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

February 13, 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, February 13, 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
Mr. Wilbur L. Fillippini (arrived during item 4.5)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Member absent:

Mr. Sidney R. Frank

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. McGillin, Assistant Dean, Health Occupations
Dr. David Probert, MDTA Supervisor-Counselor
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 McGillin, 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. Meigs, and carried
unanimously to approve the minutes for the regular meeting of

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

None.

2. PERSONNEL

2.1 Certificated Personnel Assignments

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and
unanimously carried to approve assignments for certificated staff as
recommended in attachment 2.1 and the addenda, with corrections as
noted on the addenda.

2.2 Classified Personnel Assignments

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

3. CURRICULUM AND INSTRUCTION

No report.
4. PLANTS AND PROPERTY

4.1 Acceptance of Bid for Machine Shop Equipment (MDTA Program)

After a brief discussion, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried to accept the low bids for machine shop equipment for the MDTA program (Bid No. 59) as underlined in attachment 4.1.

4.2 Ratification of Contract for Construction of Scaffolding - Nopal Street Building

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Carvin and seconded by Mrs. Cutshall to ratify a contract with Don Greene in the amount of $2,990.00 for construction of a scaffolding required for the Marine Technology diving program in the Nopal Street building. This was the low bid (see agenda for bid tabulation).

(Mr. Carvin was called from the room at this point.)

Following a short discussion, Mr. Carvin's motion was voted on and carried unanimously.

4.3 Authorization to Enter Into Contract for Installation of Showers - Nopal Street Building

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs and seconded by Mrs. Alexander that the Administrative Dean, Business Services, be authorized to enter into a contract with R. J. Carroll in the amount of $3,714.00 for the installation of three showers for the Marine Technology diving program in the Nopal Street building. This was the low bid (see agenda for bid tabulation).

Replying to trustees' queries, Dr. Sorsabal said that no rain or mud damage was done to Mesa campus and Nopal Street facilities. Minor earth slides occurred on Cliff Drive; the Cabrillo Boulevard banks held up well. There was no damage to parking lots. Mr. Wake reported
that the temporary canvas ceiling installed over the fire-damaged Adult Education building kept out most of the heavy rains.

(Mr. Garvin re-entered the meeting.)

Mrs. Meigs' motion was voted on and carried unanimously.

4.4 Authorization to Sell Surplus Printer

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried to declare a used Ozalid printer, now in the printshop, surplus at a value of less than $200; and to authorize the Administrative Dean, Business Services, to offer it for public sale.

4.5 Acceptance of Bid for Diving Helmets for Marine Technology Program

Dr. Sorsabal noted that, according to law, the District may purchase only American-made equipment unless a foreign make is a "different kind and class" in construction and use. In the letter accompanying the bid received for diving helmets, a statement was made that the helmets are partially of foreign manufacture to the bidder's specifications.

The District's Marine Technology training program requires a "hard hat" type of helmet meeting certain safety standards of the industry. The helmet recommended by the District's program instructors is of the type used by 80 to 90 percent of the divers on the West Coast, but is Japanese-made in part. Mrs. Alexander remarked that students should learn with the type of equipment they are most likely to use in their work upon completion of their training.

(Mr. Fillippini entered the meeting at this point.)

With regard to liability, Dr. Sorsabal recommended that the District purchase a type of helmet proved to be safe after long testing; the American-made fiberglass helmets have not been so tested to a great
extent as yet. The County Counsel agrees that safety is of extreme importance.

Mrs. Alexander moved that the bid from Kirby-Morgan Corporation in the amount of $3,097.50 for two air diving helmets and two mixed gas diving helmets be accepted as low and meeting the specifications, and that the administration be authorized to proceed with the purchase of said equipment.

At Mr. Fillippini's request, Dr. Sorsabal read the specifications. Mr. Fillippini said he concurred with the County Counsel's opinion that the District should purchase the recommended helmets; if a vendor of American-made helmets should wish to bring the matter to court, he would have to prove his case.

Mrs. Alexander's motion was seconded by Mrs. Gutshall and carried unanimously.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 16604 through 16800, and R numbers 5037 through 5041. (Please see attachment 5.1-a.)

