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

October 8, 1970
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 Executive Session
   1.5 Minutes of Regular Meeting of September 24, 1970
   1.6 Hearing of Citizens
   1.7 Communications
      a. CSBA Ballot
         Attachment 1.7-a
      b. Letter of Appreciation from Montgomery College
         Attachment 1.7-b

2. PERSONNEL
   2.1 Certificated Personnel
      a. Recommended Appointments, Additional Hourly, Overload and Sub-
         stitute Certificated Personnel.
         Attachment 2.1-a
      b. Recommended Appointments, Hourly Continuing Education Instructors.
         Attachment 2.1-b
      c. Recommended Authorization, Travel & Conference Attendance, Sydney
         Siemens.
         Attachment 2.1-c
2.2 **Classified Personnel**

a. **Recommended Appointments, Substitutes During Absences of Harriet Leckie and Willard Johnson.**  
Attachment 2.2-a

b. **Recommended Hourly Appointments.**  
Attachment 2.2-b

c. **Recommended Acceptance, Resignation of Shirley A. Rodriguez.**  
Attachment 2.2-c

d. **Recommended Appointments of General, EOA, and Tutorial Students.**  
Attachment 2.2-d

e. **Recommended Authorization, Travel & Conference Attendance, Dean H. Ankeny.**  
Attachment 2.2-e

3. **CURRICULUM AND INSTRUCTION**

3.1 **Report on College Abroad Program, Summer 1970**

Mr. Robert Gallum, Associate Professor, Foreign Language Division.

3.2 **Report on Health Occupations Division**

Miss Shirley Conklin, Assistant Dean of Health Occupations, and Health Occupations faculty.

4. **PLANTS AND PROPERTY**

4.1 **Recommended Acceptance and Authorization to File a Notice of Completion for Fire Access Road and Paving Project - C.W. Berry, Contractor.**

The fire access and paving project has now been substantially completed. Upon the advice of the architects, the Superintendent recommends acceptance of the fire access road and paving project from C.W. Berry, contractor, and further recommends that the administration be authorized to file Notice of Completion and, subject to completion of minor corrections, to make payment in full of the contract amounting to $18,563.80.
4.2 Recommended Acceptance and Authorization to File Notice of Completion
Administration Building Remodeling - Don Greene, Inc., Contractor.

Remodeling of the Administration Building is complete. Upon advice of the architects, the Superintendent recommends the acceptance of the remodeling project and further recommends that the administration be authorized to file Notice of Completion.

4.3 Recommended Acceptance and Authorization to File Notice of Completion
Bookstore - Design Facilities.

The Bookstore has been completed. The Superintendent recommends that the building be accepted as of August 22, 1970, and recommends that the administration be authorized to file Notice of Completion.

4.4 Recommended Approval of Working Drawings and Specifications and
Authorization to Advertise for Bids for Campus Entrance - Daniel, Mann, Johnson & Mendenhall and Richard Taylor, Architects.

The proposed working drawings for the improvement of the campus entrance have been received, reviewed, and modified by the staff. The estimated cost of the project is $8,880. Mr. Taylor will be available to discuss the plans.

The Superintendent recommends the acceptance of the working drawings and recommends that the administration be authorized to advertise for bids on the campus entrance project.


At the last regular meeting of the Board, it was announced that a public hearing would be held concerning Cliff Drive. It was subsequently learned that the hearing was not concerned with streets adjacent to the campus, therefore, the District was not represented at the hearing.

4.6 Recommended Approval, Resolution No. 9 - Street Lighting.

Attachment 4.6

Although the Public Hearing (4.5) did not pertain to the City College campus, the need for adequate lighting is still pressing. Resolution No. 9, directed to the State Division of Highways and the City of Santa Barbara, focuses attention on the unsafe conditions which exist. It is recommended that Resolution No. 9 be adopted.
4.7 Recommended Authorization to Proceed with Painting of Library Arbor.

Attachment 4.7

The Arbor adjacent to the Library is in serious need of paint both for purposes of maintenance and because of its appearance. Bids have been received for painting the arbor. It is recommended that the contractor submitting the lowest bid be authorized to proceed with the painting at a cost of $4,600.

4.8 Report on Estimated Costs for Landscaping College Property on Cliff Drive.

At its last regular meeting, the Board of Trustees requested an estimate for landscaping the bank above the retaining wall along Cliff Drive with a simple ground cover. A report will be made at the meeting.

5. **BUSINESS AND FINANCE**

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

Attachment 5.1

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders P917 through P1067, inclusive, and R number 4007.

5.2 Recommended Authorization and/or Ratification of Payment of Claims.

Attachment 5.2

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

5.3 Recommended Approval, Resolution No. 10 - Proposition #4

Attachment 5.3

A pressing financial problem to school districts each year is that of state resources for schools. Invariably, the school finance measure is not passed until after most of the budget planning has been completed, and in recent years has not passed until after the local budgets have been adopted. This situation oftentimes creates havoc in school finance and in efficient educational planning. The situation can be eased if the school finance measure is enacted prior to the close of
a fiscal year. Proposition #4, which will appear on the November ballot, is an attempt to allow the legislature to pass the school finance measure prior to the adoption of the state budget, but not until 130 days after the budget bill has been introduced. If passed, the bill would provide that the decision as to what funds schools will receive from the state may be made at an earlier date to provide more effective budget planning. Proposition #4 does not provide more money and, therefore, does not add to the taxpayers' burden and could possibly save money by more efficient management.

The Superintendent recommends the Board adopt Resolution No. 10 and, thereby, take a position favoring Proposition #4.

6. STUDENT PERSONNEL


Mr. William Cordero, Director of Financial Aids & Placement, will present a report regarding financial aids provided for the Fall Semester of 1970.

7. GENERAL

7.1 Announcement, 40th Annual Joint Conference - CSBA and CASA, December 5-8, 1970.

Attachment 7.1

8. CLOSING

The next regular meeting of the Board of Trustees will be held on Thursday, October 22, 1970, at 4:00 p.m. A special meeting dealing with the sale of property belonging to the Santa Barbara Junior College District will be held on Thursday, October 15, 1970 at 4:00 p.m. in the Board Room.