MINUTES OF ADJOURNED MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
April 17, 1969 - 4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 Call to Order

An adjourned meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Wells on
Thursday, April 17, 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. Fillipinni
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Dorothy N. Meigs
Mr. Benjamin F. J. Wells

Member absent:

Mrs. Ann Gutshall

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
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. R. Spencer Blickenstaff, Assistant Dean, Community Services
and Special Programs
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. Norman E. Clark, Assistant Dean, Student Activities
Mr. James E. Foxx, Assistant Dean, Vocational/Technical
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Dr. Richard E. Gillies, Coordinator, Evening College
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
Miss Barbara Evans, SBCC Channels business manager
Some students from Dr. Robert Casier's political science classes
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 Mrs. Alexander, seconded by Mr. Garvin, and carried unanimously to approve the minutes for the regular meeting of March 27, 1969; and for the regular meeting of April 10, 1969, which was adjourned to April 17, 1969 because of lack of a quorum.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

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

As an information item, Mr. Dall'Armi noted that he had written a letter of commendation to the editor and staff of the SBCC Channels, complimenting them on the April 11, 1969 issue which he considered to be the highest level of college newspaper production.

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

Mr. Dall'Armi stated that another exemplary activity on the part of SBCC students was a benefit pops concert in which the City College Chorus of 125 voices collaborated with Carmen Dragon. He said the reviews were superlative and he had heard much praise of the Chorus from those in attendance. Appreciation for the brilliant performance was communicated to the Chorus, through its director, Mr. Dunn, in a letter from Mr. Dall'Armi. Mr. Dall'Armi also said
that the Chorus received a standing ovation and was highly complimented for its spirit by Mr. Dragon, who stated he hoped his daughter would be able to enroll here.

2. **PERSONNEL**

2.1 **Certificated Personnel Assignments**

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

2.3 **Executive Session to Discuss Personnel Matters**

   At President Wells' request, the Board adjourned at 4:10 p.m. to go into executive session in the Superintendent's office to discuss personnel matters. The Board reconvened in regular meeting at 5:00 p.m.

3. **CURRICULUM AND INSTRUCTION**

   No report.

4. **PLANTS AND PROPERTY**

4.1 **Authorization to Declare Vehicles Surplus Property and Advertise for Bids**

   The District has purchased two replacement vehicles--one through the County contract. Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried to declare the following property surplus at an
individual value of less than $200.00; and to authorize the administration
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 and one 1963 GMC station wagon.

4.2 Ratification of Payment for Additional Work on Diving Tank Installation -
Nopal Street Facility

Upon recommendation of the Acting Superintendent-President, it was
moved by Mrs. Meigs, seconded by Mr. Fillippini, and unanimously carried
to ratify the payment billing from Don Greene, Contractor, for additional
work in the amount of $2,899.00 for additional work to complete the
installation of diving tanks in the Nopal Street facility.

4.3 Authorization to Grant Relocation of Easement - Physical Education and
Health Education Complex

Because the proposed Physical Education and Health Education Complex
will encroach upon an existing reservation for access to sub-surface
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. An agreement has been reached, and Mr.
Dall'Armi pointed out the Complex's location on a site plan.

Upon recommendation of the Acting Superintendent-President, it was
moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried
to accept from the Regents of the University of California the quit
claim deed which gives the Santa Barbara Junior College District title
to the existing easement, provided that the Santa Barbara Junior College
District, through escrow, gives an easement to the Regents for another
agreed-upon site described in attachment 4.3.

4.4 Adoption of Resolution No. 41 - Live Animals on Campus

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.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Fillippini and seconded by Mrs. Alexander to adopt Resolution No. 41 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, to exclude from all District plant facilities all live animals, except as provided.

(Please see attachment 4.4.) Roll call vote was as follows:

Ayes: Mrs. Alexander
Mr. Fillippini
Mr. Frank
Mr. Garvin
Mrs. Meigs
Mr. Wells

Noes: None

Not voting: None

Absent: Mrs. Gutshall

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

In an attempt to upgrade the City College 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 certain equipment now at Cal Poly.

Upon recommendation of the Acting Superintendent-President, it was
moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously carried to authorize the administration 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 No. 2 Kelly automatic press; and to authorize the purchase of two reconditioned Model 8 linotype machines, at a cost not to exceed $1,500.00, from the same institution; and to authorize payment of charges for transportation, estimated at $600.00, and for installation of said machines.

4.6 Ratification of Contract with George Purdie for Rehabilitation of Adult Education Building

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.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried to ratify a contract with George Purdie, general contractor, in the amount of $8,500.00, for restoration of the fire-damaged Adult Education building.

4.7 Authorization to Contract with George Purdie for Alterations to Adult Education Building

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.

Upon recommendation of the Acting Superintendent-President, it was
moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried to authorize the administration to contract with 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 Contract - Nopal Street Facility

For the Marine Technology program, it was necessary to connect the air compressor and to run service lines to storage tanks. Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Frank, seconded by Mrs. Meigs, and unanimously carried to ratify a contract with R. J. Carroll and Sons (inasmuch as that firm was already under contract for other plumbing services at the Nopal Street facility), at a cost of $1,552.81, for installation of equipment and services necessary for connecting the air compressor and running service lines to storage tanks at the Nopal Street building.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Frank, seconded by Mrs. Meigs, and carried unanimously to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 17124 through 17257, and R numbers 5067 through 5072. (Please see attachment 5.1-a.)

5.2 Payment of Claims

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and carried unanimously to authorize and/or ratify the payment of claims as recommended in attachments 5.2-a and 5.2-b.
5.3 Adoption of Resolutions No. 42, No. 43, and No. 44 - NDEA Projects

Three National Defense Education Act projects, outlined in attachments 5.3-a, 5.3-b, and 5.3-c, were submitted for approval. NDEA projects currently call for 50 per cent reimbursement for approved expenditures.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Carvin, seconded by Mr. Frank, and unanimously carried (roll call vote not required for these resolutions) to adopt the following resolutions required for submission with the NDEA projects for Social Science, Geology, and Life Science:


**No. 43 - Geology** - Individualizing basic and advanced geology courses through a multi-media approach to teaching (see attachment 5.3-b).

**No. 44 - 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 (see attachment 5.3-c).

6. **STUDENT PERSONNEL**

   No report.

7. **GENERAL INFORMATION**

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

   Mr. Dall'Armi said that a detailed report would be deferred to the
next Board meeting, when total results of the opinion survey made of elementary school students' parents will have been tabulated.

7.2 Report on Results of Trustee Election

The four incumbent members of the Board were re-elected at the April 15, 1969 election. Results are shown below.

AREA 1: Mrs. Meigs (unopposed)
18,976

AREA 3: Mr. Fillippini
13,873
Mrs. Gutshall
12,246
Mr. Monk
10,007
Mr. Woodcox
5,058

AREA 4: Mrs. Alexander
12,654
Mr. Webster
7,826

8. ADJOURNMENT

At 5:10 p.m., it was moved by Mr. Fillippini, seconded by Mrs. Alexander, and carried unanimously to adjourn to a meeting on Friday, April 25, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California; and to omit the next regular meeting date of Thursday, April 24, 1969.

Attest:

Benjamin P. J. Wells
President, Board of Trustees
Santa Barbara Junior College District

Lorenzo D'Alm'Arm
Acting Superintendent-President and Secretary-Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees
on April 25, 1969