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

May 14, 1970
4:00 p.m. -- Board Room
Santa Barbara City College

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, April 23, 1970
   1.6 Hearing of Citizens and Petitions
   1.7 Communications
       None

2. PERSONNEL
   2.1 Certificated Personnel
       a. Recommended Appointment of Assistant Dean, Health Occupations, 1970-71 College Year.

       b. Recommended Approval of Sabbatical Leave for Henriella G. Stiles, Health Occupations, 1970-71 College Year.
          Attachment 2.1-b

       c. Recommended Appointment, Robert G. Hilgerman, Instructor, Business Division, 1970-71 College Year. (New Position)
          Attachment 2.1-c

       d. Recommended Acceptance, Resignation, Miss Terri Richards, Health Occupations, Effective June 30, 1970.
          Attachment 2.1-d

       e. Recommended Appointment of Certificated Personnel Assignments and Approval of Travel Authorizations as Enumerated in Attachment 2.1-e.
2. PERSONNEL

2.1 Certificated Personnel

f. Recommended Appointment, Diane M. Johnson, Art History Instructor, Fine Arts Division, 1970-71 College Year. (Replacement)

Attachment 2.1-f

g. Recommended Appointment, R. Dennis Ringer, Anthropology Instructor, Social Science Division, 1970-71 College Year. (Replacement)

Attachment 2.1-g
2.2 Classified Personnel
   a. Recommended Acceptance, Resignation, Miss Kathleen A. McGuire, Student Activities -- Effective June 30, 1970.

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

3. CURRICULUM AND INSTRUCTION
   3.1 Recommended Approval to Accept Library Resources Basic Grant of $2,500, and a Supplemental Grant of $1,818 totaling $4,318 under Title II-A of the Higher Education Act of 1965, P.L. 89-329.

   Dr. Thomas F. MacMillan, Director of Research and Development, will report on these grants.


   Attachment 3.2

4. PLANTS AND PROPERTY
   4.1 Ratification of Change Order Number 1 -- Health and Physical Education Complex, Don Greene, Contractor.

   Change Order number 1 is a request to provide labor, material and equipment to install reinforcing steel to accommodate field conditions. This change shall be neither an addition to nor a deduction from the contract price.

   Original Contract Price $1,834,000
   Change Order No. 1 -0-
   New Contract Price $1,834,000

   The Superintendent recommends ratification of Change Order No. 1 to the construction contract with Don Greene, Contractor, for the Health and Physical Education Complex.

   4.2 Progress Report - Life Science-Geology Building

   Attachments 4.2-a and 4.2-b are the current Inspector's Report of the progress of construction of the Life Science-Geology Building.
4. PLANTS AND PROPERTY

4.4 Authorization to Restore Fire Damaged Temporary Classroom

The destruction of classroom T-4 has created housing problems for classes. It is urgent that this building be repaired immediately to permit the continuance of classes. Education Code Section 15956 authorizes the Board waive the legal requirements of calling for competitive bids and to award a contract based upon negotiations if it is deemed necessary for the continuation of classes. This action must be concurred in by the County Superintendent of Schools before the contract can be awarded.

The Superintendent recommends that the Board authorize the Administrative Dean, Business Services, to proceed with negotiations with a licensed general contractor for the restoration of T-4 in accordance with E.C. 15956.
4. PLANTS AND PROPERTY

4.5 Demolition of Grandstands at Pershing Park

The master plan for the development of Pershing Park requires the demolition of the covered grandstands which front on Castillo Street. Because of the instability of those grandstands and a requirement by the City of Santa Barbara's insurance company that the grandstands be demolished, it has been requested that we advance our target date for site improvement of Pershing Park to allow for the immediate demolition of said grandstands. The cost of this project is approximately $2,000. The administration has concurred with city officials that this potential hazard should be removed immediately.

The Superintendent recommends that the Board authorize the administration to enter into a contract for the demolition of the grandstands and related buildings at Pershing Park and further to authorize the payment for this demolition from the funds earmarked for the development of the Pershing Park facilities.
Dr. Donald K. Sorsabal, Administrative Dean, Business Services, will discuss the progress in more detail.

4.3 Progress Report -- Health and Physical Education Complex

Attachment 4.3 is the current Inspector's Report of progress on the Health and Physical Education Complex.

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 20776 through 20867, and R numbers 5120 through 5125.

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 Authorization of Interbudget Transfers

The County Superintendent of Schools has requested authority to make transfers between the Undistributed Reserve and any expenditure classification or to balance any expenditure classification of the budget in accordance with Education Code Section 20952.

The Superintendent recommends the Board grant authorization to the County Superintendent of Schools to make financial transfers in the Santa Barbara Junior College District accounts as are necessary.


Dr. Sorsabal will present the details and the effects of this bill on the Santa Barbara Junior College District.
6. **STUDENT PERSONNEL**


Attachment 6.1

6.2 Recommended Approval to Accept $48,400 Educational Opportunity Grant for the Period July 1, 1970 through June 30, 1971 from the Department of Health, Education and Welfare.

Dr. Thomas F. MacMillan, Director of Research and Development, will report on this Grant.

7. **GENERAL INFORMATION**

7.1 Mr. James M. Williams, College Community Relations Assistant, will report on the coming events for the period May 14 to May 28, 1970.

8. **ADJOURNMENT**

A special meeting of the Board of Trustees devoted to capital improvements will be held on Thursday, May 21, 4:00 p.m., in the Board Room, Santa Barbara City College.

The next regular meeting of the Board of Trustees will be on Thursday, May 28, 1970 at 4:00 p.m.