MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
January 28, 1971
4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 Call to Order

The regular meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Wilbur L. Fillippini on Thursday, January 28, 1971, at 4:02 p.m. in the Board Room, Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members Present:
Mr. Wilbur L. Fillippini
Mrs. Dorothy N. Meigs
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank (arrived late)
Mrs. Ann Gutshall

Members Absent:
Mr. James R. Garvin (in Honolulu)
Mr. Benjamin P. J. Wells (ill)

Others present for all or a portion of the meeting:
Dr. Glenn G. Gooder, Superintendent-President and Secretary-Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services, and Assistant Secretary-Clerk to the Board of Trustees
Mr. Edmund J. (Tony) Gilleran, President, Academic Senate
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Dr. Thomas F. MacMillan, Director, Research & Development
Mr. William Regis, President of CSEA
Mr. Alfred L. Silvera, Administrative Dean, Student Activities
Mr. Selmer O. Wake, Director/Administrative Dean, Continuing Education
Mr. James M. Williams, College Community Relations Assistant
Mr. Dean H. Ankeny, Director of Purchasing
Mr. Abelino M. Bailon, Coordinator, MDTA & Vocational Tech.
Mr. Lisle C. Bresslin, Asst. Dean, Admissions & Records
Others present for all or a portion of the meeting (cont'd):

Mr. Pablo Buckelew, Instructor, Foreign Language (Chicano Studies Program)
Miss Lourdes Carrasco, Instructor, Foreign Language (Spanish)
Miss Gloria A. Castleberg, Personnel Assistant
Mrs. Susanne Culler, Asst. Prof., Foreign Language (German)
Mr. Frank Esparza, Instructor-Counselor and MAPMA member
Mr. Allen E. Flinck, Lecturer, Life Science, and Advisor for the SBCC Garden Project
Mr. Robert H. Gallun, Assoc. Prof., Foreign Language (Spanish)
Mr. Alfonso Hernandez, Asst. Prof., Chairman of the Foreign Language Division (Spanish)
Mrs. Claire Hoffner, Asst. Prof., Foreign Language (French)
Mrs. Margaret Hohenberg, Instructor, Foreign Language (German)
Mr. Loring J. Mc Auliffe, Director, Data Processing
Mr. Jerry E. Morin, Clerk, Audio-Visual
Mr. Phil G. Olsen, Instructor, Geology, and Advisor for the SBCC Garden Project
Mr. David L. Pickering, Controller, Accounting Services
Mr. R. G. Rosales, Dos Pueblos High School Counselor and President & Projects Chairman of MAPMA
Col. R. L. Temple, Executive Secretary, Santa Barbara County Taxpayers' Association, Inc.
Miss Norma Thompson, Asst. Prof., Foreign Language (French)
Mr. Russell S. Wenzlau, Assistant Dean, Evening College & Summer Session
Mr. David K. Williams, Prof./Chairman of Geology Division, and Advisor for the SBCC Garden Project

Also present were students who are working on the SBCC Garden Project
Mrs. Barbara Tinker, Secy. to Superintendent-President SBCC

1.3 Welcome to Guests

Mr. Fillippini welcomed guests and invited comments from the audience during the course of the meeting.

1.4 Executive Session

At 4:05 p.m., the Board adjourned to go into executive session with Dr. Gooder in the Superintendent's office.

At 4:18 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.
1.5 Minutes of Regular Meeting of January 14, 1971

The Superintendent stated that page 8 of the minutes required a correction. He advised the Board that Mr. Wells, not Mr. Garvin, had commented on the hotel and restaurant program being offered by the college.

Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, the minutes of the Regular Meeting of January 14, 1971, were approved as corrected.

1.6 Hearing of Citizens

The Superintendent introduced Mr. R. G. (Ray) Rosales, Dos Pueblos High School Counselor and President & Projects Chairman of the Mexican-American Professional Men's Association, who presented the Board of Trustees with a $500 check. Mr. Rosales stated that the check represented private and personal contributions raised by the Association to purchase textbooks for the spring semester for needy students of Mexican descent. He explained that the MAPMA organization has been soliciting money for textbooks for the past two years and that last year about $1,300 was collected, and they have hopes of presenting the college with more funds later on in the year.

