MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

July 24, 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 Fillippini on Thursday, July 24, 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 2.1; left
Mr. Wilbur L. Fillippini following item 5.10)
Mr. Sidney R. Frank (Arrived during item 1.6-b)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs
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. Julio L. Bortolazzo, Superintendent-President-Designate of Santa Barbara Junior College District
Dr. Donald K. Sorsabal, Administrative Dean, Business Services, and Assistant Secretary-Clerk to the Board of Trustees
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mrs. Margaret F. McGillin, Assistant Dean, Health Occupations
Dr. David B. Probert, Coordinator, Adult Education
Mr. Jesse L. Coburn, Vice-President, Academic Senate
Mrs. Louise H. Thornton, Secretary to the Superintendent
Mr. J. C. Hollman, visitor, North Platte, Nebraska
Mr. Fillippini declared that a quorum was present and ordered that
the Board proceed with the regular order of business.

1.3 Welcome to Guests

Mr. Fillippini welcomed guests and staff members present and
invited comments from the audience during the course of the meet-
ing.

1.4 Minutes

It was moved by Mr. Garvin, seconded by Mr. Wells, and
unanimously carried, to approve the minutes as mailed for the
regular and annual organizational meeting of July 10, 1969.

1.5 Hearing of Citizens and Petitions

None

1.6 Communications

a. Mr. Dall'Armi noted that the Santa Barbara County School
    Boards Association re-elected Mr. Wells president for 1969-70.
    Trustees congratulated Mr. Wells on this honor.

b. Mr. Wells reported receipt of letters from Senator Lagomarsino,
    concerning the passage of SB 164 and SB 588, for which he
    voted. The Board, Mr. Dall'Armi, and Dr. Bortolazzo concurred
    that it is imperative that the District communicate in
    writing continuously with its legislators, hold personal
    conferences with them, and acknowledge favorable votes.

    (Mr. Frank entered the meeting.)

Mr. Dall'Armi stated that a letter will be written to Senator
Lagomarsino, over Mr. Fillippini's signature, acknowledging
with thanks the Senator's support of these two bills.
2. PERSONNEL

2.1 Certificated Personnel Assignments

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

(Mrs. Alexander entered the meeting.)

Mrs. Lantagne described the educational background and experience
of Mr. Frank Esparza, newly-employed counselor who is especially
interested in assisting Mexican-American students.

2.2 Classified Personnel Assignments

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Wells, seconded by Mrs. Meigs, and unani-
mously carried, to approve assignments for classified staff
as recommended in attachment 2.2 and the addenda.

3. CURRICULUM AND INSTRUCTION

3.1 Approval to Submit Application for MDTA Project - Nursery Laborer

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Wells, seconded by Mrs. Alexander, and
carried unanimously to approve the submission to the State
Department of Education of an application for a 12-week MDTA
project, Nursery Laborer. This project, in the amount of
$16,563, is totally funded by the Federal government. Dr. Probert
reviewed the program's work and the success of recent trainees.

4. PLANTS AND PROPERTY

4.1 Progress Report on Pershing Park
Mr. Dall'Armi reported on the status of the joint-use agreement with the City of Santa Barbara for development of Pershing Park as a physical education-recreation area. The City Council has appointed a committee to meet next week to revise the 1962 agreement or to prepare a new one. It is hoped this will result in a proposal that the City Council accept the new agreement and terminate the moratorium which has held the property in limbo since 1964.

A meeting will also be held with the Fiesta group to work out arrangements for acquisition of their parcel within the Pershing Park area.

5. BUSINESS AND FINANCE

5.1 Purchase Order Report

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Wells, seconded by Mr. Carvin, and unanimously carried, to authorize and/or ratify the purchase of supplies, equipment, and services on purchase orders 17636 through 17650 and 18184 through 18251, and R numbers 5000 and 5001, as listed on attachment 5.1.

5.2 Payment of Claims

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

5.3 Ratification of Consultant Contract with Robert C. Poolman and Associates

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Garvin, seconded by Mrs. Alexander, and
unanimously carried to retain Robert C. Poolman and Associates
for the 1969-70 college year on the same terms and conditions
as were applicable during the 1968-69 year; said firm to pro-
vide services in connection with the facilities development of
the City College campus.

