AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

February 25, 1971
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 February 11, 1971
   1.6 Hearing of Citizens
   1.7 Communications
      a. Resolution of the Board of Education of the County of
         Santa Barbara Adopting the Change of Name from Santa
         Barbara Junior College District to Santa Barbara
         Community College District, Effective July 1, 1971
         Attachment 1.7-a

2. PERSONNEL
   2.1 Certificated Personnel
      a. Recommended Acceptance of Resignations
         Attachment 2.1-a
      b. Recommended Appointment for the 1971 Spring Semester
         Attachment 2.1-b
      c. Recommended Appointments of Additional Hourly Instructors
         for the 1971 Spring Semester
         Attachment 2.1-c
      d. Recommended Appointments of Additional Continuing
         Education Instructors
         Attachment 2.1-d
e. Recommended Authorizations of Travel and Conference Attendance

Attachment 2.1-e

f. Recommended Adoption of Resolution No. 17 - Designated Subjects Teaching Credential, Mr. Harvey Young

Attachment 2.1-f

Under provision of the California Administrative Code, Title V, Education, Section 6375, and by resolution of the Board of Trustees, a Designated Subjects Teaching Credential may be authorized for a person of outstanding eminence to teach in a community college district. Since Mr. Harvey Young has an international reputation as an artist, and since he is of great value in the instructional program, the Superintendent recommends that the Board approve Mr. Young's application for renewal of his Designated Subjects Teaching Credential, due to expire on June 30, 1971 -- approval must be by resolution.

2.2 Classified Personnel

a. Recommended Acceptance of Resignations

Attachment 2.2-a

b. Recommended Acceptance of Termination

Attachment 2.2-b

c. Recommended Appointments

Attachment 2.2-c

d. Recommended Hourly Appointments

Attachment 2.2-d

e. Recommended Student Appointments

Attachment 2.2-e

f. Recommended Six-Month and Yearly Salary Increments

Attachment 2.2-f

g. Recommended Authorization of Travel and Conference Attendance

Attachment 2.2-g

h. Recommended Adoption of Resolution No. 18 - Regarding Volunteers for Workmen's Compensation Insurance

Attachment 2.2-h
2. **PERSONNEL**

2.2 **Classified Personnel**

1. **Recommended Suspension Without Salary of Fermin H. Ortega**

Attachment 2.2-1
SANTA BARBARA JUNIOR COLLEGE DISTRICT

Classified Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification</th>
<th>Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ortega, Fermin H.</td>
<td>Grds-Card. 21B</td>
<td>$509/mo.</td>
<td>2/24/71 through 3/25/71</td>
<td>Disciplinary Measure</td>
</tr>
</tbody>
</table>

(Employed 6/10/70)
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3. CURRICULUM AND INSTRUCTION

3.1 Report on the Mathematics Division - Mr. Robert Traughber
Attachment 3.1

3.2 Notice of Approval of MDTA Project for Industrial Vocational Orientation and Funding in the Amount of $23,807
Attachment 3.2

On December 10, 1970, the Board of Trustees gave approval for submission of an application for an MDTA project for Industrial-Vocation Orientation Training. Notice has been received that the application has been approved in the amount of $23,807. Local matching funds are of "in-kind"; therefore, there are no further costs to the district.

4. PLANTS AND PROPERTY

4.1 Recommended Approval of Lease - Parking Lot, Adult Education - County Assessor Map Book 031, Page 012, Parcel 15

Annually, the District and the Family Service Agency of Santa Barbara enter into a lease agreement whereby the District utilizes the parking lot adjacent to the Family Service Agency.

The Superintendent recommends approval of a lease with the Family Service Agency for use of a parking lot described as "County Assessor Map Book 031, Page 012, Parcel 15".

4.2 Recommended Approval of Architectural Agreement for Library Remodeling - Daniel, Mann, Johnson & Mendenhall

The staff has sufficiently investigated the scope and intent of the library remodeling project to select an architect. All parties are in agreement that the architectural firm of Daniel, Mann, Johnson & Mendenhall be employed for this project.

The Superintendent recommends the approval of a contract with Daniel, Mann, Johnson & Mendenhall for the library remodeling project at a rate of 8 percent.

4.3 Recommended Approval of Lease Agreement - Old Spanish Days in Santa Barbara, Inc.

After nearly a year of negotiations with the representatives of Old Spanish Days in Santa Barbara, Inc., agreements have been reached regarding the development of Pershing Park to take care of the current needs of the parties involved. Details of the agreement will be discussed at the meeting.

The Superintendent recommends the approval of a lease agreement with Old Spanish Days in Santa Barbara, Inc. for joint use of land within the Pershing Park complex.
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4.4 Progress Report - Physical Education Complex  
Attachment 4.4

4.5 Recommended Acceptance of Sculpture and Expression of  
Appreciation to the Artist, Mr. Henri Toussaint

5. BUSINESS AND FINANCE

5.1 Recommended Authorization and/or Ratification of Purchase  
Order 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 Order Nos. 1962 through 2039, 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 on Attachment 5.2  
and such other claims as may arise prior to the meeting.

5.3 Recommended Approval of Request for Funds to Provide a Cost  
Analysis of Vocational and Non-Vocational Programs  
Attachment 5.3

An application for funding in the amount of $13,753 is  
being proposed for research on cost analysis of vocational  
and non-vocational programs at SBCC. The local contribution  
of $11,811 consists of matching funds"in-kind"; therefore,  
there will be no further costs to the district.

6. STUDENT PERSONNEL

7. GENERAL INFORMATION

7.1 Recommended Adoption of Proposed Policies for the Board of  
Trustees of the Santa Barbara Junior College District  
Attachment 7.1

At the last meeting, this section of proposed policies  
was presented for study by the Board. Some changes have  
been recommended and will be presented. It is recommended  
that the policies be adopted on an interim basis pending  
approval by the County Counsel.
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7.2 Notification of Ford Foundation Scholarships Available to Santa Barbara City College Students  
Attachment 7.2

Santa Barbara City College has been selected to participate in the Ford Foundation upper division scholarship program for minority group students. Under this scholarship program, three "winner awards" and six "honorable mentions" are being reserved for SBCC subject to the satisfactory nomination procedures.

7.3 Report on Coming Events - Mr. Jim Williams

8. CLOSING

The next regular meeting of the Board will be on March 11, 1971