Mr. Fillippini thanked Mr. Rosales and the MAPMA organization on behalf of the Board of Trustees and the students who will be benefiting from their generous contribution.

1.7 Communications

The Superintendent called the Board's attention to the Notice of Hearing on Petition for Change of Name of the Santa Barbara Junior College District of Santa Barbara County to be held on February 4, 1971 (Attachment 1.7) which is the result of action initiated on November 24, 1970. He explained that Mr. Pat Huglin, Administrative Dean of Instruction, would be attending and will represent the Administration.

(Mr. Sidney R. Frank arrived at 4:22 p.m.)
2. PERSONNEL

2.1 Certificated Personnel

a. Recommended Appointments of Hourly Instructors for the 1971 Spring Semester

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, the Board unanimously approved the appointments of hourly instructors for the 1971 spring semester as listed in Attachment 2.1-a.

b. Recommended Authorizations of Travel and Conference Attendance

The Superintendent requested that this item be amended by deleting Mr. Frank's name from both categories, because he will be unable to attend the AAJC Conference.

Mr. Fillippini advised the Board that Mr. Wells also has some conflicting problems and will not be attending the AAJC Conference as originally planned.

Upon motion of Mrs. Alexander, seconded by Mrs. Meigs, the Board unanimously approved the travel and conference attendance authorizations indicated in Attachment 2.1-b as amended.

c. Recommended Appointments of Continuing Education Instructors

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and carried unanimously by the Board to approve the appointments of instructors for the Continuing Education Division as listed in Attachment 2.1-c.

d. Recommended Approval of Personal Leave of Absence for the 1971 Spring Semester

The Superintendent stated that Mrs. Miriam DeWitt has requested a leave of absence to go to Europe to be with her husband.

Upon motion of Mrs. Alexander, seconded by Mrs. Meigs, the Board unanimously approved the personal leave of absence for the 1971 spring semester, as indicated in Attachment 2.1-d.
2.2 Classified Personnel

a. Recommended Acceptance of Resignations

The Superintendent stated that it was with regret he recommended the acceptance of the resignations as indicated in Attachment 2.2-a.

Upon motion of Mrs. Gutshall, seconded by Mrs. Alexander, the Board accepted the resignations.

b. Recommended Termination

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and carried unanimously by the Board to approve the termination of Mr. James P. Harris, as indicated in Attachment 2.2-b.

c. Recommended Change of Title

The Superintendent stated that this simply was a change of title from Duplicating Equipment Operator 21E to Duplicating Equipment Technician 21E and that the new title more properly describes the position held by Mrs. Barbara J. Cells.

Upon motion of Mrs. Meigs, seconded by Mrs. Gutshall, the Board unanimously approved the change of title as indicated in Attachment 2.2-c.

d. Recommended Appointment of Mail & Duplicating Clerk and Increase to Full-Time

The Superintendent advised the Board that there were two portions to this item: (1) that Rachel McKeone be appointed as mail and duplicating clerk, and (2) that the position be increased to full-time from 6-1/2 hours. He explained that this person would also be utilized as a relief operator to the PBX Operator-Receptionist, Mrs. Warwick.

Upon motion of Mrs. Meigs, seconded by Mr. Frank, the Board unanimously approved both the appointment of the mail and duplicating clerk and the increase to a full-time position, as indicated in Attachment 2.2-d.
e. **Recommended Hourly Appointments**
   
   Upon motion of Mrs. Alexander, seconded by Mr. Frank, the Board approved the hourly appointments as listed in Attachment 2.2-e.

f. **Recommended Student Appointments**

   Upon motion of Mr. Frank, seconded by Mrs. Alexander, the Board approved the student appointments as listed in Attachment 2.2-f.

g. **Recommended Appointment of Physical Education Teacher's Aide for the 1971 Spring Semester**

   The Superintendent recommended the approval of the appointment of Barry King as a teacher's aide to the physical education track coach, as indicated in Attachment 2.2-g.

