MINUTES OF 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  

A regular meeting of the Board of Trustees of the Santa Barbara  
Junior College District was called to order by Vice-President Frank  
on Thursday, May 8, 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 1.6)  
Mr. Wilbur L. Fillippini  
Mr. Sidney R. Frank  
Mr. James R. Garvin  
Mrs. Ann Gutshall  
Mrs. Dorothy N. Meigs  
Mr. Benjamin P. J. Wells (arrived during item 2.2)  

Members absent:  

None  

Others present for all or a portion of the meeting:  

Mr. Lorenzo Dalli, 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. Fox, Assistant Dean, Vocational/Technical  
Mr. Henry H. Bagish, President, Academic Senate  
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 Cathiejean McGillin, SBCC Channels editor
Mr. Frank declared that a quorum was present and ordered that the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Frank 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 Mrs. Meigs, and unanimously carried to approve the minutes as mailed for the adjourned meeting of April 25, 1969.

1.5 Hearing of Citizens and Petitions

None.

1.6 Communications


Mr. Frank touched briefly on some points he will report to the Marine Technology Advisory Committee when he discusses the recent Industry-Education-Oceanography Conference sponsored by the American Society for Oceanography. Speakers were employers and educators of oceanographers, and civilian, military, and government officials. The employers stated that an applicant's ability to communicate well orally and in writing, and his ability to work as part of a team, were of prime importance.

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

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.

Mr. Huglin introduced Mr. Russell E. Fossett, newly-employed teacher
of Black Studies, and his mother, Mrs. Peace. Mr. Fossett will also
assist Student Personnel in the area of human relations on and off
campus. Currently, he teaches a course for Adult Education.

Mr. Huglin noted that Mr. Jack LeBlanc is being employed to work
with Mr. Fossett and Student Personnel and to assist in coaching football.

Mr. Andrew J. Locatelli has been employed as head basketball coach
and physical education teacher, to replace Mr. Richard Weist who has
asked for a full-time teaching assignment.

Following commendatory remarks by Mr. Huglin and Mr. Wake about the
aforementioned teachers' professional and personal qualifications, Mr.
Fillippini commented that 1969 "has been a gold star year for SBCC" in
its acquisition of outstanding new faculty.

2.2 Classified 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 classified staff as recommended in attachment
2.2 and the addenda.

Dr. Sorsabal introduced Mr. Loring McAuliffe, who will replace Mr.
Gene Gingerich as director of data processing. He comes highly qualified
in experience and education.

(President Wells entered at this point and conducted the balance
of the meeting.)

Mr. Dall'Armi concurred with Mr. Fillippini that much credit should
be extended to the Board, staff, and screening committees for a banner
year in hiring key personnel, including the new Superintendent-President-
elect, Dr. Julio L. Bortolazzo, who was introduced at the April 25, 1969 Board meeting. Mr. Fillippini opined that Mr. Dall'Armi should be included on the list of those who helped bring about an outstanding year.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Acceptance of Donation to Music Fund by Scottish Rite Organizations**

It was moved by Mr. Fillippini, seconded by Mr. Garvin, and carried unanimously to accept a $25.00 check from the Scottish Rite organizations, given for the purchase of sheet music in appreciation for the program presented by the City College chorus; and to send a letter of thanks in behalf of the students, Board, and staff.

Mrs. Meigs suggested that all such letters of thanks written between now and June 3, 1969 include information about the bond election and a request for support. She added that previous donors should also be excellent sources of support because of their indicated interest in the college.

4. **PLANTS AND PROPERTY**

4.1 Ratification of Change Orders No.'s 4, 5, 6, 7, and 8 - Contract with Macleod Construction Company - Life Science-Geology Building

It was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried to ratify the following change orders in the contract with Macleod Construction Company for the Life Science-Geology Building, at no change in the original contract amount:

No.'s 4 and 8 - Extension of contract completion date by 22 days to December 16, 1969, because of 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.

No. 5 - Field adjustment to correct a warped plate and bracing connections.
No. 6 - Provision for 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.

No. 7 - Requirement of smaller aggregate for close spacing of column reinforcing steel.

