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

May 28, 1970 -- 4:00 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 Santa Barbara Junior
College District was called to order by President Fillipini on Thursday,
May 28, 1970, at 4:05 p.m., in the Board Room, Santa Barbara City College,
Santa Barbara, California.

1.2 Roll Call

Members present:

Mr. Wilbur L. Fillipini
Mrs. Dorothy N. Meigs
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Ann Gutshall
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. Glenn G. Gooder
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. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mrs. Margaret F. McGillin, Assistant Dean, Instruction (Health Occupations)
Mr. Alfred L. Silvera, Assistant Dean, Student Activities
Mr. Russell S. Wenzlau, Coordinator, Evening College
Dr. Martin M. Bobgan, Assistant Dean, Adult Education
Dr. David B. Probert, Coordinator, Adult Education
Mr. Albert H. Revis, Director of Athletics
Mrs. Alma R. Ritchie, Coordinator, Adult Education
Mr. James M. Williams, College Community Relations Assistant
Mr. Jerry Moore, Audio Visual
Mr. John Forsyth, Chairman, Foreign Language Division
Mr. Kenneth Nack, Chairman, Fine Arts Division
Mr. Guy H. Peterson, Chairman, English Division
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Dr. Robert J. Profant, Chairman, Life Science Division
Mr. Calvin H. Reynolds, Chairman, Counseling Division
Mr. Myron D. Rice, Chairman, Business Education
Mr. Frederic W. Schuler, Chairman, Physical Science Division
Mr. Stanley C. Sofas, Chairman, Social Science Division
Mr. Robert L. Traughber, Chairman, Mathematics Division
Miss Gwen M. Jenkins, Chairman, Health Occupations Division
Mr. Jesse L. Coburn, President, Academic Senate
Mr. John Kay, President, SBCC Instructors' Association
Mr. L. Dwight Anderson, Counselor
Mr. Ray T. Canton, Instructor, Journalism
Mr. Robert A. Carman, Instructor, Physical Science
Mr. Frank Esparza, Counselor
Dr. George E. Frahes, Instructor, Social Science
Mr. E. J. (Tony) Gilleran, Instructor, English
Mr. John S. Ingram, Instructor, Vocational-Technical
Mr. William C. Jorgensen, Instructor, Life Science
Mr. Maynard J. Male, Instructor, Vocational-Technical
Mr. Richard M. Mallen, Instructor, Mathematics
Mr. John P. Morrisohn, Instructor, Vocational-Technical
Mr. Raymond F. O'Connor, Instructor, Physical Science
Mr. Maurice E. Ryan, Instructor, Vocational-Technical
Mr. Gordon H. Santee, Counselor
Mr. Ralph J. Schiferl, Instructor, Business Education
Dr. Curtis B. Solberg, Instructor, Social Science
Mr. Vernon E. Stiers, Instructor, Life Science
Mr. Bruce Van Dyke, Instructor, Adult Education
Mr. Conrad P. Weiler, Instructor, Life Science
Mr. David R. Williams, Instructor, Physical Science
Mr. Dean H. Ankeny, Director of Purchasing
Mr. Loring J. McAuliffe, Director, Data Processing
Mr. Gary A. Speckhals, Data Processing
Mr. David L. Pickering, Controller, Accounting Services
Mrs. Evalyn Stafford, Adult Education
Mr. Louis M. Torres, Grounds Supervisor
A number of other SBCC Staff Members
Mr. Eric Sullwold, Vice-President, Associated Students, 1970-71 college year

Mr. Galen Tittel, AMS President
Mr. Paul Jardine, Commissioner of Athletics
Mr. Arnold Mangle, Treasurer, Associated Students
Miss Susan Sullivan, Graduate Student Representative
Mr. Michael Dahlkoetter, Inter-Club Council President
Mr. Lorenzo Dall'Armi, Superintendent, Santa Barbara County Schools
Mr. Art Campos, Editor, "The Channels"
Mrs. Katherine McCloskey, Santa Barbara News-Press
Mrs. Irene Evans, Secretary to the Superintendent

1.3 Welcome to Guests

Mr. Fillippini welcomed guests and invited comments from the audience during the course of the meeting. A special welcome was extended to Mrs. Katherine McCloskey, feature writer of the News-Press, who had been absent from the last two meetings.
1.4 Executive Session

At 4:07 p.m., the Board adjourned to go into executive session with Dr. Bortolazzo in the Superintendent's office.

