SANTA BARBARA JUNIOR COLLEGE DISTRICT

INDEX - BOARD OF TRUSTEES' MINUTES
July 1969 through December 1969

ACADEMIC SENATE
Dr. Bortolazzo reports on meeting with Academic Senate and Rep. Council........................................ Sept. 25, 1969

ACCREDITATION

ADULT EDUCATION
1969-70 Classes & Instructors for Fall Program approved.......... July 10, 1969
"Continuing Ed." proposed as title to replace "Adult Ed."...... July 10, 1969
Adult Ed. Instructors' Association officers announced for 1969-70 July 10, 1969
Adult Ed. Advisory Council's new members approved; officers listed............................................. July 10, 1969
Report on apprenticeship training center (& Nopal St. Bldg.): search to locate space for training.................. Aug. 28, 1969
Authorization to Lease Facilities for Apprenticeship Training Center.................................................. Sept. 11, 1969
"Critical Cross-Currents" series to be opened by Dr. Bortolazzo.. Sept. 11, 1969
Evening College Administration - tentative policy (Wenzlau report)Sept. 25, 1969
Apprenticeship Facilities (Montecito St.) lease ratified........ Sept. 25, 1969
Dinner observing the 50th Anniversary of Adult Ed. in Santa Barbara............................................. Oct. 23, 1969
Progress Report - Apprenticeship Training Center, 302 East Montecito St............................................. Nov. 13, 1969
Reminder of 50th Anniversary Dinner - Adult Education in Santa Barbara............................................... Nov. 13, 1969
Approval of Adult Education Classes for Winter Term, 1969-70 College Year............................................. Dec. 16, 1969
Approval of Workshop for the Handicapped Adult "Work, Inc." - Kiwanis Club............................................. Dec. 16, 1969

APPRAISAL REPORTS ON DISTRICT-OWNED PROPERTIES
Acceptance of Appraisal Reports on District-Owned Properties-- 900 Block Cliff Drive and North Corner of Canon Perdido and Olive Streets.................................................... Nov. 3, 1969

ARCHITECTS & BUILDING PROGRAM
Acceptance of bid for casework for Life Science-Geology Bldg. contingent upon approval of State Public Works Board for funding................................................................. July 10, 1969
Approval of Supplement to Applicant/Architect Agreement, requested by HEW.............................................. Aug. 4, 1969
Correction of Vendor's Name, Life Science-Geology Bldg. casework. Aug. 4, 1969
Progress report on Life Science-Geology Bldg........................ Aug. 28, 1969
Ratification of change orders 11, 12, & 13 - Life Science-Geology Bldg....................................................... Aug. 28, 1969
Current rehab., preventive maintenance, signs for entrance, etc. Aug. 28, 1969
Modification in PE Bldg. accepted.................................. Sept. 25, 1969
ARCHITECTS & BUILDING PROGRAM (cont'd.)

Trailers for temporary office space delayed.................................. Sept. 25, 1969
Haskell Co. to blacktop and stripe Loma Alta parking lot.................. Sept. 25, 1969
Upper parking lot to be extended............................................. Sept. 25, 1969
Capitol Roofing contract to repair R-1, PE Bldg., Aud. leaks............ Sept. 25, 1969
Progress Report - Life Science-Geology Building.................................. Nov. 12, 1969
Approval of appointment of local architects for Pershing Park Project................................................... Nov. 13, 1969
Report on architectural and landscape designing for entrance to Campus.......................................................... Nov. 13, 1969
Approval of Revised Working Drawings, Physical Ed. Bldg............... Nov. 13, 1969
Approval of Change Order #15, Life Science-Geology Building........ Dec. 16, 1969
Approval of Change Order #16, Life Science-Geology Building.
Changing contract completion date to 3/16/70.................................. Dec. 16, 1969

ASSOCIATE DEGREE NURSING PROGRAM

Announcement that accreditation granted to ADN program; results of exams taken by first graduates to be announced later........ July 24, 1969

