1. GENERAL FUNCTIONS

1.6 Communications

a. Commendation, Channels Staff, for April 11, 1969 Issue

The April 11, 1969 issue of Channels represents the highest level of college newspaper production. A letter of commendation has been sent to the editor and staff by the Acting Superintendent-President. This is presented to the Board as an information item.

b. Report on Pops Concert Presented by City College Chorus in Collaboration with Carmen Dragon

Last Saturday evening, the City College Chorus, 125 voices strong, collaborated with Carmen Dragon in presenting a benefit pops concert. The performance was magnificent and the reviews superlative. Many of the people in attendance have communicated their praise of the effort put forth by the entire group.

Appreciation for the brilliant performance and the work involved in preparation for it has been communicated by letter to the Chorus through its director, Mr. Dunn. The image of City College was enhanced considerably by virtue of the excellence of this musical concert.
<table>
<thead>
<tr>
<th>Name</th>
<th>Class &amp; Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dinaberg, Robert L.</td>
<td>10¢ per mile, for a maximum of 250 miles</td>
<td>4/1/69</td>
<td></td>
</tr>
<tr>
<td>P.E.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agostini, Giulio</td>
<td>II-2 $8.00/hr.</td>
<td>4/7/79</td>
<td>3 additional hrs/week</td>
</tr>
<tr>
<td>Metal Sculpture</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Addenda to Agenda for Adjourned Meeting of Board of Trustees**  
April 17, 1969

**SANTA BARBARA JUNIOR COLLEGE DISTRICT**

### 2. PERSONNEL

#### 2.1 Certificated Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Class &amp; Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT - CONTRACT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.E.</td>
<td>(subject to receipt of M.A.)</td>
<td>Fall Semester</td>
<td></td>
</tr>
<tr>
<td>Howard, Frank J.</td>
<td>V-8 S-1 + Doct. (½ time)</td>
<td>1969-70</td>
<td>½ time substitute Phil Olsen</td>
</tr>
<tr>
<td>Physical Science</td>
<td></td>
<td>College Year</td>
<td></td>
</tr>
<tr>
<td><strong>EMPLOYMENT - HOURLY - (Adult Ed.)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beland, Charlet</td>
<td>II-2 $8./hr.</td>
<td>4/10/69</td>
<td>2 addl. hrs/week, replace D. Ashworth</td>
</tr>
<tr>
<td>Office Machines</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown, Larry Lee</td>
<td>IV-2 $10/hr.</td>
<td>4/3/69</td>
<td>20 hrs/wk. WIN prog (excess cost reimbursable)</td>
</tr>
<tr>
<td>Supv.-Counselor WIN</td>
<td>(pos. apprvd. 3/27 meet.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brumbach, Sharon</td>
<td>II-2 $8./hr.</td>
<td>4/17/69</td>
<td>3 hrs/wk. replacing C. Vasek, WIN Prog.</td>
</tr>
<tr>
<td>Business-Secretarial</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Substitute</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arredondo, Albert</td>
<td>II-1 $7.75/hr.</td>
<td>4/17/69</td>
<td>Hourly as needed</td>
</tr>
<tr>
<td>Welding-Steamfitting</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TRAVEL &amp; CONFERENCE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clark, Norman E.</td>
<td>Asst. Dean, Student Activities</td>
<td>May 8-10, 1969</td>
<td>$114.50</td>
</tr>
<tr>
<td>Dean of Men's Conf., Palo Alto, Calif.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gillies, Richard</td>
<td>Asst. Dean, Eve. College</td>
<td>April 19-20, 1969</td>
<td>$84.10</td>
</tr>
<tr>
<td>Ed. Trng. Session, Calif. Assn. of Real Estate Teachers, Fresno, Calif.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gray, Robert S.</td>
<td>Instructor</td>
<td>April 16-20, 1969</td>
<td>None</td>
</tr>
<tr>
<td>Spring Geology Field Trip, Death Valley area</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miller, William E.</td>
<td>Assoc. Prof.</td>
<td>April 18,19, 1969</td>
<td>Actual and Necessary</td>
</tr>
<tr>
<td>Olsen, Phil G.</td>
<td>Instructor</td>
<td>April 16-20, 1969</td>
<td>None</td>
</tr>
<tr>
<td>Spring Geology Field Trip, Death Valley area</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(continued on following page)
Addenda for Agenda for Adjourned Meeting of Board of Trustees
April 17, 1969

