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

April 9, 1970 -- 3:00 p.m. -- Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 Call to Order

A regular meeting of the Board of Trustees of the Santa Barbara Junior
College District was called to order by President Filippini on Thursday,
April 9, 1970, at 3:00 p.m., in the Board Room, Santa Barbara City College,
Santa Barbara, California.

1.2 Roll Call

Members present:

Mr. Wilbur L. Filippini
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:

None

Others present for all or a portion of the meeting:

Dr. Julio L. Bortolazzo, Superintendent-President and Secretary-Clerk to
the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services, and
Assistant Secretary-Clerk to the Board of Trustees
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Dr. Thomas F. MacMillan, Director of Research and Development
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Ken Allen, Coordinator, Apprenticeship Training
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mrs. Margaret F. McGillen, Assistant Dean, Instruction (Health Occupations)
Mr. Alfred L. Silvera, Assistant Dean, Student Activities
Mr. Russell S. Wenzlau, Coordinator, Evening College
Mr. Raymond F. O'Connor, President, Academic Senate
Mr. James M. Williams, College Community Relations Assistant
Mr. Theron Barnes, Audio-Visual Assistant
Miss Gloria A. Castleberg, Personnel Assistant
Mr. Vernon E. Stiers, Instructor, Life Science
Mr. Robert A. Carman, Chairman, Improvement of Instruction Committee
Mr. Loring J. McAuliffe, Director, Data Processing
Mr. Gary Speckhals, Programmer-Analyst, Data Processing
Mr. Stanley C. Sofas, Chairman, Social Science Division
Mr. John Forsyth, Chairman, Foreign Language Division
Mr. David R. Williams, Jr., Instructor, Physical Science
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Miss Henriella G. Stiles, Health Occupations
Mr. Harold Renz
Mr. John Cochrane, and Associates
Representatives from West Coast Promotions
Mr. Art Campos, Editor, The Channels
Mrs. Katherine McCloskey, Santa Barbara News-Press Staff Writer
Mrs. Irene Evans, Secretary to the Superintendent

1.3 Welcome to Guests

Mr. Fillipini welcomed guests and invited comments from the audience
during the course of the meeting.

1.4 Minutes of Regular Meeting, March 12, 1970

On motion of Mr. Garvin, seconded by Mr. Wells, the minutes of the Regular
Meeting of March 12, 1970, were unanimously approved as mailed.

1.5 Hearing of Citizens and Petitions

a. Mr. Fillipini recognized Mr. Harold Renz, who had requested a place on
the agenda. Mr. Fillipini stated that he had, previously, held several dis-
cussions with Mr. Renz and attempted to explain the problems the college was
experiencing in the Hotel-Restaurant Management Course and the Food Services
Program at the College, and advised Mr. Renz that this being a public meeting,
Mr. Renz should bear in mind that he will be held responsible for all state-
ments.

The Superintendent stated that Mr. Renz had been in contact with him
since August 13, 1969, and that on September 5, 1969, he had made the follow-
ing reply to Mr. Renz's communication:

"Please pardon my belated reply to your letter of August 13, 1969.
You will be interested to know that the Hotel and Restaurant Management
Program will continue under the leadership of Mr. Gradwohl during the
1969-70 college year. After consultation with all concerned, the decision
was made not to relate the program to the College cafeteria.

"We intend to continue to study this important program very care-
fully, with implementation of a more comprehensive program in the 1970-71
college year.

"If you wish to discuss the matter with me, please call me for an
early appointment."

The Superintendent stated that Mr. Renz had not met with him, but had
written several additional letters voicing his dissatisfaction with the Food
Services and the Hotel-Restaurant Management Program at Santa Barbara City
College.
Mr. Renz addressed the Board, reiterating his dissatisfaction with the food services at Santa Barbara City College, and the Hotel-Restaurant Management Program which has been offered during the past two years. His primary concern was the fact that his son, who will be graduating in June, has not had the advantage of laboratory training in the Hotel-Restaurant Management Program.

The Superintendent pointed out that all students enrolled in the program during this past year had been employed and had received work experience related to the theoretical program of the college. The present contract with ARA Slater Company will terminate on July 3, 1970, and the college food services will be assumed by the District. It is planned that the Hotel-Restaurant Management Program will undergo a substantial change in the 1970-71 college year. The Superintendent stated, and the Board concurred, that an effective Hotel-Restaurant Management Program should be developed at Santa Barbara City College.