BIDS

Acceptance of Bid No. 52 - Electronic Instruction Equipment........ Sept. 11, 1969
Ratification of Paving Contract for Parking Lot.......................... Sept. 11, 1969
Acceptance of Advertised Bid #58 - 25 Binocular Microscopes (Johnson & Company)..................................................... Oct. 23, 1969
Acceptance of Bid #59 - SBCC Science Equipment, Life-Science-Geology Bldg................................................... Nov. 13, 1969
Acceptance of Bid #66 - Microscopes & Accessories, Geol. Equip........ Dec. 16, 1969

BOARD OF TRUSTEES

Sec.-Clk., Representative to County Committee on School Dist. Organization.................................................. July 10, 1969
Meeting dates, time, place established for 1969-70..................... July 10, 1969

BONDS, SALE OF

$1,500,000 in bonds offered for sale; July 28, 1969 date for bids................................................................. July 10, 1969
Certification of Board that certain procedures have been accom. in authorizing sale of bonds; probably a bid from B of A........ July 24, 1969

BUDGETS

1969-70 Publication Budgets adopted........................................ July 10, 1969
Board meeting date for adoption of 1969-70 Final Budget changed to Nov. 5.................................................. July 10, 1969
Board meeting date for adoption of 1969-70 Final Budget and public hearing changed to Nov. 4, 1969............................. July 24, 1969
1969-70 Final Budgets adopted; discussion of assessed valuations. Aug. 4, 1969
1969-70 Revised Budget Recap............................................. Aug. 28, 1969
BUDGETS (cont'd.)


CALENDARS


CALIFORNIA JUNIOR COLLEGE ASSOCIATION

Statement of Position on Legislation......................... Nov. 25, 1969

CALIFORNIA SCHOOL BOARDS ASSOCIATION

Election 1969 delegates to Delegate Assembly; postponed to

Delegate Assembly....................................... Oct. 23, 1969

Announcement of pre-registration for CSBA Annual Conf., San

CHANGE ORDERS

No. A-2, contract for Ad. Ed. alterations - Don Greene........ July 24, 1969
No. 11, 12, & 13 - Life Science-Geology Bldg.................. Aug. 28, 1969
Approval Change Order No. 14, Life Science-Geology Bldg. add
$4,208.16.................................................. Oct. 23, 1969

Approval Change Order #15, Life Science-Geology Building no change
in contract price......................................... Dec. 16, 1969

Approval Change Order #16, Life Science-Geology Bldg. chang-
ing contract completion date to Mar. 16, 1970............. Dec. 16, 1969

Approval of Change Order #1 - Fixed Equipment, Life Science-
Geology Bldg. (Add $2,296.00) Kewaunee Tech. Furn. Co........ Dec. 16, 1969

COMMITTEES, BOARD

Budget Study, Planning, and Salary Study subcommittees for
1969-70 appointment........................................ Aug. 28, 1969

COMMUNICATIONS TO OR BY BOARD

Invitation to meet with City Council & Park & Recr. Commissions
to discuss Pershing Park - July 16, 1969...................... July 10, 1969
Mr. Wells re-elected Pres. SB County School Boards Ass'n, for
1969-70.................................................... July 24, 1969

Sen. Lagomarsino re passage of SB 164 and SB 500; letter to be
written to him thanking him for support...................... July 24, 1969

Mr. Frank's report re discussion with air pollution control firm. Aug. 4, 1969
Resolution No. 2 adopted - Commendation of Mr. Dall'Armi........ Aug. 4, 1969
Bank of America re bond bids discontinued........................ Aug. 28, 1969
Gov. Reagan's letter to Board; Superintendent to draft reply
from Board............................................. Sept. 11, 1969
Announcement of meeting - Region 11, CSBA........................ Sept. 11, 1969
State Dept. Finance re State Funds for Public Schools........ Sept. 25, 1969
Board of Governors, Calif. Comm. Colleges, re Student Participa-
tion in Community College Decision-Making.................... Sept. 25, 1969
Authorization for Board to send letter to Gov. Reagan, re
Financial Aid to Comm. Colleges; copies to organization and
State officials........................................... Sept. 25, 1969
Adoption of Policy for Disadvantaged Students Programs sent by
COMMUNICATIONS TO OR BY BOARD (cont'd.)
Communication from Mrs. Mary Lou Zoglin, CSBA, 10/3/69, regarding talks by Candidates for the CSBA Delegate Assembly 10/19/69
Los Angeles.................................................. Oct. 23, 1969
Communication from Mrs. Elizabeth M. Deedy, requesting no votes as nominee for CSBA Delegate Assembly dated 9/24/69............ Oct. 23, 1969
Communication from Mrs. Charles L. Atkinson, expressing the family's appreciation for the Board's action in passing Resolution #7.................................................. Nov. 25, 1969
Board to write to Chairman of Selective Service System, Ventura, Calif., requesting an occupational deferment for Mr. David N. Lawyer, Jr.................................................. Nov. 25, 1969
Holiday message from Col. Temple, Santa Barbara Co. Taxpayers' Assoc. read to Board........................................ Dec. 16, 1969
Communication from Santa Barbara County and City Chamber of Commerce acknowledged........................................ Dec. 16, 1969