SANTA BARBARA JUNIOR COLLEGE DISTRICT

2. PERSONNEL

2.1 Certificated Personnel (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Class &amp; Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRAVEL &amp; CONFERENCE (cont.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan, Maurice</td>
<td>Asst. Prof.</td>
<td>April 16-20, 1969</td>
<td>$130.00</td>
</tr>
<tr>
<td>Spring Geology Field Trip, Death Valley area</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Williams, David R.</td>
<td>Assoc. Prof.</td>
<td>April 16-20, 1969</td>
<td>None</td>
</tr>
<tr>
<td>Spring Geology Field Trip, Death Valley area</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TRAVEL ADVANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark, Norman E.</td>
<td>Asst. Dean, Student Activities</td>
<td></td>
<td>May 8-10, 1969</td>
<td>$69.50</td>
</tr>
<tr>
<td>Dean of Men's Conf., Palo Alto, Calif.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2.2 Classified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TERMINATION</td>
<td>Const.Insp.I-24A</td>
<td>$782/mo.</td>
<td>4/18/69</td>
<td>Completed assignment</td>
</tr>
<tr>
<td>Stack, Jane Ellen</td>
<td>Art Model-Draped</td>
<td>$2.15/hr.</td>
<td>4/15/69</td>
<td>Hourly as needed</td>
</tr>
<tr>
<td>Stack, Katherine W.</td>
<td>Art Model-Draped</td>
<td>$2.15/hr.</td>
<td>4/15/69</td>
<td>Hourly as needed</td>
</tr>
</tbody>
</table>

HOURLY

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quartemont, Cheryl S.</td>
<td>Student help</td>
<td>$1.65/hr.</td>
<td>3/3/69</td>
<td>Hourly as needed</td>
</tr>
<tr>
<td>Saperstone, Esther M.</td>
<td>Student help</td>
<td>$1.65/hr.</td>
<td>4/7/69</td>
<td>Hourly as needed</td>
</tr>
</tbody>
</table>

HOURLY - (Students) - EOA

Barba, Mary P. Teachers Aide $2.35/hr. 4/10/69 * ESEA, hourly as needed, replace J. Lopez

Pena, Emiliano Teachers Aide $2.35/hr. 4/10/69 * ESEA, hourly as needed, replace P. Flores

Holmes, Ruth Steno-Clerk $2.48/hr. 4/17/69 * 5 hrs/wk. - ESEA * Federally reimbursed

(continued on following page)
### SANTA BARBARA JUNIOR COLLEGE DISTRICT
#### Classified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>APPOINTMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Losoya, Richard E.</td>
<td>Gardening</td>
<td></td>
<td></td>
<td>From hourly to salaried position</td>
</tr>
<tr>
<td><strong>RETURN FROM HEALTH LEAVE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Belkowski, John</td>
<td>Cust. III-13E</td>
<td>$578.10/mo.</td>
<td>4/1/69</td>
<td></td>
</tr>
<tr>
<td><strong>6 MONTH INCREMENT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ramirez, Leonard M.</td>
<td>Data Processing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>HOURLY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Logan, James A.</td>
<td>Cust. Subs.</td>
<td>$2.25/hr.</td>
<td>4/3/69</td>
<td>hourly as needed</td>
</tr>
<tr>
<td><strong>HOURLY - (Adult Ed.)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Berry, Myrna B.</td>
<td>Clerical Asst.</td>
<td>$2.00/hr.</td>
<td>4/7/69</td>
<td>replace Janet Smith</td>
</tr>
<tr>
<td><strong>HOURLY - (Adult Ed.) - WIN PROJECT</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holmes, Ruth H.</td>
<td>Steno-Clerk</td>
<td>$2.48/hr.</td>
<td>4/3/69</td>
<td>15 hrs per week</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Reimbursable WIN Proj.</td>
</tr>
<tr>
<td><strong>HOURLY - (Students) - General</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Naud, C. Olga</td>
<td>Student help</td>
<td>$1.65/hr.</td>
<td>3/18/69</td>
<td>hourly as needed</td>
</tr>
</tbody>
</table>
Addenda to Agenda for Adjourned Meeting of Board of Trustees
April 17, 1969

