MR. Rob Reilly, Public Information Assistant
MR. Reed, Dr. Hal, Construction Superintendent
Miss Gloria Casler, Personnel Assistant
Mr. John Cobb, Manager, State Employment Office
Mrs. Sheely, Personnel, MIA Specialist
Mr. Tarry Dowm, Superintendent, WIN Program
Mr. David Proctor, Coordinator, Adult Education
Mr. Allen, T. Silence, Assistant Dean, Student Activities
Mr. James K. Fox, Assistant Dean, Vocational-Technical
Mr. Leslie, D. Presley, Assistant Dean, Administration and Records
Mr. S. O. Walker, Director, Administrative Dean, Adult Education
and Assistant Secretary-Chair to the Board of Trustees
Dr. Donald K. Sorber, Administrator, Dean, Business Services
Ms. Ann Geisler, Administrator, Dean, Student Personnel
Ms. Darleen A. Garrett, Assistant Superintendent
Dr. Julio I. Portolano, Superintendent-President and Secretary

Others present for all or a portion of the meeting:

Mr. Benjamin P. J. Wolfe

Members absent:

Mrs. Dorothy N. Metes
Mr. John Lackland
Mr. John Schuler
Mr. James R. Calathon
Mr. Stephen R. Teakle (arrived during 3:15; left during 5:30)
Mr. William L. Pflutzmann
Mrs. Kathryn O. Alexander

Members present:

1.2 Roll Call

Barbara City College, Santa Barbara, California

On Thursday, August 28, 1969, at 4:00 p.m. in the Board Room, Santa
Junior College District was called to order by President Pflutzmann
A regular meeting of the Board of Trustees of the Santa Barbara

I. Call to Order

1. General Functions

Santa Barbara, California
Santa Barbara City College
Barbara City College, Board Room

SAN MATEO COUNTY JUNIOR COLLEGE DISTRICT
MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
1.7 Appointment of Subcommittees of Board of Trustees - 1969-70 Bonds.

1.8 Discontinue the 75% policy plus on California school districts.

1.9 August 8, 1969 (Attachment 1-8-9), announcing the decision to discontinue the 75% policy plus on California school districts.

1.10 A letter has been received from the bank of America, dated August 8, 1969, regarding the bank's decision to discontinue the 75% policy plus on California school districts.

1.11 Communication from the bank of America regarding the bank's decision to discontinue the 75% policy plus on California school districts.

1.12 Hearing of Citizens and Petitions.

1.13 Resolution presented by Mr. Quinlan, adopted by the board with the consent of the audience.

1.14 Minutes.

1.15 Minutes of the meeting of August 4, 1969.

1.16 The meeting was adjourned to the next regular meeting of the board.

1.17 Mr. Putiharps received a letter from the bank of America regarding the bank's decision to discontinue the 75% policy plus on California school districts.

2.1 Welcome to Guests.

The board proceeded with the regular order of business.

Mr. Putiharps declared that a quorum was present and ordered the meeting to proceed.

County Taxpayers' Association, Inc.

Mr. R. L. Temple, Interim Executive Secretary, Secretary, Santa Barbara County Press-Press Staff Writer.

A number of other SBCS staff members.

Mrs. Katherine McCluskey, Secretary to the Superintendent.

Ms. R. Louise H. Thorton, Secretary to the Superintendent.

Mr. Jesse L. Cooper, Vice-President, Academic Senate.

August 28, 1969

Minutes - Regular Meeting, SBCC Board of Trustees
carried to approve assignments for certified staff as summarized.

By Mr. Garnett, seconded by Mrs. Alexander, and unanimously

upon recommendation of the Superintendent, it was moved

a. Approval of Classified Personnel Assignments

b. Approval of Adjustment of Richland B. Gillettes, Coordinator, &
   Evan's

   Attachment 2.1-a, for copy of Dr. Gillett's letter of resignation.

   Release to be effective no later than October 1, 1969, (see

   By Evan's, for release from his 1969-70 contract, said

   to approve the request of Dr. Richland B. Gillettes, Coordinator,

   By Mrs. Wiltse, seconded by Mrs. Alexander, and carried unanimously

   Upon recommendation of the Superintendent, it was moved

   Attached, for release from 1969-70 contract

   b. Approval of Request of Richland B. Gillettes, Coordinator, Evan's

   Attachment 2.1-a, and including all corrections.

