MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
March 25, 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, March 25, 1971, at 4:01 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
Mr. Sidney R. Frank (arrived 4:40 p.m.)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mr. Benjamin P. J. Wells (arrived 4:41 p.m.)

Members Absent:
Mrs. Kathryn O. Alexander

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. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Dr. Thomas F. MacMillan, Director, Research & Development
Mr. Selmer O. Wake, Director/Administrative Dean, Continuing Ed.
Mr. James M. Williams, Director, College Information
Miss Sandra Burnett, Associate Editor, The Channels
Mr. Edmund (Tony) Gilleran, President, Academic Senate
Mr. Paul H. Jardine, Associated Students Representative
Mr. William B. Regis, President CSEA
Mr. Dean H. Ankeny, Director of Purchasing
Mr. Abelino M. Bailon, Coordinator, MDTA/Vocational Technical
Miss Gloria A. Castleberg, Personnel Assistant
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Others present for all or a portion of the meeting (cont'd):

- Mr. Korman D. Ellis, Attorney, Candidate for Governing Board Election - Board of Trustees, SBJCD
- Mr. Allen E. Flinck, Lecturer, Life Science
- Mr. James E. Fox, Asst. Dean, Vocational-Technical Division
- Mr. John Hugunin, Representative of IBM
- Mr. William C. Jorgensen, Asst. Professor, Life Science
- Mr. Roger C.A. Langford, Asst. Professor, English
- Mr. Michel T. Masson, Asst. Professor, Life Science
- Mr. Loring J. McAuliffe, Director, Data Processing
- Mr. Aage Rosendal Nielsen, Director, New Experimental College, A World College in Denmark (Special Guest & Speaker)
- Mr. R. G. Overly, Representative of NCR
- Mr. Paul H. Parissenti, Representative of Burroughs
- Mr. G. W. Patterson, Director of Data Processing, City Schools
- Mr. W. David Peitz, SBCC Police Science Student and Officer for Santa Barbara Police Department, Bank of America Area Award Winner
- Mr. David L. Pickering, Controller, Accounting Services
- Mr. Bruce L. Prestwich, Representative of IBM
- Dr. Robert J. Profant, Professor, Life Science
- Mr. Harold Renz, Private Citizen, Santa Barbara
- Mr. Ralph J. Schiferl, Asst. Professor, Business Education
- Mr. Ralph Serrano, SBCC Student, Recipient of a Ford Foundation Scholarship
- Mr. Gary Speckhals, Programmer-Analyst, Data Processing
- Mr. Vernon E. Stiers, Instructor/Chairman, Life Science Div.
- Miss Maxine Waughtell, Professor, Life Science
- Mr. Conrad P. Weiler, Assoc. Professor, Life Science
- Mr. Theron E. Barnes, Audio-Visual Supervisor
- Mrs. Barbara Tinker, Secty. 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

Mr. Fillippini stated that there would not be an executive session.

1.5 Minutes of Regular Meeting of March 11, 1971

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the Board unanimously approved the Minutes of the Regular Meeting of March 11, 1971, as delivered.
1.6 Hearing of Citizens

None

1.7 Communications

The Superintendent called the Board's attention to the following items of interest:

(1) Three SBCC students were awarded upper division scholarships by the Ford Foundation as part of a new nationwide program:

Ruben C. Burnias ) These recipients were employed
Eldred L. Kay ) and were unable to attend meeting.

Ralph Serrano . . . This recipient was present for this portion of the meeting and was congratulated by the Board.

Six SBCC students, nominated by the College, received Honorable Mention recognition from the Foundation but were not recipients of Ford scholarships.

(2) Mr. W. David Peitz, currently in his fourth semester at SBCC, had been named the outstanding community college student in Area V in a recent Bank of America Awards Program.

Mr. Peitz is both a full-time police science student at SBCC and a full-time police officer on the Santa Barbara City Police Force. In 37 units completed at SBCC, he has a GPA of 3.92. He plans to obtain a masters degree in Police Science and to continue in police work in an administrative position.