SANTA BARBARA JUNIOR COLLEGE DISTRICT

2. PERSONNEL

2.2 Classified Personnel (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curtis, Melvin J.</td>
<td>Lab. Asst.</td>
<td>April 16-20, 1969</td>
<td>None</td>
</tr>
<tr>
<td>Spring Geology Field Trip, Death Valley area</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* * * * * * * * * * * * *

2.3 Executive Session to Discuss Personnel Matters

The President requests that the Board meet in executive session in the Superintendent's office to discuss personnel matters.
DESCRIPTION

That certain real property in the city of Santa Barbara, county of Santa Barbara, state of California, described as follows:

Beginning at a point from which the southeasterly end of the 20th course of the tract of land described in the deed from the State of California to The Regents of the University of California recorded April 6, 1949 as instrument no. 4363 in book 847 page 315 of Official Records, records of Santa Barbara County bears south 73° 24' 50" west 13.20 feet; thence along the 22nd course of the tract of land described in the deed to Santa Barbara High School District, recorded June 28, 1957 as instrument no. 12697 in book 1456 page 245 of Official Records of Santa Barbara County, north 41° 19' 40" west 223.24 feet; thence north 51° 55' 50" east 95.50 feet; thence south 41° 19' 40" east 163.50 feet; thence north 48° 40' 20" east 47.50 feet; thence south 62° 18' 50" east 115.50 feet; thence south 17° 07' 58" west 115.00 feet; thence south 72° 52' 02" east 135.00 feet; thence south 15° 42' west 92.16 feet, more or less, to a point on the 21st course of said tract of land described in the deed to the Santa Barbara High School District; thence along said 21st course north 57° 14' 20" west 290.00 feet to the point of beginning.

EXCEPTING therefrom that portion thereof included and lying within the land described as follows:

That certain real property in the city of Santa Barbara, county of Santa Barbara, state of California, described as follows:

Beginning at the southeasterly end of the 22nd course of the tract of land described in the deed from The Regents of the University of California to Santa Barbara High School District, recorded June 28, 1957 as instrument no. 12697 in book 1456 page 245 of Official Records of Santa Barbara County, from which the southeasterly end of the 20th course of the tract of land described in the deed from the State of California to The Regents of the University of California recorded April 6, 1949 as instrument no. 4363 in book 847 page 315 of Official Records, records of said county, bears south 73° 25' 30" west 13.20 feet; thence north 43° 47' west along said 22nd course 144.59 feet to a point in the 21st course of said Regents of the University of California tract from which the southeasterly end thereof bears south 87° 40' 20" west 50.61 feet; thence along said 21st course and its northeasterly prolongation north 87° 40' 20" east 62.75 feet from which the northeasterly end of said 21st course bears south 87° 40' 20" west 29.28 feet; thence south 62° 18' 15" east 365.27 feet to the beginning of a curve to the left; thence along the arc of said curve to the left having a delta of 18° 29', a radius of 130.00 feet and a tangent of 21.15 feet, 41.94 feet to the end thereof; thence south 80° 47' 15" east 27.08 feet to the beginning of a curve to the right; thence along the arc of said
curve to the right having a delta of 46° 26', a radius of 60.00 feet and tangent of 25.74 feet, 48.62 feet to the end thereof; thence south 34° 21' 15" east 76 feet, more or less, to a point in the 18th course of the tract of land first hereinabove described being on a former line of the ordinary high water mark of the Pacific Ocean; thence along the southeasterly, southerly and southwesterly lines of the tract of land first hereinabove described the following courses and distances: southwesterly along said former line of the ordinary high water mark of the Pacific Ocean to the most easterly corner of Parcel No. 5 described in the deed from the City of Santa Barbara to the State of California, recorded October 3, 1934 as instrument no. 7087 in book 314 page 460 of Official Records, records of said county; thence along the arc of a curve to the right, tangent to a line which bears south 66° 21' 17" west, having a delta of 28° 12' 30"", a radius of 170.00 feet and a tangent of 42.71 feet, 83.70 feet to the beginning of a compound curve to the right along the arc of said compound curve to the right having a delta of 28° 12' 30", a radius of 85.77 feet and a tangent of 21.55 feet, 42.23 feet to the end thereof and north 57° 13' 43" west 341.96 feet to the point of beginning.

