MINUTES OF ADJOURNED MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

April 25, 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
Friday, April 25, 1969 at 4:00 p.m. in the Board Room, Santa Barbara
City College, Santa Barbara, California.

1.2 Roll Call

Members present:

Mrs. Kathryn O. Alexander
Mr. Wilbur L. Fillipini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Dorothy N. Meigs
Mr. Benjamin P. 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
Dr. Julio L. Bortolazzo, Superintendent-President-elect of Santa
Barbara Junior College District; presently Superintendent-President
of San Joaquin Delta College, Stockton, California
Dr. Donald K. Sorsabal, Administrative Dean, Business Services,
and Assistant 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. James E. Foxx, Assistant Dean, Vocational/Technical
Mrs. Margaret F. McGillan, Assistant Dean, Health Occupations
Mr. Maurice E. Ryan, Jr., Coordinator, Apprenticeship
Mr. Theron Barnes, Audio-Visual Assistant and representative from
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
Mr. Daniel J. Montoro, Executive Secretary, Santa Barbara County
Taxpayers' Association, Inc.
Mrs. Bortolazzo
Mrs. Huglin, Mrs. Wake

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. Frank, and carried
unanimously to approve the minutes for the adjourned meeting of April
17, 1969.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

a. Announcement of All-American Award Conferred Upon Channels

Channels, SBCC's student weekly newspaper, has received an All-
American honor rating for fall semester 1968-69, according to the
Associated Collegiate Press. This is the second straight All-American
rating won by Channels, and the third in the last five semesters.

Mr. Dall'Armi announced he had just learned that Miss Cathejean
McGillin, editor, has received a journalism scholarship to USC.
Prizes for outstanding writing have been awarded to other staff
members.

It was moved by Mr. Garvin, seconded by Mr. Frank, and carried
unanimously that a resolution be drawn up commending Channels staff
members and expressing the Board's pride in their accomplishments.
Mr. Dall'Armi said that such a resolution will be presented for approval of the Board at the next meeting.

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 item 2.1 of the addenda.

Mr. Garvin expressed the Board's pleasure at the appointment of a permanent Superintendent-President and introduced Dr. Julio L. Bortolazzo to the audience.

Mr. Dall'Armi noted the employment of a new faculty member of stature and renown, Mr. William A. Toomey, Olympics decathlon champion, who will teach English, cross-country, and track, and will have some public relations assignments.

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At 4:08 p.m., it was moved by Mr. Frank, seconded by Mrs. Meigs, and carried unanimously to adjourn the meeting so that trustees and audience might attend a reception in honor of Dr. and Mrs. Bortolazzo in the Campus Center.

The meeting reconvened at 5:42 p.m. in the Board Room, with all trustees present except Mrs. Gutshall.

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Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Fillipagni, seconded by Mr. Garvin, and unanimously carried to reimburse Dr. Julio L. Bortolazzo for any consultant services which may be requested of him between this date and the effective date of
his employment - August 4, 1969.

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 item 2.2 of the addenda.

2.3 **Adoption of Policy Statement Regarding Notification of Probationary Teachers**

The District's present certificated personnel policy stipulates that probationary teachers shall receive written notification by March 15 as to whether they are to be rehired or dismissed.

Upon recommendation of the Academic Senate and the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried to adopt a change in this policy, as follows:

"Each year, all probationary teachers shall receive written notification between December 15 and March 15 as to whether they are to be rehired or dismissed for the following year."

2.4 **Authorization of Vivian Tyler's Signature for Payroll Purposes**

At the Board meeting of March 27, 1969, Vivian I. Tyler was approved for employment as District Payroll Supervisor. Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried that the signature of Vivian I. Tyler be authorized for payroll purposes.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Adoption of Policy Statement on District Vocational Education Policy, Goals, and Objectives**

The California State Plan for Vocational Education, as revised to conform with the provisions of the Vocational Education Act of 1968 (P.L. 90-576), requires each participating school district to prepare
and submit a five-year plan for Vocational Education programs. Part "B" of this plan, a policy statement on "District Vocational Education Policy, Goals, and Objectives", must be adopted by the Board prior to submission of any application for funds available under P.L. 90-576.

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried to adopt the policy statement on the philosophy, goals, and objectives of vocational education in the Santa Barbara Junior College District, as outlined in attachments 3.1-a through 3.1-c.

4. **PLANTS AND PROPERTY**

   No report.

5. **BUSINESS AND FINANCE**

   5.1 **Purchase Order Report**

   Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 17258 through 17275. (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 Mrs. Meigs, and carried unanimously to authorize and/or ratify the payment of claims as recommended in attachment 5.2-a.

   5.3 **Approval to Submit Application for Basic Education ESEA Grant**

   For the fourth year, another program in Basic Education and English as a Second Language, developed to serve the needs of persons from lower
economic levels, is being submitted to the State Department of Education. This project will be fully funded through Federal and State funds under the Elementary and Secondary Education Act of 1966, P.L. 89-750, Title III Supplement.

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously carried to authorize submission to the State Department of Education of an application for a program in Basic Education and English as a Second Language, said project to be fully funded through Federal and State funds under the Elementary and Secondary Education Act of 1966, P.L. 89-750, Title III Supplement.

