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

May 22, 1969 - 4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

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
      a. Announcement of Annual Meeting of Santa Barbara County School
         Boards Association

         On May 26, 1969, the Santa Barbara County School Boards Association
         will hold its annual dinner meeting in the Student Center of Allan
         Hancock College, Santa Maria, at 7:00 p.m. Officers will be elected,
         and the college’s drama department will present a special
         performance. Trustees wishing to attend should call the Acting
         Superintendent-President’s office immediately, as the County office
         has a May 21 deadline for reservations.

2. PERSONNEL
   2.1 Certified Personnel Assignments

       The Acting Superintendent-President recommends authorization and/or
       ratification of certificated personnel assignments according to recom-
       mendations 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 recom-
       mendations noted in attachment 2.2.

   2.3 Introduction of Newly-Elected Academic Senate President

       Mr. Raymond F. O’Connor has been elected by fellow faculty members to
       serve as President of the Academic Senate for a two-year term commencing
       on May 19, 1969. Mr. O’Connor has been with the College for four years.
       He is presently chairman of the Physical Science Division and has also
       functioned as co-chairman of the Instructors’ Association Salary Committee.
Mr. O'Connor plans to be in attendance at the meeting so that Board members may meet him. He will introduce the new members of the Academic Senate's Representative Council.

2.4 Adoption of Resolution No. 45 in Recognition of the Services Rendered by the Classified Staff

Attachment 2.4 contains a resolution which recognizes the essential services rendered by the fine classified staff of the District. The Acting Superintendent-President recommends that this resolution be adopted and that proper acknowledgment be made to the classified employees through the California School Employees Association, Chapter 289 President, Miss Gertrude Colberg.

3. CURRICULUM AND INSTRUCTION

No report.

4. PLANTS AND PROPERTY

4.1 Contract with Don Greene for Rehabilitation and Alterations of Adult Education Building

Due to many unforeseen problems, contracts have not been let for the restoration and alterations of the fire-damaged Adult Education building. Originally, the Board approved a contract with Mr. Fred Sanders for $8,732 for restoration plus an amount not to exceed $4,000 for alterations. That bid was withdrawn. Mr. George Purdy submitted, and the Board approved, a bid in the amount of $8,500 for restoration plus $2,890 for alterations. That bid has been withdrawn. Mr. Don Greene, general building contractor, has submitted a bid in the amount of $9,105 for restoration plus $4,545 for alterations.

The Acting Superintendent-President recommends the bid submitted by Don Greene in the amount of $9,105 for the restoration of the Adult Education facility be accepted subject to the filing of the required bonds. Further, the Acting Superintendent-President recommends the bid from Don Greene in the amount of $4,545 for the alterations to be made to the Adult Education facility during restoration be accepted subject to the filing of required bond.

4.2 Ratification of Change Order No. 9 - Contract with Macleod Construction Company - Life Science-Geology Building

Certain field adjustments are necessary to your joints and to provide roof openings for air conditioning vents. This change is neither an addition to nor a deduction from the contract price.

The Acting Superintendent-President recommends ratification of Change Order No. 9 in the contract with Macleod Construction Company for the Life Science-Geology Building, at no change in the original contract amount.
4.3 Ratification of Change Order No. 10 - Contract with Macleod Construction Company - Life Science-Geology Building

A time extension of four days is requested to accommodate the working days lost due to wet grounds on February 28 and March 1, 2, and 3, 1969. The new contract completion date will be December 20, 1969.

The Acting Superintendent-President recommends ratification of Change Order No. 10 at no change in the original contract amount.

5. BUSINESS AND 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 17388 through 17480. Please 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).

6. STUDENT PERSONNEL

6.1-a through 6.1-e Request for Approval of Candidates for Associate in Arts Degree

The Acting Superintendent-President recommends that the Board confer upon each of the students listed in attachments 6.1-a through 6.1-e the Associate in Arts degree, subject to completion of the State and local requirements for such degree.

6.1-f Request for Approval of Candidates for Associate in Science Degree

The Acting Superintendent-President recommends that the Board confer upon each of the students listed in attachment 6.1-f the Associate in Science degree, subject to completion of the State and local requirements for such degree.

7. GENERAL INFORMATION

7.1 Progress Report on Bond Election Campaign

Board members will be brought up-to-date on the progress being made in the promotion of the June 3, 1969 bond election. Mr. Huglin, Board members, and staff members will join in making this report.
8. ADJOURNMENT

Because of the urgency in reconciling certain matters prior to the time that instructors leave for the summer, it is recommended that this meeting be adjourned to Thursday, June 5, 1969. It is possible that the regular meeting scheduled for June 12, 1969 can be dispensed with, thus avoiding the conflict with Commencement.