Mr. Peitz was selected over outstanding students from eight other colleges to receive this Bank of America Award. Now he will compete with the winners from nine other areas of the state; the final winner is to be announced in April.

(3) The CJCA Committee on Research & Development, Chaired by Dr. Thomas P. MacMillan (Director of Research & Development at SBCC) will be holding the Seventh Annual Research & Development Conference at the Asilomar Conference Grounds, Pacific Grove, May 3 - 5, 1971. The theme of the conference is "Achieving Consensus: The Delphi Technique".
2. **PERSONNEL**

2.1 **Certificated Personnel**

a. **Recommended Acceptance of Resignation**

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and carried by the Board to accept the resignation of Mrs. Miriam De Witt, Assistant Professor of English, which was requested for personal reasons.

b. **Recommended Appointment of Additional Continuing Education Hourly Instructor**

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried by the Board to approve the appointment of an hourly instructor for the Continuing Education Division as indicated in Attachment 2.1-b.

c. **Recommended Authorizations of Travel and Conference Attendance**

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and carried by the Board to approve the travel and conference attendance authorizations indicated in Attachment 2.1-c.

2.2 **Classified Personnel**

a. **Recommended Acceptance of Resignation**

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried by the Board to accept the resignation of Mrs. Patricia Smith, accounting clerk in the Business Office, who is going to have a baby. (Attachment 2.2-a)

b. **Recommended Approval of Termination**

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried by the Board to approve the termination of Mr. Arthur Fernandez, as indicated in Attachment 2.2-b.
c. **Recommended Student Appointments (Hourly)**

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and carried by the Board to approve the hourly student appointments listed in Attachment 2.2-c.

d. **Recommended Approval of Reclassifications**

The Superintendent advised the Board that the consulting firm of Griffenhagen-Kroeger, Inc., as a result of studies conducted recently, has recommended the reclassifications of the positions held by Mrs. Mae Brackenhamer and Miss Rene Burke. The Superintendent recommended the reclassifications indicated in Attachment 2.2-d be approved based on the District's commitment to review and to reclassify when appropriate classified positions as the nature of the work or the extent of responsibility changes.

Upon motion of Mrs. Meigs, seconded by Mrs. Gutshall, the Board approved the reclassifications indicated in the attachment.

e. **Recommended Change in Title**

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Garvin, and carried by the Board to approve the change in title from Assistant for College Community Relations to Director, College Information, for Mr. James Williams, as indicated in Attachment 2.2-e.

f. **Recommended Approval of Six-Month and Yearly Salary Increments**

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried by the Board to approve the six-month and yearly salary increments as indicated in Attachment 2.2-f.

g. **Report of Consultant's Review of Classified Personnel Office and Function**

The Superintendent stated that on February 11, 1971, the Board approved the employment of Griffenhagen-Kroeger, Inc. at a cost of $450 plus travel expenses to review the goals, objectives, work-flow, and structure of the classified personnel office. Results of the study, received on March 24, 1971, were distributed to the Board for their information.
Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and carried by the Board that payment be made to Griffenhagen-Kroeger, Inc. for their review of the classified personnel office, that the report be referred to the staff for study, and that recommendations for implementation be provided at the first Board meeting in April.

**h. Recommended Adoption of Resolution No. 19 Concerning Payment of Classified Personnel**

Dr. Donald Sorsabal, Administrative Dean of Business Services, upon the request of the Superintendent, gave the Board an overview of Resolution No. 19 shown as Attachment 2.2-h.

Effective November 23, 1970, the Education Code Section 13604 was amended requiring that classified personnel be paid on the last working day of the calendar month; but the County Auditor-Controller had been reluctant to comply with the provisions of this code prior to this time.

A survey is being conducted jointly by the County Superintendent and the County Auditor-Controller to determine whether or not the classified employees wanted this plan implemented. The employees of Santa Barbara Junior College District recently voted overwhelmingly against a change in the the pay period, but they have requested payment on the last working day in compliance with the Education Code. Therefore, Resolution No. 19 (Attachment 2.2-h), which states the results of the survey within the SBJCD and requests the County Superintendent of Schools and the Santa Barbara Auditor-Controller to enact appropriate rules and regulations to enable the District to distribute payroll warrants on the last working day of the calendar month for employees of the classified service, was submitted to the Board of Trustees for their consideration and possible adoption.

