MINUTES OF 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

A regular meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Wells on
Thursday, March 27, 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
Mr. Sidney R. Frank (arrived during item 7.1)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Melig
Mr. Benjamin P. J. Wells

Members absent:

None

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. Sorsabial, Administrative Dean, Business Services,
and Assistant Secretary-Clerk to the Board of Trustees
Mr. M. L. Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selma O. Wake, Director-Administrative Dean, Adult Education
Mr. R. Spencer Blickenstaff, Assistant Dean, Community Services
and Special Programs
Mr. Norman Clark, Assistant Dean, Student Activities
Mr. James E. Foxx, Assistant Dean, Vocational/Technical
Mr. Henry H. Bagish, President, Academic Senate
Mr. Theron Barnes, Audio-Visual Assistant and Representative of
Chapter 289, California School Employees Association
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 Cathje Jean 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 Mr. Fillippini, and
carried unanimously to approve the minutes for the regular meeting
of March 13, 1969.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

None.

2. PERSONNEL

2.1 Certificated Personnel Assignments

Upon recommendation of the Acting Superintendent-President, it
was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously
carried to approve assignments for certificated staff as recommended
in attachment 2.1 and the addenda.

2.2 Classified Personnel Assignments

Upon recommendation of the Acting Superintendent-President, it
was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously
carried to approve assignments for classified staff as recommended
in attachment 2.2 and the addenda.

Mr. Garvin inquired why Mr. Gingerich had resigned from his
position as Director of Data Processing. Mr. Dall'Armi answered that
Mr. Gingerich enjoys programming and working out systems; he has
found that he does not enjoy the administrative obligations inherent in his present type of position, and he would like to work more closely with students. Mr. Dall'Armi stressed that the District regrets Mr. Gingerich's decision and has tried to change his mind.

"Mr. Gingerich has done a superior job and we have reaped the benefits of his brilliant mind," Mr. Dall'Armi added. Mr. Bagish stated that the faculty, too, regrets losing Mr. Gingerich from the staff.

2.3 Tribute to Mrs. Azalia McKinnon

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried to enter into the record the following tribute to the late Mrs. Azalia McKinnon:

"City College students and staff have been saddened this week by the news of the death of a loyal and respected employee. Mrs. Azalia McKinnon, who has served the College as a matron in the custodial department since 1963, passed away unexpectedly at her home on Monday evening.

"The announcement of her untimely pass is grief to everyone who has ever come into contact with Mrs. McKinnon. She was loved and respected by the staff, not only for her efficiency but also for her wonderful sense of humor and jovial disposition. She will be sorely missed by her associates."

and, further, to send an appropriate letter, in behalf of the Board, to her daughter, expressing appreciation for Mrs. McKinnon's fine services. Mr. Dall'Armi added a personal tribute, describing Mrs. McKinnon's endearing traits and the high esteem in which she was held.

It was noted that the staff has decided to establish an education fund in Mrs. McKinnon's memory. The funds will be given to her daughter, Brenda Joyce McKinnon, to enable her to continue her education at a college in the northern part of the State.
3. **CURRICULUM AND INSTRUCTION**

No report.

4. **PLANTS AND PROPERTY**

4.1 **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 to rehabilitate the fire-damaged Adult Education building at an estimated cost of $500. It has since been determined that the actual cost will be $672.75.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Fillippini, seconded by Mrs. Alexander, and unanimously carried to ratify an agreement, in the amount of $672.75, with Peter Ehlen for architectural services for the rehabilitation of the fire-damaged Adult Education building.

5. **BUSINESS AND FINANCE**

5.1 **Purchase Order Report**

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mr. Fillippini, and carried unanimously to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 17008 through 17123, and R numbers 5059 through 5066. (Please see attachment 5.1-a.)

5.2 **Payment of Claims**

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mr. Fillippini, 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 **Acceptance of Student Recognition Award for the ADN Program**

Mr. Dall'Armi reported that the Santa Barbara County Nurses' Association has volunteered to set up a perpetual award to the outstanding senior student in the Associate Degree Nursing 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 to be determined by the Board.