Dr. Sorsabal reported receipt of Federal funds and stated that work on the Life Science-Geology Building is proceeding on schedule except for the aforementioned delay caused by rain; the building should be ready for occupancy by spring semester 1970.

4.5 Acceptance of Tube Tester as Gift to College

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and carried unanimously to accept Mr. Nicholas Xidis' gift of a $100.00 tube tester for use in the college's electronics laboratory, and to send a letter of thanks to the donor.

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 carried unanimously to authorize and/or ratify 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

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously to authorize and/or ratify the payment of claims as recommended in attachments 5.2-a and 5.2-b and the addenda.

5.3 Authorization of Inter-Budget Transfers

It was moved by Mrs. Meigs, seconded by Mr. Frank, and unanimously
carried to authorize the County Superintendent of Schools to make inter-budget transfers so that the books may be closed at the end of the fiscal year.

5.4 Adoption of Budget Calendar for 1969-70

Mr. Dall'Armi pointed out that the June 12, 1969 Board meeting date listed in the proposed budget calendar for 1969-70 as the date for distribution of the Tentative Budget is the date of Commencement, which begins at 5:00 p.m.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and carried unanimously to hold the regular Board of Trustees meeting at 3:00 p.m. instead of 4:00 p.m. on June 12, 1969, and to proceed from the meeting to Commencement.

It was moved by Mr. Garvin, seconded by Mr. Fillippini, and carried unanimously to adopt the Budget Calendar for 1969-70, as outlined in attachment 5.4.

5.5 Progress Report on Salary Proposals

Mr. Frank, chairman of the Board's Subcommittee on Salaries, reported that proposals from the various employee groups will be considered at a meeting on May 14, 1969; the Subcommittee's recommendations will be presented at the Board meeting on May 22, 1969.

Mr. Dall'Armi said that future plans call for adjusting certificated staff salaries by a formula fed into a computer; this will eliminate time-consuming negotiations. SBCC salaries will be kept in the 67th percentile.

6. STUDENT PERSONNEL

6.1 Reaffirmation of Policy on Inter-District Attendance Agreements

Mr. Dall'Armi noted that last year the Board adopted a new policy
related to inter-district attendance agreements, on a one-year trial basis. The policy has worked out very well and has cut down by 35-40 per cent the attendance by students residing in other junior college districts. He explained that if any changes are required in the future, they can be accomplished by amendments.

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously to reaffirm the Santa Barbara City College "Policy for the Inter-District Exchange of Students" as outlined in attachment 6.1, with the proviso that it shall be reviewed from time to time.

7. GENERAL INFORMATION

7.1 Progress Report on Bond Election June 3, 1969

Mr. Huglin reported that on May 5, 1969, Dr. Bortolazzo held meetings with Santa Barbara News-Press officials, the student body, staff members' wives, certificated and classified personnel, and members of the Citizens Committee. Much enthusiasm was generated. The Citizens Committee will meet again on May 19, 1969; a special steering committee will meet in the interim.

Named co-chairmen of the Citizens Committee were Mrs. Guy Calden and Mr. Christopher Story.VI. At the latter's suggestion, students Cindy Arbelbide and Jack Crane were added to the Committee's membership. Mr. Kenneth Palmer, whose daughter attends SBCC, has consented to serve as public relations consultant at a reduced fee.

Contributions to the campaign fund include $5,000 from the Associated Students, $1,500 from the Adult Education Student Body, and $3,500 from Daniel, Mann, Johnson, and Mendenhall, architects. In addition, donations from staff, vendors, and other sources are coming in.

Strategy meetings are being held regarding mailing of endorsement cards, setting up telephone committees, door-to-door calls by the
Associated Students, and a speakers' bureau. The SBCC choir and stage band will present a free concert for the public in the Court House sunken gardens on May 24. A speakers' kit will be prepared by Mr. Dall'Armi. Mrs. Lantagne and other Student Personnel staff will obtain testimonials from present and past SBCC students.

