MINUTES OF 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

A regular meeting of the Board of Trustees of the Santa Barbara
Junior College District was called to order by President Wells on
Thursday, May 22, 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 - (arrived during item 2.2)
Mr. Wilbur L. Filippini
Mr. Sidney R. Frank - (arrived during item 1.6)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Weigs
Mr. Benjamin P. J. Wells

Members absent:

None

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. 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. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Vocational/Technical
Mr. Raymond F. O'Connor, President, Academic Senate
Mrs. Eve Moore, Sr. Steno-Clerk
A number of other SBCC staff members
Miss Cathejean McGillin, SBCC Channels editor
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Mr. Norman E. Clark, Assistant Dean, Student Activities
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. Fillippini, and unanimously carried to approve the minutes as mailed for the regular meeting of May 8, 1969.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications

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

Mr. Wells announced that on May 26, 1969, the Santa Barbara County School Boards Association would hold its annual dinner meeting in the Student Center of Allan Hancock College, Santa Maria, at 7:00 p.m. He said that officers would be elected, and that the college's drama department would present a special performance. He suggested that representatives from our Drama Department might wish to attend this performance, and Mr. Dall'Armi said they would be invited.

(Mr. Frank entered the meeting at this point.)

b. Letters from California Junior College Association and from Dr. Sidney Brossman

Mr. Wells read a letter from the California Junior College Association thanking us for our support of SB 588 and AB 1517. He also read a letter from Doctor Brossman to Doctor Bortolazzo
thanking him for support of SB 588. Mr. Wells noted that
Doctor Brossman has been elected a member of the Executive
Committee of the California School Boards Association.

c. Information Concerning Television Program, "Issues and Answers"

Mrs. Meigs reported that Mike Parfit would be interviewed
this Sunday, May 25, 1:30 p.m., on the "Issues and Answers"
program on Channel 3. Mr. Dall'Armi said this was an honor for
a former SBCC student and editor of "Channels." Mike is now
editor of "The Trojan" at USC.

2. PERSONNEL

2.1 Certificated Personnel Assignments

Upon recommendation of the Acting Superintendent-President, it
was moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously
carried, to approve assignments for certificated staff as recommended
in attachment 2.1.

2.2 Classified Personnel Assignments

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

Doctor Sorsabal noted that Mr. David L. Pickering is very well
qualified for the new position of Controller, Accounting Services.
Doctor Sorsabal also explained some of the plans for the future in
the Business Office, in reply to a question from Mrs. Gutshall.

(Mrs. Alexander entered the meeting at this point.)

2.3 Introduction of Newly-Elected Academic Senate President

Mr. Raymond F. O'Connor was introduced to the Board as newly-elected
President of the Academic Senate; his two-year term of office commenced on May 19, 1969. Mr. O'Connor, in turn introduced new members of the Academic Senate's Representative Council.

Mrs. Alexander asked if the Representative Council changed half of its membership each year, and Mr. O'Connor replied that this is the general policy, but that this year it was necessary to elect more members to replace those who will be on Sabbatical Leave for 1969-70.

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

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs and seconded by Mr. Fillippini to adopt Resolution No. 45, which recognizes the essential services rendered by the fine classified staff of the District, and which proclaims May 25 through May 31, 1969, as "Classified School Employees Week" for the State of California. Roll call vote was as follows:

Ayes: Mrs. Kathryn O. Alexander, Mr. Wilbur L. Fillippini, Mr. Sidney R. Frank, Mr. James R. Garvin, Mrs. Ann Gutshall, Mrs. Dorothy N. Meigs, Mr. Benjamin P. J. Wells

Nays: None

Not Voting: None

Absent: None

Mrs. Alexander said she would like to add that SBCC's classified staff are really exceptional, especially as examples to students at the college who may be acquiring skills for similar employment. Mr. Wells seconded this statement of appreciation.
3. CURRICULUM AND INSTRUCTION

No report.

4. PLANTS AND PROPERTY

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

Board members and Doctor Sorsabal discussed the unforeseen problems which had prevented contracts being let for the restoration and alterations of the fire-damaged Adult Education building.

Doctor Sorsabal reported that Mr. Fred Sanders had withdrawn his bid of $8,732. for restoration, plus an amount not to exceed $4,000. for alterations. Mr. George Purdy was unable to secure bond and had withdrawn his bid of $8,500. for restoration, plus $2,890. for alterations.

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Meigs, seconded by Mr. Fillippini, and unanimously carried, to accept the bids submitted by Don Greene in the amounts of $9,105. for restoration of the Adult Education facility, plus $4,545. for alterations to the same facility, subject to the filing of the required bonds.

Mr. Dall'Armi said Mr. Greene's work is excellent, and Mr. Wake thanked the Board and administration for its support and help.