Mr. Renz was advised that the records of the food service operation are available for his examination in the Business Office of the College.

Mr. Ron Seeley, Vice-President of the Associated Students, was recognized and addressed the Board. Mr. Seeley stated that the Student Council had considered two proposals for a concert to be held in La Playa Stadium. The tentative date for the concert is May 16, 1970. Mr. Seeley introduced Mr. John Cochrane of Cochrane and Blinn.

Mr. Cochrane stated that his company was interested in staging a concert on the basis of a $2,000 guarantee for scholarship funds at City College, or 20% of the net profit. The concert is to be advertised in the three counties only. Mr. Cochrane pointed out that theirs was a local firm, and they were certain such a concert could be produced in an orderly manner.

Mr. Seeley advised that representatives from West Coast Company were also present.

Mr. Fillippini pointed out that it will be the responsibility of the students to determine which promoter stages the concert, but it is the concern of the College that it be conducted in an orderly manner and be a credit to the College.

Dr. Sorsabal reported that he had been working with the County Counsel since December in drafting a contract for such a program, and had received a draft today.
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After full discussion, it was moved by Mr. Frank that the Board approve
the concert in principle, with the understanding that all details be worked
out among the principals, and have the final approval of the administration;
it being understood that such approval is granted for one concert only, and
that any future programs be subject to Board approval. It was also understood
that full responsibility for the concert will rest entirely with the Associated
Students and the promoter. The motion was seconded by Mrs. Meigs and carried
unanimously.

Dr. Sorsabal added that it should be understood that the scholarship
funds derived from this concert be placed in the Scholarship Fund, and dis-
bursed for scholarship purposes only.

1.6 Communications

The attention of the Board was directed to the communication received from
Senator Alan Cranston, under date of March 11, 1970, regarding the Work-Study
appropriations, and the letter from the office of Congressman Teague, under
date of March 31, 1970, regarding the GI bill recently passed. (Attachment 1.6-a)

1.7 Executive Session

At 3:20 p.m., the Board adjourned to go into executive session with
Dr. Bortolazzo in the Superintendent's office.

At 3:50 p.m., the regular meeting of the Board of Trustees of the Santa
Barbara Junior College District reconvened in regular session in the Board Room
of Santa Barbara City College. Mr. Fillippini stated that the Executive
Session had been devoted to discussion of personnel matters.

Mr. Fillippini stated that, to the regret of the Board, the Superintendent
had a statement to make. Dr. Bortolazzo stated that the past year had been
most challenging, but he was in need of rest and a period in which to make
both personal and professional re-evaluation. The Superintendent stated that
he had requested the Board to release him from his contract effective June 30,
1970.

Mr. Garvin moved that the Board grant the Superintendent's request for
release from his contract effective June 30, 1970, or a mutually acceptable
date. The motion was seconded by Mrs. Alexander.

Mr. Fillippini expressed high praise for the accomplishments of the past
year under the direction of Dr. Bortolazzo, and stated that the college had
begun to take form, shape and direction under his administration, and that
the progress had been nothing short of spectacular. Mr. Fillippini stressed
the fact that Dr. Bortolazzo's decision was not related to either salary or health, but that every man reaches a point in his life when he must think of himself, especially after over thirty years of giving.

On call for the vote, with deep regret, the Board unanimously granted the Superintendent's request for release from his contract effective June 30, 1970, or a mutually acceptable date.

Mrs. Katherine McCloskey of the Santa Barbara News-Press stated that Dr. Bortolazzo had brought a fresh hope to many in education through his administration of the College.

Mr. Selmer O. Wake, speaking for the Administrative Staff, expressed admiration for the manner in which the college moved ahead under Dr. Bortolazzo's direction.