   Upon motion of Mr. Frank, seconded by Mrs. Gutshall, the Board approved the appointment of the physical education teacher's aide for the 1971 spring semester.

h. **Recommended Approval of Health Leave of Absence for Six Weeks**

   Upon motion of Mrs. Meigs, seconded by Mrs. Gutshall, the Board unanimously approved the six-week health leave of absence for Mr. Edward R. Gonzalez as indicated in Attachment 2.2-h.

i. **Recommended Authorization for Travel and Conference Attendance**

   Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, the Board unanimously agreed to authorize travel and conference attendance for Mr. Theron E. Barnes as indicated in Attachment 2.2-i.

(Item 3.1 was taken out of order at this time as suggested by the Superintendent in anticipation that a lengthy discussion would evolve around Agenda Item 2.2-j. After the Foreign Language Division report, the Board resumed its hearing of Agenda items in their regular order.)
j. **Recommended Adoption of Rules and Regulations for Administration of Classified Personnel**

The Superintendent reminded the Board that at their last meeting a draft of proposed rules and regulations for administration of classified personnel policies had been presented for the Board's information and study. He further stated that there was one unresolved point dealing with the manner of administrative relationships on which the College's consultant firm had been asked to provide a recommendation; and he informed the Board that the report had been received just before the meeting and, therefore, there had been no opportunity to discuss it with the people involved. The Superintendent recommended that the final consideration of the rules and regulations be postponed to the next meeting with the understanding that the staff will be guided by the intent of the rules until the final resolution.

The Board agreed to hold this item over until the next meeting for discussion and possible adoption.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Report on the Foreign Language Division**

The Superintendent introduced Mr. Alfonso Hernandez, Chairman of the Foreign Language Division, who in turn introduced his staff members to the Board of Trustees.

Mr. Hernandez summarized the basic direction and the projection planned for the Foreign Language Division -- how they see the Division, what they are doing, and where they intend to go.

He explained that SBCC has traditionally favored the college-transfer student and offered courses (1-2-3-4-25-26) which are closely aligned with the courses at UCSB, but that they have many limitations. Because they wanted to offset the limitations, to hold off attrition, and to better accommodate the needs of the majority of the students (only a small percentage of the students transferred to four-year institutions);
it was pointed out that the A-B-C series of class offerings was initiated last year. These courses allowed more time for the students to absorb the material. He stated that although they had achieved a measure of success with the A-B-C series, they realized they could still do a lot more with them. The A-B-C series courses are being redefined as to content and methodology to provide flexibility to deal with the students enrolled without lowering the academic standards. In answer to a question by Mr. Frank regarding college pre-requisites, Mr. Hernandez explained that the A-B-C series courses are college transfer courses and are equivalent to language courses 1 and 2. The A-B-C series courses span three semesters, while the 1 and 2 language courses span two semesters.

By way of example, to explain the planned redefinition of the A-B-C series further, Mr. Hernandez commented on what the Spanish Department is doing in this area. They wish to approach the language learning process from a topical perspective rather than a vernacular, make the courses functional and practical, and gear them for the students and the community. They hope to offer classes that serve the professional as well as the paraprofessional. They also hope to work in conjunction with the business office and provide training for secretaries and clerks, to provide an in-service course for policemen to better equip them to cope with the type of community that we have, and to provide classes aimed at the traveler and the teacher seeking in-service training.

Mr. Hernandez expressed the desire to make the division one which lifts up to two basic aspects of language learning: (1) the theoretical and the practical aspect, and (2) the academic and communicative.

Miss Norma Thompson, French Department, explained that her presentation would be divided with Mrs. Susanne Culler, German Department, because the objectives and course content were similar. She stated that their major expansion effort would be in the A-B-C series, making them practical and workable. In addition,
she touched on the independent studies program for both German and French and their desire to establish a student exchange program. They hope to pursue a program similar to those sponsored by USC and UCLA for neighborhood children in conjunction with elementary schools.

Mrs. Susanne Culler covered the proposals for the French and German A-B-C series. Their new structure for the A-B-C series is a modular one, so that the student has a full language experience each semester. In addition, they want four elements introduced into this series: flexibility, practicality, interaction, and topical subject matter. They are initiating experiments in "team teaching" by combining smaller sections and by allowing the students to specialize in either audial or reading skills. In the second year courses they are continuing a pattern of informality, both in class structure and in subject matter. New courses to be offered are aimed toward community interest: literature in translation and German for travelers (to be offered in the spring only). In the language lab, they are developing a series of remedial tapes, as well as tapes to be used in conversation and other special interest classes.