CONSULTANTS EMPLOYED
Poolman contract ratified for 1969-70............................. July 24, 1969

CONTRACTS
Ratification of Paving for Parking Lot (Haskell)............. Sept. 11, 1969
Ratification for remodeling, rehab., electronics lab, dishwasher room & bookstore........................................ Sept. 11, 1969
Ratification of roof repair contract (Capitol Roofing)........ Sept. 11, 1969

COURSES, PROPOSED
Afro-American and Mexican-American - to be offered........ Sept. 25, 1969

DINNER, TESTIMONIAL & OTHER
Dinner observing the 50th Anniversary of Adult Ed. in SB....... Oct. 23, 1969

DIVISION REPORTS TO BOARD
Report of Divisional Meetings with Pres. & Dean of Instruction... Nov. 13, 1969

ELECTIONS, TAX & BOND

ELEMENTARY-SECONDARY EDUCATION ACT OF 1965, 1966
Approval to Submit Application for Title I, Higher Education Facilities Act Grant........................................ Oct. 23, 1969

ENROLLMENT FIGURES
Projections for 1969 fall semester................................ Aug. 28, 1969
Enrollment Fall Semester 1969-70.................................. Sept. 11, 1969
Fall 1969-70; discussion of class shortages; noon-hour classes; apprenticeship program enrollments.................................. Sept. 25, 1969

EVENING COLLEGE
Appointment of Russell S. Wenzlau as Dir. of Summer Session, 1970.......................................................... Nov. 13, 1969
EXECUTIVE SESSIONS
Discussion of personnel matters.......................... Sept. 11, 1969
Discussion of election of 1969 delegates for CSBA Delegate
Assembly.................................................... Sept. 25, 1969
Election of Delegates for CSBA Delegate Assembly and discussion
re certificated personnel.................................. Oct. 23, 1969
Executive Session -- discussion re personnel................ Nov. 13, 1969
Executive Session -- discussion re personnel............. Nov. 25, 1969

EXTENDED OPPORTUNITIES PROGRAM - STATE OF CALIF.
Approval to submit application for State funds under the
Extended Opportunities Program.......................... Nov. 13, 1969

FOOD SERVICES
Progress report in solving problems...................... Sept. 25, 1969

GIFTS, ACCEPTANCE OF
Posting Machine from Biltmore Hotel...................... Sept. 11, 1969
Electric Organ, Electronics Equipment, Batteries........ Sept. 25, 1969

HEALTH, EDUCATION & WELFARE, DEPARTMENT OF
Acceptance of Funds - College Work-Study Program........ Sept. 11, 1969
Approval for submitting application for funding under the
Allied Health Professions Act................................ Oct. 23, 1969
Approval Change Order No. 14, Life Science-Geol. Bldg. Add
$4,208.16.................................................. Oct. 23, 1969

HEALTH OCCUPATIONS PROGRAMS, REPORTS ON
Approval for submitting application for funding under the
Allied Health Professions Act................................ Oct. 23, 1969

HIGHER EDUCATION ACTS OF 1963, 1965
Approval for Submitting Application for Student Financial
Aid Funds.................................................... Oct. 23, 1969
Approval for submitting application for funding under the Allied
Health Professions Act.................................... Oct. 23, 1969
Report - Mr. Dall'Armie re Workshop on Fed. Prog., Washington,
Approval of Revised Working Drawings, Physical Ed. Bldg........ Nov. 13, 1969
DMJM authorized to advertise for bids for the construction of
the Physical Education Complex on 1/5/70.................... Dec. 16, 1969
Resolution #10 - Establishing Payment Schedule on Life Science
Geology Bldg. - Phase II & Equipment..................... Dec. 16, 1969