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the Board unanimously adopted Resolution No. 19 as indicated in the attachment. On poll of the Board, the vote was as follows:
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Ayes: Mr. Fillippini, Mr. Garvin, Mrs. Gutshall, and Mrs. Meigs
Noes: None
Absent: Mrs. Alexander, Mr. Frank, and Mr. Wells

3. STUDENT PERSONNEL

3.1 Report on Comparison of Student Characteristics, 1965 - 1970

Dr. Thomas F. MacMillan, Director of Research & Development, reported to the Board on a current study -- "My, How You've Changed: A Comparison of 1965 and 1970 Fall Student Characteristics at Santa Barbara City College". The purpose of the study was to compare student characteristics, as reflected by SBCC admissions questionnaire data, between the 1965 and 1970 Fall day and concurrent enrollments.

Dr. MacMillan called the Board's attention to page 5 of Enclosure 1 which listed the findings of the study. Compared with earlier enrollments, the students in 1970 were older, more likely to be married, attempting fewer units of credit currently but have completed more units, completed more than one semester of work at SBCC, almost certain to be a resident of the district, and slightly more likely to choose a non-transfer goal than in 1965. There appeared to be no significant differences in the work patterns of 1970 students or in the ratio of men to women on campus.

(Item 4.1 was taken out of order at this time, as suggested by the Superintendent, so that the members of the Life Science Division would not be detained by listening to the discussion of Item 3.2, which was expected to be rather lengthy. After the Life Science Division report, the Board resumed its hearing of Agenda Items in their regular order.)

3.2 Recommended Authorization to Submit Application for Federal Funding under Special Services to the Disadvantaged

In keeping with Board policy and with the Santa Barbara Junior College District's commitment to seek funds and resources for programs to support disadvantaged students, the Superintendent informed the Board of Trustees that a proposal had been prepared seeking support
through the Special Services for Disadvantaged Students in Institutions of Higher Education, (P.L. 89-329) Title IV-A, Section 408, as amended.

Dr. MacMillan, Director of Research & Development and Chairman of the Proposal Committee, explained some aspects of the proposal, copies of which had been distributed to the members of the Board (Enclosure 2).

The proposal, entitled "Operation Outreach: A Special Services Program for Santa Barbara City College", requests a total of $62,224 in federal funds for the 1971-72 fiscal year.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and carried by the Board to have the proposal submitted to the Commissioner of Education for $62,224 in federal funding for the 1971-72 fiscal year for SBCC for support through the Special Services Program for Disadvantaged Students.

4. CURRICULUM AND INSTRUCTION

4.1 Report on the Life Science Division

The Superintendent introduced Mr. Vernon E. Stiers, Chairman of the Life Science Division, to the Board of Trustees and informed them that this report by the Life Science Division was the last in a series of division reports to be heard.

Mr. Stiers stated how pleased the Life Science Division was with the LSG building and that they were a "professional family" working for educational goals. They are presently working on a division plan, which will take another year before it is completed, that will serve as a guide for the future. He stated that the "majors program" was a large part of their operation. Although most junior college students are not committed to a major, the Life Science Division is an exception. Over 100 students at SBCC are committed to a life science major. Currently, the division is starting a follow-up system of the life science majors who graduate from the college in hopes of accessing the curriculum offered and to improve the services in the future.
Next year a social and work area is planned for the majors to improve communication. In addition, the division is starting a system for high school recruitment of life science majors to help increase the number and quality of students enrolling.

In addition, Mr. Stiers spoke on what the division is doing in the area of research. Presently, they have an on-going multimedia program and are trying to improve communications in the classroom and are working on a tutorial program. Next Fall they hope to have a mobile module in the classrooms, which will make any classroom a multi-media class.

Mr. Stiers introduced the members of the Life Science Division, who gave individual reports on the activities of the division and made extensive use of color slides in their presentations:

(1) Allen Flinck (Botany, Field Biology) gave an overview of the division's field trip philosophy and program.