ALSO EXCEPTIONG therefrom all right, title and interest in and to all deposits of minerals, including all oil and gas and other hydrocarbon substances which may exist at or below a level of 500 feet below the surface thereof, including the right to prospect for, develop, extract and remove the above described deposits as reserved by The Regents of the University of California, a corporation, in the deed recorded June 28, 1957 in book 1456 page 245 of Official Records, in the office of the county recorder of said county.
Resolution No. 41
1968 - 1969

Live Animals on Campus

WHEREAS, Santa Barbara City College is fundamentally an institution of higher education concerned with the educational needs of the youths and adults of the community, and

WHEREAS, to provide an educational environment conducive to the aims of the college, external distractions must be minimized, and

WHEREAS, dogs and other live animals can and do by their presence cause external distractions to the educational program as well as pose a danger to the health and safety of students, employees, and visitors to the campus, and

WHEREAS, the Santa Barbara Municipal Ordinance declares that it is unlawful for any person owning or having possession, charge or custody or control of any animal to cause, permit or allow any same to stray, or in any other manner to be at large in the city,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Santa Barbara Junior College District declare that Chapter 6.08, Santa Barbara Municipal Ordinance "Care and Keeping of Animals" commonly referred to as "the leash law" shall be enforced on all property and buildings of the Santa Barbara Junior College District, and

FURTHER be it resolved that all live animals except dogs being used by the blind or any animals being used in the conduct of the educational program prescribed by an instructor shall be forbidden in all buildings, facilities and equipment operated and/or administered under the jurisdiction of the Board of Trustees of the Santa Barbara Junior College District.

PASSED AND ADOPTED by the governing board of the Santa Barbara Junior College District on April 17, 1969

by the following vote:

AYES: Alexander, Fillippini, Frank, Garvin, Meigs, Wells

NOES: None

ABSENT: Gutshall

Benjamin P. J. Wells
Chairman, Board of Trustees

Attachment 4.4
4. **PLANTS & PROPERTY**

4.5 **Request for Authorization to Complete Transactions with Cal Poly, San Luis Obispo for Acquisition of Certain Print Shop Equipment**

In an attempt to upgrade our printing plant, contacts have been made with officials at California State Polytechnic College, San Luis Obispo, California regarding equipment available there. We currently have two pieces of equipment surplus to our needs which could be traded for a Number 2 Kelly Automatic Press for only the cost of transportation. In addition, Cal Poly has two reconditioned Model "A" Linotype machines in much better condition than our existing one. These two machines can be purchased at a total cost of $1500 ($750 each) plus cost of transportation and installation. A survey of the industry reveals that the best price available on the open market for a reconditioned linotype machine is approximately $3,000.00.

The Acting Superintendent-President recommends that the administration be authorized to trade one Davidson Offset Press, serial number 634 and one Little Giant Letter Press, serial number 7755 to California State Polytechnic College, San Luis Obispo, California for one Number 2 Kelly Automatic Press. Further that the administration be authorized to purchase two reconditioned Model "A" Linotype Machines at a cost not to exceed $1500 from the same institution and that payment of charges for transportation estimated at $600.00 and installation of all said machines be authorized.

4.6 **Contract for Rehabilitation of Adult Education - George Purdie**

The District has received a check in the amount of $9,942.88 as insurance payment due to fire loss of the Adult Education building, fixtures and equipment. Estimates have been received for restoration of the facility from Fred Sanders in the amount of $8,732.99 and from George Purdie in the amount of $8,500.00.

The Acting Superintendent-President recommends the ratification of a contract with Mr. George Purdie, General Contractor, in the amount of $8,500.00 for restoration of the fire damaged Adult Education facility.