INTERDISTRICT AGREEMENTS
Policy for Inter-District Contracts for Exchange of Students,
1970-71 College Year.................................. Dec. 16, 1969

INVESTMENT OF SURPLUS CASH FUNDS
Investment in U.S. Treasury Obligations.................. Sept. 25, 1969
Investment in U.S. Treasury Obligations.................. Nov. 25, 1969
ITEMS FOR INSTITUTIONAL STUDY & ACTION
Progress report - Mr. Dall'Armi re his responsibilities on Items for Institutional Study and Action for the 1969-70 School Year. Nov. 25, 1969

JUNIOR COLLEGE CONSTRUCTION ACT OF 1965

LANDSCAPING
Perimeter landscaping of city-owned area discussed. Aug. 28, 1969
Progress report on buildings and grounds, sprinkling system, etc. Sept. 11, 1969
Report on architectural and landscape designing for entrance to campus. Nov. 13, 1969

LAW ENFORCEMENT EDUCATION PROGRAM (LEEP)
Acceptance of initial award for loans/grants. Aug. 28, 1969

LEARNING RESOURCE CENTER
Report on initial meeting of LRC Study Committee. Sept. 25, 1969
Progress report on Learning Resources Center. Nov. 25, 1969

LEASE AGREEMENTS; RENTAL CONTRACTS
Approval to rent Monroe office machines for WIN program. July 24, 1969
Authorization to lease trailers for temporary office space. Aug. 28, 1969

LEGISLATION
AB 606, SB 164, SB 221, SB 849, AB 740, AB 1128, AB 1374. Aug. 28, 1969

MANPOWER DEVELOPMENT & TRAINING ACT
Approval to submit to State Dept. Ed. appl. for Nursery Laborer project. July 24, 1969
Mr. Wake's discussion. Aug. 28, 1969

MARINE TECHNOLOGY PROGRAM
Renewal of National Science Foundation Grant for Marine Tech. program - Status Report. Nov. 25, 1969
Acceptance of National Science Foundation Institutional Grant in the Amount of $13,005. Dec. 16, 1969
NATIONAL DEFENSE EDUCATION ACT
Acceptance of Funds for 1970................................. Sept. 11, 1969

NATIONAL VIETNAM MORATORIUM

NEGOTIATING COUNCIL
Report that no Negotiating Council to be Estab. 1969-70........ Nov. 13, 1969

Nopal Street Building
Contract authorized with Peter Ehlen for Structural Engineering
plan, Marine Tech. program................................. July 24, 1969
Authorization to install concrete slabs in diving tanks/Marine
Tech program.............................................. July 24, 1969
Authorization to install concrete loading ramp; concern re expense
to date..................................................... July 24, 1969
Report of space limits for apprenticeship program............. Aug. 28, 1969
Report on improvements being made to bldg., for apprenticeship... Sept. 11, 1969

ORIENTATION WEEK (NEW TEACHERS)
Dr. Bortolazzo's letter to new and returning faculty; plans to
meet with classified staff................................ Aug. 28, 1969

PARAPROFESSIONAL TRAINING PROJECT - ADULT EDUCATION
Adult Education Division requested by State Dept. to submit
a special pilot-experimental project in Paraprofessional
training for the economically disadvantaged Mexican-Americans
and other minority people in the community..................... Nov. 25, 1969

Pershing Park
Progress report; City Council has appointed comm. to revise
1962 agreement or prepare new one. Meeting to be held with
Fiesta group re acquisition of their parcel within park's
area........................................................... July 24, 1969
Ratification of terms of joint-use agreement of Aug. 28, 1962;
rescission of amendatory agreement of June 30, 1964; queries
from Taxpayers' Assn. rep.................................. Aug. 4, 1969
Progress report on agreement re Pershing Park development
(executed by SB City Council 8-19-69). Authorization for SBJCD
admin. to proceed......................................... Aug. 28, 1969
Approval of appoint. of local architects for Pershing Park proj. Nov. 13, 1969
Progress Report, Pershing Park Development Project................ Nov. 25, 1969