Mr. Pablo Buckelew of the Chicano Studies Program stated that the program had several basic purposes:

(1) To enhance the awareness and appreciation of the heritage of the Southwest and their people on campus and in the community through cultural offerings as well as course offerings;

(2) To provide personal and academic support for the students on campus;

(3) To develop a bi-lingual and bi-cultural atmosphere on campus to facilitate a Chicano's entrance into campus life;

(4) Academically, offer five courses in the Chicano Studies Program -- Chicano history, Chicano culture, Chicano literature, Mexican literature, and Spanish for the Spanish-speaking.
Because these courses have not been traditionally taught at SBCC in the past, there is a need for much research and curriculum development and members of the faculty currently are working on this area. In addition to providing services to the students, they are also developing communication with other student-support services in order to coordinate their efforts. Once the materials development aspect of the program is adequately underway, the next attempt will be to better publicize the program within the general student body and the community at large. Because of the interest and cooperation that the Chicano Studies Program has received, they are optimistic that their program will continue to develop and be easily accessible and meaningful to the community.

Mrs. Meigs informed the Foreign Language Division that two organizations gave scholarships for summer home-stays: the American Field Service (high school students only) and the Experiment in International Living (open to both high school and college level students). She indicated that the Experiment in International Living organization has had a difficult time getting city colleges to apply for scholarships for summer home-stays. Their scholarships cover transportation and a free home-stay. Mrs. Meigs informed the faculty members that they could obtain more information by contacting Mrs. Howard C. Park, Mrs. Eleanor Wright, or herself.

The Superintendent commented on the fact that the Foreign Language Division was very forward looking.

3.2 Recommended Designation of Courses as Coordinated Instructional Systems Courses for the 1971 Spring Semester

The Superintendent stated that new legislation (AB 1171) permits state aid apportionment for courses meeting certain criteria at which a certificated person is not present. The intent of this legislation is to allow more flexibility in teaching techniques, especially in the area of multi-media instruction. The legislation requires that any course to be recognized as a "Coordinated Instructional Systems Course" must be approved by the Board.
It was explained by Dr. Thomas F. MacMillan, Director of Research & Development, that the guidelines have not been received as yet. However, it is believed that by taking action at this time, the Santa Barbara Junior College District would be in a position to take advantage of the new legislation as soon as an outline for implementation becomes available. Therefore, Dr. MacMillan recommended to the Board that the courses listed on the attachment be designated "coordinated instruction systems programs" for the spring semester.

It was moved by Mrs. Gutshall, seconded by Mr. Frank, and unanimously approved by the Board to designate the courses listed in Attachment 3.2 as "Coordinated Instructional Systems Courses" for the 1971 spring semester.

3.3 Request for Approval to Make Application for an MDTA Project for a Nurse Licensed Practical Training Program

The Superintendent stated that this was a request to initiate an application for another MDTA project: an application for an MDTA Nurse Licensed Practical Training Program (LVN) to be submitted to the State Department of Education to repeat a program to train 15 individuals for employment in the health occupations field. It will be funded by the state and federal governments. The Superintendent recommended that approval be granted for submitting the application for this project. (Attachment 3.3)

Upon motion of Mrs. Alexander, seconded by Mr. Frank, the Board unanimously approved that an application for an MDTA Nurse Licensed Practical Training Program be submitted to the State Department of Education.

(Item 4.4 was taken out of order at this time as suggested by the Superintendent because there were several persons present who wished to discuss this item with the Board of Trustees. After the discussion on the proposed Santa Barbara City College Garden Project, the Board resumed its hearing of Agenda items in their regular order.)
4. PLANTS AND PROPERTY

4.1 Recommended Acceptance of Low Bid for Motorcycle Parking Project, $16,269 - O. K. Industries, Contractor

The Superintendent recommended that the low bid of $16,269 for the motorcycle parking project be accepted and also recommended that a contract be awarded and a Notice to Proceed be issued to O. K. Industries for this project.