At 4:14 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 announced that it was his pleasure to introduce to the administrators, faculty, staff and the community of Santa Barbara, Dr. Glenn G. Gooder, the new Superintendent-President of Santa Barbara City College. Mr. Fillippini said that the decision had been very difficult and Dr. Gooder was selected from forty applicants, receiving the unanimous recommendation of the representatives from the Academic Senate, administration, classified staff and the students who comprised the screening committee, and he was the unanimous choice of the Board of Trustees.

Dr. Gooder's four-year contract, signed by all members of the Board, was presented, and Dr. Gooder affixed his signature to the contract.

Mr. Fillippini stated that Dr. Gooder comes to SBCC with a tremendous background. He is presently president of Los Angeles City College, and the Board is certain that Dr. Gooder will continue the innovative approach introduced during this past year by Dr. Bortolazzo.

Dr. Gooder addressed the Board and others in attendance and stated that he wanted everyone to know that he is aware of the importance of the decision, and how important it is to those responsible for the future of SBCC. Dr. Gooder stated that he is grateful for the confidence placed in him, and will do everything possible to merit and deserve this confidence. These are very difficult times for higher education and all of society, and it is his belief that the community college can and will play a very important role in the immediate future and in the years ahead in helping the nation solve many problems. He is very impressed by the commitment to the junior college concept which he has held, and which is evident at SBCC, and the quality of education provided at SBCC. Dr. Gooder stated it is a personal and professional privilege to join SBCC, and he is delighted to do so.

Mr. Jesse L. Coburn, President, Academic Senate, addressed the Board stating that he wished to express two-fold appreciation to the Board; first
for not leaving the College without leadership, and second for recognizing the unanimity with which the faculty desired Dr. Goode as President. Mr. Coburn expressed confidence that the faculty and administration would achieve success working together.

Mr. Fillippini advised that Dr. Bortolazzo would remain as Superintendent-President until the time when Dr. Goode assumes his duties. Mr. Fillippini stated that at Santa Barbara City College the relationship between administration, faculty, staff, students and the Board is unique, and it is the desire of the Board that the College move forward with continued understanding for all facets of the college community.

Mr. Fillippini declared a ten minute recess at 4:25, in order that those present might meet Dr. Goode. At 4:35 the regular meeting reconvened in order to proceed with the business at hand. During the recess period Mr. Fillippini was called to the telephone, and Mrs. Meigs presided during his absence.

1.5 Minutes of Regular Meeting, May 14, 1970

Upon motion of Mr. Carvin, seconded by Mr. Wells, the minutes of the Regular Meeting of May 14, 1970, were unanimously approved as delivered.

1.6 Minutes of Special Meeting, May 21, 1970

Upon motion of Mr. Carvin, seconded by Mrs. Alexander, the minutes of the Special Meeting of May 21, 1970, were unanimously approved as delivered.

1.7 Hearing of Citizens and Petitions

None

The Superintendent extended a welcome to the members of the Student Council present at the meeting: The following officers were introduced: Eric Sullwold, Vice President, Associated Students; Galen Tittle, AMS President; Paul Jardine, Commissioner of Athletics; Arnold Mangle, Treasurer, Associated Students; Susan Sullivan, Graduate Student Representative, and Michael Dahlkoetter, Inter-Club Council President. The Superintendent stated that Eric Sullwold would be the student representative at the Board Meetings during the 1970-71 college year. This year student representation on the various committees had been instituted,
and with the present council he felt certain that the students will play a very important role on the college committees during the coming college year.

Mrs. Meigs welcomed the members of the Student Council and invited them to attend the Board Meetings whenever possible.

Mr. Fillippini returned to the meeting at this time, and resumed his position as presiding officer.

2. PERSONNEL
2.1 Certificated Personnel

ADDENDA ITEM


It was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously carried to appoint Dr. Glenn C. Gooder as Superintendent, Santa Barbara Junior College District and President, Santa Barbara City College on a four-year contract commencing August 3, 1970 to June 30, 1974. A copy of the contract is attached hereto and made a part of these minutes.

a. 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.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously, to approve the teacher exchange between Dr. Curtis Solberg and Dr. Sigurd B. Hess for the 1970-71 college year. (Attachment 2.1-a)

b. Appointment, Barrett W. Culmbach, 4/5 Contract: 1/5 Philosophy, 2/5 English, 1/5 Learning Resource Center, 1970-71 College Year. (New Position)

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously, to approve the appointment of Barrett W. Culmbach, 4/5 contract, for the 1970-71 college year. (Attachment 2.1-b)


Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried unanimously, to approve the instructors for the 1970 Summer Session as set forth in attachment 2.1-c, with the stipulation that salaries are to be determined at a later date.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and carried unanimously, to approve the correction of Mrs. Hazel M. Stewart from 1970-71 college year to fall semester, 1970-71 college year. (Attachment 2.1-e)

e. Approval of Certified Personnel Assignments and Travel Authorizations as Enumerated in Attachment 2.1-e.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and carried unanimously, to approve the certified personnel assignments and travel authorizations as enumerated in attachment 2.1-e.

