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

August 4, 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 Superintendent recommends authorization and/or ratification of
certificated personnel assignments according to recommendations noted
in attachments 2.1-a, 2.1-b, and 2.1-c.
   2.2 Classified Personnel Assignments
       The Superintendent recommends authorization and/or ratification of
classified personnel assignments according to recommendations noted in
attachment 2.2.

3. CURRICULUM AND INSTRUCTION
   No report.

4. PLANTS AND PROPERTY
   No report.

5. BUSINESS AND FINANCE
   5.1 Purchase Order Report
       The Superintendent recommends authorization and/or ratification of
the purchase of supplies, equipment, and services on purchase orders
17651 through 17656 (school year 1968-69) and 18252 through 18323 (1969-70),
and R number 5002. See attachment 5.1-a.
5.2 Payment of Claims

The Superintendent recommends authorization and/or ratification of the payment of claims on attachment 5.2-a and such other claims as may arise prior to the meeting.

5.3 Presentation of the 1969-70 Final Budgets for Public Hearing and Adoption

Attachment 5.3 contains the materials comprising the 1969-70 Final Budgets for the Santa Barbara Junior College District. Recommendations regarding the adoption of these budgets will be made by the Budget Subcommittee of the Board.

5.4 Request for Board Approval to Supplement the Contract Agreement with Daniel, Mann, Johnson, and Mandenhall, in Compliance with HEW Requirements

The Department of Health, Education, and Welfare imposes certain requirements in carrying out construction projects partially supported by Federal funds. In order to comply with the HEW requirements, it will be necessary for the Board to approve a supplement to the existing contract agreement with the architectural firm of Daniel, Mann, Johnson, and Mandenhall. The items contained in the supplement will be presented in detail during the time of the meeting.

The Superintendent recommends approval of the supplement to the Applicant/Architect Agreement.

5.5 Report on the Status of Pershing Park and Adjacent Properties

The committee which met to discuss the future use of Pershing Park and adjacent properties reached concurrence that the land should be developed as physical education and recreational facilities for joint use by City College students and the community.

The Board will be asked to approve a resolution rescinding the auditorium amendment imposed in 1964. With the moratorium lifted, College officials will work with Park and Recreation Commission representatives to update the planning and to review the terms of the 1962 agreement.

The County Counsel is drafting a resolution on behalf of the District for implementing the changes outlined in the preceding paragraph. Upon receipt of the resolution, the Superintendent will make a recommendation to the Board.

6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

No report.
8. ADJOURNMENT

Thursday, August 14, 1969 is the date of the next regularly scheduled Board meeting. There is a likelihood that this meeting can be dispensed with. The Superintendent will confer with Board members regarding the details of adjournment.

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5. BUSINESS AND FINANCE

5.6 Acknowledgement of Receipt of Bids - Casework for the Life Science-Geology Building - Correction of Vendor

On July 10, 1969 the Board signified its intent to accept the low bid in the amount of $173,694.00 for the casework in the Life Science-Geology Building from Watson-Dreps Company. The actual vendor is Kewanee Technical Furniture Company. Watson-Dreps is the local representative for the Kewanee Technical Furniture Company.

The Superintendent recommends that the Board signify its intent to accept the low bid in the amount of $173,694.00 for the casework in the Life Science-Geology Building from the Kewanee Technical Furniture Company, contingent upon word from the offices of the California Community Colleges that the Santa Barbara Junior College District will receive the State’s share of the project cost after approval by the State Public Works Board. Please see attachment 5.6 for corrected bid tabulation.