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

April 10, 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

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 Surplus Property
       The District has purchased two replacement vehicles - one through the County contract. The Acting Superintendent-President recommends that the following property be declared surplus at an individual value of less than $200, and that the Administration be authorized to place a classified advertisement or participate in the County Bid Auction for their sale, individually or totally, for the highest offer:
       One 1961 Studebaker Station Wagon
       One 1963 GMC Station Wagon
4.2 Ratification of Additional Work - Nopal Street Facility

During the remodeling of the Nopal Street facility, Don Greene, Contractor, was employed to construct the scaffold over the diving tanks. Additional work was required to complete the installation, as follows:

- Relocate ducts and add gutter and downspout $436.00
- Frame walls and floors for shower 1,263.00
- Construct settling tank for drain 1,200.00
- Total Cost 2,899.00

The Acting Superintendent-President recommends the ratification of the payment billing from Don Greene for the additional work in the amount of $2,899.00.

4.3 Relocation of Easement - P.E. and Health Education Complex

Because the proposed Physical Education and Health Education Complex will encroach upon an existing reservation for access to subsurface minerals on the City College campus, the administration has been negotiating with the Regents of the University of California for a relocation of this easement. It has been agreed that the Regents will convey to the Santa Barbara Junior College District by quit claim deed, title to the existing easement provided the Santa Barbara Junior College District, through escrow, gives an easement to the Regents for another agreed upon site. Such agreement has been reached. The Acting Superintendent-President recommends that the Board of Trustees accept the quit claim deed and that they grant an easement to the campus as indicated by the description which will be distributed at the meeting.

4.4 Animal Policy

During this school year, an ever-increasing number of dogs has appeared or been brought on campus. In most cases, the presence of the animals has been in violation of the Santa Barbara Municipal Ordinance, Chapter 6.08, "Care and Keeping of Animals." The animals have, in many cases, disrupted classes and have been a health and safety danger to students, employees, and visitors to the campus. In several instances, employees and students have been bitten or had their clothing torn.

The Acting Superintendent-President recommends that the Board of Trustees adopt a policy which extends the Santa Barbara Municipal Ordinance, Chapter 6.08, to be applicable to the property and buildings of the Santa Barbara Junior College District and, further, that all live animals, except as provided, be excluded from all District plant facilities. Please see attachment 4.4.

5. BUSINESS AND FINANCE

No report.
6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Progress Report on Proposed Bond Election, June 3, 1969

A progress report on the bond election scheduled for June 3, 1969 will be made 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 24, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.