ADDENDA ITEM

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

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and carried unanimously, to approve the appointment of John W. Dunn, Instructor, Hotel-Restaurant Management, for the 1970-71 college year. (Attachment 2.1-g)

2.2 Classified Personnel

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

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried to accept, with reluctance, the resignation of Mrs. Irene Evans, Secretary to the Superintendent-President. The Board of Trustees and the Superintendent complimented Mrs. Evans and voiced their appreciation for her work during the past year. (Attachment 2.2-a)

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

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Alexander, and unanimously carried to approve the classified personnel assignments as enumerated in attachment 2.2-b.

3. CURRICULUM AND INSTRUCTION

ADDENDA ITEMS
3.1 Adoption of Plan for Work Experience Education, 1970-71 College Year.

The Superintendent presented the "Plan for Work Experience, 1970-71," as outlined in the brochure provided members of the Board. It was noted that the program will include general work experience and vocational work experience education and will be coordinated by a Director of Work Experience Education responsible to the Dean of Vocational Education. Funding for this program will come primarily from the State, with some Federal funds available for vocational work experience education for the extension of vocational learning opportunities for students in fields related to their college program.

3.2 Approval of Request to Submit Manpower Development Training Act Project.

The Superintendent stated that Santa Barbara City College has 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.

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Meigs, and unanimously carried to approve the request to submit a project proposal for the training of nurses'aide/orderlies under the Manpower Development Training Act Project.

4. PLANTS AND PROPERTY

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

The Superintendent stated that 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. None of the equipment has a value of more than $200.00.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously carried to declare the Pony Press and two linotype machines surplus to the needs of the District, and the administration was authorized to sell said equipment.

5. BUSINESS AND FINANCE

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

Upon recommendation of the Superintendent, it was moved by Mr. Garvin,
seconded by Mrs. Gutshall, and unanimously carried, to authorize and/or ratify the purchases of supplies, equipment and services listed in attachment 5.1.

5.2 Authorization and/or Ratification of Payment of Claims

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried to authorize and/or ratify the payment of claims as listed in attachment 5.2.

5.3 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 stated that at a Regular Meeting on April 23, 1970 the Board adopted Resolution Number 24 establishing a schedule of payments for the Health and Physical Education Complex; however, it was necessary to amend this schedule in accordance with attachment 5.3.

Upon recommendation of the Superintendent, it was moved by Mr. Wells and seconded by Mrs. Gutshall to adopt the payment schedule for the Health and Physical Education Complex, in accordance with the schedule set forth in Resolution No. 25.

On poll of the Board, the vote was as follows:

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

Nay:  
None

Resolution Number 25 was thereby adopted by unanimous vote of the Board of Trustees.

5.4 Adoption of Salary and Personnel Benefit Adjustments, Certificated and Classified Staffs, 1970-71 College Year.

The Superintendent referred to attachment 5.4 "Recommended Salary and Personnel Benefit Adjustments, Certificated and Classified Staffs, 1970-71 College Year," and stated that the recommendations contained therein resulted from negotiations and agreements between himself and the Instructors' Association Salary Committee, Administrative Salary Committee, Adult Education Instructors' Association Salary Committee, and the California School Employees Association Chapter Salary Committee. Many sessions had been held with these committees, and negotiations as authorized under
the provisions of the Winton Act have been completed and are now submitted to the Board for ratification. The Superintendent stated that he had demanded supporting material for all request. The Superintendent reviewed the summary page of the report which reflected the per cent increase in all areas. It was noted that the total of all recommended adjustments was in the amount of $245,224, with the following breakdown:

**Certificated Salary Schedule**

- 6.7% Cost of living adjustment
- 1.0% Differential to 67th percentile
- 7.7% Total Increase

**Administrative Salary Schedule**

7.7% Cost of living adjustment plus partial adjustment toward the 67th percentile of administrative salaries in comparison districts.

**Hourly Instruction Salary Schedule**

6.2% Cost of living adjustment, distributed across the schedule as recommended.

