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

January 23, 1969 - 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, January 23, 1969 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 (arrived during item 1.5)
Mr. Sidney R. Frank (arrived during item 1.6)
Mr. James R. Garvin
Mrs. Ann Cutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Member absent:

Mr. Wilbur L. Fillippini

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
Dr. Donald K. Sorsabal, 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. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. R. Spencer Blickenstaff, Assistant Dean, Community Services and Special Programs
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mrs. Margaret F. McGilllin, Assistant Dean, Health Occupations
Mr. Charles F. Rheinschmidt, Assistant Dean, Student Activities
Mr. Henry H. Bagish, President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant and Representative of Chapter 289, CSEA
Mrs. Louise H. Thornton, Secretary to the Superintendent
A number of other SBCC staff members
Mrs. Katherine McCloskey, Santa Barbara News-Press staff writer
Miss Cathejean McGilllin, SBCC Channels editor
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 Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously to approve the minutes for the regular meeting of January 9, 1969.

1.5 Hearing of Citizens and Petitions

None. (Mrs. Alexander entered the meeting at this point.)

1.6 Communications

a. Announcement of Santa Barbara County School Boards Association Meeting

Mr. Wells announced that a regular meeting of the Santa Barbara County School Boards Association would be held January 27, 1969 in Goleta, and gave some details about the program. Trustees will be contacted by the Acting Superintendent-President's office for reservations.

(Mr. Frank entered the meeting during this announcement.)

2. PERSONNEL

2.1 Certificated Personnel Assignments

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

2.2 Classified Personnel Assignments

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

2.3 Approval of Proposed Policy on Faculty Freedom of Expression

The District has been operating under an Academic Freedom Policy patterned after the American Association of University Professors version. Meanwhile, the Academic Freedom and Tenure Committee of the Academic Senate has been working for almost two years in developing a policy which is more appropriate for junior colleges and particularly for the City College. This policy has been reviewed by the County Counsel and approved by the Administrative Council.

Mr. Bagish requested that asterisks be placed beside the title of the policy and the footnote at the end of the policy, and noted that Mrs. Gilleran, chairman of the Academic Freedom and Tenure Committee was present to answer any questions. In reply to trustees' queries, Mr. Dall'Armi explained that the proposed new policy is more comprehensive than the AAUP policy and better suited for use at the junior college level.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried to adopt the policy on Faculty Freedom of Expression, as outlined in attachment 2.3, and with the addition of the asterisks requested by Mr. Bagish.

2.4 Authorization to Employ an Assistant Dean, Student Activities

A selection committee composed of students, faculty members, and administrators has screened and interviewed candidates to fill the position of Assistant Dean, Student Activities, vacated by Mr. Rheinschmidt. The committee recommended that an offer of employment
be made to Mr. Norman E. Clark. The Acting Superintendent-President checked with Mr. Clark, who has agreed to accept the terms of employment listed in addenda item 2.4, effective February 1, 1969.

Mr. Dall'Armi stated that Mr. Clark, who received his BA at UCSB and his MA at USC, has had varied experience in counseling, teaching, and coaching; has served in the armed forces; and is presently principal of Lassen (Calif.) High School. He opined that the District would be fortunate to obtain for this important position a man with such broad experience and excellent rapport with students. Mr. Rheinschmidt will commute to Santa Barbara on weekends to confer with Mr. Clark, who will be available to meet the Board at the February 13, 1969 meeting.

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried to appoint Mr. Norman E. Clark to fill the position of Assistant Dean, Student Activities.

Mr. Dall'Armi commented that staff members on the selection committee were impressed by the tremendous contribution made by the student representatives who served on the committee. Following Mrs. Alexander's suggestion that the Board express its appreciation to these student members, Mr. Dall'Armi said that a letter to this effect would be written to each of them.

3. CURRICULUM AND INSTRUCTION

No report.

4. PLANTS AND PROPERTY

No report.
5. BUSINESS AND FINANCE

5.1 Purchase Order Report

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 16523 through 16603, R number 5036, and 1967-68 purchase order number 13036. (Please see attachment 5.1-a.)

5.2 Payment of Claims

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried to authorize and/or ratify the payment of claims as recommended in attachments 5.2-a and 5.2-b.