   The field experience program is an important part of their program. Both life science majors and nonmajors are taken to the beaches and other natural areas where they work and analyze the areas. New course offerings, the "greenhouse" (used primarily for independent study projects and for preparation of classroom materials), and the students' organic garden were also discussed.

(2) Michel Masson (Anatomy, Physiology, General Biology) reported on the medical and paramedical training functions of the division, past and future.

   This was the first year that SBCC has had human specimens to work with in their medical training classes. Beginning next year, they are adding units and increasing the number of courses they need. It was hoped that special programs would be added for medical assistants, physician assistants, and medical laboratory technicians.

(3) Maxine Waughtell (Bacteriology, Anatomy, Physiology) reported on Life Science's support of the nurse training program.

   The need to work with ADN and with the students in the medical and dental assistance programs was discussed.

(Mr. Frank arrived at 4:40 p.m. and Mr. Wells at 4:41 p.m.)
(4) Conrad Weiler (Cell Biology, Genetics, General Biology) discussed keeping up in a biological/technological revolution and the efforts of the division to stay modern.

The highlights of the equipment SBCC now has was discussed. The equipment being utilized by the division was considered to be excellent, but it was noted that more equipment would be needed in order to keep the training up-to-date and to meet the needs of the students.

(5) Bill Jorgensen (Ecology, Field Biology, General Biology) reported on the marine biology program and the environmental awareness programs for the division, as well as the division's cooperation with the marine technology program.

Various environmental problems and educational programs were discussed. Work with the marine technology majors and non-majors in the classrooms and laboratories was outlined, along with an elaborate description of student field trips to the beach, to different intertidal zones, and various related research and study programs on the oil damage, on floats, and on bottom sampling.

(6) Bob Profant (Zoology, Population Genetics, General Biology) reported on the division's public services program and the special projects program.

Special projects are done by the students under faculty supervision. Life science majors are taking an active part in the community life. These students work at the local Museum of Natural History, prepare charts and materials for special educational purposes, and conduct individual studies.

Mr. Fillippini, on behalf of the Board of Trustees, thanked Mr. Stiers and the members of the Life Science Division for their interesting and comprehensive report.

4.2 Report on the Cost Analysis for Fall, 1970, Instructional Program

Dr. Thomas F. MacMillan, Director of Research & Development, in reporting on the cost analysis for the 1970 Fall instructional program, referred to the minutes of the July 23, 1970, Board Meeting (Item 5.6).

This report reflects the first step of a total program to make the decision-making process for allocation of resources more visible and understandable. It is the third such community college report in the State. The report represents an initial effort by SBCC to implement the programming, planning, and budget system (PPBS) advocated for State-wide adoption. The analysis
was undertaken to develop baseline data on costs against which evaluations, projections, and alternative decisions for the allocation of resources can be made. The ultimate goal, according to Dr. MacMillan, is to elevate to greater rationality the problem of anticipating needs for resources by differentiating those needs by activity centers. It was pointed out that this information was to be used for management decision making only and not for reporting to the State -- that would be done by the accounting department. (Enclosure 4)

5. PLANTS AND PROPERTY

5.1 Recommended Acceptance of Surveying Equipment from Mr. Robert F. Clark

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Gutshall, and carried unanimously by the Board that the gift of surveying equipment, valued at $350, by Mr. Robert F. Clark of 2527 State Street in Santa Barbara be accepted and that the Superintendent be directed to write a letter of appreciation to the donor on behalf of the Board. (Attachment 5.1)

5.2 Recommended Approval of Lease Agreement - Old Spanish Days in Santa Barbara, Inc. - Pershing Park

Dr. Donald K. Sorsabal, Administrative Dean of Business Services, informed the Board that final negotiations had been completed with the City of Santa Barbara and Old Spanish Days in Santa Barbara, Inc., for the lease of necessary land in the development of the Pershing Park complex. Details of the changes involved in the final lease agreement were explained. It was pointed out that the total cost of the construction had increased to $100,000, because additional construction reinforcements would be necessary. Soil tests showed that the water table was too low.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Garvin, and carried by the Board to approve the lease agreement between Santa Barbara Junior College District, the City of Santa Barbara, and Old Spanish Days in Santa Barbara, Inc., for the land adjacent to Pershing and Leadbetter Parks for a period of 50 years.
5.3 Progress Report - Physical Education Complex

