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

May 28, 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, May 14, 1970
          Special Meeting, May 21, 1970
   1.6 Hearing of Citizens and Petitions
   1.7 Communications

2. PERSONNEL
   2.1 Certificated Personnel
       a. Recommended Approval, Teacher Exchange, 1970-71 College Year --
          Dr. Curtis B. Solberg to teach at Elverum Teachers' Training
          College, Elverum, Norway. Dr. Sigurd B. Hess to teach at Santa
          Barbara City College.
          Attachment 2.1-a
       b. Recommended Appointment, Barrett W. Culmbach, 4/5 Contract:
          1/5 Philosophy, 2/5 English, 1/5 Learning Resource Center,
          1970-71 College Year. (New Position)
          Attachment 2.1-b
          Attachment 2.1-c
       d. Recommended Approval, Correction, Appointment Approved April 23,
          1970, English Division: Mrs. Hazel M. Stewart Approved for 1970-71
          College Year, Should Be 1970-71 Fall Semester.
          Attachment 2.1-d
       e. Recommended Approval of Certificated Personnel Assignments and
          Travel Authorizations as Enumerated in Attachment 2.1-e.
ADDENDA to the Agenda
Regular Meeting
Board of Trustees, SBJCD
May 28, 1970

SANTA BARBARA JUNIOR COLLEGE DISTRICT

2. PERSONNEL

2.1 Certificated Personnel

f. Appointment of Superintendent, Santa Barbara Junior College District and President, Santa Barbara City College on Four-Year Contract, August 3, 1970 to June 30, 1974.
ADDENDA to the Agenda
Regular Meeting
Board of Trustees, SBJCD
May 28, 1970

SANTA BARBARA JUNIOR COLLEGE DISTRICT

2. PERSONNEL

2.1 Certificated Personnel

  g. Recommended Appointment, John W. Dunn, Instructor, Hotel-
     Restaurant Management, 1970-71 College Year. (Replacement)

Attachment 2.1-g
ADDENDA

3. CURRICULUM AND INSTRUCTION

3.1 Recommended Plan for Work Experience Education 1970-71 College year.
Enclosure.
ADDENDA to the Agenda

Regular Meeting
Board of Trustees, SBJCD
May 28, 1970

SANTA BARBARA JUNIOR COLLEGE DISTRICT

3. CURRICULUM AND INSTRUCTION

3.2 Recommended Request for Approval to Submit Manpower Development Training Act Project

Santa Barbara City College has just been requested to submit a project proposal for training twenty nurses' aide/orderlies which will be fully funded under the MDTA program. This will be a repetition of a project the College successfully conducted in the Spring of 1969.

The Superintendent-President recommends approval for the submission of this proposal.
2.2 **Classified Personnel**

a. **Recommended Acceptance, Resignation, Irene W. Evans, Secretary to the Superintendent-President, Effective June 12, 1970.**

    Attachment 2.2-a

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

3. **CURRICULUM AND INSTRUCTION**

   None

4. **PLANTS AND PROPERTY**

   4.1 **Recommended Approval to Declare Printing Equipment Surplus to Need of District.**

   To properly renovate the equipment necessary for an upgraded print shop curriculum, several pieces of equipment are obsolete and surplus to the needs of the District. This equipment consists of two linotype machines and one 1924 Miekle Pony Press No. 501164B. None of the equipment has a value of more than $200.00.

   The Superintendent recommends that the press and two linotype machines each valued at less than $200, be declared surplus to the needs of the District, and further, that the District be authorized to sell said equipment.

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 20868 through 21000, and R numbers 5126 through 5129.

   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 Attachments 5.2-a, b, and c, and such other claims as may arise prior to the meeting.

5.3 **Recommended Adoption of Resolution No. 25 to Establish a Payment Schedule for the Health and Physical Education Complex - Amendment to Resolution No. 24 Dated April 23, 1970.**

   The Superintendent recommends the adoption of Resolution No. 25 to establish an amended payment schedule for the Health and Physical Education Complex as delineated in Attachment 5.3.
5.4 **Recommended Salary and Personnel Benefit Adjustments, Certificated and Classified Staffs, 1970-71 College Year.**

Attachment 5.4 summarizes the negotiations and agreements between the Superintendent-President and the salary committees of both Certificated and Classified staff groups. Representatives of each of the negotiating committees will be present at the Board Meeting.

5.5 **Presentation and Study of 1970-71 Santa Barbara Junior College District Budget.**

The 1970-71 Preliminary General Fund Budget will be presented for study and consideration. Dr. Sorsabal will be prepared to discuss the budget in detail.

Enclosure

6. **STUDENT PERSONNEL**

6.1 **Approval of Candidates for the Associate in Arts Degree.**

The Superintendent recommends that the Board confer upon each of the 379 students listed in Attachment 6.1 the Associate in Arts degree, subject to the completion of the State and local requirements.

6.2 **Approval of Candidates for the Associate in Science Degree.**

The Superintendent recommends that the Board confer upon each of the 101 students listed in Attachment 6.2 the Associate in Science degree, subject to the completion of the State and local requirements.

7. **GENERAL INFORMATION**

7.1 Mr. James M. Williams, College Community Relations Assistant, will report on the coming events for the period May 28, 1970 to June 12, 1970.

8. **ADJOURNMENT**

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