5.3 Report on Investment of District Funds in U.S. Treasury Obligations

The following was presented as an information item:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Cost</th>
<th>Maturity Value</th>
<th>Return</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>1-16-69</td>
<td>2-20-69</td>
<td>$200,000</td>
<td>$200,967</td>
<td>$967</td>
<td>5.80%</td>
</tr>
<tr>
<td>General</td>
<td>1-16-69</td>
<td>3-20-69</td>
<td>$200,000</td>
<td>$201,966</td>
<td>$1,966</td>
<td>5.90%</td>
</tr>
<tr>
<td>Bond</td>
<td>1-16-69</td>
<td>2-20-69</td>
<td>$150,000</td>
<td>$150,725</td>
<td>$725</td>
<td>5.80%</td>
</tr>
</tbody>
</table>

5.4 Adoption of Amendment to Resolution No. 31 Ordering School Bond Election

March 4, 1969

Since the filing of the list of precincts and polling places with the County Superintendent of Schools, several changes have occurred which require Board action. The changes resulted from an increase in population in the original precincts, Dr. Sorsabal explained.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Frank and seconded by Mrs. Alexander that the changes in precincts and polling places listed on attachments 5.4-a through 5.4-d be authorized in the form of an amendment to Resolution No. 31 (dated December 12, 1968 and ordering a school bond election on March 4, 1969), and filed with the County Superintendent of Schools for corrected
publication of the Notice of Election. Roll call vote was held as follows:

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

Nays: None

Not voting: None

Absent: Mr. Fillippini

5.5 Approval of a Schedule for the Sale of District Capital Construction Bonds

One of the changes made in the Education Code during the 1968 session of the Legislature makes it mandatory for school boards to provide certain information regarding the sale of general obligation bonds. Submitted (see below) for Board consideration was the plan developed for Santa Barbara Junior College District by the Administrative Dean, Business Services, and approved by the co-chairmen of the bond campaign and the Acting Superintendent-President.

<table>
<thead>
<tr>
<th>Date of Sale</th>
<th>Amount</th>
<th>Total</th>
<th>Estimated Redemption Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer or fall, 1969</td>
<td>$1,500,000</td>
<td>$1,500,000</td>
<td>3 cents</td>
</tr>
<tr>
<td>Summer or fall, 1970</td>
<td>$2,200,000</td>
<td>$3,700,000</td>
<td>7 cents (for both issues)</td>
</tr>
<tr>
<td>Summer or fall, 1971</td>
<td>$1,802,000</td>
<td>$5,502,000</td>
<td>8 cents (for all 3 issues)</td>
</tr>
</tbody>
</table>

Beginning in 1972-73, the bond redemption rate will decrease and become progressively lower each successive year. Carefully planned investment of any unused bond funds in State-regulated securities paying maximum interest will further reduce the bond redemption tax rate, Dr. Sorsabal noted. Mr. Dall'Armi then briefly discussed grants pending for certain projects.
It was moved by Mrs. Alexander, seconded by Mr. Garvin, and carried unanimously that the Board adopt the schedule for the sale of District capital construction bonds, as outlined on the preceding page of these minutes; and that the Administrative Dean, Business Services, be authorized to provide the County offices and the State with the required information.

6. **STUDENT PERSONNEL**

No report.

7. **GENERAL INFORMATION**

7.1 **Progress Report on Bond Election**

Mr. Dall'Armi reported that the co-chairmen for the bond election campaign had met with Dr. Sorsabal and him on January 17, 1969. Copies of some materials to be printed for use during the campaign were distributed at the Board meeting. The question and answer compilation will be printed in brochure form; additions and/or changes should be submitted immediately to the Acting Superintendent-President so that the brochure can be completed for use in February.

A letter to friends of the College will be sent out shortly before the election to all area educators, staff of educational institutions, all PTA units, SBCC advisory committee members, former citizens' committee members, and local club presidents.

Meetings will be held with representatives of news media, taxpayers groups, and civic and professional organizations. A speakers' bureau will be set up, and Mr. Garvin said he hoped that any Board member called upon to speak would be able to assist. Some citizens have already volunteered their services; all help will be appreciated.

Referring to item No. 20 in the question and answer sheets, Mrs.
Meigs suggested that it be made clear that all this construction is required by law to conform with the Field Act and must be approved by the State Board of Architecture. Mrs. McCloskey noted that the Ten-Year Plan states this requirement. Mr. Dall'Armi added that it might be wise to specify that this is long-term construction (concrete, not wood, etc.).

7.2 Confirmation of Dates for the Next Accreditation Visit to City College

Mr. Dall'Armi announced that the Western Association of Schools and Colleges has confirmed the dates of October 13, 14, and 15, 1970 for the next accreditation visit to City College, whose current five-year accreditation expires on June 30, 1971. Because the District is presently on a five-year accreditation, it qualifies for the "limited" short form evaluation rather than the standard full scale evaluation. This will lighten the burden on the staff. The evaluation will be based on how the District has met the recommendations made by the previous accreditation team.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried to adjourn at 4:43 p.m. The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, February 13, 1969 at 4:00 p.m. in the Board Room of the Santa Barbara City College, Santa Barbara, California.

Attest:

Mr. Benjamin F. 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 February 13, 1969