AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
November 13, 1969

4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Welcome to Guests
   1.4 Minutes of Regular Meeting, October 23, 1969
   1.5 Hearing of Citizens and Petitions
   1.6 Executive Session

2. PERSONNEL
   2.1 Certificated Personnel
      a. Recommended Approval of Certificated Personnel Assignments
         (See attachment 2.1-a)
      b. Recommended Establishment of Administrative Position, Director of Research. (Replacement for Mr. Dall'Armi)
         (See attachment 2.1-b)
      c. Recommended Appointment of Russell S. Wenzlau as Director of Summer Session, 1970.
         The Superintendent recommends the appointment of Russell S. Wenzlau as Director of Summer Session, 1970.
   2.2 Classified Personnel
      a. Recommended Approval of Classified Personnel Assignments
         (See attachment 2.2-a)

3. CURRICULUM AND INSTRUCTION
      (See attachment 3.1-a, 3.1-b)
   3.2 Report of Enrollments in Vocational/Technical Education
      (See attachments 3.2-a, 3.2-b, 3.2-c)
3.3 Report of Divisional Meetings with President and Dean of Instruction
(See attachment 3.3)

4. PLANTS AND PROPERTY

4.1 Progress Report - Apprenticeship Training Center, 302 East Montecito Street

Dr. Sorsabal will make a brief report regarding the progress made in the occupancy of the Apprenticeship Training Center.

4.2 Progress Report - Life Science-Geology Building

Dr. Sorsabal will make a brief report on the current status of the construction of the Life Science-Geology Building.

4.3 Architectural and Landscape Designing for Entrance to the City College Campus

Discussions have been held with the landscape architect concerning the entrance to the campus from Cliff Drive. With the completion of Cliff Drive and the installation of the wall by the State, it is time now for the college to develop the entrance of the City College campus. A report of these recent discussions will be presented by Mr. Dall'Armi.

4.4 Recommended Approval, Appointment of Local Architects for Pershing Park Project.

Two local architects have been selected by the firm of Daniel, Mann, Johnson & Mendenhall to collaborate in developing the plans for Pershing Park. Mr. Conklin will introduce these two architects to the Board during the time of the meeting.

4.5 Acceptance of Appraisal Reports on District-owned Properties -- 900 Block Cliff Drive and North Corner of Canon Perdido and Olive Streets

The appraisal of the property owned by the Santa Barbara Junior College District on Cliff Drive and on Canon Perdido has now been completed by Mr. H. L. (Jack) Holt, appraiser. The market value appraisals as developed by Mr. Holt should serve as the minimum acceptable offer in the event the Board elects to sell the property. Mr. Holt places the market value of the 1.85 acre parcel of land in the 900 block of Cliff Drive at $52,000, and the market value appraisal of the property on the corner of Canon Perdido at $38,500.

The Superintendent recommends that these appraisal reports as submitted by Mr. Jack Holt be accepted and that the Business Office be authorized to make payment in full to Mr. Holt.

4.6 Recommended Approval of Revised Working Drawings, Physical Education Building

Mr. Richard Conklin of the firm of Daniel, Mann, Johnson &
Mendenhall, will present the revised working drawings for the Physical Education Building. Board approval of these drawings will enable the architectural firm to obtain the required agency approvals prior to advertising for bids.

5. BUSINESS AND FINANCE

5.1 Recommended Authorization and/or Ratification of Purchase Orders and R Numbers for Supplies, Equipment and Services

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on purchase orders 19148 through 19393, and R numbers 5030 through 5047.

(See attachments 5.1-a and 5.1-b)

5.2 Recommended Authorization and/or Ratification of Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of claims on attachments 5.2-a through 5.2-c, and such other claims as may arise prior to the meeting.

5.3 Acceptance of Bid #59/SBCC Science Equipment, Life Science-Geology Building

Bids were opened on October 2, 1969, for equipment for the Life Science and Geology Departments (new building). This equipment will be paid from the Building Fund. The superintendent recommends acceptance of items as underlined in attachment 5.3-a in the total amount of $22,285.77.

(See attachment 5.3-a)

5.4 Recommended Approval to Submit Application for State Funds under the Extended Opportunities Program

The Superintendent recommends Board authorization to submit an application for State funds under the Extended Opportunities Program.

6. STUDENT PERSONNEL

6.1 Report on Santa Barbara City College Preview - 1970

(See enclosure)

7. GENERAL INFORMATION


The Superintendent will give a progress report on the "Items for District and Institutional Study and Action for the 1969-70 College Year."

7.2 Report on United Crusade-Community Chest Drive

7.3 Reminder of Dinner Observing the 50th Anniversary of Adult Education in Santa Barbara, November 14, 1969
7.4 Status of the Negotiating Council for the 1969-70 College Year

Inasmuch as there have been no requests on the part of certificated employee organizations for representation on the Negotiating Council, no council will be established for the 1969-70 college year. Each organization will negotiate individually as has been the case in past years.

8. ADJOURNMENT