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and unanimously carried to accept with gratitude this offer from the Santa Barbara County Nurses' Association, and to recommend that the award be presented at the College's annual Awards Assembly.

7. **GENERAL INFORMATION**

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

Mr. Dall'Armi reported that, as of this date, 293 coupons had been returned to the District as a result of the opinion survey conducted by the *Santa Barbara News-Press* and the *Carpinteria Herald*. A number of coupons were accompanied by letters; Mr. Dall'Armi invited trustees to stop by his office and read these responses. Considering the time and postage required of the sender, these returns seem to be a good percentage, Mr. Dall'Armi said. 74 per cent were "yes" replies and 26 per cent were "no"—a 2.85 to 1 ratio. At least half of the comments accompanying the "no" votes were based on emotion; Mr. Dall'Armi plans to respond to several others, which were prompted by misconceptions.

As far as is known by the District, this is the first time this type of survey has been conducted in California; this technique may
be copied in the future by other districts if the June 3, 1969 bond election is held and succeeds. Mr. Dall'Armi expressed appreciation to the *Santa Barbara News-Press* and the *Carpinteria Herald* for running the opinion survey as a public service.

Mr. Foxx quoted a Mr. Bradbury's suggestion that transportation be available for elderly voters who do not drive. Mr. Dall'Armi concurred that telephone and transportation services should be utilized for this election. Dr. Sorsabal added that absentee ballots should be delivered to such elderly or disabled voters who cannot come to the polls, and then the said ballots should be subsequently returned to the County Schools Office.

Mr. Wells reported that he had been informed there is no longer any place in Goleta for voters to register. Mr. Dall'Armi and Dr. Sorsabal stated they would check into this immediately.

Letters for all parents of elementary school students in the Santa Barbara Junior College District are being printed; with the letter is a coupon similar to that published in the newspapers. These are to be taken home by the students the week of April 7, 1969, and then returned to the various schools by April 11, 1969. They will be tabulated by Mr. Dall'Armi's office as soon after that date as possible.

Mr. Fillippini reported on the public meeting held March 26, 1969. He said that although a large crowd cannot be expected for this type of meeting, he was optimistic about the atmosphere of the evening. The spontaneous and unanimous reaction regarding holding a second bond election will be one part of the barometer when the Board makes its decision on April 24, 1969. Mrs. Alexander opined that channels should publicize the fact that some SBCC students were in attendance, and that
the student body should become involved in helping with the campaign.  

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

Mr. Fillippini commented that several students told him they were ready to go to work for the election. Many good suggestions were made by persons at the meeting. Dr. Sorsabal said that perhaps more meetings of this type should be held during the campaign—a different group would probably come to each one. Mrs. Alexander remarked that it would be desirable to have speakers appear on various organizations' programs; Mr. Dall'Armi said that such requests have already been received in his office.

Dr. Sorsabal hoped that the Santa Barbara News-Press might be able to run one "Question and Answer" each evening; Mrs. McCloskey said this should be taken up with Mr. Veblen. Mrs. Meigs suggested that students might man tables with petitions in various shopping locations during spring vacation. Mr. Dall'Armi replied that this possibility would be investigated to see if it is permissible; few students would be available during the vacation week, however, at this late date. Mr. Fillippini then suggested that tags imprinted with bond election information be made up and placed on doorknobs in the community.

7.2 Visit to Nopal Street Facilities Scheduled for April 24, 1969

Mr. Dall'Armi announced that, in connection with Public Schools Week, an open house will be held at the Nopal Street building on April 24, 1969, to show the public the college's technical/vocational facilities there. The trustees concurred it would be best to meet at the college prior to 3:00 p.m. on that date, and to go to Nopal Street in two cars, perhaps utilizing the new station wagon.
8. ADJOURNMENT

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously to adjourn at 4:45 p.m. 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 the Santa Barbara City College, Santa Barbara, California.

Attest:

[Signature]
Benjamin E. J. Wells
President, Board of Trustees
Santa Barbara Junior College District

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 April 17, 1969