4.7 **Contract for Alterations - Adult Education**

At the February 27, 1969 Board meeting the Administration was authorized to contract for alterations to the Adult Education facility during the time of restoration in order to realize any savings possible in an amount not to exceed $4,000.00. Mr. Purdie has estimated such alterations to cost $2,890.00.
The Acting Superintendent-President recommends that the Board authorize the Administration to contract with Mr. George Purdie, General Contractor, for alterations specified in the plans prepared by Peter Ehlen in an amount not to exceed $2,890.00. Such alterations to be accomplished concurrently with the restoration of the facility.

4.8 Ratification of Plumbing Services - Nopal Street Facility

For the Marine Tech instructional program, it was necessary to connect the air compressor and to run service lines to storage tanks. In that R. J. Carroll & Sons was already under contract for plumbing services at Nopal Street, the firm was authorized to install the equipment and services necessary for this aspect of the program at a cost of $1,552.81.

The Acting Superintendent-President recommends that a contract with R. J. Carroll & Sons in the amount of $1,552.81 for running air from the compressor to storage tanks and stations be ratified.
**SANTA BARBARA JUNIOR COLLEGE DISTRICT**  
**PURCHASE ORDER REPORT**  
**April 17, 1969**

<table>
<thead>
<tr>
<th>PURCHASE ORDER NUMBER</th>
<th>VENDOR</th>
<th>JUNIOR COLLEGE FUND</th>
<th>SPECIAL RESERVE FUND</th>
<th>J.C. BOND FUND</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>#17133</td>
<td>Lund Office Equipment Company</td>
<td>476.45</td>
<td></td>
<td></td>
<td>Office furniture</td>
</tr>
<tr>
<td>#17158</td>
<td>Cenco</td>
<td>1,510.90</td>
<td></td>
<td></td>
<td>Physics equipment</td>
</tr>
<tr>
<td>#17159</td>
<td>Cenco</td>
<td>1,407.36</td>
<td></td>
<td></td>
<td>&quot;</td>
</tr>
<tr>
<td>#17160</td>
<td>Allied Electronics of California</td>
<td>358.47</td>
<td></td>
<td></td>
<td>Membership dues</td>
</tr>
<tr>
<td>#17165</td>
<td>American Association of Junior Colleges</td>
<td>450.00</td>
<td></td>
<td></td>
<td>Physics equipment-VIa</td>
</tr>
<tr>
<td>17179</td>
<td>Sargent-Welch Scientific Company</td>
<td>1,378.58</td>
<td></td>
<td></td>
<td>Corrugated metal pipe-Civic Center</td>
</tr>
<tr>
<td>#17226</td>
<td>M. J. Hermreck General Contractor</td>
<td>987.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And those purchase orders meeting definition of routine orders (per Board Policy) numbers 17124 through 17257 excepting those numbers listed above and R numbers 5067 through 5072.

**CODE:** FOR RATIFICATION
SANTA BARBARA JUNIOR COLLEGE DISTRICT
PAYMENT OF GENERAL CLAIMS
April 17, 1969

General Fund

Amount due on purchase orders
previously approved by Board of Trustees $21,391.95

Amount for Approval and/or Ratification:

Advertising
News-Press Publishing Co. $20.06

Consultant
Mary Lou Fitzgerald 75.00
Robert C. Poolman & Associates 340.00

Contract
Don Greene 2,990.00

Credit Card
Standard Oil Co. 4.62

Election Expense
Carlisle Co. 3,045.88
S. B. County Clerk 864.88

Fingerprinting
Christina Carey 4.00
Byron Powel 4.00
Jo Stay 4.00
Anita Venable 4.00

Insurance
Blue Cross of So. California 2,822.04
State Compensation Insurance Fund 2,000.00

Laundry
Mission Linen Supply 181.30

Machine Rental
IBM Corporation 350.68
3M Business Products 33.00

Maintenance Service
Mission Linen Supply 63.40
Red Star Industrial Service 11.50

Oxygen
Hopper, Inc. 48.76

Reimbursements
Harold Longstreth 1.76
Treasurer of the United States 122.74

Rental
El Paseo El Presidio Properties 210.00
United California Bank 1,200.00
A. B. Watkins 175.00

Repairs
Frederick E. Sanders 159.04
AE Center

Transportation
City of Santa Barbara 500.00
1st & 2nd Install. MDTA bus Lease
Maxine Dekker 10.40
Meln Bus Co. 80.00
Richard Weist 39.80
Russell Wenzlau 7.80
April 17, 1969

SANTA BARBARA JUNIOR COLLEGE DISTRICT

General Fund (Cont'd.)

