AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA JUNIOR COLLEGE DISTRICT

September 12, 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

2. PERSONNEL
   2.1 Certificated Personnel Assignments

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

   2.2 Classified Personnel Assignments

       The Acting Superintendent-President recommends authorization and/or
       ratification of classified personnel assignments according to the recom-
       mendations noted in attachment 2.2.

3. CURRICULUM AND INSTRUCTION

   No report.

4. PLANTS AND PROPERTY

4.1 Request for Approval of Up-Dated Ten Year Master Plan

       Conformance with the conditions of SB691 requires that each junior
       college district review and update its Master Plan annually. The consulting
       firm of Robert C. Poolman and Associates, Facilities Consultants, has been
       retained by the District to make the necessary revisions in the Ten Year
       Plan. Mr. Poolman will make the presentation to the Board.

       A recommendation on the action to be taken will be made by the Acting
       Superintendent-President subsequent to the presentation by the consultant.

4.2 - Addendum (last page)
5. BUSINESS AND FINANCE

5.1 Purchase Order Report

The Acting Superintendent-President recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders 15701 through 15792 and number 13032 and R numbers 5012 through 5019. Please see attachment 5.1-a.

5.2 Payment of Claims

The Acting Superintendent-President recommends authorization and/or ratification of the payment of claims on attachment 5.2-a and such other claims as may arise prior to the meeting in conjunction with the Santa Barbara Junior College District.

5.3 Agreement for County Coordinated Vocational Education Project

The County Superintendent has applied for and received approval for a Vocational Education Act project entitled, "A Continuing Project to Implement a County Plan for the Improvement of Vocational Education." The project is under the direction of the County Schools Vocational Coordinator and is designed to improve instruction by development of coordinated and articulated vocational programs between levels of secondary education, high school, and junior college. The program guidelines are set forth in a narrative, "A Project to Implement a County Plan for the Improvement of Vocational Education."

The project establishes an articulation study committee composed of instructors of vocational education and counselors, who are paid an honorarium of $25 for each day the committee meets. The honorariums are paid half from district funds and half from federal funds. Estimated cost for this District's budgeted share is $500.

The Acting Superintendent-President recommends that the agreement with the County Superintendent for a Coordinated Vocational Education Project, at a cost not to exceed $500 for the 1968-69 college year, be approved.

5.4 Agreement for Evening High School Tuition, Santa Barbara High School

Each year the Santa Barbara Junior College District has entered into an agreement, on a net cost reimbursement basis, with the Santa Barbara High School District to conduct classes for adults working for high school diplomas.

The Acting Superintendent-President recommends that an agreement between the Santa Barbara Junior College District and the Santa Barbara High School District for the payment of tuition on a net cost basis for Evening High School classes be approved.

5.5 Bids for Life Science-Geology Building

The bids for the District's newest proposed building were opened on September 11, 1968. The Acting Superintendent-President will make a
recommendation concerning the awarding of a contract for the construction of a Life Science-Geology Building based upon the amount of the low bid in reference to the architect's estimates.

5.6 Request for Authorization to Pay Past Due Invoices

The County Counsel and the County Auditor have concluded that it is illegal to pay invoices over a year old unless the Board of Trustees by resolution waives the statute of limitations. Two such resolutions are presented for Board approval:

Resolution No. 24 for invoice dated April 14, 1967 in the amount of $21.48. **Reason for delay:** Company failed to give the District proper credit for a book not received.

Resolution No. 25 for invoice dated April 4, 1967 in the amount of $16.65. **Reason for delay:** Material was ordered and received without a covering purchase order. Invoice was not received until March 12, 1968.

6. **STUDENT PERSONNEL**

6.1 Report on Fall 1968 Enrollment in Credit Classes

As of Friday, September 6, the Fall 1968 enrollment in credit classes was as follows:

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<tr>
<td></td>
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<tr>
<td>Day:</td>
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<tr>
<td>Full-time</td>
<td>2,418</td>
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<tr>
<td>Part-time</td>
<td>670</td>
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<tr>
<td>Total Day</td>
<td>3,088</td>
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<tr>
<td>Evening</td>
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<td></td>
<td>1,004</td>
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<td>Total Day and Evening</td>
<td>4,092</td>
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It is expected that the final day enrollment will reach 3,219 students (a 7.22% increase over last Fall's total of 3,002); and that the final evening enrollment will reach 1,200 (a 6% increase over last Fall's total of 1,130). This would make a grand total of 4,400 credit students and a full-time equivalency of 2,960.

Mr. Bresslin will be present to answer any questions.

7. **GENERAL INFORMATION**

7.1 Request for Approval of 1968-69 Calendar Change

Section 5201 of the Education Code has been changed to read, "... when any of the holidays on which the schools would be closed fall on Saturday, the public schools shall close on the preceding Friday." Because of this change, the 1968-69 Santa Barbara City College Calendar will have to be altered. Washington's Birthday, which falls on Saturday, February 22, 1969,
will be celebrated on Friday, February 21, 1969. The Acting Superintendent-President recommends this change in the calendar.

7.2 Proposition 9 - "The Watson Amendment"

The voters of California will be asked at the November 5, 1968 general election to approve or disapprove an initiative amendment to the State Constitution. The League of California Cities, the California Taxpayers Association, the California School Boards Association, major labor unions, leading bond attorneys, municipal financing experts, and other groups and individuals urge strong opposition to the amendment. Attachment 5.4 presents some considerations that, it is generally agreed, would result with the enactment of this amendment. In addition, a copy of the text of this amendment is also included for Board members.

The Administrative Dean, Business Services, will present additional details at the time of the meeting.

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, September 26, 1968 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Board members are invited to come at 3:00 p.m. on this date, at which time a tour of the new Computer Center has been arranged. Members are asked to meet in the Board Room by 3:00 p.m. so that there will be ample time to visit the Center and see a demonstration of the computer equipment.