Personnel
Mr. Wenzlau appointed Coordinator, Evening College............. Sept. 11, 1969
Mrs. Terry Jones appointed Financial Aids Secretary............... Sept. 11, 1969
"Recommended Classification of New Classified Positions"
deferred to meeting on 9-25-69................................ Sept. 11, 1969
Financial Aids Office personnel introduced........................ Sept. 11, 1969
Statement read re Mrs. Louise H. Thornton's services to college.. Sept. 25, 1969
Griffenhagen-Kroeger report on reclassification, title changes,
salary adjustments, accepted................................ Sept. 25, 1969
Cedric Boeseke title changed from"Coordinator, Placement" to
Lorenzo Dall'Armi granted leave of absence for remainder of
PERSONNEL (cont'd.)

Creation of General Maintenance Position deferred until full Board present........................................... Oct. 23, 1969
Irene Evans appointed to position of sec. to Supt.-President.... Oct. 23, 1969
Two Account Clerks authorized for Business Services Office...... Oct. 23, 1969
Establishment of Administrative Position, Director of Research (Replacing Mr. Dall'Armi).................................... Nov. 13, 1969
Appointment of Russell S. Wenzlau as Director of Summer Session, 1970...................................................... Nov. 13, 1969
Appointment of David N. Lawyer, Jr., as instructor in Afro-American Studies, effective Nov. 25, 1969...................... Nov. 25, 1969
Authorization to Establish Position - Dir. of Purchasing........ Nov. 25, 1969
Re-classification for Clay Shupe from Bsns. Manager, Student Finance, Range 36E to Range 47B effective 11/1/69.............. Nov. 25, 1969
Appointment of Dr. Thomas F. MacMillan as Dir. of Research and Development effective 2/2/70............................... Dec. 16, 1969
Increase in Annual Compensation for College Librarian and Head Counselor as Division Chairmen from $300 to $500 per year........ Dec. 16, 1969

POLICIES

Disadvantaged Students Programs policy from Board of Governors, Calif. Community Colleges; resolution adopted by SBJCD........ Sept. 25, 1969
District policies & procedures to be developed by end of 1969-70 year.......................................................... Sept. 25, 1969
Approval of the College Grading & Withdrawal Policy............ Dec. 16, 1969
Policy for Inter-District Contracts for Exchange of Students 1970-71 College Year............................................. Dec. 16, 1969

PROPERTY OFFERED FOR SALE TO DISTRICT

Authorization to draw Resolution for disposition of District-Owned property located on Cliff Dr. and Weldon and the corner of Canon Perdido and Olive Streets. Prices and Conditions of sale agreed upon................................. Nov. 25, 1969

REAL ESTATE, FINANCIAL AID CONTRACT

Acceptance of agreement for partial support of 1969-70 prog...... Aug. 28, 1969

RESOLUTIONS

No. 1 - Acceptance of Certification of Results - 6/3/69 bond election........................................................... July 24, 1969
No. 2 - Commendation of Mr. Dall'Armi........................................... Aug. 4, 1969
No. 3 - Authorizing Teaching in Minor Subject Fields............... Aug. 28, 1969
No. 4 - Authorizing Extended Services in Teaching................... Aug. 28, 1969
No. 5 - Authorizing Mr. Carnes and Mrs. Scopatz to teach Ad.Ed.. Aug. 28, 1969
No. 6 - Authorizing Mrs. Stewart to Teach on Standard Sec. Cred.. Aug. 28, 1969
No. 7 - A Tribute to the Late Charles L. Atkinson..................... Oct. 23, 1969
No. 8 - Notice of Intent to Sell Surplus Real Estate (Cliff Dr. & Weldon, Canon Perdido & Olive)................................. Dec. 16, 1969
No. 9 - Adoption of Resolution No. 9 Commending Fred J. Greenough retiring County Superintendent of Schools............ Dec. 16, 1969
No. 10 - Establishing payment schedule on Life Science-Geology Bldg., Phase II & Equipment....................................... Dec. 16, 1969
SIGNATURES AUTHORIZED
Authoriz. for Controller, Acctg. Services, (Pickering)
to sign orders on District business. (Admin. Dean, Bus.
Services sig. authoriz. to remain in effect.) .................. July 10, 1969
Authoriz. for Dr. Bortolazzo to sign documents & reports ........ July 24, 1969