**Summer Session Salaries**

One half of one percent (from 8 1/2 to 9%) of the base, Class II, Step 1 ($275.28 per TLU).

**Classified Salary Schedule**

6.2% cost of living adjustment

**Personnel Benefits**

- Income Protection (New)
- Term Life Coverage (New)
- Health Insurance (increased cost)

Mr. Fillippini stated that the Salary Committee of the Board of Trustees, comprised of Mr. Frank, Mr. Garvin, and Mrs. Alexander, had met and concurred with the recommendations of the Superintendent.

Mr. Frank stated that the approach made by the salary committees was in accordance with the format set last year for the proposed succession of salary adjustments. The ability of the District to carry the proposed ranges had been considered, and the Committee had been assured that the proposal is within the means of the District at this time. After consideration of the entire proposal, the Committee is in full accord with the recommendations of the Superintendent.

Mr. Garvin and Mrs. Alexander expressed their pleasure with the adherence of the negotiations to the format set last year by the Board. Mrs. Alexander requested that "Exhibit D" of the "Recommended Salary and
Personnel Benefits" proposal be expanded to include the a.d.a. of the districts listed and their ratio, and that this information be presented at the next regular meeting of the Board.

Upon call for the vote, it was moved by Mr. Frank, seconded by Mr. Garvin, and unanimously carried to adopt the "Recommended Salary and Personnel Benefits" as presented by the Superintendent, and attached hereto.

The Chairman of the various salary committees thanked the Board for their acceptance of the proposal, and voiced their appreciation for the manner in which Dr. Bortolazzo had worked with each group in the negotiations.

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

The Superintendent stated that the preliminary budget represents the initial attempt by the entire staff to provide the type of program required to meet the needs of the students at Santa Barbara City College. This is by no means the final budget; however, the proposed expenditures are requested to maintain certain existing programs, modify others, expand others, and focus on some areas needing emphasis, and at the same time to provide the necessary qualified faculty and staff to implement the program. The Superintendent reviewed the sources of revenue from which funds to operate the District are derived, and it was noted that the estimated expenditures exceed estimated income by $931,847, which is not unusual at the preliminary budget stage.

The Superintendent stated that budget procedures were on schedule with the calendar presented to the Board on October 23, 1969, with approval of the tentative budget scheduled for June 25; filing of the tentative budget with the County Superintendent of Schools on June 29; approval of the publication budget on July 9; public hearing and adoption of the 1970-71 budget on August 6; and the adopted budget to be filed with the County Superintendent on August 7.

Dr. Donald K. Sorsabal, Administrative Dean, Business Services, presented a series of slides as background material for understanding the budget. It was noted that the complete staff was involved in the budget preparation through the division chairmen. Dr. Sorsabal reviewed the preliminary budget in detail to acquaint the Board with its contents and to assist them in their examination and study of the document.

Mr. Fillippini complimented Dr. Sorsabal on his presentation, and stated that sometimes it is impossible to compensate a man for a job well done, and voiced the appreciation of the members of the Board.
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The Superintendent advised that due to the fact that commencement will be held on the regular board meeting date of July 11, it was his suggestion that the next meeting of the Board be advanced one week to June 18, and that this meeting be devoted primarily to the budget. It would then be possible for the Board to approve the preliminary budget on June 25, and the regular schedule of meetings could be resumed in July (July 9 and 23), with a special meeting on August 6 for the purpose of a public hearing and adoption of the final budget.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and unanimously adopted to re-schedule the first meeting of the Board in June from the 11th to the 18th, to be followed by a regular meeting on June 25, and to hold the July meetings on the regularly scheduled basis.

6. STUDENT PERSONNEL

6.1 Approval of Candidates for the Associate in Arts Degree and Approval of Candidates for the Associate in Science Degree.

Upon the recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried to approve the 379 students listed in Attachment 6.1 for the Associate in Arts degree, and the 101 students listed in Attachment 6.2 for 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, reported on the coming events for the period May 28 to June 12, 1970.

8. ADJOURNMENT

At 6:00 p.m., it was moved by Mr. Garvin, seconded by Mr. Wells, and carried unanimously to adjourn. Immediately following the meeting Board Members, administrators and faculty were to gather at the Campus Center for a no-host dinner, followed by a short dedication ceremony and tour of the new Life Science-Geology Building.

The next regular meeting of the Board will be held on Thursday, June 18, 4:00 p.m., in the Board Room of Santa Barbara City College, Santa Barbara, California.
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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 ________________, 1970.