MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

July 30, 1968 - 4:00 p.m. - Board Room

1. GENERAL FUNCTIONS

1.1 Call to Order

A special meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Wells on
Tuesday, July 30, 1968 at 4:00 p.m. in the Board Room at Santa
Barbara City College, Santa Barbara, California, for transaction
of the business listed in the agenda.

1.2 Roll Call

Members present:

- Mrs. Kathryn O. Alexander
- Mr. Wilbur L. Fillippini
- Mr. Sidney R. Frank
- Mr. James R. Garvin
- Mrs. Ann Cutshall
- Mrs. Dorothy N. Meigs
- Mr. Benjamin P. J. Wells

Members absent:

None

Others present for all or a portion of the meeting:

- Mr. Lorenzo Dall'Armi, Acting Superintendent-President and
  Secretary-Clerk to the Board of Trustees
- Mrs. Marie Lantagne, Administrative Dean, Student Personnel
- Mr. Donald K. Sorsabal, Administrative Dean, Business Services, ex-officio
- Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
- Mr. R. Spencer Bickenstaff, Assistant Dean, Evening College
- Dr. Martin M. Bobgan, Assistant Dean, Adult Education
- Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
- Mr. James E. Foxx, Assistant Dean, Technical/Vocational
- Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
- Mr. Paul E. Ash, Coordinator, Adult Education
- Mrs. Alma Ritchie, Coordinator, Adult Education
- Mr. William E. Miller, Vice-President, Academic Senate
- Miss Katheryn Marriott, President, SBCC Instructors' Association
- Mr. Theron Barnes, Audio-Visual Assistant, tape recorder operator
- Mrs. Louise H. Thornton, Secretary to Superintendent

A number of other SBCC staff members
Mrs. Katherine McCloskey, Santa Barbara News-Press staff writer
Mrs. Guy Calden, President, Adult Education Advisory Council
A number of other members of the Adult Education Advisory Council

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 Hearing of Citizens and Petitions

1.5 Communications

a. CSBA Bulletin Item Re Mr. Frank

Mr. Dall'Armi reported that the current California School
Boards Association bulletin announces the appointment of Mr. Frank
to a committee on salaries, in the Association's section concerned
with junior college financing.

2. PERSONNEL

2.1 Approval of Procedures for Selection of Superintendent-President
and of Brochure Contents

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and
carried unanimously to approve the procedures for selection of a
Superintendent-President, and the contents for a brochure advertising
the opening, as outlined in attachments 2.1-a and 2.1-b, respectively.

Mr. Dall'Armi said that because the prior search was limited to
California (and this was so stated in the earlier brochure), no factual
data about the community and the college were included. He recommended
that the new brochure contain such additional information, inasmuch
as it will go out nationwide to areas where the Santa Barbara community
and college are not so well known. Mr. Dall'Armi then introduced
Mr. Rob Reilly, who will handle City College public relations on a
half-time basis this coming college year. Mr. Reilly, presently Vice-President of the Associated Students, has done public relations work both commercially and during his service with the Coast Guard.

It was moved by Mrs. Alexander, seconded by Mr. Fillippini, and unanimously carried to include information about the District and City College in the new brochure advertising the opening for a Superintendent-President.

Mr. Miller, Vice-President of the Academic Senate, thanked the Board's subcommittee in charge of searching for a new Superintendent-President for the consideration shown the Senate in developing the procedures; he said that Senate members felt they had been treated very fairly and professionally.

3. CURRICULUM AND INSTRUCTION

3.1 Decision Regarding Administration of Evening Credit Classes

Mr. Fillippini distributed copies of the Board's Study Subcommittee on Instruction, composed of Mr. Fillippini (chairman), Mrs. Alexander, and Mrs. Meigs (please see attachment 3.1).

In reading the report to the audience, he noted that the words, "13th and 14th year graded classes" should be inserted immediately preceding the word "remain" in questions "A" and "B".

It was moved by Mr. Fillippini, seconded by Mrs. Meigs, and carried unanimously to concur with the recommendation of the Study Subcommittee on Instruction that a vote be taken on the following questions, each trustee voting for either question "A" or question "B":

"A. Yes, I vote that the Administration of evening credit classes (13th and 14th year graded classes) remain under the direction of the Dean of Adult Education."

"B. Yes, I vote that the Administration of evening credit classes (13th and 14th year graded classes) be under the direction of the Dean of Instruction."
Roll call vote was as follows:

Question "A": Mr. Fillippini  
Mr. Frank  
Mrs. Gutshall  
Mr. Wells  

Question "B": Mrs. Alexander  
Mr. Garvin  
Mrs. Meigs  

Not voting: None  
Absent: None  

President Wells declared Question "A" to be adopted as District policy, by a vote of 4 to 3, thus retaining administration of evening credit classes (13th and 14th year graded classes) under the direction of the Director-Administrative Dean, Adult Education.

4. PLANTS AND PROPERTY  
No report.

5. BUSINESS AND FINANCE  
No report.

6. STUDENT PERSONNEL  
No report.

7. GENERAL INFORMATION  
No report.

8. ADJOURNMENT  
It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously to adjourn the meeting at 4:15 p.m. to a meeting on Wednesday, August 7, 1968 at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California.
Attest:  
Mr. Benjamin E. J. Wells  
President, Board of Trustees  
Santa Barbara Junior College District  

Mr. Lorenzo Dall'Armi  
Acting Superintendent-President  
and Secretary-Clerk to the  
Board of Trustees  
Santa Barbara Junior College District  

Approved by the Board of Trustees  
on August 7, 1968