   Approve assignments for certified staff as summarized in

   Evans, seconded by Mr. Garnett, and unanimously carried to

   Education certified contract personnel for 1969-70. Upon

   Page of attachment 2.1-a, correcting the Items relating to actual

   Superintendent called attention to the revised budget

   a. Approval of Certified Personnel Assignments

   b. Certification Personnel

   Mr. Garnett
   Mrs. Alexander
   Mr. Frank, Chairman
   Salary Study Subcommittee

   Mr. Wiltse
   Mr. Garnett
   Dr. Philippi, Chairman
   Planning Subcommittee

August 28, 1969

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dental with a specialization in secondary teaching, and substitute
authorizing substitute teachers holding the standard teaching cer-
Alexander and seconded by Mrs. Metes, to adopt Resolution No. 4,
Upon recommendation of the Superintendent, it was moved by Mrs.

2.4 Adoption of Resolution No. 4, Authorizing Extended Services

Mr. Wells
Absent: Mr. Frank
Not Voting: None
None

Mrs. Metes
Mrs. Gushnall
Mr. Carlin
Mr. Pilliprint
Mrs. Alexander

Ayes:

FOLLOWING:

2.3 Adoption of Resolution No. 3, Authorizing Teaching in Minor Subject

70 college year, (see attachment 2.3) Roll call vote was as
months in the Santa Barbara Junior College District for the 1969-
specialization in Junior college teaching. To teach the subject
authorizing teachers holding the standard teaching credential with
Mr. Carlin and seconded by Mrs. Metes, to adopt Resolution No. 3,
Upon recommendation of the Superintendent, it was moved by

Plaids

4.9

2.2 Adoption of Resolution 2.2-b, and to assign the position to salary range

In attachment 2.2-b, and to assign the position to salary range
information for Assistant for College-Community Relations, as outlined
read to approve the job specifications for the full-time post-
by Mrs. Gushnall, seconded by Mr. Carlin, and unanimously car-
Upon recommendation of the Superintendent, it was moved

b. Approval of Job Specifications for the position of Assistant

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Roll call vote was as follows:

Mr. Weil
Absent: Mr. Frank
None

Mrs. Metes
Mrs. Carstain
Mr. Carsten
Mr. Philippan
Mrs. Alexander
Ayes:

Roll call vote was as follows:

Division for the 1969-70 college year. (See attachment 2.5.)

A resolution to authorize the Assistant Superintendent to extend to the junior college teaching service teachers holding the standard teaching credential with a specialty in secondary education, to teach their subject fields in the adult education program, to receive certifications with specialization in secondary education, to hold No. 5 Authorizing Million S. Garfin and Mary P. Soper, for the

Upon recommendation of the Superintendent, it was moved by

Education Division - Million S. Garfin and Mary P. Soper.

Adopted by Resolution No. 5, Authorizing Teaching in the Adult Education Division - Million S. Carpin.

Ayes:

Roll call vote was as follows:

Mr. Weil
Absent: Mr. Frank
None

Mrs. Metes
Mrs. Carstain
Mr. Carsten
Mr. Philippan
Mrs. Alexander
Ayes:

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to approve the Santa Barbara Junior College District's plan for
Superintendent for approval of the district's plan; it was moved,
interest in adding the disadvantaged, and recommendation by the
following discussion by the board and staff members of their
(At this point, the meeting adjourned).

The master plan, which was commended by the board.
during the past three years. Mr. Fournier reviewed the district's
and to the number of programs begun at Santa Barbara City College
- Santa Barbara Junior College District Plan for Vocational Education
- The Superintendence called attention to pages 23-28 of the

3.1 Approval of District Plan for Vocational Education - 1969-70

3. CURRICULUM AND INSTRUCTION

Mr. Wells
Mr. Fournier

ABSENT:
Mr. Frank

NOT VOTING:
None

VOTES:

Mr. Wells
Mr. Fournier
Mr. Garrett
Mr. Fournier
Mr. Alexander

AYES:

ROLL CALL VOTE WAS AS FOLLOWS:

under her standard secondary credential. (See attachment 2.6)
authorizing Hazel M. Stewart to teach for the 1969-70 College year
Garrett and seconded by Mr. Garrett, to adopt Resolution No. 6:
upon recommendation of the Superintendence, it was moved by Mr.

