MINUTES OF 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

An adjourned meeting of the Board of Trustees of the Santa
Barbara Junior College District was called to order by President
Fillippini on Monday, August 4, 1969, at 4:00 p.m. in the Board
Room, Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members present:

Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Ann Cutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:

Mrs. Kathryn O. Alexander

Others present for all or a portion of the meeting:

Dr. Julio L. Bortolazzo, Superintendent-President and Secretary-
Clerk to the Board of Trustees
Mr. Lorenzo Dall'Armi, Assistant Superintendent
Dr. Donald K. Sorsabal, Administrative Dean, Business Services,
and Assistant Secretary-Clerk to the Board of Trustees
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical/Vocational
Mr. Alfred L. Silvera, Assistant Dean, Student Activities
Mr. Jesse L. Coburn, Vice-President, Academic Senate
Mr. Rob Reilly, Public Information Assistant
Mrs. Louise H. Thornton, Secretary to the Superintendent
Mr. Stephen Mar, student operator of tape recorder
Mrs. Katherine McCloskey, Santa Barbara News-Press staff writer
Mr. R. L. Temple, Interim Executive Secretary, Santa Barbara County
Taxpayers' Association, Inc.
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. Mr. R. L. Temple, Interim Executive Secretary, Santa Barbara
County Taxpayers' Association, Inc., was introduced.

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 meeting of July 24, 1969.

1.5 Hearing of Citizens and Petitions

None

1.6 Communications

a. Report on Discussion with Air Pollution Control Firm

Mr. Frank reported his discussion with a sales representative
of an air pollution control firm. If SBCC should offer a course
to train environmental technicians, said firm would be interested
in participating.

b. Adoption of Resolution No. 2 - Commendation of Mr. Dall'Armi

Mr. Garvin read Resolution No. 2, introduced by all trustees,
which commended Mr. Dall'Armi for his outstanding leadership
during the past year and expressed appreciation for his services
which have "culminated in the enviable position in which Santa
Barbara Junior College District now finds itself."

It was moved by Mr. Garvin and seconded by Mr. Wells to
adopt Resolution No. 2. Roll call vote was as follows:
Ayes: Mr. Fillippini
      Mr. Frank
      Mr. Garvin
      Mrs. Gutshall
      Mrs. Meigs
      Mr. Wells

Noes: None

Not voting: None

Absent: Mrs. Alexander

Mr. Dall'Armi thanked the Board and expressed his confidence that the college will continue to make progress and maintain its excellence.

2. PERSONNEL

2.1 Certificated Personnel Assignments

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried unanimously, to approve assignments for certificated staff as recommended in attachment 2.1.

Dr. Bortolazzo introduced Mr. Alfred L. Silvera, new Assistant Dean, Student Activities, and described his educational background and experience. On behalf of the Board, Mr. Fillippini welcomed Mr. Silvera to the campus.

2.2 Classified Personnel Assignments

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously, to approve assignments for classified staff as recommended 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

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried, to authorize and/or ratify 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, as listed in attachment 5.1-a.

5.2 Payment of Claims

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Garvin, and carried unanimously, to authorize and/or ratify the payment of claims as listed in attachment 5.2-a.

5.3 Adoption of 1969-70 Final Budgets - Public Hearing

Following discussion of local assessed valuations, of the State's problems with bond sales, of legislative situations involving funding of junior college projects, and of the SBJCD's prudent handling of its monies, Mr. Fillippini stated that the Budget Subcommittee of the Board recommended adoption of the 1969-70 Final Budgets as presented.

As a response to the statement that the unsecured assessed valuations decreased by some $3,000,000, Mr. R. L. Temple, Interim Executive Secretary of the Santa Barbara County Taxpayers' Association, Inc., remarked that the public utilities valuations would
provide a pleasant surprise. Dr. Sorsabal indicated that the actual figures received from the assessor's office show an increase of approximately $300,000 for this District.

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried unanimously, to adopt the 1969-70 Final Budgets of the SBJCD as presented in attachment 5.3.

5.4 Approval of Supplement to the Applicant/Architect Agreement

Mr. Dall'Armi explained that the Department of Health, Education, and Welfare imposes certain requirements in carrying out construction projects partially supported by Federal funds. He outlined the terms of a supplement to the existing contract agreement with the architectural firm of Daniel, Mann, Johnson, and Mendenhall, which fulfills HEW requirements.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried unanimously, to approve the Supplement to the Applicant/Architect Agreement as presented by Mr. Dall'Armi.

5.5 Ratification of Terms of Agreement Between SBJCD and City of Santa Barbara, Regarding Pershing Park and Adjacent Properties

Mr. Dall'Armi announced that the County Counsel has drafted a new joint-use agreement, which has been reviewed by City Attorney Tomlinson. It states that the joint-use agreement dated August 28, 1962, involving Pershing Park and adjacent properties, shall be ratified and confirmed; and that the amendatory agreement dated June 30, 1964, shall be of no further force or effect.

Replying to queries from Mr. Temple, Mr. Fillippini said that the statute of limitations is 50 years; that between $200,000
and $300,000 will be spent by the Santa Barbara Junior College District; and that of this sum about $100,000 is available in revenue raised through the Community Services Tax. The remainder will come from a combination of bond funds and Community Services sources.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and carried unanimously, to ratify the terms of the joint-use agreement between the Santa Barbara Junior College District and the City of Santa Barbara, involving Pershing Park and adjacent properties, as set forth in attachment 5.5.

5.6 Intent Signified to Accept Bid for Casework for Life Science-Geology Building (Correction of Vendor's Name)

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 Kewaunee Technical Furniture Company. Watson-Dreps is the local representative for the Kewaunee Technical Furniture Company.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and carried unanimously, 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 Kewaunee 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. (The corrected bid tabulation is shown in attachment 5.6.)
6. STUDENT PERSONNEL

No report.

7. GENERAL INFORMATION

7.1 Announcement that Junior College Transfers Will Have Priority in Enrolling at State Colleges

Dr. Bortolazzo reported that, according to a policy just adopted by the Coordinating Council for Higher Education, students who have completed two years at a California community college will be given first priority when they apply for transfer to a California state college or the University of California, even over those high school graduates who have the grades to enter state colleges and the University as freshmen.

8. ADJOURNMENT

At 4:45 p.m., it was moved by Mr. Garvin, seconded by Mr. Wells, and carried unanimously, to adjourn, and to meet next on the regular meeting date of August 14, 1969 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Wilbur L. Filippini
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 28, 1969