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

March 12, 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 26, 1970
   1.5 Hearing of Citizens and Petitions
   1.6 Communications
      a. Letter from Eric C. Silberstein, Legislative Assistant to Congressman
         Teague, dated February 26, 1970, with attached letter from Bob Finch,
         Secretary of Health, Education, and Welfare addressed to Congressman
         Teague under date of February 25, 1970.
         Attachment 1.6-a
   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 Appointment of Vernon E. Stiers, Division Chairman,
         Life Science Division, 1970-71 College Year.
         Attachment 2.1-b
      c. Recommended Appointment of Alfonso Hernandez, Division Chairman,
         Foreign Language Division, 1970-71 College Year.
         Attachment 2.1-c
      d. Letter dated March 4, 1970, from Mrs. Margaret F. McGillin, Assistant
         Dean of Instruction, Health Occupations Program, asking for retraction
         and withdrawal of her letter of February 26, 1970, requesting a change
         in assignment for the 1970-71 College Year.
         Attachment 2.1-d
e. Recommended Reclassification of Mrs. Margaret F. McGillin, Assistant Dean, Instruction, Health Occupations, to Classroom Teacher, Effective July 1, 1970, for the 1970-71 College Year.

2.2 Classified Personnel

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

b. Recommended Appointment, Gaylord Smith, Physical Education Assistant Spring Semester, 1969-70 College Year.

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Adoption of Resolution No. 15 for the Approval of Funds, Extended Programs and Services Project in the amount of $96,943.00.

Attachment 3.1
Copy of Application enclosed

3.2 Recommended Approval of New Adult Education Classes for Spring Term, 1969-70 College Year.

The Superintendent recommends approval of the new Adult Education Division courses to begin the Spring term, 1969-70, as set forth in attachment 3.2. Mr. Wake will be prepared to discuss these classes.

3.3 Progress Report, Institutional Self-Study Program Leading to Accreditation Visit, October 13, 14, and 15, 1970.

3.4 Progress Report, Education Abroad Program

Mr. Kenneth Nack, Chairman, Fine Arts Division, will give a progress report on the Education Abroad Program.

Attachment 3.4

3.5 Recommended Appointment, Hotel and Restaurant Management Committee, Revised, February 1970.

Attachment 3.5

4. PLANTS AND PROPERTY

4.1 Progress Report, Pershing Park Development

Dr. Sorsabal will report on the status of negotiations and planning concerning Pershing Park.

4.2 Ratification of Projected Planning Guide to Cover Equipment for Health and Physical Education Complex.

Attachment 4.2
ADDENDA to the Agenda
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SANTA BARBARA JUNIOR COLLEGE DISTRICT

2. PERSONNEL

2.1 Certificated Personnel

f. Recommended Reclassification of Mr. Spencer R. Blickenstaff, Assistant Dean, Manpower Development Training Act, to Classroom Teacher, Effective July 1, 1970 for the 1970-71 College Year.

g. Recommended Approval of Termination of Dr. David B. Probert, Coordinator, Adult Education, Effective June 30, 1970, in Accordance with Education Code Section 13443.6.

At the March 27, 1969 Board of Trustees meeting, Dr. David B. Probert was appointed to replace Mr. Paul Ash during his sabbatical leave. Mr. Ash will be returning to District employment effective July 1, 1970. In accordance with Education Code Section 13443.6, a certificated employee in an administrative capacity must be given written notification by March 15 that his services will not be required during the following year.

A letter has been written and delivered to Dr. Probert indicating that because Mr. Ash is returning, no administrative position will exist and, therefore, his services will not be required for the 1970-71 college year.

The Superintendent recommends the termination of Dr. David B. Probert per Education Code Section 13443.6, effective June 30, 1970.
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4.3 Progress Report, Life Science-Geology Building.

Attachment 4.3 presents the status of construction of the Life Science-Geology Building. As can be seen by these Weekly Inspector's Reports, the building is nearing completion. Dr. Sorsabal will discuss the construction progress in further detail.

4.4 Approval of Resolution No. 16 -- Correction to Resolution No. 8 -- Notice of Intent to Sell Surplus Real Estate.

Because of the possibility that the Board will not be meeting on March 26, the public hearing for receiving bids on the surplus property must be held at a later date. Therefore, it is recommended that Resolution No. 8 be corrected to read:

"The public hearing to receive sealed proposals for the sale of real property will be held at the April 9, 1970 regular meeting of the Board of Trustees of Santa Barbara Junior College District."

(Resolution No. 16 will be distributed at the Meeting of the Board on March 12.)

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 20251 through 20352, and R numbers 5100 through 5108.

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 Progress Report, 1970-71 District Budget

Dr. Sorsabal will discuss the current status of the budget building process.

5.4 Report, Conflict of Interest Bill (Unruh - AB 325)

In the 1969 legislative session, AB 325 was enacted into law. This law is generally referred to as the Unruh Conflict of Interest Bill. Attachment 5.4 presents the Attorney General's analysis regarding three major problems created by the enactment of the bill. This analysis is presented for your information and discussion.

6. STUDENT PERSONNEL

None
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SANTA BARBARA JUNIOR COLLEGE DISTRICT

4. PLANTS AND PROPERTY

4.5 Signing of Contract on Health and Physical Education Complex

The contract for the construction of the Health and Physical Education Complex, together with the required bonds, has been signed by Don Greene, general contractor for the project, and is now ready for the Board's signature. It is our intention to issue a Notice to Proceed dated March 16, with the signing of the contract.

The Superintendent recommends that the Board of Trustees enter into a contract with Don Greene in the amount of $1,834,000 for the construction of the Health and Physical Education Complex.

4.6 Report on Temporary Quarters for Music Department

M. L. (Pat) Huglin, Administrative Dean, Instruction, will report on the temporary quarters for the Music Department during the remainder of the spring semester.
7. GENERAL INFORMATION

7.1 Report of Coming Events

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

8. ADJOURNMENT

The next regular meeting of the Board of Trustees will be determined.