School Supplies
  Revolving Fund for Warehouse Stock  275.79

Travel and Conference
  W. Royce Adams  50.00
  Dwight L. Anderson  50.00
  R. Spencer Blickenstaff  110.37
  Cedric Boeske  2.75
  Lisle Bresslin  27.55
  Margaret A. Covert  75.00
  Isidor Elias  1.65
  James E. Foxx  14.60
  Sidney R. Frank  15.50
  M. L. Huglin, Jr.  60.30
  John S. Ingram  82.55
  Gwendolyn Jenkins  58.60
  Elizabeth Jennings  59.21
  Marie Lantagne  2.75
  R. Michael R. Mallen  21.95
  John P. Morrisohn  113.65
  Jim G. Parker  4.65
  Ramsey Parks  4.65
  Albert H. Revis  60.00
  Myron D. Rice  49.15
  Frederic Schuler  4.65
  Eleanor Simmons  2.75
  Stanley C. Sofas  50.00
  D. K. Sorsabal  5.40
  Richard F. Tlapa  4.65
  Selmer O. Wake  4.13
  David R. Williams, Jr.  21.95
  Sears Travel Service  368.00

Utilities
  General Telephone Co.  1,714.53
  Sanitation Service Co.  182.92
  Southern California Edison Co.  2,613.49
  Southern Counties Gas Co.  1,551.38
  Santa Barbara County Refuse Dept.  5.50

Total - General Fund $4,533.63

23,141.68
RESOLUTION OF THE BOARD OF TRUSTEES
of the
SANTA BARBARA JUNIOR COLLEGE DISTRICT

WHEREAS, the Congress of the United States, by Title III of the National Defense Education Act of 1958, or by Section 12 of the National Foundation on the Arts and Humanities Act of 1965, has declared it to be a national responsibility to provide financial assistance to the schools of the states in the education of its children, youth, and young men and women in civics, economics, English, geography, history, industrial arts, mathematics, modern foreign languages, reading, and science, and in the arts and the humanities, and

WHEREAS, pursuant to said Title and Act, or to said Section and Act, funds have been made available to the State of California for reallocation to school districts and offices of county superintendents of schools within the State in amounts up to one-half of expenditures made for acquisition of equipment, materials, and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, this Board of Trustees desires to avail itself of the opportunity for such financial assistance,

NOW, THEREFORE, be it resolved that

its

Secretary-Clerk

(Official title)

is hereby authorized and directed to prepare and submit an application for participation in said program of financial assistance and to prepare and submit any and all reports required by the State of California or the Government of the United States in the administration of said program, and

BE IT FURTHER RESOLVED that said district officer is hereby authorized and directed to expend or cause the expenditure of funds of this district for the aforesaid purposes in amounts equal to funds furnished therefor pursuant to said program and in accordance with applicable federal and state law and regulations.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Trustees of the Santa Barbara Junior College District of California at its adjourned regular meeting of said board held at SANTA BARBARA, CALIFORNIA on April 17, 1969.

By

Lorenzo Dall'Armi

(Secretary or clerk)
RESOLUTION OF THE BOARD OF TRUSTEES
of the
SANTA BARBARA JUNIOR COLLEGE DISTRICT

WHEREAS, the Congress of the United States, by Title III of the National
Defense Education Act of 1958, or by Section 12 of the National Foundation on the
Arts and Humanities Act of 1965, has declared it to be a national responsibility
to provide financial assistance to the schools of the states in the education of
its children, youth, and young men and women in civics, economics, English, geo-
graphy, history, industrial arts, mathematics, modern foreign languages, reading,
and science, and in the arts and the humanities, and

WHEREAS, pursuant to said Title and Act, or to said Section and Act, funds
have been made available to the State of California for reallocation to school
districts and offices of county superintendents of schools within the State in
amounts up to one-half of expenditures made for acquisition of equipment, materials,
and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, this Board of Trustees desires to avail itself of the opportunity
for such financial assistance,

NOW, THEREFORE, be it resolved that

Lorenzo Dall’Armi
(Authorized agent of board)

its Secretary-Clerk
(Official title)
is hereby authorized and directed to
prepare and submit an application for participation in said program of financial
assistance and to prepare and submit any and all reports required by the State of
California or the Government of the United States in the administration of said
program, and

BE IT FURTHER RESOLVED that said district officer is hereby authorized and
directed to expend or cause the expenditure of funds of this district for the
aforesaid purposes in amounts equal to funds furnished therefor pursuant to said
program and in accordance with applicable federal and state law and regulations.