STUDENT CHARACTERISTICS
Mrs. Lantagne's report for entering freshmen, Fall 1968 .......... Sept. 11, 1969

STUDENT FINANCIAL AID FUNDS & OFFICE
Approval for submitting application for Student Financial aid
Funds for the following programs: Work/Study; Economic Opport-
Approval of Organ. of the Student Placement & Financial Aid
Office .......................................................... Oct. 23, 1969
Approval of Change of Title for B. Cedric Boeseke from Coordi-
nator, Placement to Placement and Financial Aids Coordinator .... Oct. 23, 1969

STUDENT PERSONNEL
Report on Santa Barbara City College Preview .................... Nov. 13, 1969
Approval of College Grading & Withdrawal Policy .......... Dec. 16, 1969
Policy for Inter-District Contracts for Exchange of Students
1970-71 College Year ........................................ Dec. 16, 1969

STUDENT TEACHING SERVICES & WORK-STUDY AIDES FROM UCSB
Supervised teaching contract with UCSB ratified ............ Sept. 25, 1969

SUMMER SESSION
Report on accelerated high school students at 1969 session ...... Sept. 25, 1969

SURPLUS PROPERTY
Authorization to draw Resolution for disposition of District-
Owned Property located on Cliff Drive and Weldon and at the
corner of Canon Perdido and Olive Streets. Prices and
Conditions of sale agreed upon .................. Nov. 25, 1969
Resolution #8 adopted whereby administration authorized to
proceed to have resolution drawn by County Counsel declaring
Board's intention to sell surplus District property at corner
of Cliff Dr. and Weldon, and Canon Perdido and Olive Streets .... Dec. 16, 1969
Declaration of Surplus Equipment & Authorization for Disposal
by Private sale--value less than $200 .................. Dec. 16, 1969

TAXPAYERS' ASSOCIATION, SANTA BARBARA COUNTY
Mr. Temple introduced; participation in public hearing of 1969-
70 budget.................. Aug. 4, 1969
Mr. Temple's queries re joint-use agreement with City-Persh. Park Aug. 4, 1969

TAX SHELTERED ANNUITIES (SOLICITATION OF)
Approval of Rules and Regulations for Solicitation of Tax
Sheltered Annuities .................................. Dec. 16, 1969

TEN-YEAR PLAN
Approval of Updated Ten-Year Plan - September 1969 ......... Aug. 28, 1969
TRANSFER STUDENTS INTERESTED IN STATE COLLEGES
JC transfer (after 2 yrs.) to have priority in enrolling at state colleges, UC.................................................. Aug. 4, 1969

TUITION AGREEMENT - EVENING HIGH SCHOOL
Approval of reimbursement by SBHSID for evening high school tuition 1969-70........................................... Sept. 25, 1969

UNITED CRUSADE-COMMUNITY CHEST DRIVE
Report on United Crusade-Community Chest Dr. at SBCC........ Nov. 13, 1969

VOCA TIONAL EDUCATION ACT PROJECTS
Approval of policy statement on District Voc. Ed. Policy, Goals, & Objectives (including 5-year plan)..................... Aug. 28, 1969
Approval to submit Voc. Ed. Application for Funds under PL 90-576................................................................. Aug. 28, 1969
Approval of Grant $73,424 for financial assistance under Part B, Public Law 90-576 (Vocational Education)................... Nov. 25, 1969
Approval of Workshop for the Handicapped Adult -- Work Inc. Instructional program entirely funded by the Vocational Act of 1960.................................................. Dec. 16, 1969

VOCA TIONAL EDUCATION PLAN AT SBCC - 1969-70
SBJCD 1969-70 Plan for Vocational Ed. approved (policy state- ment, including 5-year plan was approved on 4-25-69, pp. 4&5)... Aug. 28, 1969

VOCA TIONAL REGIONS
Memorandum from Calif. Comm. Colleges concerning establishment of Vocational Regions. (Santa Barbara Co., San Luis Obispo Co., and Ventura Co.) -- no action necessary at this time.... Dec. 16, 1969

WIN PROGRAM
Mr. Wake's discussion.................................................. Aug. 28, 1969