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

June 5, 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 Request for Approval of an Application for WIN Project in Basic Education
      Another application for a 25-week project in Basic Education for those
      eligible to enroll for the WIN (Work Incentive) program is being submitted
      to the State Department of Education. This is a State-Federally-funded
      project to cover excess costs to the District. The Acting Superintendent-
      President recommends approval of the application.
   3.2 Request for Approval to Make Application for Five MDTA Projects
      An MDTA application for vocational training programs in (1) Automobile
      Service Mechanic; (2) Electronic Assembler; (3) Television Service Repair-
      man; (4) Licensed Vocational Nurse; and (5) Machine Operator Setup is
      being submitted to the State Department of Education. This is an anti-
poverty program and is funded by the State and Federal governments. The Acting Superintendent-President recommends that approval be granted for submitting the application for the five projects.

4. PLANTS AND PROPERTY

No report.

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 17481 through 17545 and R numbers 5079 through 5087. 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.

5.3 Distribution of 1969-70 Tentative Budgets

The Tentative Budgets for the General Fund are included with this agenda as attachment 5.3. These budgets will be discussed and presented for adoption during the next regular meeting on June 26, 1969. The Budget Subcommittee of the Board will make its recommendations regarding the adoption of the budgets at that meeting.

5.4 Blue Cross Health Insurance Premium

The Business Office has been informed of a rate increase in the District's Blue Cross Health Insurance premium, effective October 1, 1969. The new rates are indicated below with comparative figures for current premiums:

<table>
<thead>
<tr>
<th></th>
<th>New Rates</th>
<th>Present Rates</th>
<th>% of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee</td>
<td>$15.30</td>
<td>$14.04</td>
<td>8.97</td>
</tr>
<tr>
<td>Two-party</td>
<td>29.35</td>
<td>26.93</td>
<td>8.99</td>
</tr>
<tr>
<td>Family</td>
<td>33.48</td>
<td>30.72</td>
<td>8.98</td>
</tr>
</tbody>
</table>

The Acting Superintendent-President recommends acceptance of the new rates with authorization for the Administrative Dean, Business Services, to use the new rate for computing the tax levy necessary to cover District employees for the 1969-70 college year.
5.5 **Classified Employee Position Classification and Salary Schedule Proposals**

Recommendations of the Board's Salary Subcommittee regarding classified employees are contained in attachment 5.5. The Acting Superintendent-President concurs with the recommendations of the Subcommittee. Members of the Subcommittee are: Mr. Frank, chairman; Mrs. Alexander; Mr. Garvin.

5.6 **Certificated Employee Salary Proposals**

Attachment 5.6 contains the certificated salary proposals recommended for approval by the Board's Salary Subcommittee. The Acting Superintendent-President concurs with these recommendations.

6. **STUDENT PERSONNEL**

No report.

7. **GENERAL INFORMATION**

7.1 **Review of June 3, 1969 Bond Election Returns**

A complete tabulation of the results of the June 3, 1969 bond election will be distributed to Board members during the time of the meeting.

8. **ADJOURNMENT**

It is recommended that this meeting be adjourned to the regular meeting date of Thursday, June 26, 1969, at 4:00 p.m. in the Board Room at Santa Barbara City College, Santa Barbara, California; thus omitting the regular meeting date of Thursday, June 12, 1969, which is the date of Commencement.