AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

August 27, 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 Executive Session
1.5 Minutes of Regular Meeting of August 6, 1970
1.6 Hearing of Citizens
1.7 Communications

a. Letters, Nominations of Candidates for Representative to California School Boards Association Delegate Assembly.

Attachment 1.7-a

Nominations for candidate for representative to the California School Boards Association Delegate Assembly are requested by San Luis Obispo County Junior College District for Alvin E. Rhodes, by Los Rios Junior College District for Basil Clark, and by Ohlone College for John H. Costello.

b. Letter Reporting on CSEA Conference

Attachment 1.7-b

Loring J. McAuliffe, President, CSEA, in a letter of August 3, 1970, to President Fillippinni reported on the CSEA conference and expressed appreciation to the Board for providing the time and funds.

c. Appointment of Subcommittees of Board of Trustees, 1970-71 College Year.

The President of the Board of Trustees announces the appointment of the following subcommittees for the 1970-71 college year:

1) Budget Study Subcommittee
   Mr. Wells, Chairman
   Mrs. Gutshall
   Mrs. Meigs
2. PERSONNEL

2.1 Certificated Personnel

a. **Recommended Appointments, Hourly Certificated Personnel, Fall Semester.**
   
   Attachment 2.1-a

b. **Recommended Adoption, Resolution No. 3, Authorizing R. Dennis Ringer to Teach on a Standard Secondary Credential (Anthropology).**
   
   Attachment 2.1-b

c. **Recommended Adoption, Resolution No. 4, Authorizing Teaching in Minor Subject Fields.**
   
   Attachment 2.1-c

d. **Recommended Adoption, Resolution No. 5, Authorizing Teaching Service Outside Major and Minor Fields.**
   
   Attachment 2.1-d

e. **Recommended Appointment, Bruce Montgomery, P.E. Assistant (Water Polo).**
   
   Attachment 2.1-e

f. **Recommended Acceptance, Resignation, George Blitz, Instructor (Botany).**
   
   Attachment 2.1-f

g. **Recommended Correction, Summer Session Schedule, to Include Guy L. Peterson (English), 3 TLU’s.**
   
   Attachment 2.1-g
2. PERSONNEL

2.1 Certificated Personnel

m. Recommended Acceptance, Resignation of David B. Probert, MDTA Coordinator.

Attachment 2.1-m

2.2 Classified Personnel

g. Recommended Approval, New Classified Positions, Short Order Cook, Cashier and Food Assistant.

Attachment 2.2-g

h. Recommended Approval, Yearly Increment - Charlotte M. Levy.

Attachment 2.2-h

i. Recommended Appointment, Teresa A. Standley, Life-Science Laboratory Technician.

Attachment 2.2-i
h. **Recommended Corrections to Faculty Appointments for 1970-71 College Year** (June 18, 1970).
   
   Attachment 2.1-h

i. **Recommended Approval, Intra-District Travel for Certificated Personnel, 1970-71 College Year.**

   Attachment 2.1-i

j. **Recommended Authorization, Travel and Conference, Certificated Personnel.**

   Attachment 2.1-j

k. **Recommended Approval, Contract, Ken Allen, Apprenticeship Coordinator.**

   Attachment 2.1-k

l. **Recommended Appointments, Hourly Certificated Personnel, Adult Education, Fall Semester.**

   Attachment 2.1-l

2.2 **Classified Personnel**

a. **Recommended Appointment, Linda R. McCullough, Advisor, Student Activities.**

   Attachment 2.2-a

b. **Recommended Appointments, Hourly Personnel and Sofia M. Brauner, Teacher's Aide, Life Science.**

   Attachment 2.2-b

c. **Recommended Approval, 6-Month and Yearly Increments.**

   Attachment 2.2-c

d. **Recommended Corrections of Reallocations and Recommended Change from 12-Month to 11-Month Position, Thelma Elizondo.**

   Attachment 2.2-d

e. **Recommended Appointments, EOP Tutorial, General, and EOA Students.**

   Attachment 2.2-e
3. CURRICULUM AND INSTRUCTION

3.1 Recommended Approval, New Courses, 1970-71 College Year.

The Superintendent-President recommends the approval of the new courses reviewed and approved by the Curriculum Advisory Committee and Representative Council.

3.2 Report of Application to California Community Colleges to Support Initial Entitlement under Vocational Education Amendments of 1968 (Education for Handicapped and Disadvantaged).

Report of Application to California Community Colleges to support SBCC initial entitlement of $73,424 under Part B, P.L. 90-576 (Vocational Education Amendments of 1968). This entitlement includes $7,342 which must be expended on education for the handicapped and $11,104 which must be expended on education for the disadvantaged.

3.3 Report of Application to California Community Colleges to Support Initial Entitlement under Vocational Education Amendments of 1968 (Consumer and Homemaking Education).

