AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
April 22, 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 April 8, 1971
   1.6 Hearing of Citizens
   1.7 Communications

2. PERSONNEL
   2.1 Certificated Personnel
      a. Recommended Approval of Personal Leave of Absence
         Attachment 2.1-a
      b. Recommended Appointment of Division Chairmen
         Attachment 2.1-b
      c. Recommended Appointment - New Position
         Attachment 2.1-c
      d. Recommended Appointment of Additional Continuing Education Instructors
         Attachment 2.1-d
      e. Recommended Authorizations of Travel and Conference Attendance
         Attachment 2.1-e
   2.2 Classified Personnel
      a. Recommended Appointment to New Position - Promotion
         Attachment 2.2-a
b. **Recommended Reclassification**
   Attachment 2.2-b

c. **Recommended Hourly Appointment**
   Attachment 2.2-c

d. **Recommended Student Appointments**
   Attachment 2.2-d

e. **Recommended Approval of Six-Month Salary Increments**
   Attachment 2.2-e

3. **STUDENT PERSONNEL**

   3.1 **Report by the Counseling Staff**

4. **CURRICULUM AND INSTRUCTION**

   4.1 **Report on Follow-up Study of Tutorial Center and Services**

   Enclosure 1

   Dr. Thomas F. MacMillan, Director of Research & Development, will present an Evaluation of Extended Opportunity Services (SB. 164) at Santa Barbara City College for the 1970 Fall Semester.

5. **BUSINESS SERVICES**

   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. 2307 through 2378, 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 Elevator Maintenance Contract with Tri-Counties Elevator Co. - $72.60 per month**

   The current maintenance contract for the elevator in the Life Science-Geology Building expires on July 9, 1971, and it is necessary for the equipment to have regular service. Tri-Counties Elevator Co. has been performing this service this past year for the Dover Elevator Co., installer of the elevator.
The Superintendent recommends that Tri-Counties Elevator Co. be awarded the maintenance contract for the elevator in the Life Science-Geology Building for one year starting July 9, 1971. The contract is for full maintenance and at a rate of $72.60 per month.

5.4 Recommended Approval for Appropriation Transfer to Meet Operational Needs

Attachment 5.4

The Superintendent recommends approval of the appropriation transfer, as shown in the attachment, to cover replacement of stereoscope mirrors.

5.5 Notice of Approval of a Grant Award for the Allied Health Professions Educational Improvement Program in the Amount of $11,374

Attachment 5.5

In November, 1970, an application was submitted to the Department of Health, Education, and Welfare for a fiscal year 1971 Allied Health Professions Basic Improvement Grant. Although funding in the amount of $20,000 was requested, notice has been received that a grant award of $11,374 has been allocated to SBCC for the support of programs of study preparing students as x-ray technicians and dental assistants. Because the number of applications approved exceeded the amount of funds available for distribution, the grant amounts awarded were reduced proportionately.

5.6 Recommended Approval of Request from La Casa de la Raza to Use College Facilities

La Casa de la Raza, a recently established local Mexican-American cultural organization, has requested the use of La Playa Stadium on Saturday, July 17, 1971. Mr. Frank Esparza, an instructor-counselor at SBCC and an active member of La Casa de la Raza, has submitted a Request to Use College Facilities form on behalf of the organization. They would like to put on a 'Vicki Carr' benefit concert in La Playa Stadium from 8:00 to 10:00 p.m. and a carnival with booths and games, etc., from 9:00 a.m. to 8:00 p.m. in the parking lot area of the stadium's west entrance.

The Superintendent recommends approval of the request from La Casa de la Raza to use the La Playa Stadium and parking lot on Saturday, July 17, 1971, for the proposed benefit concert and carnival.

6. GENERAL INFORMATION

6.1 Review of Pending Legislation - SACRAMENTO SCENE, California Junior College Association (CJCA) - Volume 4, Number 2, dated April 7, 1971

Enclosure 2
6.2 **Report on Coming Events - Mr. James Williams**

7. **ADJOURNMENT**

The next regular meeting of the Board will be held on Thursday, May 6, 1971.