Dr. Sorsabal referred to Attachment 4.1, which delineated the bids received for the construction of motorcycle parking at the campus entrance, and explained the cost breakdown for the work to be accomplished.

Mrs. Meigs noted that the students were the ones who brought this matter to the Board's attention.

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously by the Board to accept the low bid of $16,269 for the motorcycle parking project, to authorize awarding of the contract and a Notice to Proceed to O. K. Industries.

4.2 Progress Report - Physical Education Complex

The Superintendent stated that he had just received a more recent status report on the P. E. project and happily reported that the work is still proceeding ahead of schedule. With 57.54% of contract time elapsed, 69.60% of the work has been completed as of January 23, 1971.

4.3 Recommended Authorization to Advertise for Bids - Pickup Truck

The Superintendent informed the Board that a pickup truck was approved in the adopted budget. Attachment 4.3 listed the specifications considered necessary for this vehicle. The delay in advertising has been brought about because the County has not yet called for bids. Because time is important and the need for the truck is urgent, he recommended that the Purchasing Department be authorized to proceed to advertise for bids for the purchase of a three-quarter ton pickup truck as specified in the Attachment. He advised the Board that if, before the district's legal advertisement is published, the County proceeds with their bid, the district would join in the County bid.
Upon a motion by Mrs. Gutshall, seconded by Mrs. Meigs, the Board unanimously agreed to authorize the Purchasing Department to advertise for bids for a three-quarter ton pickup truck or to join in the County bid if the County should proceed with their bid before the district's legal advertisement is published.

4.4 Report on Proposed Santa Barbara City College Garden Project

Mr. Allen E. Flinck, Life Science Lecturer and project advisor, called the Board's attention to the fact that he represented a group of faculty members and students. Student officers of the Environmental Action Group are Bill Ziolkowski, president; Wendy Wilson, secretary; and Joe Cline, treasurer. Other faculty advisors are Bill Jorgensen, life science assistant professor; Phil Olsen, geology department instructor; and David Williams, geology department chairman, and the club's main advisor.

Mr. Flinck stated that the original idea for SBCC garden project came from students in the college's newly-formed Environmental Action Group, ecology-minded students. The garden will be open to all students, and any faculty members, who wish to donate their efforts.

He referred to Attachment 4.4, which summarized their proposal. The attachment included selections from William Bronson's article, "The Lesson of a Garden" which appeared in Cry, California, as well as a map of the proposed one-half acre garden site on the bluff above La Playa Stadium. It was requested that the Board of Trustees dedicate that portion of the college campus designated on the map for use as a garden site until it is needed for other purposes.

Mr. Silvera addressed the Board in support of the student Environmental Action Group. He informed the Board that this group of students is currently conducting a campus clean-up campaign, and that he observed that everything related to the ecology effort has been the result of their efforts.

Upon a motion by Mrs. Alexander, seconded by Mrs. Meigs, the Board unanimously and enthusiastically agreed to dedicate the garden site requested until such time as it is needed for other purposes.
5. BUSINESS AND FINANCE

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

Upon motion by Mr. Frank, seconded by Mrs. Alexander, the Board authorized and/or ratified the purchase of supplies, equipment, and services as indicated on Attachment 5.1.

5.2 Recommended Authorization and/or Ratification of Payment of Claims

Upon motion of Mr. Frank, seconded by Mrs. Meigs, the Board voted to authorize payment of claims listed on Attachment 5.2 and all similar claims presented prior to the Board meeting.

5.3 Cafeteria Account Report

The Superintendent stated that Attachment 5.3 consisted of the operating statements of the cafeteria for the period November-December, 1970. He commented on the fact that the statements were all in the "black".

Dr. Sorsabal informed the Board that the law did not require the cafeteria to make a profit and, therefore, the profits would be used for capital equipment expenditures.

In addition to the operation continuing to operate at a profit, general satisfaction was expressed on the positive instructional aspect and the quality of the food -- all aspects were attributed to the contributions of Mr. John Dunn.

5.4 General Fund Financial Report

The Superintendent stated that Attachment 5.4 was a statement of the district's general position as of December 31, 1970, and that it was submitted to the Board for their information.