I hereby certify the foregoing to be a full, true, and correct copy of a
resolution duly adopted by the Board of Trustees of the Santa Barbara Junior
College District of California at the regular meeting of said board held at
SANTA BARBARA, CALIFORNIA on April 17, 1969.

By
(Secretary or clerk)
RESOLUTION OF THE BOARD OF TRUSTEES
of the
SANTA BARBARA JUNIOR COLLEGE DISTRICT

WHEREAS, the Congress of the United States, by Title III of the National Defense Education Act of 1958, or by Section 12 of the National Foundation on the Arts and Humanities Act of 1965, has declared it to be a national responsibility to provide financial assistance to the schools of the states in the education of its children, youth, and young men and women in civics, economics, English, geography, history, industrial arts, mathematics, modern foreign languages, reading, and science, and in the arts and the humanities, and

WHEREAS, pursuant to said Title and Act, or to said Section and Act, funds have been made available to the State of California for reallocation to school districts and offices of county superintendents of schools within the State in amounts up to one-half of expenditures made for acquisition of equipment, materials, and minor remodeling effected pursuant to an approved State Plan, and

WHEREAS, this Board of Trustees desires to avail itself of the opportunity for such financial assistance,

NOW, THEREFORE, be it resolved that

Lorenzo Dall'Armi

(Authorized agent of board)

is hereby authorized and directed to

its Secretary-Clerk

(Official title)

prepare and submit an application for participation in said program of financial assistance and to prepare and submit any and all reports required by the State of California or the Government of the United States in the administration of said program, and

BE IT FURTHER RESOLVED that said district officer is hereby authorized and directed to expend or cause the expenditure of funds of this district for the aforesaid purposes in amounts equal to funds furnished therefor pursuant to said program and in accordance with applicable federal and state law and regulations.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the Board of Trustees of the Santa Barbara Junior College District of California at the regular meeting of said board held at

SANTA BARBARA, CALIFORNIA on April 17, 1969.

Lorenzo Dall'Armi

(Secretary or clerk)
5. BUSINESS & 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 17124 through 17257 and R numbers 5067 through 5072. (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. (See attachments 5.2-a and 5.2-b.)

5.3 Approval of NDEA Projects

Three NDEA projects are submitted for Board approval at this time. NDEA projects currently call for 50% reimbursement for approved expenditures. The following are brief descriptions of the proposed projects:

**Social Science**


**Geology**

Individualizing basic and advanced geology courses through a multi-media approach to teaching.

**Life Science**

To obtain equipment so that students may engage in independent analytical laboratory research, equipment for a life science student resource center, and audio-visual equipment for improving the presentation of basic biological concepts.

The Acting Superintendent-President recommends that the Board approve the resolutions required for submission with the NDEA projects for Social Science, Geology and Life Science.
7. **GENERAL INFORMATION**

7.2 **Results of Trustee Election**

Results of the trustee election in the Santa Barbara Junior College District are shown below. As evidenced by the tally, the four incumbent members—Mrs. Alexander, Mr. Fillippini, Mrs. Gutshall, and Mrs. Maiga—have been re-elected.

<table>
<thead>
<tr>
<th>AREA 1</th>
<th>Mrs. Maiga (unopposed)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>18,976</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AREA 2</th>
<th>Mr. Fillippini</th>
<th>Mrs. Gutshall</th>
<th>Mr. Monk</th>
<th>Mr. Woodcox</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>13,873</td>
<td>12,246</td>
<td>10,007</td>
<td>5,068</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AREA 3</th>
<th>Mrs. Alexander</th>
<th>Mr. Webster</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12,654</td>
<td>7,826</td>
</tr>
</tbody>
</table>