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

September 24, 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 September 10, 1970
   1.6 Hearing of Citizens
   1.7 Communications
       Attachment 1.7
       Announcement of Tri-County School Boards Association
       Conference.

2. PERSONNEL
   2.1 Certificated Personnel
       a. Recommended Appointments, Hourly Certificated Personnel, including Substitute, 1970 Fall Semester.
          Attachment 2.1-a
       b. Recommended Appointment, Maureen A. McKenzie, ADN Instructor.
          Attachment 2.1-b
       c. Recommended Appointments, Continuing Education, Hourly Certificated Personnel
          Attachment 2.1-c
       d. Recommended Appointment, MDTA and Vocational-Technical Coordinator.
          Attachment 2.1-d
       e. Recommended Approval, Travel and Conference Attendance, Ann Gutshall and James R. Garvin.
          Attachment 2.1-e
2.2 Classified Personnel

a. **Recommended Six-Month, Yearly and Longevity Increments.**
   Attachment 2.2-a

b. **Recommended Hourly Appointments, and Yearly Increment.**
   Attachment 2.2-b

c. **Recommended Extension, Leave of Absence (Health), John Belkowski.**
   Attachment 2.2-c

d. **Recommended Appointments, General, EOA and Tutorial Students.**
   Attachment 2.2-d

e. **Recommended Appointments and Acceptance of Resignations.**
   Attachment 2.2-e

f. **Recommended Approval of Classified Positions and Personnel Appointments.**
   Attachment 2.2-f

3. **CURRICULUM AND INSTRUCTION**

3.1 **Report on Nationwide Conference on the Training of Marine Technicians in the Junior College.**
   Attachment 3.1 (Ramsey Parks)

3.2 **Application to California Community Colleges to Support Initial Entitlement under VEA, Part G - Cooperative Vocational Education.**
   Enclosure 1

3.3 **Application to California Community Colleges to Support Initial Entitlement under VEA, Part H - Work Study.**
   Enclosure 2

4. **PLANTS AND PROPERTY**

4.1 **Recommended Approval, Change Order No. 19, Life Science-Geology Bldg.**

   Although the Board has accepted the Life Science-Geology building from the contractor, McCleod Construction Company,
the architects found that the recommended extension of the contract time had not been officially approved by the Board. This Change Order shall be neither an addition to nor a deduction from the contract price.

<table>
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<tr>
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<td>Change Order No. 19</td>
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4.2 Recommended Ratification, Change Order No. 1, Administration Bldg. Remodeling, Don Greene, Inc., Contractor.

Change Order No. 1 provides for labor, material and equipment found necessary during remodeling. The changes shall be in addition to the contract price.

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The Superintendent recommends ratification of Change Order No. 1 to the Administration Building Remodeling contract at an additional cost of $1,112.00.

4.3 Recommended Approval, Change Order No. 6, Physical Education Complex, Don Greene, Inc., Contractor.

At the time of excavation for the P.E. Complex project, the soil was found to be sub-standard. Change Order No. 6 provides labor, material and equipment for removing and re-compacting soil under pier locations on the north side of the building and under the lower gymnasium floor as directed by the Soils Engineer. This change shall be an additional cost of $917 to said contract.

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<td>Change Order No. 6</td>
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<td><strong>New Contract Price</strong></td>
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The Superintendent recommends approval of Change Order No. 6 in the additional amount of $917 for the P.E. Complex contract with Don Greene, Inc.

4.4 Recommended Authorization to Accept Bldg. T-4 from Frank Lentulo, Inc. and to File Notice of Completion.

Temporary Classroom T-4, partially destroyed by fire, has now been restored and remodeled as a Math Lab. $4,231.43 in District Funds was required to remodel the building. The insurance company has paid the District $7,858.43 to cover the damage to the building and equipment.

The Superintendent recommends the acceptance of the building and that the Board authorize the administration to file a notice of completion. Further, the Superintendent recommends that the Board authorize the administration to pay Frank Lentulo, Inc. $12,089.86 for the restoration and remodeling of T-4.

4.5 Recommended Approval, Resolution No. 8, Authorizing Sale of Property on Cliff Drive.

In March 1970 the District offered its two surplus properties for sale, but received no offers. Since that time, many inquiries have been received concerning both parcels. It appears that at this time there is a market for the Cliff Drive property. Before the land can once again be placed on the market, the Board, by Resolution, must declare the land surplus and advertise its Notice of Intent to Sell.

The Superintendent recommends the adoption of Resolution No. 8 to declare the Cliff Drive property owned by the District surplus to its needs and declare its intent to sell said property.

4.6 Progress Reports, Current Campus Construction

Dr. Sorsabal will give a report on the current status of all construction projects on the campus.
4.7 **Recommended Improvements to Campus Entrance.**

Mr. Eric Sulwod, Associated Students Vice-President and official student representative to the Board meetings, will present recommendations for improvements at the Campus entrance.

4.8 **Installation of Screen, Board Room.**

Dr. Sorsabal will report on the costs and availability of screens for viewing slides.

5. **BUSINESS AND FINANCE**

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

Attachment 5.1

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders P800 through P916 and R number 4006.

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 on Attachment 5.2 and such other claims as may arise prior to the meeting.

5.3 **Report of Tax Levies, SBJCD**

Attachment 5.3 itemizes those levies on the property in the Santa Barbara Junior College District required by the adoption of the 1970-71 budget. These levies are set by the County Auditor and the Board of Supervisors. As will be noted, the total District tax rate is 2¢ per $100 of assessed valuation less than originally estimated. This is a result of the Board's decision not to sell additional bonds during the 1970-71 college year.
5.4 **Recommended Approval, Arbitration Agreement, Santa Barbara Junior College District vs Viola, Inc.**

A law suit has been pending for the settlement of claims involving construction of certain facilities on campus under contract with Viola, Inc. The amount of this suit is $35,825. A prior suit was also submitted to arbitration. Mr. Mike Dougherty, representing the County Counsel's office, will be here to discuss the matter with the Board.

6. **STUDENT PERSONNEL**

6.1 **Report, Registration for Fall Semester, 1970.**

The latest figures on registration will be reported to the Board.

6.2 **Summer Readiness Program, Neighborhood Youth Corps at SBCC.**

Enclosure 3, Research Memo 17-70

7. **GENERAL INFORMATION**

7.1 **Tentative Schedule for Accreditation Visitation, October 13-15.**

Attachment 7.1

7.2 **Follow-Up, MDTA Experimental Demonstration Project for the Hard-core Unemployed.**

Mr. Wake will report on the Experimental Demonstration Project for the hard-core unemployed.

7.3 **Report, "Operation Outreach" Program.**

Mr. Wake will report on the "Operation Outreach" program.

8. **CLOSING**

The next regular meeting of the Board of Trustees will be held on Thursday, October 8, 1970, at 4:00 p.m.