AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

February 26, 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 Minutes of Regular Meeting, February 10, 1970
1.5 Hearing of Citizens and Petitions
1.6 Communications

None
1.7 Executive Session

2. PERSONNEL

2.1 Certificated Personnel

a. Recommended Appointment of Certificated Personnel Assignments and Travel Authorizations as Enumerated in Attachment 2.1-a.

b. Recommended Re-employment of Third Year Probationary Instructors, 1970-71 College Year. (Permanent Status in Accordance with Education Code Section 13304).

Attachment 2.1-b

c. Recommended Re-employment of Second Year Probationary Instructors, 1970-71 College Year. (Third Year Probationary Status)

Attachment 2.1-c

d. Recommended Re-employment of First Year Probationary Instructors, 1970-71 College Year. (Second Year Probationary Status)

Attachment 2.1-d


Attachment 2.1-e

Dean M. L. (Pat) Huglin will report on the Professional Personnel needs for the 1970-71 College Year.

g. Approval of Working Days for Certificated Personnel.

Senate Bill 1021 which became law on November 10, 1969, requires the payment of certificated personnel based upon the actual number of working days required for each position. Attachment 2.1-g provides information regarding this requirement.

The Superintendent recommends that for the 1969-70 college year, the Board establish the following schedule of actual working days for certificated employees: Teachers, Librarians, Counselors – 180 days; Coordinators – 208 days; Assistant Deans, Deans, and Superintendent – 251 days.

2.2 Classified Personnel

a. Recommended Approval of Classified Personnel Assignments as Enumerated in Attachment 2.2-a.

3. CURRICULUM AND INSTRUCTION

3.1 Report on Self-Study Program Leading to an Accreditation Visit October 13, 14, and 15, 1970.

Attachment 3.1

3.2 Report on Campus Archaeological Site.

3.3 Progress Report, Application for Special Project Grant, Tutorial Aspect, Learning Resources Center.

4. PLANTS AND PROPERTY


To improve the specificity of and to improve the quality of workmanship, Addenda "B" through "F" have been authorized. Probably the greatest change is in Addendum "E" which deletes the bleachers as part of the basic construction contract. After more consideration, the bleachers will be readvertised. Dr. Sorsabai will discuss the specifics of the Addenda at the Board Meeting.


Attachment 4.1
4.2 Review of Bids Received February 19, 1970 for Construction of the Health and Physical Education Complex, and Recommended Bid Award, $1,834,000.00, Don Greene, General Contractor.

Bids were opened at 1:00 p.m., February 17, 1970. Six bids were received. Don Greene, General Contractor, submitted the low bid of $1,834,000.

The Superintendent recommends that the Board accept the bid of Don Greene, General Contractor, in the amount of $1,834,000.00, for the Health and Physical Education Complex, contingent upon the approval of the award by the District Director, DHEW.

Attachments. 4.2-a and 4.2-b

4.3 Approval of Lease of Classroom Space for MDTA - Temple Southern Church

To adequately house the MDTA project for Service Station Mechanics, it is necessary that classroom space be provided. Such space is available at the Temple Baptist Church, 4485 Hollister Avenue.

The Superintendent recommends the approval of a lease for classroom space with the Temple Southern Baptist Church for the amount of $350.00.

4.4 Acceptance of Loan of Fossil Vertebrates and Comparative Anatomy Skeletal Material - Los Angeles County Museum of Natural History.

Through the mutual acquaintanceship of Dr. Robert S. Gray of Santa Barbara City College and Dr. J. R. McDonald, Curator of Vertebrate Paleontology of the Los Angeles County Museum of Natural History, the Geology Department has been able to acquire, on loan basis, renewable yearly, fossil vertebrae and comparative anatomy skeletal material.

The Superintendent recommends the acceptance of the loaned material from the Los Angeles County Museum of Natural History.


Attachment 4.5

4.6 Progress Report - Apprenticeship Training Center Facilities and Equipment.

Dr. Sorsabal will report on the status of the facilities and equipment for the Apprenticeship Program.