5.4 Adoption of Resolution No. 1 - 1969-70 - Acceptance of Certifi-
cation of Election Results for June 3, 1969 Bond Election

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Frank and seconded by Mr. Wells to adopt
Resolution No. 1 - 1969-70 - accepting the certification of
the results of the June 3, 1969 bond election (see attachment
5.4). This resolution is required for certification of the
saleability of the bonds.

Roll call vote was as follows:

Ayes: Mrs. Alexander
      Mr. Fillippini
      Mr. Frank
      Mr. Garvin
      Mrs. Gutshall
      Mrs. Meigs
      Mr. Wells

Noes: None

Not voting: None

Absent: None

5.5 Authorization for Dr. Julio L. Bortolazzo to Sign Documents and
Reports

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unani-
mously carried to authorize and direct Dr. Julio L. Bortolazzo
to sign all Santa Barbara Junior College District documents and reports as required, including but not limited to the following: fiscal reports, project applications, warrants, purchase orders, claims, requisitions, legal documents, requests for special permits, surplus property orders and government documents, contract documents, and other routine business documents; his signature to become official as of August 4, 1969.

5.6 Ratification of Contract for Rental of Office Machines - WIN

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried to approve a rental agreement with Monroe International Division of Litton Industries for 5 Monroe rotary calculators, 5 Monroe printing calculators, and 1 Monroe electronic calculator, at a cost not to exceed $690.43 per month for use in the WIN programs. Mr. Dall'Armi noted that WIN funds are used for this.

5.7 Ratification of Change Order No. A-2 - Contract with Don Greene for Adult Education Alteration

Upon recommendation of the Acting Superintendent-President, it was moved by Mrs. Alexander, seconded by Mr. Garvin, and unanimously carried to ratify Change Order No. A-2 to the alteration contract with Don Greene for floor tile in the rehabilitated Adult Education building, at a cost of $102.00.

5.8 Authorization to Contract with Peter Ehlen for Structural Engineering Plan - Marine Technology Program - Nopal Street Building

Upon recommendation of the Acting Superintendent-President, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried to authorize Peter Ehlen to design and
develop the plans and specifications for the installation of
two hoists in the Nopal Street Building, to service the diving
tanks used in the Marine Technology Program.

5.9 Authorization to Install Concrete Slabs in Diving Tanks - Marine Technology Program - Nopal Street Building

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Garvin, seconded by Mrs. Alexander, and
unanimously carried to authorize the Business Office to contract
for the building and installation of cement slabs for two diving
tanks used by the Marine Technology program in the Nopal Street building.

5.10 Authorization to Install Concrete Loading Ramp - Trade and Industrial Center (Nopal Street Building)

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Garvin, seconded by Mrs. Alexander, and
unanimously carried to authorize the Business Office to contract
for the construction of a loading ramp at the Trade and Industrial Center (Nopal Street building).

(Mrs. Alexander left the meeting.)

Discussion ensued concerning the amount of money spent to
date in renovating the Nopal Street building for the classes held there.

5.11 Certification of Governing Board Regarding Proceedings Authorizing Sale of Bonds

Upon recommendation of the Acting Superintendent-President,
it was moved by Mr. Wells, seconded by Mr. Garvin, and unanimously
 carried to make certification that certain procedures have been accomplished in authorizing sale of bonds.
Dr. Sorsabal reported that following a talk with San Francisco officials, he feels quite confident that a bid from the Bank of America will be received. Bids will be opened on July 28, 1969.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Granting of Accreditation to the Associate Degree Nursing Program

The National League for Nursing Board of Review for Associate Degree Programs has granted accreditation to the Santa Barbara City College associate degree program in nursing. The action was based on the self-evaluation report submitted by the faculty and on the visitors' report. Mr. Dall'Armi told the trustees that a copy of the report is available in the Superintendent's office. The Board extended commendation to Mrs. McGillin and her staff. Mrs. McGillin commented that when the outcome of examinations taken by the first group of graduates is known, she will notify the Board.

7.2 Change of Meeting Date on the Budget Public Hearing

After brief discussion, it was moved by Mr. Wells, seconded by Mr. Garvin, and unanimously carried to hold an adjourned meeting of the Board of Trustees on August 4, 1969 for the Budget Public Hearing.

8. ADJOURNMENT

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried to adjourn at 4:47 p.m. to a meeting on Monday,
August 4, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California

Attest:

Wilbur L. Fillippini
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 August 4, 1969