The Superintendent reported that as of March 20, 67.87 percent of the contract time has elapsed, with 80.95 percent of the work completed. (Inspector's Report No. 50)

6. BUSINESS AND FINANCE

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

The Superintendent called the Board's attention to Purchase Order No. 2110 listed on Attachment 6.1. This expense item was incorrectly shown as being charged to the Junior College Fund; it should have been listed in the Special Reserve Fund column.

Upon motion of Mr. Garvin, seconded by Mr. Frank, the Board authorized and/or ratified the purchase of supplies, equipment, and services indicated on Attachment 6.1, as corrected.

6.2 Recommended Authorization and/or Ratification of Payment of Claims

Upon motion of Mr. Garvin, seconded by Mr. Frank, the Board voted to authorize payment of claims listed on Attachment 6.2 and all similar claims presented prior to the Board meeting.

6.3 Notice of Approval of MDTA Project for Licensed Practical Nurse Training Program and Funding in the Amount of $40,650

The Superintendent advised the Board that the application for an MDTA Project for Licensed Practical Nurse Training Program submitted in January (Board approval for submission of the application was given on January 28, 1971) has been approved and funded in the amount of $40,650. Local matching funds are "in kind"; therefore, there are no further costs to the District. This MDTA project is a repeat of a program that operated in 1969-70 to train 15 individuals for employment in the Health Occupations field.

The Superintendent gave Mr. Abelino Bailon a great deal of credit for the work that had been done in obtaining this funding. Mr. Bailon reported that the tentative starting date for the project was April 19 and extended for 52 weeks.
6.4 **Recommended Acceptance of $100 Gift from MJB to the Hotel and Restaurant Program**

The Superintendent reported that the MJB Company offered a gift of $100 for use by the Hotel and Restaurant Management Program. This gift represented the first such voluntary contribution to the HRM Program.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and carried by the Board to accept the gift of $100 for the HRM Program and that the Superintendent be directed to send a letter of appreciation on the Board's behalf to Mr. Bransten, Chairman of the Board of MJB.

6.5 **Recommended Acceptance of Low Bid for Pickup Truck**

Dr. Sorsabal, Administrative Dean of Business Services, advised the Board that the County accepted bids for a new pickup truck for the Santa Barbara Junior College District on March 22. A low bid of $3,064.95 was received from Pfeiler Truck and Tractor Sales of Santa Barbara — this was the lowest of five bids submitted to the County.

Upon recommendation of Dr. Sorsabal, it was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and carried by the Board to accept the low bid of $3,064.95 from Pfeiler Truck and Tractor Sales for the new pickup truck.

6.6 **Recommended Authorization to Waive Bidding Procedure on Folding Machine for "THE CHANNELS" Newspaper**

The Superintendent informed the Board that a folding machine has been needed for sometime to handle the production of the award-winning college newspaper "THE CHANNELS" and for other purposes in the Print Shop. It was pointed out that equipment funds were available and that the kind of folder required had been located. It was recommended that authorization be given to waive the bidding procedure and to purchase a Bell and Howell Baum Folder, Mark 1, 20" x 26", Model #3 with section pile feed, for approximately $3,905.

Upon motion of Mr. Wells, seconded by Mrs. Gutshall, the Board unanimously approved the purchase of the Bell and Howell Baum Folder at an approximate cost of $3,905.
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6.7 Status Report - Data Processing Services

Dr. Sorsabal, Administrative Dean of Business Services, informed the Board that a Citizens' Advisory Committee report on data processing services had been completed. The Committee was appointed in January to investigate and report on the feasibility of having a joint data processing operation, a four-part arrangement with the County, the City, the City Schools, and the Santa Barbara Junior College District. Although the Committee recommended the combining of SBCC's facilities with those of UCSB, Dr. Sorsabal felt that additional consideration should also be given to the feasibility of combining the District with the City Schools.