5.2 Payment of Claims

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

6. STUDENT PERSONNEL

6.1 Report on City College Enrollment for Spring 1969

Referring to attachment 6.1, Mr. Dall'Armi said it was important
to note that the attrition rate between fall 1968 and spring 1969 enrollments is about half of the normal rate. This means more ADA to the District from the State. Some factors contributing to this lower attrition rate are: (1) State colleges are admitting fewer students for their spring quarter or semester; (2) students attending some of the troubled colleges and universities have returned home and are now enrolled at SBCC for the spring term; (3) SBCC has revised its disqualification policies so that midyear disqualifications of students is no longer the practice; (4) the Vietnam situation and the failure of the Paris peace talks to bring about any appreciable gains have had the effect of keeping a higher number of male students in college.

Replying to Mr. Garvin's query, Mr. Bresslin said that SBCC is getting UCSB students who didn't make it the first semester there; many of these raise their grade point average at SBCC and return to UCSB. However, the out-of-state students under 21 who wish to come to SBCC from UCSB must first obtain permits from their home districts. Mr. Garvin asked for the percentage of such students enrolled; Mr. Bresslin will furnish this as soon as it is available.

Mrs. Lantagne and Mr. Bresslin discussed the ramifications of transferring from quarter system institutions to semester institutions, and vice versa. SBCC has an agreement with UCSB so that SBCC students lose only a very small portion of their total units. UCSB has been extremely generous, they opined. To Mrs. Meigs' question if other University of California branches were as generous, Mrs. Lantagne answered that they have presented difficulties at times.
7. GENERAL INFORMATION

7.1 Progress Report on the Bond Election

Mr. Fillippini, co-chairman of the bond election campaign, said that a meeting had been held with Mr. Shiffman and Mr. Montoro of the Santa Barbara County Taxpayers Association, Inc., and he felt optimistic about the outcome of the meeting. These representatives plan to refer the facts to the Association's education committee which, in turn, will make a recommendation to the Association's board. Mr. Fillippini stated he planned to meet soon with Mr. Hand of the Tax-Action Committee, and that meetings with other groups have been or will be arranged. A call was received by the Acting Superintendent-President's office from Mr. Story, president of the Apartment and Property Owners Association, asking for brochures and indicating a supportive attitude toward the bonds.

The Associated Students will campaign in the Isla Vista-UCSB area. Brochures are ready for distribution; SBCC staff and PTA units have been informed they may pick up any number desired. Dr. Scharer has authorized distribution of brochures to all City Schools personnel through interschool mail. Parents of SBCC students, as well as other friends of the college, will receive communications.

Mrs. Meigs reported that a conference with the editor of the Carpinteria Herald seemed profitable; the editor, who appeared in favor of the bonds, said he would present the facts in an impartial way, waiting until after the Carpinteria tax rate election. A meeting has also been set up with the editor of the Goleta Advisor. Appreciation was expressed by the Board for the assistance being given by Mrs. McCloskey in her Santa Barbara News-Press articles.
Mrs. Meigs suggested that the KEY-T "Focus" program ad carry the topic and speakers' names in its ad publicizing a discussion of the bond issue. Prior to the election, a series of small newspaper ads will be run; names of supporting organizations will be listed. If necessary, ads will be run to counter any opposition ads which contain erroneous information.

Dr. Sorsabal then distributed copies of a "Summary of Approved State-Supported Construction Projects Submitted Under SB 691 in the Governor's 1969-70 Budget" (see attachment 7.1). Mr. Dall'Armi pointed out that the summary shows a real need for funds for the District. Answering Mrs. McCloskey, Dr. Sorsabal said that the four districts approved for more State support than this District are Orange Coast, Solano, Santa Ana, and North Orange County.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried to adjourn at 5:05 p.m. The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, February 27, 1969 at 4:00 p.m. in the Board Room of the Santa Barbara City College, Santa Barbara, California.

Attest: [Signature]
Mr. Benjamin P. J. Wells
President, Board of Trustees
Santa Barbara Junior College District

[Signature]
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 27, 1969