AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
March 27, 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
   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
       recommendations noted in attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   No report.

4. PLANTS AND PROPERTY
   4.1 Request for Ratification of Architectural Agreement with Peter Ehlen
       On February 27, 1969, the Board authorized the administration to
       negotiate a contract with Peter Ehlen for certain architectural services
       for the rehabilitation of the fire-damaged Adult Education facilities.
       At that time, the cost was estimated to be approximately $500.00. The
       actual cost of the agreement is $672.75. The Acting Superintendent-
       President recommends that an agreement, in the amount of $672.75, be
       ratified with Peter Ehlen for architectural services for the rehabilita-
       tion of the fire-damaged Adult Education building.
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 17008 through 17123 and R numbers 5059 through 5066.

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.

6. **STUDENT PERSONNEL**

6.1 **Request for Approval of a Student Recognition Award in the Associate Degree Nursing Program**

The Santa Barbara County Nurses' Association has volunteered to set up a perpetual award to the outstanding senior student in the ADN program. This award, in the form of a plaque, as well as an individual scroll for the student, would be made each year at a time designated by the Board.

The Acting Superintendent-President recommends that this offer from the Santa Barbara County Nurses' Association be accepted with gratitude. It is further recommended that this award be made during the Commencement program.

7. **GENERAL INFORMATION**

7.1 **Progress Report and Discussion of the June 3, 1969 Bond Election**

Reports will be made to the Board on the following aspects of the bond election under consideration for June 3, 1969:

a. Up-to-date results of the opinion surveys being conducted by the Santa Barbara News-Press and the Carpinteria Herald.

b. Plans for soliciting voter opinion by methods other than through the news media.

c. Discussion of the public meeting held on March 26, 1969 in the Campus Center.

d. Other items related to the bond election proposal.
7.2 Visit to Nopal Street Facilities

A tour of the Nopal Street facilities has been scheduled for April 24, 1969 at 3:00 p.m., preceding the regular Board meeting. This tour will be conducted in conjunction with an Open House being arranged for interested townspeople as part of Public Schools Week activities. More information will be provided during 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, April 10, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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