Secondary Credential - Hazel M. Stewart
2.6 Adoption of Resolution No. 6. Authorizing Teaching on a Standard

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The training center, Mr. Pilippa, described a pre-apprenticeship program he was conducting at 415 Chapala Street, and invited certain apprenticeship training classes. He also told of progress made in conferences with teachers and others interested in providing space in the Nopal Street building that necessitated locating a building to house the Superintendent explained that lack of space in the Nopal Street building.

June 30, 1970, as outlined in attachment 3.3.

The Vocational Education Amendments of 1969 presented a Vocational Education Program Application for summer programs under the Vocational Education Amendments of 1968. P.L. 90-576, Part B, and unanimously carried to approve.\n
Submitted by Mr. Frank, and unanimously carried to approve.\n
Upon recommendation of the Superintendent, it was moved by Mr.\n

For the school year, July 1, 1969 - June 30, 1970 as outlined in attachment 3.2.

For the school year, July 1, 1969 - June 30, 1970 as outlined in attachment 3.1.

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5.1 Authorization and/or Ratification of Purchase Orders and A Numbers

5. BUSINESS AND FINANCE

There will be no added cost to the District on this change order.

The District, in placing the concrete slabs, at no added cost to the

contractor, will provide a concrete joint which will assist in

supporting installation of a construction joint and insulation

No. 13 - Requires technical changes in the suspended ceiling

No. 12 - Requires a change to provide labor, materials and

1969: This will make the new contract completion date November 22,
1969; this will make the new contract completion date December 21.

No. 11 - Requires an extension of the contract completion date

of the Life Science-Geology Building:

The following change orders in connection with construction

Mrs. Alexander, seconded by Mrs. Bolesta, and unanimously carried to

Upon recommendation of the Superintendent, it was moved by

Science-Geology Building

Ratification of Change Orders. No. 11, No. 12, and No. 13 - LIFE

LIFE Science-Geology Building (see Attachment 5.3).

Mr. Boll reported on progress to date on construction of the

Although

4.3 Progress Report on Construction of LIFE Science-Geology Building

Attachment 5.1, dated August 28, 1969, and in

Authorized and/or Ratification of Supplies, equipment, and ser-

Mr. Carter, seconded by Mrs. Castanelli, and unanimously carried to

Upon recommendation of the Superintendent, it was moved by
Upon recommendation of the Superintendent, it was moved by Mr. Carlin, seconded by Mrs. Metges, and unanimously carried to

plan the college. (See attachments 5.4-a, 5.4-b, and 5.4-c.)

Mr. Dall read a letter from the City Clerk dated August 21, 1969, the City Council executed the agreement between the Santa Barbara Junior College District and the City of Santa Barbara relating to the development and use of Pershing Park and adjacent areas. The agreement was unanimously approved.

Mr. Phillips read a letter on status of Pershing Park and adjacent properties.

Discussion of rate increases ensued.

(Paraphrased) I think the meeting at this point.

The undesignated reserves by the amount of $61,000. Therefore, the net result of the legislation will not increase the district's ability to expand these funds without re-authorizing the district's budget. The bill specifically authorizes the district to increase the amount of $12,000 from the county equalization offset. In addition, the district in the amount of approximately $58,000. In addition, noted that the passage of AB 60 will result in increased income to the district.

Recessed 5:30 p.m. Regents 1969-70 Budget Recap

We men 5.2-a and 5.2-b. Authority and/ or reality the payment of claims as listed in attachment.

Mr. Carlin, seconded by Mrs. Metges, and unanimously carried to

Upon recommendation of the Superintendent, it was moved by

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Acceptance of Agreement for Partial Support of 1997-70 Real Estate

Justice. It is estimated that the fiscal year award will be $3,700.

Subject to the conditions contained in the Manual - 1997 Promul.