It was requested that the College be given authorization to go to bid with various computer organizations to obtain comparison costs for such a system, so that they would be in a better position to advise the Board on the values of the two approaches. It was explained that this information could best be obtained through the bidding procedure and without any commitment to accept a bid. Representatives from NCR, Burroughs, and IBM, who were present at the meeting, concurred that such a method would permit the District to obtain a better cost analysis and indicated they would be pleased for the opportunity to provide recommendations.

After considerable discussion, it was moved by Mr. Frank, seconded by Mr. Wells, and carried unanimously by the Board that SBCC be authorized to go to bid with various computer organizations to obtain the necessary comparison costs for a data processing system.

7. GENERAL INFORMATION

7.1 Report by Mr. Aage R. Nielsen on the "New Experimental College"

The Superintendent informed the Board of an important guest from Denmark: Mr. Aage R. Nielsen, Director of the "New Experimental College" in Denmark. Mr. Nielsen was visiting at the invitation of Mr. Selmer Wake, Director/Administrative Dean of Continuing Education.
In introducing Mr. Nielsen to the Board, Mr. Wake informed them that he had met their guest when he took his sabbatical three years before and voiced his pleasure at having such a creative educator visit Santa Barbara City College. Mr. Nielsen spent one and a-half hours with members of the faculty earlier in the day.

Mr. Nielsen was most gracious and thanked the Board for the opportunity to view the meeting and for the opportunity to speak before them.

Mr. Nielsen briefly noted the philosophy and methodology of his school: "the ideas behind the college and how we do it". First, he noted they made certain assumptions:

1. They assume students are the most important persons in a school;
2. They assume a person under an atmosphere of freedom naturally learns;
3. They assume that the learning processes consists of personal relationships;
4. They assume that each person who is learning has a better conception of betterness in the world -- "what is good for my life, my world, and my learning";
5. They assume that "your enemy is better than you are".
6. They feel that the requirements that a college has are desirable, but that they make ceilings so too little is demanded of the students and as a result they are ungrateful; therefore, they assume that the individual is the highest authority and they are consistent in this philosophy.
7. They assume that all philosophies are complementary—that different world philosophies are not necessarily in opposition to each other.

He remarked that their system "does not really work, but (they) are still trying". They feel that it is important to relate to the enlightenness before knowledge and skills can take place.

They send out invitations to all universities in the world saying: "If you want to come, you will come." At the world community in Denmark, they work in small groups. They either
rent or buy farm facilities which are available and implement them into study centers -- they started with only one and now have twenty such units. By having the students in the natural community, with the common people, they found the arrangement to be very helpful for the students to gain a natural relationship with their neighbors. The structure, a decentralized organization, offers the students an opportunity to work in small units. They have units of ecology, film-making, writing and literature, art history, etc. Each center has all its power centered there. Mr. Nielsen, as acting-Chancellor, provides assistance only when asked. Students select their own basic goals and then are aided in their achievement of them by the college, which has many facilities available for the students. So the students decide what they want to do; the college offers nothing in the way of a set curriculum, no programs are offered before the students are there. The college tries to have a student who is doing something and a student who is doing nothing, so that the others can find their natural base between the two; because it is felt that to really learn things, each must find the natural consideration that is right for them at the time and then when the student takes the initiative, the college has the facilities for learning available. In conclusion, Mr. Nielsen stated that "if this (system) does not work, they accept failure as a natural ingredient in education".

Mr. Fillippini thanked Mr. Nielsen, on behalf of the Board, for coming and speaking to them and for a most interesting report.

7.2 Recognition of Volunteer Work and Contributions by the Joint Apprenticeship Committees and Individual Unions to the General Apprenticeship Training Program

The Superintendent informed the Board that a recent report from Mr. Ken Allen, Coordinator of the Apprenticeship Program, indicated the great amount of support provided the Apprenticeship Program by the various crafts involved. They have loaned equipment, donated supplies, and contributed a great deal of volunteer work to develop the facilities in which the programs are offered.