Dr. Sorsabal indicated that the Board had never received this type of statement previously. He expressed general satisfaction with the level of income and indicated that estimates of both income and expenditures were very close to what was expected.

Dr. Sorsabal reviewed the report, which is the status of district's financial condition. This kind of report will be
made periodically and will allow the Board and others to be more informed. The next report is planned for April, 1971.

5.5 **Recommended Acceptance of Funds Under the Provisions of Part F, Public Law 90-576 (Vocational Education) for 1970-71, $1,904**

The Superintendent recommended acceptance of the $1,904 in funds which provides partial support for Consumer and Home-making Education Programs offered by the Continuing Education Division.

Upon motion of Mrs. Meigs, seconded by Mr. Frank, the Board unanimously approved that the Administration be given authority to accept the $1,904 in funds.

5.6 **Recommended Acceptance of Funds Under the Provision of Part H, Work Study, Public Law 90-576 (Vocational Education) for 1970-71, $9,000**

The Superintendent recommended acceptance of the $9,000 in funds which will provide additional funds for Vocational Work Study Program.

Upon motion of Mr. Frank, seconded by Mrs. Gutshall, the Board unanimously approved that the Administration be given authority to accept the $9,000 in funds.

5.7 **Recommended Acceptance of the 1970-71 Fiscal Year Award of $3,000 from the Law Enforcement Assistance Administration**

The Superintendent recommended acceptance of an additional $1,200 in funds bringing the total award to $3,000 for fiscal year 1970-71 for the Law Enforcement Education Program (LEEP).

Upon motion of Mrs. Gutshall, seconded by Mrs. Meigs, the Board unanimously approved acceptance of the additional $1,200 in funding, bringing the total to $3,000 for 1970-71, for the LEEP program.

5.8 **Discussion of Financial Data Report**

The Superintendent stated that the Board members had been given the Financial Data Report prepared by the County Superintendent at the last meeting, but they did not have an opportunity to discuss it at that time.

Dr. Sorsabal summarized the report for the Board with respect to two major areas: cost of administration and current expenses of education.
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It was noted that the cost of administration for the Santa Barbara Junior College District has increased in the last three years for the following reasons:

(1) Primarily because of the transfer of services from city schools to the district;

(2) And also because a change was made in the accounting procedures -- the administrative cost portion of various functions are now being charged directly to administration.

As an example of the accounting change, it was pointed out that whereas the whole personnel function was charged off against instruction in the past, now the administrative cost portion is being charged to administration. It was stated that many colleges to which we are compared do not utilize the same accounting procedures nor do all of them have all the departments this district does or offer the same services.

Both Mr. Frank and Mr. Fillippini commented on the fact that they were pleased we were calling administrative cost, administrative cost.

In relating some thoughts in analyzing the current expenses of education for our district, Dr. Sorsabal brought out that it was impossible to compare our expenses with a "similar" college because the figures were misleading and distorted. He noted that every district needs to examine legitimately how they are doing the job in order to get comparable statewide figures. It was pointed out that the Santa Barbara Junior College District's average cost of education was very close to the state average.

Mrs. Alexander commented that she appreciated the difficulty in making comparisons in this manner because even with the tight guidelines of the state, accounting practices differ sufficiently. Unless every district puts every expense in exactly the same category, there is no true basis for comparison.

Col. Temple of the Santa Barbara County Taxpayers' Association pointed out for the Board's consideration that in the last four years, the district's assessed valuation has risen
about $70 million and the tax rate has risen from 62 cents to 77 cents. He stated that these were the things the people in the community were sensitive about. He anticipated that the assessed valuation would be up again and hoped this would influence the Board in looking ahead to the tax rate.

The discussion concluded with the current situation and what the impact might be. Mrs. Alexander also stated that the Board was aware of the current situation and that because of the general state of the economy, people are having a much more difficult time paying their taxes than in the past. She pointed out that one of the functions of the school board is not only to manage the schools in the best possible fashion, by setting priorities, but also by keeping the schools' programs commensurate with what the public can support.

