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

November 24, 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 November 12, 1970
   1.6 Hearing of Citizens
   1.7 Communications

   Announcement of Results of 1971 Delegate Assembly.
   Attachment 1.7

2. PERSONNEL
   2.1 Certificated Personnel
      a. Recommended Appointments of Hourly Certificated Personnel and
         Continuing Education Hourly Instructors.
         Attachment 2.1-a
      b. Recommended Approval of Leave of Absence -- Frank Cox.
         Attachment 2.1-b
      c. Recommended Change in Intra-District Travel Allowance -- James E. Foxx.
         Attachment 2.1-c
      d. Recommended Authorizations and Approval of Advancement of Funds
         for Travel & Conference.
         Attachment 2.1-d
      e. Recommended Approval of Sabbatical Leaves, 1971-72 College Year.
         Attachment 2.1-e
2.2 **Classified Personnel**
   
a. **Recommended 6-Month Increment** - Samuel Esparza, Jr. and **Recommended Appointment** - Beatrice M. Willis.
   
   Attachment 2.2-a
   
b. **Recommended Hourly Appointments**
   
   Attachment 2.2-b
   
c. **Recommended Terminations**
   
   Attachment 2.2-c
   
d. **Recommended Appointments, Hourly, EOA & General Students.**
   
   Attachment 2.2-d
   
e. **Recommended Termination**
   
   Attachment 2.2-e
   
3. **CURRICULUM AND INSTRUCTION**
   
3.1 **Report on Business Division**
   
   Attachment 3.1
   
   Mr. M. D. Rice, Chairman, Business Education, will report to the Board of Trustees on its activities.
   
4. **PLANTS AND PROPERTY**
   
4.1 **Recommended Authorization to Proceed with Reconstruction of Campus Entrance.**
   
   Alternatives available for the reconstruction of the campus entrance have been discussed by the Board Planning Committee and a report of its findings, together with recommendations, will be made at the meeting.
5. BUSINESS AND FINANCE

5.1 Recommended Authorization and/or Ratification of Purchase Order 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 P1383 through P1486, inclusive.

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 Status Report on "Analysis of Fiscal Capability for 1971-72, Santa Barbara Junior College District."

Attachment 5.3

In July, 1970, complying with a Board request for information regarding the fiscal capability of the District in 1971-72, Business Services prepared a report indicating that the District would be able to operate if sixteen conditions were met. The Board then asked to be kept apprised of the status of the District's progress during the 1970-71 college year. Attachment 5.3 is the first of these status reports relating to the sixteen conditions.

5.4 Recommended Approval of Contract for Architectural Services for the Arts & Communications Bldg. - Daniel, Mann, Johnson & Mendenhall.

In order to qualify architectural fees for eligible expenses on federally funded construction projects, it is necessary that a contract be negotiated with an architectural firm subsequent to 1965. Our existing contract with DMJM is dated prior to 1965; therefore, none of these expenses qualify for federal construction reimbursement. Because of the change, it is suggested that a contract be negotiated for each project undertaken by the District. The Music-Theatre Arts Building has had such extensive work by DMJM, it is suggested that the existing contract be continued for that project. The terms of the agreement are similar to the existing contract, i.e., an 8% architectural fee.
The Superintendent recommends that the Board enter into a contract for architectural services with DMJM for the Arts & Communication Complex at a rate not to exceed 8% of construction costs.

6. STUDENT PERSONNEL

6.1 Report on SBCC Preview, 1971

Mrs. Marie Lantagne will report on the response to the program.

7. GENERAL

7.1 Recommended Acceptance of Petition for Change of District Name.

A petition requesting the change in name of the Santa Barbara Junior College District to the Santa Barbara Community College District, effective July 1, 1971, has been circulated. The petition has the number of signatures required by Education Code Section 912. The Superintendent recommends that the Board of Trustees accept the petition and, further, that the petition be forwarded to the Board of Supervisors for action, as required by law.

7.2 Recommended dates for December meetings.

Since the second regular meeting of the Board for the month of December falls on Christmas Eve, it is recommended that meeting dates for December be reviewed.

7.3 Status of the Negotiating Council for the 1970-71 College Year.

Inasmuch as there have been no requests on the part of certificated employee organizations for representation on the Negotiating Council, no council will be established for the 1970-71 college year. Each organization will negotiate individually as has been the case in past years.

7.4 Report of Coming Events

Mr. James Williams will report on coming events of interest to the Board.
8. **CLOSING**

The next regular meeting of the Board of Trustees will be held on Thursday, December 10, 1970, at 4:00 p.m., unless otherwise decided at the meeting.