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

September 25, 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

a. Letter from State Department of Finance, Dated August 29, 1969, Regarding State Funds for the Public Schools

   (See attachment 1.6-a.)

b. Resolution from Board of Governors of the California Community Colleges, Dated September 17, 1969, Regarding Student Participation in Community College Decision-Making

   (See attachment 1.6-b.)

c. Recommended Communication to Governor Ronald Reagan from the Santa Barbara Junior College District, Dated September 25, 1969

   (See attachment 1.6-c.)

d. Resolution Adopted August 21, 1969 by the Board of Governors of the California Community Colleges - Statement of Policy for Disadvantaged Students Programs

   (See attachment 1.6-d.)

1.7 Executive Session - 1969 Election of Delegates for the California School Boards Association Delegate Assembly

   (See attachment 1.7.)
2. PERSONNEL

2.1 Certificated Personnel

a. **Recommended Approval of Certificated Personnel Assignments**
   
   (See attachment 2.1-a.)

2.2 Classified Personnel

a. **Recommended Appointment of Assistant for College-Community Relations**

b. **Recommended Approval of Classified Personnel Assignments**
   
   (See attachment 2.2-b.)

2.3 **Recommended Acceptance of Griffenhagen-Kroeger, Inc., Report on Reclassifications, Title Changes, and Salary Adjustments**

   The Superintendent will discuss and make recommendations regarding the above-named report from Griffenhagen-Kroeger, Inc. (Board members have received copies of said report, attachment 2.3.)

3. CURRICULUM AND INSTRUCTION

3.1 **Report on the Afro-American and Other Related (Ethnic) Course Offerings - Fall Semester 1969-70**

   (See attachment 3.1.)

3.2 **Report on the Initial Meeting of the Mexican-American Courses Planning Committee**

   (See attachment 3.2.)

3.3 **Report on the Initial Meeting of the Learning Resource Center Study Committee (Tentative Title)**

   (See attachment 3.3.)

4. PLANTS AND PROPERTY

4.1 **Recommended Changes in College Master Plan for Construction**

   Certain changes in the Physical Education Complex scheduled for construction beginning in the 1969-70 college year, along with some practical considerations involving future planning, dictate that modifications in the total Physical Education facilities are in order. Following a report by Mr. Dall'Armi, the Superintendent will make recommendations related to these changes.
4.2 Acceptance of Gifts

Several items in good condition and usable in our instructional program have been offered to the college as gifts. The estimated values of such donations total $2,705.00. The gifts are as follows:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Estimated Value</th>
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<tbody>
<tr>
<td>Mrs. Frank Frost</td>
<td>Conn Electric Organ</td>
<td>$ 600.00</td>
</tr>
<tr>
<td>Applied Magnetics Corp.</td>
<td>Electronics Equipment</td>
<td>1,855.00</td>
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<tr>
<td>Mr. Sidney R. Frank</td>
<td>Dry Cell Batteries</td>
<td>250.00</td>
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<td></td>
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<td>$2,705.00</td>
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The Superintendent recommends acceptance of these gifts and that a letter of appreciation be sent to the donors.

4.3 Ratification of Lease of Apprenticeship Facilities - 302 East Montecito Street (Coastal Lemon Building)

Negotiations have been undertaken to arrange a lease for additional facilities for certain apprenticeship classes. The details of the lease will be discussed by Dr. Sorsabal.

4.4 Report on Temporary Office Space

Dr. Sorsabal will report on efforts to secure temporary office space for the Human Relations Office, Placement, and Financial Aids.

4.5 Report on Paving Project

Dr. Sorsabal will report on the paving of the Loma Alta parking lot.

4.6 Recommended Authorization to Extend Upper Parking Lot

Parking has become a serious problem. With additional student enrollment and additional construction, this problem will become critical. The Master Plan for the campus suggests the upper parking lot be extended along the bluff to the site of the Theatre Arts Building.

The Superintendent recommends that the administration be authorized to proceed with all necessary arrangements to develop and construct additional parking space on the upper campus in conformance with the Master Plan.

4.7 Progress Report of Life Science-Geology Construction

Dr. Sorsabal will discuss the progress made in the construction program on the Life Science-Geology Building. Now that the plumbers' strike has ended, construction should speed up considerably.
5. BUSINESS AND FINANCE

5.1 Recommended Authorization and/or Ratification of Purchase Orders and R Numbers for Supplies, Equipment and Services

(See attachments 5.1-a and 5.1-b.)

5.2 Recommended Authorization and/or Ratification of Payment of Claims

(See attachment 5.2-a.)

5.3 Recommended Ratification of Supervised Teaching Contract with UCSB

Annually, the Governing Board has entered into an agreement with UCSB to provide a supervised teaching experience at Santa Barbara City College for students enrolled in the teacher training program at UCSB. The district receives a maximum payment of $450.00 under terms of the agreement and pays this to the supervising teacher at the rate of $5.00 per quarter unit of supervised teaching.

The Superintendent recommends ratification of the supervised teaching contract with the University of California, Santa Barbara.

5.4 Recommended Ratification of Contract for Roof Repair - Capitol Roofing - $2,168.00

Examination of the roofs for the auditorium, physical education building and R-1 reveals significant leaks requiring repairs. Estimates of costs have been received, with Capitol Roofing submitting the low bid in the amount of $2,168.00.

The Superintendent recommends ratification of a contract with Capitol Roofing Company in the amount of $2,168.00 to repair roof leaks in R-1, the physical education building, and the auditorium.

5.5 Recommended Authorization to Enter Into Lease Agreement for Use of the National Guard Armory

Because Westmont College now has its own gymnasium, the National Guard Armory is available for use by the Santa Barbara Junior College District. This facility will provide a temporary home for our basketball team until the completion of the gymnasium. The lease agreement cost will be $45.00 per game. No charge will be made for use of facilities for practice sessions, except for custodial services.

The Superintendent recommends that the administration be authorized to negotiate and sign all required forms, reports, and lease documents to consummate a lease of the National Guard Armory at a cost of $45.00 per game plus custodial charges.

5.6 Report on Food Service

The food service program is now in full operation. Dr. Sorsabal will make a brief report on the operation.
5.7 Recommended Approval of Agreement for Evening High School Tuition - Santa Barbara High School District

Each year the Santa Barbara Junior College District has entered into a net cost reimbursement agreement with the Santa Barbara High School District to conduct classes for adults working for high school diplomas.

The Superintendent recommends that an agreement between the Santa Barbara Junior College District and the Santa Barbara High School District for the payment of tuition on a net cost basis for Evening High School classes be approved.

5.8 Report on Investment of District Funds in U.S. Treasury Obligations

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<th>Fund</th>
<th>Purchase Date</th>
<th>Maturity Date</th>
<th>Cost</th>
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6. STUDENT PERSONNEL

6.1 Report on Enrollment for Fall 1969-70

(See attachment 6.1.)

6.2 Report on Accelerated High School Student Participation During Summer Session 1969

(See attachment 6.2.)

7. GENERAL INFORMATION

7.1 Announcement of Annual Conference of the California Junior College Association in Los Angeles, October 19-22, 1969

(Board members have received informational materials, attachment 7.1.)

8. ADJOURNMENT

The next regular meeting of the Board of Trustees of the Santa Barbara Junior College District will be held on Thursday, October 23, 1969 (thus omitting the regular meeting date of Thursday, October 9, 1969), at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Superintendent's Office/lt