5.9 **Recommended Approval for Transfer of Funds from the Undistributed Reserve Account - Resolution No. 15**

The Superintendent stated that the Board accepted, on December 22, 1970, a $13,200 grant under Title III-A of the National Defense Education Act which required $13,200 in district matching funds. The purpose of this transfer was to make the funds available; therefore, he recommended the Board's approval of the transfer of funds from the undistributed reserve account.

Upon motion of Mrs. Alexander, seconded by Mrs. Meigs, the Board approved the transfer of $13,200 from the undistributed reserve. Roll call vote on Resolution No. 15 was as follows:

Ayes: Mrs. Alexander, Mr. Fillippini, Mr. Frank, Mrs. Gutshall, and Mrs. Meigs

Noes: None

Absent: Mr. Garvin and Mr. Wells

6. **STUDENT PERSONNEL**

6.1 **Report on the Status of Enrollment for the 1971 Spring Semester**

Mr. Lisle Bresslin, Assistant Dean of Admissions and Records, reported that for the first time in the college's history, there were more students registered for the spring semester than for the previous fall.
As of January 27, there were 4,234 day credit students registered for classes for the spring semester. This represents an increase of 65 students over last fall and 18% over enrollment for spring of last year. The increase is attributed to the large number of returning Vietnam veterans, intensive Black and Chicano student recruitment, mid-year high school graduates, and the influx of university and state college students seeking lower tuition fees.

The evening enrollment is slightly larger than that of last spring. To date, 1,350 evening credit students are registered.

7. **GENERAL INFORMATION**

7.1 **Proposed Follow-Up Study of Santa Barbara City College Alumni**

Dr. Thomas F. MacMillan, Director of Research & Development, distributed a proposed questionnaire to the Board for their information. He explained that SBCC is undertaking a follow-up study of graduates from 5, 10, and 15 years ago for two reasons:

1. SBCC is interested in the opinions of the graduates;
2. SBCC is interested in learning what they are doing now, their profession, their impression of the quality of the instruction as related to their current occupation.

Dr. MacMillan expressed the hope that a useful by-product would be that the alumni would be interested in taking an active role in the plans and activities of the college.

(At 6:00 p.m., Mr. Fillippini asked to be excused and turned the meeting over to the Vice-President, Mrs. Meigs.)

7.2 **Presentation of Proposed Policies for the Board of Trustees of the Santa Barbara Junior College District**

The Superintendent asked that this item on policies, having to do with the functions of the Board, be withdrawn to give the reviewing committee more time to look over the proposed policies before they were presented to the Board for their consideration.

The Board agreed to the withdrawal of this item from the Agenda to allow more review time.
7.3 Proposed Pilot Study: Educational Goals and Objectives

The Superintendent stated that there has been considerable discussion about seeking community opinions about college education and its objectives.

The California School Board Association is interested in funding a pilot model project to define educational goals and objectives at the community college level. The ADCON Corporation is in the process of developing an instrument.

The Superintendent recommended that the district express a willingness to participate in such a study and authorize the Administration to notify the California School Board Association of that interest.

Dr. MacMillan pointed out to the Board that the college would not be requesting them to enter into a contractual agreement with the ADCON Corporation to conduct a study, but only that the California School Board Association be notified that we are interested in this idea and would be willing to become a pilot institution if the necessary details could be worked out and if the Board, in its final re-examination of the instrument developed by ADCON, feels that this would be an appropriate way of assessing educational goals and objectives.

Upon a motion by Mrs. Alexander, seconded by Mrs. Gutshall, the Board authorized the college administration to notify the California School Board Association of an interest in participating in a study of educational goals and objectives and authorized them to pursue further discussions with the ADCON Corporation.

7.4 Report on Coming Events - Mr. Jim Williams

Mr. Jim Williams, Community Relations Assistant, reported on items of interest which have been scheduled by Santa Barbara City College and its Continuing Education Division for the period of January 28 through February 11, 1971.

8. CLOSING

Upon a motion by Mr. Frank, seconded by Mrs. Alexander, the Board voted to adjourn at 6:18 p.m.
The next regular meeting of the Board of Trustees will be held on Thursday, February 11, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Wilbur L. Fillippini
President, Board of Trustees
Santa Barbara Junior College District

Glenn G. Gooder
Superintendent-President & Secretary-
Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees:

on February 11, 1971