5.4 Application for Grants Under College Library Resources Program

It was announced, as a matter of information only, that an application has been submitted under the College Library Resources Program, Title II, Part A, Higher Education Act of 1965, for the fiscal year 1969, requesting a basic grant of $5,000 and a supplementary grant of $7,709. There are no requirements for local matching funds in these grants other than a maintenance of effort in supporting the City College library.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Authorization to Hold Bond Election on June 3, 1969

Regarding the questionnaire sent to parents of elementary school children, Mr. Dall'Armi reported a ratio of 5.96 to 1 in favor of holding a second bond election on June 3, 1969. (See attachment 7.1-a.) Returns
from the opinion survey conducted by the Santa Barbara News-Press and the Carpinteria Herald showed a ratio of 3 to 1 in favor of such an election.

Mr. Fillippini reported meeting with Mr. Craggs, president, and Mr. Montoro, executive secretary, of the Santa Barbara County Taxpayers' Association, Inc. While those two gentlemen could not commit their organization as a whole, Mr. Fillippini received the impression that they saw no problems in connection with a bond election. The Tax-Action Association, Inc., of Santa Barbara County apparently will take no position, Mr. Fillippini said. The Apartment and Property Owners' Association of Santa Barbara has indicated it will support the District's efforts.

Given the foregoing facts, Mr. Fillippini opined that there was no reason to reverse the Board's belief that a second election should pass with the help of news media and the trustees, staff, and students of the District.

It was moved by Mr. Fillippini and seconded by Mr. Frank to take the steps necessary to hold a successful bond election on June 3, 1969. (The resolution calling for the election was adopted March 13, 1969.)

Mr. Wells commented that if a low-geared campaign resulted in a 60 per cent "yes" vote, a vigorous campaign should result in the necessary two-thirds "yes" vote.

Mr. Dall'Armi and Mr. Fillippini noted that there is a 10 per cent negative segment among the registered voters in the community; the aim should be to get out the favorable vote and forget the negative areas ("we can't spread ourselves too thin"). Mr. Fillippini stressed the fact that the steering committee will include persons identified with
certain ethnic groups who will be of assistance in getting out the vote, especially in areas where there has been a small turnout in the past.

Mr. Dall'Armi suggested that each trustee recruit two or three key persons from his area to act as captains. Representatives will be sought also from the PTA's, Masonic groups, Chamber of Commerce, etc. Dr. Bortolazzo will meet April 26, 1969 with certain college administrators and faculty to discuss campaign strategy.

Mrs. Alexander stated that an effort should be made to appear before all the PTA's at their May meetings. Mrs. Meigs remarked that although TV is costly, it would be most important to use it during the campaign. Dr. Bortolazzo concurred, describing some details of a recent campaign at San Joaquin Delta College. He stressed the important role which can be played by students and room mothers.

Mr. Dall'Armi noted that election day will fall during final examinations, but that door-to-door campaigning by students can be completed the previous week. He added that the raising of funds will be commenced immediately. Requests will be made of the Associated Students, vendors, architects, staff, etc., and it is hoped that several thousand dollars will be contributed. (Dr. Sorsabal reported $145 remaining in the campaign fund.) Mr. Fillippini said that this is a project in which the Board will become involved by contacting various individuals and groups. Dr. Bortolazzo suggested that endorsement cards include a space for recipients to check if they will contribute money.

Mr. Fillippini then asked for comments on the proposed ballot argument. Mr. Garvin suggested that these statements constituted a good recap for publication in the newspapers. A number of minor revisions were incorporated in the ballot argument, which Dr. Sorsabal
planned to deliver to the County Schools office following the Board meeting.

Mr. Fillippini and Mr. Dall'Armi discussed Assemblyman MacGillivray's bill, AB 1302, which will get an Education Committee hearing on May 5, 1969. The bill would prohibit a junior college district from levying an override tax for construction; an amendment to be proposed by Mr. MacGillivray would allow district trustees to levy such a tax provided it is ratified by the electorate at the polls. Dr. Bortolazzo and Mr. Fillippini both plan to be in Sacramento in the next few days and will find out what support this bill may or may not be given.

The motion made by Mr. Fillippini and seconded by Mr. Frank (see page 7 of these minutes) was then voted on and carried unanimously.

Replying to Mr. Frank and Dr. Bortolazzo, Mr. Dall'Armi said that the figures related to the difference in bond and tax costs would be included in the District's advertising.

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously to adopt the ballot argument as revised (see attachment 7.1-b) which will accompany the sample ballot in the June 3, 1969 bond election.

Mr. Fillippini introduced the subject of changing the name of the college. Saying it is more than a "city" college, he opined that it should be identified with Goleta and Carpinteria as well as with Santa Barbara.

Mr. Wells complimented Mrs. Lantagne for her work in arranging the enjoyable and successful reception for Dr. and Mrs. Bortolazzo.

Mr. Dall'Armi discussed the selling of bonds; Dr. Sorsabal said that ballot wording hopefully would be changed to read "at the legal limit" rather than "5 per cent."
8. **ADJOURNMENT**

   It was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried to adjourn at 6:20 p.m. The next regular meeting will be held on Thursday, May 8, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Benjamin P. 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 ____________ May 8 ____________, 1969