In connection with the Law Enforcement Education Program (LEEP),

accept the initial award for the issuance of loans and/or grants

Mrs. Cuthrell, seconded by Mrs. Metz, and unanimously carried to

Upon recommendation of the Superintendent, it was moved by

Acceptance of Initial Award - Law Enforcement Education Program (LEEP)

5.6

such casework.

proceed with all necessary notices and reports to accept and instat

(see attachment 5.5); and to authorize the Business Office to

of $1,731,694.00, with full assurance of matching State funds

casework bid for the Life Science-Geology building in the amount

to accept from the Kemowane Technical Furniture Company the low

Mrs. Metz, seconded by Mrs. Cuthrell, and unanimously carried

Upon recommendation of the Superintendent, it was moved by

Kemowane Technical Furniture Company

5.5 Acceptance of Casework Bid for Life Science-Geology Building

of the Pershing Park Joint-use Project.

necessary plans and specifications leading to the ultimate completion

authorize the administration of the District to proceed with the

August 28, 1999

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5.9. Deadline for submitting the plan to the Council is September 1.

Construction-Berkeley City College, as presented in attachment
approve the September 1969 version of the Ten-Year Plan of Capital
Mrs. Melz, seconded by Mr. Carleton, and carried unanimously to
Upon recommendation of the Superintendent, it was moved by


Sheet of 1969-70 Capital Construction Projects - Junior College
Plan was published, referring to attachment 5.9 and a summary
Mr. Dallam reviewed changes in priorities since the 1968

September 1969

SBCC - Approval of Up-Dated Ten-Year Plan of Capital Construction
5.9. Building to provide temporary office space.

Therefore (the letters will be placed near the physical plane
Applicable taxes are not included in this
$3,974.00; with authorization for the business office to finalize
Year lease on one 55' and one 35' trailer, in the amount of
accept the low bid of Bestco Facilities Corporation for a one-
Mr. Carleton, seconded by Mrs. Melz, and unanimously carried to
Upon recommendation of the Superintendent, it was moved by

Bestco Facilities Corporation
- Authorization to lease trailers for temporary office space

and conditions stipulated in said agreement.

Real estate program offered by the College, subject to the terms

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Concerning the College. The Superintendent announced that at the

Mrs. Alexander, commanded Mr. Kell for the news articles con-


stifed personnel.

trustees). He said the planned to meet also with groups of clus-

from the Instruction Office (copies of which were mailed to the
new and returning faculty with the Orientation Week materials

The Superintendent quoted from his letter sent to all

C. Orientation Week

Representatives.

City-owned property, this matter will be discussed with City

desire to landscape the perimeter areas; because this is

signs for the entrance to the college. Trustees expressed

ation of the stone wall, and landscape plans and identifica-

preventive maintenance work. Mr. Hallman discussed restora-

and rehabilitation and cold of the need to employ a man to do

Dr. Sorrells enumerated the contracts let for repairs

b. Facilities

(see attachment 7-2-a.)

1969 Fall Semester and explained the bases for the projections.

Mr. Presley presented enrollment projections for the

a. Enrollment Projections

7.2 Report on the opening of the 1969-70 College Year

Report on other bills at the next meeting of the Board.

SB 221, SB 49, AB 74, AB 142, AB 174, and AB 174. He stated he would

the provisions of AB 606, and the progress being made on SB 164,

The Superintendent called attention to attachment 7.1, concern-

7.1 Report on Legislation Affecting Junior Colleges - 1969 Legislative

Session

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on September 11, 1969

Approved by the Board of Trustees

Santa Barbara Junior College District
Secretary-Clerk of the Board of Trustees
Superintendent-President and
Trustee, L. Portola

Walter L. Feltz

Attest:

Santa Barbara City College, Santa Barbara, California

meeting date of September 11, 1969 at 4:00 p.m. in the Board Room of
and carried unanimously, to adjourn and to meet next on the regular
at 5:30, which was moved by Mr. Garnett, seconded by Mrs. Nettes,

8. ADJOURNMENT

motions 7.3-b, 7.3-b, and 7.3-c.
Manpower Development and Training Act Projects, referring to attach-
Mr. . We've already discussed the Work Incentive Program (WIN)
and

7.3 Report on WIN and MDIA.

1969-70 College Year.

sentation, items for district and Institutional Study and Action.
- September 25, 1969 meeting of the Board, he plans to make a pre-

August 28, 1969
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