2. PERSONNEL
2.1 Certificated Personnel


The Superintendent stated that Mr. Boeseke was resigning for health reasons.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and carried unanimously, to accept Mr. Boeseke's resignation with regret. (Attachment 2.1-a)

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and unanimously carried, to accept the following personnel items:


d. Resignation: William A. Toomey, from contractual teacher, English, and his appointment as Physical Education Assistant, Physical Education Division, 1970-71 college year. (Attachment 2.1-d)

e. Extension, Leave of Absence, Robert D. Rutherford, Social Science Instructor, 1970-71 college year, for continued graduate study and research. (Attachment 2.1-e)

f. Appointment of Certificated Personnel Assignments and Travel Authorizations as enumerated in Attachment 2.1-f.
g. Appointment, Peter A. Angeles, Philosophy Instructor, Social Science Division, 1970-71 college year. (New position) (Attachment 2.1-g)

h. Appointment, Bertha R. Backus, Speech Instructor, Fine Arts Division, 1970-71 college year. (New position) (Attachment 2.1-h)

i. Appointment, Lourdes M. Carrasco, Spanish Instructor, Foreign Language Division, 1970-71 college year. (New position) (Attachment 2.1-i)

Miss Carrasco was introduced to the Board by Mr. John Forsyth, Chairman, Foreign Language Division. Mr. Fillippini welcomed Miss Carrasco to the faculty of Santa Barbara City College.


k. Appointment, Jesus J. Gonzales, English Instructor, English Division, 1970-71 college year. (Replacement) (Attachment 2.1-k)


m. Appointment, Michel T. Masson, Biology Department, Life Science Division, 1970-71 college year. (New position) (Attachment 2.1-m)

n. Appointment, Darryl R. Morrison, Sociology Instructor, Social Science Division, 1970-71 college year. (New position) (Attachment 2.1-n)

o. Appointment, Frederick W. Schwartz, Psychology Instructor, Social Science Division, 1970-71 college year. (New position) (Attachment 2.1-o)

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r. Appointment, Barbara L. Crawford, Speech Instructor, Fine Arts Division, 1970-71 college year. (New position) (Attachment 2.1-r)

s. Appointment, Klaus D. Wills, Chemistry Instructor, Physical Science Division, 1970-71 college year. (New position) (Attachment 2.1-s)

p. Adoption of Resolution No. 18 - Designated Subjects Teaching Credential, Mr. Harvey Young.

The Superintendent stated that under provision of the California Administrative Code, Title V, Education, Section 6375, and by resolution of the Board of Trustees, a Designated Subjects Teaching Credential may be authorized for a person of outstanding eminence to teach in a junior college district. Mr. Harvey Young has an international reputation as an artist, and he is of great value in the instructional program. (Attachment 2.1-p)
Upon recommendation of the Superintendent, it was moved by Mr. Garvin and seconded by Mr. Frank, to approve Mr. Young's application for the Designated Subjects Teaching Credential by adoption of Resolution No. 18. On poll of the Board the vote was as follows:

Aye:  Mr. Fillippini  
      Mrs. Meigs  
      Mrs. Alexander  
      Mr. Frank  
      Mr. Garvin  
      Mrs. Gutshall  
      Mr. Wells  

Nay:  None  

Resolution No. 18 was thereby adopted by unanimous vote of the Board of Trustees.

q. Approval of Study of Administrative Structure and Organization by Griffenhagen - Kroeger, Inc.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and carried unanimously, to approve the study of Administrative structure and organization by Griffenhagen - Kroeger, Inc.

2.2 Classified Personnel

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

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and carried unanimously, to approve the Classified Personnel Assignments as set forth in Attachment 2.2-a.

b. Appointment, Thelma Elizando, Typist-Clerk, Human Relations Tutorial Department.

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Wells, and carried unanimously, to approve the appointment of Thelma Elizando as Typist-Clerk in the Human Relations Tutorial Department. (Attachment 2.2-b)

c. Appointment, Harvey E. Bagley, Construction Inspector.

The Superintendent stated that in order to conform with the Education Code, it was necessary to hire an additional construction inspector for the Health and Physical Education Complex. Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried unanimously, to approve the appointment of Harvey E. Bagley as Construction Inspector. (Attachment 2.2-c)
3. CURRICULUM AND INSTRUCTION

3.1 Approval of 1970 Summer Session Schedule

Mr. Russell S. Wenzlau, Coordinator, Evening College, presented the proposed Summer Session Schedule for the 1970 Summer Session, (Attachment 3.1), and directed attention to the Summer School Readiness Program which will be offered this year. It was also noted that tutorial services will be available for disadvantaged students. Courses will be made available to high school students with approval of high school counsellors and a B average. Courses will also be offered in the evening on an experimental basis, as well as summer courses abroad.