(Mrs. Meigs left the Board Meeting at 6:27 p.m.)
The Superintendent extended an invitation to the Board of Trustees, on behalf of the members of the Apprenticeship Program, to visit their facilities. He stated that he would be pleased to arrange a visit any time it was convenient for the Board members.

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Frank, and carried unanimously by the Board that a letter of appreciation be sent to each craft and to Mr. Allen, expressing appreciation for their contributions to the Apprenticeship Program.

(Mr. Frank left the Board Meeting at 6:29 p.m.)

7.3 Santa Barbara Citizens' Continuing Education Advisory Council Twentieth Anniversary

The Superintendent advised the Board that 1971 marks the twentieth year that the Santa Barbara Citizens' Continuing Education Advisory Council has served the college and the community by assisting in the development and implementation of the adult and continuing education programs of the college. Tentative plans had been made for a luncheon on May 12, to honor citizens for their many contributions to the college and the community through the Advisory Council. Mr. Norman Cousins, Editor of Saturday Review has agreed to be the featured speaker.

The Superintendent recommended that May 12 be designated by the Board of Trustees as a day to honor those citizens who have served on the Continuing Education Advisory Council and that invitations to the special luncheon be extended to them by the Board members and the Superintendent of SBCC.

Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board unanimously carried the motion recommended by the Superintendent.

7.4 Recommended Amendments to Board Rules 0520 and 0540

The Superintendent stated that Part 1 of Policies for the Santa Barbara Community College District were adopted at the Board Meeting held on March 11, 1971. But a review of the Education Code indicated that Sections 0520 "Quorum" and 0540 "Number of Votes Required for Transaction of Business" did not conform to the Code. Section 1002.6 of the Education Code states: "The Governing Board shall act by majority vote of all of the membership."
The Superintendent recommended that Board Rules 0520 and 0540 be amended to read as follows:

"0520 Quorum
Four members shall constitute a quorum; however, in accordance with Section 1002.6, Education Code, the governing board shall act by majority vote of all of the membership constituting the governing board for the transaction of business."

"0540 Number of Votes Required for Transaction of Business
Four affirmative votes of the Board shall be necessary to pass any motions, resolutions, or order, except as provided by Sections 0540.1, 0540.2, and 0540.3."

Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board approved the amendments to Board Rules 0520 and 0540, as recommended by the Superintendent, to bring the sections into conformity with California's Education Code.

7.5 Faculty Opinion Regarding School Calendar

The Superintendent informed the Board that the Representative Council of the Academic Senate on March 3, 1971, announced the results of a faculty questionnaire on the college calendar. The faculty voted 61-23 in its recommendation to complete the Fall semester by the Christmas Recess. The Superintendent asked Mr. Tony Gilleran, President of the Academic Senate, to comment on their recommendation.

Mr. Gilleran stated that the faculty wanted the Board of Trustees to know of their interest in pursuing the possibility of such a future change in the college calendar. The faculty had no specific plan to suggest at the present time but plan to study the feasibility of such a change. Reasons given for the faculty's interest in having the Fall semester completed by the Christmas Recess were: Registration is going on when classes resume and the general apathy of the students after the two-week break in classes.

Mr. Fillippini complimented the Academic Senate for their attitude in pursuing such a change and stated that the administration should work with them to try to work out a solution.
7.6 Report on Coming Events

Mr. James Williams, Director of College Information, reported on items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division for the period of March 26 to April 8, 1971.

8. CLOSING

The Superintendent suggested to the Board of Trustees that they might wish to consider revising the meeting schedule for the month of April, because April 8 (the date of the next regularly scheduled meeting of the Board) falls during the week of Easter Recess.

After some discussion by members of the Board, it was decided not to change the date of the next Board Meeting. Therefore, the next regular meeting of the Board of Trustees will be held on Thursday, April 8, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Upon a motion by Mr. Garvin, seconded by Mrs. Gutshall, the Board voted to adjourn the meeting at 6:40 p.m.

Attest:

Wilbur E. Philippini
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 April 8, 1971