Mr. Huglin distributed copies of the Citizens Committee membership list to the Board. Trustees were asked to give him (a) names of persons in their trustee areas who might lend their names for special endorsement purposes, and (b) additional names for the membership list.

Mr. Dall'Armi commented that this campaign is the most thorough and effective the college has had. He reported that Dr. Bortolazzo and Mr. Fillippini met with Senator Lagomarsino and Assemblyman MacGillivray to discuss the latter's bill, AB 1302. The bill, which would have prohibited a junior college district from levying an override tax for construction, and an amendment proposed by Assemblyman MacGillivray to allow district trustees to levy such a tax provided it is ratified by the electorate at the polls, were voted held in the Finance Subcommittee of the Education Committee. Mr. Fillippini stated he wished to make it clear that, in his discussion of AB 1302 with Assemblyman MacGillivray, no deal was made. The only understanding reached was that Mr. MacGillivray agreed that when the bill came up for hearing he would seek to have it acted on one way or the other on that day, and not continue the matter. He submitted the bill, with all integrity, Mr. Fillippini continued, because of what he felt to be a mandate from his constituents. On May 5 the support was not there, so the bill died in subcommittee.

Both legislators have pledged their endorsement and support of the bonds; this will be featured in an advertisement. It is hoped that they will also stress their support in newsletters and releases to the
Dr. Sorsabal disclosed that Mr. Story told him that Mr. Fred Hand's Tax-Action Association, Inc., of Santa Barbara County will endorse the bonds and will run an advertisement jointly with the Apartment and Property Owners' Association of Santa Barbara. Mrs. Wright of the Montecito Improvement and Protective Association has promised to publicize facts of the election in that group's next newsletter; statistics will include tax override and bond redemption figures on homes up to a value of $200,000.

Mr. Wells stressed that SBCC students will be helping to build - not tear down - a campus. Mr. Huglin noted that the chief spokesman for the BSU was a strong proponent for the election in a recent student rally. Trustees agreed that it is necessary to have positive publicity about college students and to emphasize that SBCC students are constructive, not destructive. Mr. Dall'Armi remarked that Mr. Lagomarsino and Mr. MacGillivray will state that SBCC has not had any student problems.

Dr. Sorsabal announced that campaign headquarters have been established at 1913 State Street and will be manned by Mr. Robert C. McNeill and wives of staff members. Mrs. Meigs proffered the assistance of some Carpinteria women and said that the Carpinteria Herald editor is eager to do what he can to help. Mr. Fillippini stated that the Building Trades Council, composed of 27 organizations, will endorse the bonds and that the Central Labor Council is expected to do the same.

Mr. Wells reported that night letters were sent to four State legislators urging their support of SB 588 and AB 1517. If passed, these bills could result in as much as $500,000 for the District.
Governor Reagan's proposals could bring in $100,000, said Mr. Dall'Armi. However, no funding bill will be seriously considered until the State budget is established.

Mrs. Meigs spoke of the drastic plight of the Los Angeles schools; this example might be used in instigating improvements here. Mr. Fillippini commented that if the Board had been unconcerned about taxes, it would have dropped the bond election and gone ahead with the permissive override tax. Because the Board is concerned about relations with the community and the future of the college, it is giving the public a choice. The Board agrees with legislators that fighting for taxes is not a pleasant thing to have to do; however, students are more important than the dollar bill.

Mr. Frank told the trustees that Dr. Sidney Brossman, Chancellor of The California Community Colleges, has been invited to speak to the local Industry-Education Council in May. Mr. Frank plans to invite him to speak to the Board and others interested, while he is in town. Mrs. Meigs suggested that a reception be held for him on campus.

Replying to Mr. Wells' query, Mr. Dall'Armi said he would tell Dr. Brossman that his proposed summer workshops on student unrest may not be highly successful because they are scheduled to be held when school is not in session. He will suggest that they be rescheduled for one of the vacation periods during the school year.

8. **ADJOURNMENT**

It was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried to adjourn at 5:15 p.m. The next regular meeting will be held on Thursday, May 22, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.
Minutes - Regular Meeting, SBJCD Board of Trustees
May 8, 1969

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 22, 1969