Mr. Frank expressed appreciation for the work and planning which have gone into this Summer Session Schedule, and stated that since the high schools are not offering summer sessions, our program evidences the concern of Santa Barbara City College for the community and the students involved.

Discussion followed regarding the admission of high school students with a lower than B average and the seriousness of the situation created by the necessity of districts to cut back on educational programs.

On motion of Mr. Garvin, seconded by Mr. Wells, the Board unanimously adopted the Summer Session Schedule for the 1970 Session, as presented by Mr. Wenzlau.

3.2 Report of Accreditation of Licensed Vocational Nursing Program by State Board of Vocational Nurse and Psychiatric Technician Examiners to June 1, 1971.

The Superintendent stated that under date of March 12, 1970, the College had been advised by the Board of Vocational Nurse and Psychiatric Technician Examiners that the Vocational Nursing Program had been accredited to June, 1971.

3.3 Progress Report, National Moratorium on Environmental Pollution, April 22, 1970.

Mr. David R. Williams, Instructor, Physical Science Division, outlined the plans for the National Moratorium on Environmental Pollution observance at Santa Barbara City College on April 22, 1970. The purpose of this program is to bring to the attention of the community the present problem of environmental pollution and how it affects all aspects of our lives. Student Body funds are being used as prize money for a Photo Contest showing bona fide pollution examples within the Santa Barbara Junior College District. A forum will be held in the Auditorium with the Mayor and other civic dignitaries participating.

3.4 Proposed Course - Environment: Natural Resources, Conservation and Pollution.

Mr. David R. Williams, Associate Professor, Geology, reported on this
proposed new course offering, and stated that this course was a direct out-
growth of the stimulation and leadership provided by Dr. Bortolazzo. (Attachment 3.4).

3.5 Adoption of Resolution No. 17 for the Approval of Matching Funds, National
Defense Education Act, Title III, Writing Lab (English), Amount of Application
$989.22.

On recommendation of the Superintendent, it was moved by Mr. Garvin and
seconded by Mrs. Meigs, to adopt Resolution No. 17 for the approval of
matching funds, National Defense Education Act, Title III, Writing Lab (English),
in the amount of $989.22.

On poll of the Board the vote was as follows:

Aye:  Mr. Fillippini
       Mrs. Meigs
       Mrs. Alexander
       Mr. Frank
       Mr. Garvin
       Mrs. Gutshall
       Mr. Wells

Nay:  None

Resolution No. 17 was thereby adopted by unanimous vote of the Board of
Trustees.

3.6 Adoption of Resolution No. 19 for the Approval of Matching Funds, National
Defense Education Act, Title III, Reading Lab, Amount of Application
$3,681.66.

On recommendation of the Superintendent, it was moved by Mr. Wells and
seconded by Mrs. Meigs, to adopt Resolution No. 19 for the approval of match-
ing funds, National Defense Education Act, Title III, Reading Lab, in the
amount of $3,681.66.

On poll of the Board the vote was as follows:

Aye:  Mr. Fillippini
       Mrs. Meigs
       Mrs. Alexander
       Mr. Frank
       Mr. Garvin
       Mrs. Gutshall
       Mr. Wells

Nay:  None

Resolution No. 19 was thereby adopted by unanimous vote of the Board of
Trustees.

3.7 Adoption of Resolution No. 20 for the Approval of Matching Funds, National
Defense Education Act, Title III, Geology Equipment and Specimens. Amount
of Application $12,430.50.

On recommendation of the Superintendent, it was moved by Mrs. Meigs
and seconded by Mr. Frank, to adopt Resolution No. 20 for the approval of matching funds, National Defense Education Act, Title III, Geology Equipment and Specimens, in the amount of $12,430.50.

On poll of the Board the vote was as follows:

Aye:  Mr. Fillipini  
       Mrs. Meigs  
       Mrs. Alexander  
       Mr. Frank  
       Mr. Garvin  
       Mrs. Gutshall  
       Mr. Wells

Nay:  None

Resolution No. 20 was thereby adopted by unanimous vote of the Board of Trustees.

