contract teachers will be $60,979 for the year, and the over-all increase will amount to 5.9 per cent. The going rate of adjustment in all school districts this year will be between 5 and 7 per cent, Mr. Dall'Armi said. He then called attention to the revised copy of attachment 5.7-c which was distributed just prior to the opening of the meeting.

Mrs. Alexander commented that the Board Salary Subcommittee had
spent much time in study and appreciated the effort put forth by the certificated staff committee. She added that the proposed new schedules would put the District in a good recruiting position.

It was moved by Mrs. Alexander and seconded by Mr. Garvin that the Certificated Personnel Salary Schedules for 1968-69 be adopted, as presented in attachments 5.7-a through revised attachment 5.7-c. (It was noted that no recommendations were made at this time regarding hourly pay rates or administrative salaries; these will be forthcoming at a later date.)

At Mr. Dall'Armi's suggestion, Mrs. Alexander amended her motion to include the authorization to make the summer school rate effective as of June 1, 1968. Mr. Garvin seconded the amendment, which was voted on and carried unanimously. The original motion was then voted on and carried unanimously.

Mr. Ray O'Connor, chairman of the SBCC Instructors' Association Salary Committee, said that, on behalf of the Committee and the Association, he wished to thank the Board Salary Subcommittee and also Dr. Rockwell and Mr. Dall'Armi for their help in furnishing information in the preliminary stages of the study. The instructors' committee and the Association recommend that the process of meeting with the Board Salary Subcommittee, rather than making a public presentation initially, be continued for the next year, Mr. O'Connor concluded.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Adoption of Resolution No. 15 - Endorsement of State Bond Proposal (Proposition 2)

At the Board's request, the Superintendent drafted a resolution
endorsing the State Bond Proposal (Proposition 2) to be voted on June 4, 1968. It was moved by Mrs. Alexander and seconded by Mr. Garvin to adopt Resolution No. 15, which states that the Board of Trustees of the Santa Barbara Junior College District supports the State Bond Proposal (Proposition 2) and urges all citizens of the District to vote "Yes" on the proposal on June 4, 1968. (Attachment 7.1)

Roll call vote was taken as follows:

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

Nays: None  

Not voting: None  

Absent: None  

### 7.2 Report on Organization of Region 5, California Junior College Association

Dr. Rockwell reported on the organizational meeting of Region 5 of the California Junior College Association, held May 4, 1968. In each of the colleges of the nine new regions there shall be elected one representative each from the governing board, the administration, and the faculty association. A Delegate Assembly made up of all colleges will meet at least once during the year (probably September or October) and perhaps oftener, as called by the president.

Under the new constitution, a Board member should be designated before fall by the local Board, to represent it on the Delegate Assembly. At the organizational meeting of Region 5, three officers were elected: a board member from Cuesta College, a faculty member from Ventura College, and an administrator from Pierce College.
This organization could lead to something rather important in the way of representation in the State, Dr. Rockwell noted. To Mr. Garvin's question, Dr. Rockwell replied that region 5 is comprised of Santa Barbara City College, Bakersfield College, Cuesta College, Hancock College, Los Angeles Valley College, Los Angeles Pierce College, Moorpark College, Taft College, and Ventura College.

It was moved by Mr. Fillippini, seconded by Mr. Frank, and carried unanimously, that Mr. Wells serve as the Board's representative to the Delegate Assembly.

A brief discussion followed, regarding the relationship between the California School Boards Association and the reorganized California Junior College Association, with specific reference to board members' participation; Mr. Wells said that probably the junior college section of the CSBA will die out eventually.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried, to adjourn the meeting at 4:40 p.m. and to meet next on the regular meeting date of May 23, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest: 
Mr. Benjamin P. J. Wells
President, Board of Trustees
Santa Barbara Junior College District

as corrected,
Approved/by Board of Trustees

on May 23, 1968