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

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried, to ratify Change Order No. 9 (field adjustments necessary to pour joints and to provide roof openings for air conditioning vents) to 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

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried, to ratify Change Order No. 10 (time extension of four days due to wet grounds on February 28, March 1, 2, 3, 1969 - new contract completion date December 20, 1969) to the contract with Macleod Construction Company for the Life Science-Geology Building, at no change in the original contract amount.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 17388 through 17480. (Please see attachment 5.1-a.)

5.2 Payment of Claims

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Fillippini, and unanimously carried, to authorize and/or ratify the payment of claims listed in attachments 5.2-a and 5.2-b, with the exception of the amount of $2,527.14 for supplies from the IBM Corporation.

6. STUDENT PERSONNEL

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

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried, to confer the Associate in Arts degree upon each of the students listed in
attachment 6.1-f and the addenda subject to completion of the State and local requirements for such degree.

7. GENERAL INFORMATION

7.1 Progress Report on Bond Election Campaign

Mr. Wells called upon Mr. Huglin, On-Campus Campaign Chairman, for a progress report on the bond election campaign. Mr. Huglin said in his opinion the pre-election publicity has been very good, and he referred to the news stories and the editorial in the May 21 "News-Press." He said "spot" advertisements will be appearing in the paper beginning with the May 22 issue and that quarter-page advertisements will be published three or four days prior to the election on June 3. He noted that the TV "spots" began on May 21, and said that the mailings of brochures and postcards had been practically completed.

Mr. Huglin reported that the vote canvass was the "big job" to be completed before the election; this involves telephoning all registered voters in SBJCD and inquiring if they intend to vote "yes" or "no" on June 3. He said that poll watchers on election day will contact potential "yes" voters to encourage them to vote and to offer transportation to the polls and/or to furnish baby-sitters. He added that more help would be most welcome for this very important pre-election vote canvassing.

SBCC's Music Department will present a special concert, Saturday, May 24, 8:00 p.m., at the Courthouse Sunken Garden, to which the public is cordially invited, free of charge.

Mr. Huglin said the last meeting of the Advisory Committee for "Yes on Bonds" will be held in the Board Room, Monday, May 26, 7:30 p.m. Doctor Bortolazzo will be in Santa Barbara on May 29 to speak at
a noon meeting of the Women's Forum, and he will also be contacting
the Campaign Committee for a current report on pre-election publicity.
The campaign will "peak" on June 2 with the mailing of a "computer
telegram" to all registered voters in the District.

Mr. Huglin paid tribute to Mrs. Doris (Stan) Sofas and Mrs. Lois
(Max) Whittaker, faculty wives, who had done an admirable job handling
pre-election details. Mrs. Lisle Bresslin had also spent many hours
on this work. Campaign headquarters is at 1913 State Street, and
additional help is needed next week to keep the office open.

(Mr. Christopher Story VI, Campaign Committee Co-Chairman, appeared
at the Board Room door at this point, and Mr. Huglin left the meeting.)

Mr. Dall'Armi commented on the "News-Press" editorial in the
May 21 issue, which explained the Junior College District bond issue
very clearly and was excellent publicity for the election. Mrs. Meigs
and Mr. Dall'Armi discussed some of the recent excellent "Letters to
the Editor" from former SBCC students, and Mr. Wells said the Board is
very proud of the students, both past and present, who are working on
the bond campaign. Mr. Dall'Armi said he was considering some recogni-
tion of the students' efforts, perhaps at the commencement ceremonies
on June 12.

Mr. Wells reported on a recent meeting of the California Junior
College Association and the discussion of student unrest; he said our
campus is most unusual. Mr. Fillippini agreed that SBCC is in an
enviable position and has many friends in Santa Barbara, such as the
Retired Teachers. He also noted that Mrs. McGillin has been elected
President of the Santa Barbara County Nursing Association, and
Mr. Wells congratulated her on this appointment.
Cathejean McGillin, "Channels" Editor, said that this would be her last Board meeting, since she is graduating in June, and that Art Campos, 1969-70 Editor, will be the new representative from the College newspaper. She wanted Board members to know she had enjoyed attending the meetings, and Mr. Wells replied that the feeling was mutual. Mr. Clark announced that Cathejean had been presented the Outstanding Female Student Award on May 22 at the Awards Assembly, and Board members congratulated her.

Mr. Dall'Armi suggested that members of the Board and audience might wish to inspect the Anthropology classes' excavation of the old Indian burial grounds at the edge of the campus, following the Board meeting.

8. ADJOURNMENT

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and unanimously carried, to adjourn the meeting (at 4:45 p.m.) to 4:00 p.m. on Thursday, June 5, 1969, in the Board Room of Santa Barbara City College, Santa Barbara, California, in order to reconcile certain matters prior to the time that instructors leave for the summer.

Attest:

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

Lorenzo Dall'Armi
Acting Superintendent-President and Secratary-Clerk to Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees
on June 5, 1969