3.8 Adoption of Resolution No. 21 for the Approval of Matching Funds, National Defense Education Act, Title III, Mathematics Lab, Amount of Application $852.60.

On recommendation of the Superintendent, it was moved by Mr. Garvin, and seconded by Mr. Wells, to adopt Resolution No. 21 for the approval of matching funds, National Defense Education Act, Title III, Mathematics Lab, in the amount of $852.60.

On poll of the Board the vote was as follows:

Aye:  Mr. Fillipini  
       Mrs. Meigs  
       Mrs. Alexander  
       Mr. Frank  
       Mr. Garvin  
       Mrs. Gutshall  
       Mr. Wells

Nay:  None

Resolution No. 21 was thereby adopted by unanimous vote of the Board of Trustees.

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3.11 Adoption of Resolution No. 22 for the Approval of Matching Funds, National Defense Education Act, Title III, Life Science Grant, Amount of Application $7,856.00.

On recommendation of the Superintendent, it was moved by Mr. Frank and seconded by Mr. Wells, to adopt Resolution No. 22 for the approval of matching funds, National Defense Education Act, Title III, Life Science Grant, in the amount of $7,856.00.

On poll of the Board the vote was as follows:
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Aye: Mr. Fillippini
    Mrs. Meigs
    Mrs. Alexander
    Mr. Frank
    Mr. Garvin
    Mrs. Gutshall
    Mr. Wells

Nay: None

Resolution No. 22 was thereby adopted by unanimous vote of the Board of Trustees.

3.12 Adoption of Resolution No. 23 for the Approval of Matching Funds, National Defense Education Act, Title III, History Grant, Amount of Application $15,527.00.

On recommendation of the Superintendent, it was moved by Mr. Frank and seconded by Mr. Wells, to adopt Resolution No. 23 for the approval of matching funds, National Defense Education Act, Title III, in the amount of $15,527.00.

On poll of the Board the vote was as follows:

Aye: Mr. Fillippini
    Mrs. Meigs
    Mrs. Alexander
    Mr. Frank
    Mr. Garvin
    Mrs. Gutshall
    Mr. Wells

Nay: None

Resolution No. 23 was thereby adopted by unanimous vote of the Board of Trustees.

Dr. Thomas F. MacMillan, Director of Research and Development, pointed out that the applications for Life Science (3.11), Geology (3.7), and History (3.12), are resubmittals and are identical to applications submitted previously. Santa Barbara City College has not received any allocations under these grants, and it was recommended that these applications be resubmitted.

3.13 Approval of National Science Foundation Research Grant, Revised Budget Summary, Marine Technology Training Program.

Mr. James E. Foxx, Assistant Dean, Instruction (Vocational-Technical) reviewed attachment 3.13 in which budgeted figures have been revised down from $93,984 to $58,635, and explained the necessity for the revision.

On motion of Mr. Frank, seconded by Mrs. Meigs, the Board unanimously approved the revised budget summary as submitted by Mr. Foxx.

3.9 Follow-Up Studies, Licensed Vocational Nursing and Associate Degree Nursing Programs.
Dr. Thomas F. MacMillan, Director of Research and Development, reviewed the conclusions reached in the follow-up studies of the Licensed Vocational Nursing and Associate Degree Nursing Programs. (Attachments 3.9-a and 3.9-b)

Mr. Frank asked if the conclusions reached suggested that perhaps the State Board should revise its approach. Mrs. Margaret F. McGillin, Assistant Dean, Instruction, Health Occupations stated that if more of this information were made public and direct action were taken by the colleges, revision at the State level was a distinct possibility.

3.10 Progress Report, Items for District and Institutional Study and Action, 1969-70 College Year.

The Superintendent stated that consistent progress was being made, and many of the March and April dates have been met or are in process. All items will be carefully reviewed prior to the end of the college year.

4. PLANTS AND PROPERTY

4.1 Public Meeting for Acceptance of Proposals to Purchase Property Surplus to District Needs.

Dr. Sorsabal reported that by Resolution No. 16, the Board set April 9, 1970, as the date for acceptance of proposals to purchase two parcels of land owned by the District and declared surplus to the District's needs. By law, these proposals must be accepted at a public meeting. Final acceptance of any proposal may be made either at this meeting or at an adjourned session to be held within 10 days following this date.

