AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

June 13, 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

      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 Provision Establishing Right of the Board to Increase Salaries
      During the College Year

      Education Code sections 13510 and 13602 require that appropriate
      rules and regulations must be adopted by governing boards to permit
      salary increases during the school year. In accordance with these Code
      sections, the Superintendent recommends adoption of the following
      District policy statements:

      The Governing Board of the Santa Barbara Junior College District
      retains the right to increase the annual salaries during 1968-69
      of persons employed in positions requiring certification qualifi-
      cations.

      The Governing Board of the Santa Barbara Junior College District
      retains the right to increase the annual salaries during 1968-69
      of persons in positions not requiring certification qualifications.

   2.4 Executive Session

      (See Addenda)
3. CURRICULUM AND INSTRUCTION

3.1 New Courses to be Approved for 1968-69

Please see attachment 3.1 for descriptions of new courses to be approved for 1968-69. Mr. Baglin will be present to answer any questions. The Superintendent recommends approval of these new courses.

4. PLANTS AND PROPERTY

4.1 Adoption of Resolution No. 17 - Conveyance of Property to the State Division of Highways

Resolution No. 17 authorizes conveyance of title and granting of a temporary easement to the State Division of Highways for purposes of highway construction. The District has complied with the legal requirements leading up to this transfer of title. Unless valid objections are heard during the course of the Public Hearing (during this meeting), the Superintendent recommends adoption of Resolution No. 17.

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 14914 through 14972 and R numbers 2051 through 2054. 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 Distribution of 1968-69 Tentative Budgets

The tentative budgets for the 1968-69 college year are included with this agenda, as attachments 5.3 through 5.3-i. These budgets will be discussed and presented for adoption during the next regular meeting on June 27, 1968. At that time, the Budget Subcommittee of the Board will make its recommendations regarding the adoption of the budgets.

5.4 Recommendations of the Board Subcommittee on Hourly Certificated Salaries and Administrative Salaries

The Board Salary Subcommittee will make recommendations on both hourly certificated salaries and administrative salaries. The pay schedule recommended for adoption for hourly certificated employees is included as attachment 5.4. The proposal covering administrative salaries will be distributed as an addenda item.
5.5 **Report on Proposed Rate Increase for Blue Cross Health Insurance Coverage**

Blue Cross of Southern California has announced a rate increase effective October 1, 1968. The new rates are shown below, along with the present rate structure.

<table>
<thead>
<tr>
<th></th>
<th>New Rates</th>
<th>Present Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$14.04</td>
<td>$12.41</td>
</tr>
<tr>
<td>Two-party</td>
<td>26.93</td>
<td>25.29</td>
</tr>
<tr>
<td>Family</td>
<td>30.72</td>
<td>28.98</td>
</tr>
</tbody>
</table>

The Superintendent recommends approval of the new rates with authorization for the Assistant Superintendent, Business and Finance, to use the new employee rate for computing the tax levy necessary to cover District employees for the 1968-69 year.

Further information will be presented at the time of the meeting.

5.6 **Renewal of Agreement with the Santa Barbara City Schools for Contract Services Performed for the District**

The agreement with the Santa Barbara City Schools for certain business and maintenance services expires as of June 30, 1968. The City Schools Board of Education has approved the renewal of this agreement for another one-year period.

The Superintendent recommends that this one-year renewal be ratified in behalf of the Santa Barbara Junior College District.

5.7 **Renewal of Evening High School Contract**

For many years, evening high school classes in the Santa Barbara High School District have been conducted by the Adult Division of the Santa Barbara Junior College District. Reimbursement is made to this District on the basis of actual costs multiplied by the number of units of ADA. The Superintendent recommends renewal of this agreement.

5.8 **Renewal of Lease Agreements with El Presidio Properties**

For the past three years, the Adult Division has rented space from El Presidio Properties. At the present time, space is being rented at 117 and 119 East de la Guerra Street. The Superintendent recommends renewal of these leases for another year.

6. **STUDENT PERSONNEL**

No report.

7. **GENERAL INFORMATION**

No report.

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8. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, June 27, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.