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

May 8, 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

2. PERSONNEL
   2.1 Certificated 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 recommenda-
       tions noted in attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   3.1 Donation to the Music Fund by the Scottish Rite Organizations

       In appreciation for the program presented by the City College chorus
       during an evening meeting of the Scottish Rite organizations, a check
       for $25 has been presented to be used for purchase of sheet music. The
       Acting Superintendent-President recommends acceptance of this donation.
       A proper expression of gratitude will be sent in behalf of the students,
       the Board, and the staff.

4. PLANTS AND PROPERTY
   4.1 Ratification of Change Orders No.'s 4 & 8 - Contract with Macleod Construc-
       tion Company - Life Science-Geology Building

       Rain and resulting wet conditions on January 13, 14, 20, 21, 22, 24,
25, 26, 27, 28, and 29, and February 5, 6, 7, 8, 9, 10, 18, 22, 23, 24, and 25, 1969 caused a delay of 22 working days, thus making it evident that an extension of the contract completion date by said 22 days to December 16, 1969 would be necessary. This change is neither an addition to nor a deduction from the contract price.

The Acting Superintendent-President recommends ratification of Change Order No. 4 and Change Order No. 8 in the contract with Macleod Construction Company for the Life Science-Geology Building, at no change in the original contract amount.

4.2 Ratification of Change Order No. 5 - Contract with Macleod Construction Company - Life Science-Geology Building

It has been found necessary to make field adjustments to correct a warped plate and bracing connections. This change is neither an addition to nor a deduction from the contract price.

The Acting Superintendent-President recommends that the Board ratify Change Order No. 5 to the contract with Macleod Construction Company for the Life Science-Geology Building, at no additive amount nor any deduction in the original contract price.

4.3 Ratification of Change Order No. 6 - Contract with Macleod Construction Company - Life Science-Geology Building

Change Order No. 6 will provide a change of all chemical and industrial pipe fittings concealed inside buildings and underground to a system which is not attacked by corrosive material or soil and which has a smooth bore for ease of maintenance. There will also be less breakage. The change shall be neither an addition to nor a deduction from the contract price.

The Acting Superintendent-President recommends ratification of Change Order No. 6 to the contract with Macleod Construction Company for the Life Science-Geology Building, at no additive amount nor any deduction in the original contract price.

4.4 Ratification of Change Order No. 7 - Contract with Macleod Construction Company - Life Science-Geology Building

Change Order No. 7 is requested because a smaller aggregate is required for close spacing of column reinforcing steel. The change shall be neither an addition to nor a deduction from the contract price.

The Acting Superintendent-President recommends ratification of Change Order No. 7 to the contract with Macleod Construction Company for the Life Science-Geology Building, at no additive amount nor any deduction from the original contract price.

4.5 Acceptance of Tube Tester as a Gift to the College

A tube tester, valued at $100, has been offered to the college by Mr. Nicholas Xidis for use in the electronics laboratory. The Acting Superintendent-President recommends that this gift be accepted and that a letter of gratitude be sent to the donor.
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 17276 through 17387 and R numbers 5072A through 5098. 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.

5.3 Authorization of Inter-Budget Transfers

The County Superintendent of Schools has requested permission to make inter-budget transfers so that the books may be closed at the end of the fiscal year. The Acting Superintendent-President recommends that this authorization be granted.

5.4 Presentation of Budget Calendar for 1969-70

The budget process has been under way since December. It is now time for the Board to study and adopt the budget for the 1969-70 fiscal year in order to comply with legal requirements. A suggested budget calendar is submitted for Board consideration (please see attachment 5.4). It should be noted that the June 12, 1969 date is in conflict with Commencement and possibly an alternate date may need to be scheduled.

The Acting Superintendent-President recommends that the proposed budget calendar be adopted.

5.5 Presentation of Salary Proposals

The Board sub-committee on salaries has held a series of meetings with the various employee organizations. The proposals submitted by these employee groups have been discussed and taken under advisement. Recommendations regarding salary adjustments and fringe benefit changes to be effective in the 1969-70 college year will be presented for Board consideration at the May 22, 1969 meeting.
Policy on Inter-District Attendance" be reaffirmed and that the current policy be continued on a permanent basis. (Please see attachment 6.1.)

7. GENERAL INFORMATION

7.1 Progress Report on Bond Election

An up-to-date progress report will be made to the Board on the June 3, 1969 bond election. Mr. Huglin, the on-campus chairman; Board members; and staff members will collaborate in presenting pertinent information regarding this very important election.

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held Thursday, May 22, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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