Dr. Sorsabal stated that no written bids had been received, and Mr. Fillippini called for oral bids. Since no bids, either written or oral, were received, it was moved by Mr. Garvin, seconded by Mr. Frank, and unanimously carried to remove the properties from the market at the present time and re-submit them at a later date.

4.2 Ratification of Contract for Architectural Services - Bookstore - Daniel, Mann, Johnson & Mendenhall.

Dr. Sorsabal stated that the Board, at its March 12 meeting, approved a project for a Learning Resources Center. The housing for this program will be in the current Bookstore location. This move necessitates the development of a temporary facility to house the Bookstore. It is recommended that because of the press of time that the new temporary Bookstore facility be housed in a relocatable structure. State law requires that all such structures be approved by the district architect. Through negotiations with Daniel, Mann,
Johnson & Mendenhall, a contract calling for a 6% architectural fee rather than the standard 8% has been agreed to.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and carried unanimously to ratify a contract with DMJM for the architectural services for the Bookstore, including the development of plans and specifications.

Authorization to Advertise for Bid - Bookstore.

Dr. Sorsabal stated that the Bookstore must be available for occupancy by August 1 in order that the existing Bookstore may be remodeled to accommodate the Learning Resources Center. The current estimated cost of the relocatable Bookstore is approximately $80,000. Funds for the lease payments for the Bookstore facility will be derived from the Lease of Facility Funds, restricted funds from currently available tax sources.

Discussion followed regarding the acquisition of this structure through lease or lease-purchase. The Superintendent advised that a recommendation in this regard would be made at the special finance meeting which will be held in May.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously carried, to authorize the Administration to advertise for bids for the construction of a relocatable Bookstore structure.


Dr. Sorsabal reported that the Life Science-Geology Building is now 92% complete, and it is anticipated that work on the Punch List will commence on April 15. (Attachments 4.4-a and 4.4-b)

Status Report - Health and Physical Education Complex

Dr. Sorsabal stated that the pad for this facility is being prepared. The service road is being rerouted down to LaPlaya Stadium, and work is progressing very well at this stage for site preparation.

Status Report - Parking Procedures.

Dr. Sorsabal stated that the new parking regulations became effective on campus April 2. Notices have been circulated setting forth the bail schedule as established by the Municipal Court of the Santa Barbara-Coleta Judicial District for violations of the California Vehicle Code.

Report - Pershing Park

Dr. Sorsabal reported that negotiations are being conducted with the
Fiesta Committee for the acquisition by lease of their property located in the Park complex. At the present time the relocation of the facility to house the Fiesta equipment is in the stages of negotiation. It is hoped that the Pershing Park project will be completed and ready for use at the time of the completion of the Health and Physical Education facility in September, 1971.

4.3 Report of Status of Nursing Education Facility

Dr. Sorsabai stated that his letter to the Department of Health, Education and Welfare under date of March 25, 1970, had been included in the agenda attachments (item 4.8). There are seventeen districts yet to build nursing education facilities with funds not yet released. State support for this facility is frozen at the 1969-70 fiscal year construction cost level.

Discussion followed regarding possible changes in the sale of bonds for construction of this facility. The Superintendent stated that such possibilities would be explored at the special meeting of the Board in May.

4.9 Report - Equipment, Apprenticeship Training Center

Dr. Sorsabai reported that all equipment and materials ordered for the Apprenticeship Training Center have been received.

Mr. Ken Allen, Coordinator, Apprenticeship Training, reported that more progress has been made in the Apprenticeship Training Program during the past nine months than in any previous period, and he has been told that the Training Center is one of the best in the eleven Southern California counties. An invitation was extended to members of the Board to visit the Montecito Street facility.

Mr. Allen paid tribute to Dr. Bortolazzo, and stated that his resignation will be received with regret by all people involved in the Apprenticeship Training Program.