Report of Application to California Community Colleges to support SBCC initial entitlement of $1,903.91 under Part F, P.L. 90-576 (Vocational Education Amendments of 1968), Consumer and Homemaking Education. This entitlement includes $761.56 for Consumer and Homemaking for persons in economically depressed areas.

4. PLANTS AND PROPERTY

4.1 Recommended Approval, Change Order No. 18, Life Science-Geology Building.

Change Order No. 18 is a backcharge against the general contractor, MacLeod Construction Co., in the amount of $29.00, which
resulted when inspection and testings costs, which should have been paid by the contractor, were paid by the District.

Original Contract Price $ 1,039,900.00
Change Order Nos. 1 - 17 4,208.16
1,044,108.16
- 29.00
New Contract Price $ 1,044,079.16

The Superintendent recommends the ratification of Change Order No. 18.

4.2 Recommended Acceptance, Gift from Applied Magnetics Corporation, Pratt & Whitney Profiling Milling Machine, Valued at $500.

Attachment 4.2

Applied Magnetics Corporation has offered to donate a Pratt & Whitney Profiling Milling Machine, valued at $500, to the District for use in the Vocational-Technical program.

The Superintendent recommends that this gift be accepted and that a letter of appreciation be sent to the donor.

4.3 Report on Fire Damage to Administration Bldg.

Attachment 4.3

A report on the fire on the second floor of the Administration Bldg. indicates damage amounting to approximately $500.

4.4 Progress Report, Administration Bldg., Remodeling, Inspector's No. 5.

Attachment 4.4


Attachment 4.5

4.6 Progress Report, Relocatable Bookstore.

Attachment 4.6


Attachment 4.7

4.8 Progress Report, Paved Fire Lane and Parking Extension.

Attachment 4.8
4. PLANTS AND PROPERTY

4.10 Recommended Authorization to Submit Preliminary Drawings for Theatre Arts and Music Building to State by October 1, 1970.

4.11 Recommended Authorization to Submit Preliminary Drawings for Art and Communications Building to State by October 1, 1970.
4.9 **Recommnended Approval, Up-Dated Ten-Year Plan for Capital Construction.**

Enclosure 3

The Junior College Construction Act of 1967 requires that the Ten-Year Plan for construction of facilities be reviewed and updated each year. The deadline for submitting the plan to the State is September 1, 1970. A copy of the revised plan is enclosed for Board study.

The Superintendent recommends approval of the 1970-71 version of the Ten-Year Plan.

5. **BUSINESS AND FINANCE**

5.1 **Recommended Authorization and/or Ratification of Purchase Order and R Numbers for Supplies, Equipment and Supplies.**

Attachment 5.1

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders P500 through P580, inclusive.

5.2 **Recommended Authorization and/or Ratification of Payment of Claims.**

Attachment 5.2

The Superintendent recommends authorization and/or ratification of payment of claims listed in Attachment 5.2 and such other claims as may arise prior to the meeting.

5.3 **Distribution of Budget Document**

The final Budget Document for the 1970-71 fiscal year will be distributed to Board members at the meeting.

5.4 **Recommended Ratification of Acceptance of Low Bid and Awarding of Contract for Pave Fire Lane and Parking Extension Project.**

Attachment 5.4

At the meeting of August 6, 1970, the Board authorized the administration to award a contract for the paved fire lane and parking extension project to the lowest responsible bidder in order that this project might be completed before the opening of school. Bids on this project were opened on August 11, 1970, as shown on Attachment 5.4.

The Superintendent recommends ratification of acceptance of the low bid of $18,563.80 by C. W. Berry Construction Co., and
Addenda to the Agenda - Regular Meeting
Board of Trustees, SBJCD
August 27, 1970

7. GENERAL INFORMATION

7.2 Report on Attendance at National Conference of Junior College
Boards of Trustees, UCLA, August 3-5, 1970.

Attachment 7.2
awarding of a contract in the amount of $18,563.80 to this contractor.

6. **STUDENT PERSONNEL**

6.1 **Report on Inter-District Agreements, 1970-71 College Year.**
   Attachment 6.1

6.2 **Referral For Recommendation on Vending Machine Sale of Cigarettes.**
   Attachment 6.2

6.3 **Recommended Approval of Change in the College Calendar for the 1970-71 College Year.**
   Attachment 6.3

   In accordance with the letter from the Department of Education, July 6, 1970, which referred to A.B. 208, Chapter 246, setting up specific Mondays for observance of certain holidays, the Superintendent recommends that the 1970-71 College Calendar be changed so that Washington's Birthday will be celebrated on the third Monday in February (February 15).

7. **GENERAL INFORMATION**

7.1 **Report on Preparations for Opening of School, 1970-71 College Year.**

   a. **Admissions and Guidance Report**
      Attachment 7.1-a

   b. **Facilities Report**
      Attachment 7.1-b

   c. **Orientation Week Activities**
      Attachment 7.1-c

8. **CLOSING**

   The next regular meeting of the Board of Trustees will be held on Thursday, September 10, 1970, at 4:00 p.m.