4.7 Approval of Agreement for Payment for On-The-Job Work Experience - MDTA Service Station Mechanics.

To provide actual experience in service station work, an arrangement has been negotiated with Rockwell's Shell Service to provide on-the-job work experience, supervision and equipment.
at a cost of $200 per month, with a maximum of $700.00 for the three and one-half months of the project.

The Superintendent recommends the approval of a negotiated agreement with Rockwell's Shell Service in the amount of $200 per month with a maximum cost of $700.00 for the use of buildings, equipment, and grounds for and supervision of students enrolled in the Service Station Mechanics MDTA project.

4.8 Authorization to Lease Trailer – Design Facilities Corporation

The approval of the Special Project Grant for a tutorial center requires that the program be immediately implemented. To begin the program, temporary interim space is needed. A trailer offers the most expedient method of providing this space.

The Superintendent recommends that the Board authorize the administration to enter into a lease agreement with Design Facilities, Inc. for one 55 foot trailer at a cost of $160.00 per month, plus delivery and installation costs.

5. BUSINESS AND FINANCE

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

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders 20130 through 20250, and R numbers 5096 through 5099.

Attachment 5.1

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

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

5.3 Recommended Approval of Request for Funds, National Science Foundation, Instructional Scientific Program, Physical Science Division, Instructional Scientific Equipment, $19,000.

Attachment 5.3

5.4 Resolution No. 13 for the Establishment of a Revolving Cash Fund - Education Code Sections 21330 and 21331.

Legislation was recently passed authorizing school districts to establish a separate revolving fund for the immediate payment of purchases in amounts of $100.00 or less. Attachment 5.4 delineates the terms and conditions relating to the establishment and control of this fund. Procedural details will be discussed by Dr. Sorsabal.

The Superintendent recommends the adoption of Resolution No. 13 establishing a revolving cash fund as permitted by Education Code Sections 21330 and 21331. Further, it is recommended that the Administrative Dean, Business Services and/or the Controller be authorized to make immediate payments from said revolving cash fund.
5.5 **Termination of Contract - ARA Services, Inc.**

In February, 1965, the Associated Students of the Santa Barbara Junior College District entered into an agreement with ARA Slater for the operation of the food service program on the City College Campus. At that point in time, the contract was the most expedient way of providing cafeteria services to the student body. It appears at this point in the District's growth pattern, that the District should address itself to the problem of providing the food services through its own personnel. Dr. Sorsabal will discuss this subject in more detail at the meeting.

The Superintendent recommends the termination of the food service contract with ARA Services, Inc. effective July 1, 1970, and that a letter of termination be sent to the company.

Attachment 5.5

6. **STUDENT PERSONNEL**

6.1 **Report on Problems of Junior College Transfers to State Colleges**

Junior College transfers may face a great difficulty in transferring to State colleges for the fall of 1970. Mrs. Marie Lantagne, Administrative Dean, Student Personnel, will report on the problems involved.

6.2 **Registration Report, Day and Evening College, Spring Semester, 1969-70 College Year.**

Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records, will report on the enrollment, Day and Evening College, for the Spring Semester, 1969-70 College Year.

Attachment 6.2

6.3 **Proposed Follow-Up Study of SBCC Withdrawals**

Dr. Thomas F. MacMillan, Director of Research and Development, will present the proposed Follow-Up Study of SBCC Withdrawals.

Attachment 6.3

6.4 **Proposed Research Projects**

Dr. Thomas F. MacMillan, Director of Research and Development, will present some planned Research Projects.

Attachment 6.4

7. **GENERAL INFORMATION**


7.2 **Report on New Careerists Probe Their Para-Professions.**

Attachment 7.2
7.3 Report of Coming Events

Mr. James M. Williams, College Community Relations
Assistant, will report on the Coming Events for the period February 26
to March 12, 1970.

8. ADJOURNMENT

Next Meeting, Thursday, March 12, 1970, 4:00 p.m., Board
Room, Santa Barbara City College.