5. BUSINESS AND FINANCE

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

5.2 Authorization and/or Ratification of Payment of Claims.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and carried unanimously, to authorize and/or ratify the purchase of supplies, equipment and services as listed on Attachment 5.1 (with the exception that Purchase Order 20635 be corrected to read $483.95 rather than $902.37 as indicated), and the payment of claims as
listed in attachment 5.2.

5.3 Approval of Contract for Annual Audit of District Funds - William D. Kendall.

Dr. Sorsabal stated that the law requires that each year the funds of the District be audited by a private auditor. In the past, the Santa Barbara Junior College District has participated under the City Schools blanket contract. The current contract with Mr. William D. Kendall expires June 30, and must be renewed or a new auditor selected.

Mr. Kendall's services have been satisfactory for the past three years. During this period, he has acquired intimate knowledge of the accounts of this and several other districts. Studies indicate that a continuous audit is beneficial to the District, in that during the course of the year the auditor can be called upon for consultant services.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and carried unanimously, to authorize the administration to negotiate a contract with Mr. William D. Kendall for a period of three years, and further, that the contract for 1970-71 be for an amount not to exceed $1,450. (Attachment 5.3)

5.4 Status of Conflict of Interest

The Superintendent stated that the Supreme Court of California has ruled unconstitutional AB 325 (1969) thereby negating the need for Board Members and others to file disclosure statements. (Attachments 5.4)

5.5 Membership, National School Boards' Association - Council Community College Bds.

Dr. Sorsabal advised that an invoice in the amount of $400 had been received from the National School Boards' Association Council for Community College Boards, for a yearly membership fee. The Council for Community Colleges has been established to serve the trustees of the Community College by promoting the basic philosophy of the community college movement; establishing a clearing house for the collection and dissemination of information; developing programs and policies to meet the needs of the community college boards; making recommendations to the Board of Directors of NSBA concerning needs of and legislation which concerns the community college movement, and by developing liaison and working relations with other national organizations concerned with the community college movement.

It was recommended and moved by Mr. Wells, and seconded by Mr. Garvin that Santa Barbara Junior College District forgo membership in this organization at the present time. The motion was unanimously adopted by the Board of Trustees.
6. STUDENT PERSONNEL


Mrs. Marie Lantagne, Administrative Dean, Student Personnel, reported that Santa Barbara City College students do exceedingly well in the State Colleges and University. This has been proven time and time again. In the State Colleges, our students do better than they do at SBCC.

Because of the lateness of the hour, Mrs. Lantagne’s detailed report was tabled until the next regular meeting of the Board. (Attachment 6.1)

6.2 Approval of Application, Law Enforcement Education Project, (LEEP), U. S. Department of Justice, Grant in Amount of $20,900.

On motion of Mr. Wells, seconded by Mrs. Gutshall, it was carried unanimously, to approve the application, Law Enforcement Education Project, (LEEP), in the amount of $20,900.

It was pointed out that this grant is for total funding, without requirement of matching funds. (Attachment 6.2)

6.3 Letter Received by Student Applying for Admission to State College

Attachment 6.3 was discussed at length. Mr. Frank asked what SBCC is going to do to assist students with their admission problems. Mrs. Lantagne stated that many letters had been written for the students, and, hopefully, the students were being helped in any way possible. The indications are that the situation will improve next year. The Coordinating Council has just recommended to the Governor that the Junior College transfers be given first priority in the State Colleges and University. It has also been suggested that new colleges be built without lower divisions.

7. GENERAL INFORMATION

7.1 Report on Meeting of Representatives of Agencies Working with Economically Disadvantaged in the Santa Barbara Area.

Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education, reported on the meeting held on March 18 (Attachment 7.1) with Representatives of Agencies working with Economically Disadvantaged in the Santa Barbara area.

7.2 Report of Coming Events

Mr. James M. Williams, College Community Relations Assistant, distributed copies of the listing of Coming Events for the period April 9 to April 23, 1970.
8. ADJOURNMENT

At 5:50 p.m., it was moved by Mr. Carvin, seconded by Mr. Wells, and carried unanimously to adjourn. The next meeting will be held on Thursday, April 23, at 3:00 p.m., in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Wilbur L. Fillippini
President, Board of Trustees
Santa Barbara Junior College District

Julio L. Bortolazzo
Superintendent-President and Secretary-Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees on

April 23, 1970.