AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

March 13, 1969 - 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
      a. Announcement of California Junior College Association Spring Conference

         The spring conference of the CJCA is to be held March 30-April 1, 1969 at the Sacramento Inn. Board members who plan to attend are urged to pre-register prior to March 24, 1969. Mrs. Thornton will make travel arrangements for those trustees who plan to attend. Copies of the program are available in the Superintendent's office.

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 recommendations noted in attachment 2.2.

   2.3 Request for Approval of Sabbatical Leaves for the 1969-70 College Year

         Attachment 2.1 contains the names of the certificated staff members being recommended for sabbaticals for 1969-70. Since the number of faculty leaves approved by the Professional Standards and Leave Committee exceeds the quota by one, the Acting Superintendent-President requests that an exception be made to authorize six faculty members to take leave instead of five. (The leave for Mr. Ash is an administrative sabbatical.) The rationale for requesting this exception to the policy will be explained
in detail during the time of the meeting. (Please see attachments 2.3-a through 2.3-g for summaries of sabbatical leave proposals.)

2.4 Request for Adoption of Resolution No. 38 Authorizing Anita Mackey to Teach Sociology 5 - Afro-American Culture

The Acting Superintendent-President recommends that the Board grant authorization for Anita Mackey, who has an M.A. in Social Work and who has applied for a standard teaching credential with specialization in junior college teaching, to teach Sociology 5 - Afro-American Culture for the remainder of the 1968-69 college year.

3. CURRICULUM AND INSTRUCTION

3.1 Request for Approval of Adult Education Classes for Spring Term 1969

The Acting Superintendent-President recommends approval of the Adult Education Division courses to begin during the Spring term 1969. Please see attachments 3.1-a and 3.1-b. Mr. Wake will be present to answer any questions.

4. PLANTS AND PROPERTY

4.1 Lease - La Playa Stadium

The administration and the UCSB business office have entered into discussions regarding the possible Assignment of Conditions of the lease for La Playa Stadium from the University of California Board of Regents to the Santa Barbara Junior College District. Providing that the same lease terms can be maintained, the Acting Superintendent-President recommends that the administration be authorized to negotiate with the Board of Regents and the City of Santa Barbara for the acceptance of the Assignment of Conditions for La Playa Stadium by the Santa Barbara Junior College District.

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 16887 through 17007 and R numbers 5049 through 5058. 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 attachments 5.2-a and 5.2-b and such other claims as may arise prior to the meeting in conjunction with the Santa Barbara Junior College District.
5.3 **Classified Personnel Study**

It has become apparent that there is a need for an objective evaluation of the classification of our classified personnel and the subsequent allocation of salary. Therefore, a thorough appraisal by a consulting firm of our classified employees would be in the best interests of the college and the employees. Discussion and recommendation pertaining to this topic will be presented at the Board meeting.

5.4 **Appraisal of the McKinley School**

The administration of the Santa Barbara Junior College District and the administration of the Santa Barbara School District have been discussing the possible acquisition of the McKinley School for the Junior College District if funds were to become available. Agreement has been reached regarding the sharing of costs for such an appraisal in the event the Junior College District should proceed with such acquisition. Discussion and recommendation regarding this matter will be provided at the Board meeting.

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

<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>Bond</td>
<td>2-25-69</td>
<td>3-20-69</td>
<td>$99,685</td>
<td>$100,000</td>
<td>$315</td>
<td>5.15%</td>
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<tr>
<td>Sp. Res.</td>
<td>2-25-69</td>
<td>6-30-69</td>
<td>$48,982</td>
<td>$50,000</td>
<td>$1,018</td>
<td>6.00%</td>
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<tr>
<td>General</td>
<td>3-4-69</td>
<td>6-23-69</td>
<td>$147,167</td>
<td>$150,000</td>
<td>$2,833</td>
<td>6.18%</td>
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5.6 **Ratification of Release of Lien - Charles C. Courtney**

As a condition for granting a second-year continuation of sabbatical leave, the Board accepted a lien in lieu of a bond to guarantee the return of Mr. Courtney to the Santa Barbara Junior College District. Mr. Courtney is now in the process of selling his house and the sale of said home is held up pending release of this lien. The Acting Superintendent-President recommends that the Board ratify the release of the lien and accept a personal note in its stead as a guarantee of Mr. Courtney's service for the 1969-70 college year.

5.7 **Recommended Staffing - Business Office**

At the last Board meeting, it was indicated that a recommendation proposing the assumption of certain business services and the subsequent staffing of the Business Office would be made at the March 13, 1969 Board meeting. That staffing plan will be discussed at this Board meeting.

5.8 **Approval of Title I Grant for the Physical Education and Health Education Complex**

The Coordinating Council for Higher Education has recommended approval of a $500,000 grant for Santa Barbara City College under Title I of the Higher Education Facilities Act. This recommendation will now be submitted
to the U.S. Commissioner of Education for his approval. It is anticipated that final notification and funding of the grant will come by late April or early May from the U.S. Office of Education.

If final approval and funding are committed, this grant will be applied toward the cost of construction of the Physical Education and Health Education Complex. Further details regarding this grant will be presented at the time of the meeting.

6. **STUDENT PERSONNEL**

No report.

7. **GENERAL INFORMATION**

7.1 **Report on the Results of the March 4, 1969 Bond Election and Consideration for Adopting Resolution to Hold Another Bond Election**

The results of the March 4, 1969 bond election are summarized below.

<table>
<thead>
<tr>
<th>School District</th>
<th>Yes</th>
<th>No</th>
<th>Total</th>
<th>Ratio</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goleta-Ellwood</td>
<td>2,044</td>
<td>1,029</td>
<td>3,073</td>
<td>66.51</td>
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<tr>
<td>Hope</td>
<td>920</td>
<td>674</td>
<td>1,594</td>
<td>57.72</td>
</tr>
<tr>
<td>Santa Barbara</td>
<td>4,657</td>
<td>3,501</td>
<td>8,158</td>
<td>57.09</td>
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<tr>
<td>Cold Spring</td>
<td>183</td>
<td>115</td>
<td>298</td>
<td>60.47</td>
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<tr>
<td>Montecito</td>
<td>319</td>
<td>239</td>
<td>558</td>
<td>56.42</td>
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<tr>
<td>Carpinteria-Summerland</td>
<td>510</td>
<td>277</td>
<td>787</td>
<td>64.80</td>
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<tr>
<td>Absentee ballots</td>
<td>47</td>
<td>34</td>
<td>81</td>
<td>58.02</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td>8,680</td>
<td>5,839</td>
<td>14,519</td>
<td>59.72</td>
</tr>
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</table>

The Planning Committee of the Board met to discuss these returns as well as the implications for future planning. A report will be made to the Board by the members of the Planning Committee and the administration. Consideration will be given to adopting a resolution calling for another bond election at the earliest possible date.

8. **ADJOURNMENT**

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, March 27, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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