AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT
June 10, 1971
3:00 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 May 27, 1971
   1.6 Hearing of Citizens
   1.7 Communications
       a. Letter from Sidney W. Brossman, Chancellor, Regarding
          Resolutions Adopted by the Board of Governors of the
          California Community Colleges
             Enclosure 1

2. PERSONNEL
   2.1 Certificated Personnel
       a. Recommended Appointment of New Instructors
          Attachment 2.1-a

       b. Recommended Reassignment of Mr. Joseph A. Bagnall
          from Coordinator to Assistant Dean
          Attachment 2.1-b

          At the time the position now occupied by Mr. Bagnall
          was filled, it was scheduled to be at the assistant dean
          level. This is in keeping also with a recommendation on
          organization of the Continuing Education Division made by
          the Accreditation Team in October of 1970.

          It is recommended that Mr. Bagnall be assigned as
          Assistant Dean at Step I for the 1971-72 college year.
2. PERSONNEL

2.1 Certificated Personnel

c. Recommended Approval of Additional Instructor for 1971 Summer Session

Attachment 2.1-c
2.2 Classified Personnel

a. Recommended Acceptance of Resignations
   Attachment 2.2-a

b. Recommended Approval of Retirement
   Attachment 2.2-b

c. Recommended Acceptance of Health Leave of Absence
   Attachment 2.2-c

d. Recommended Approval of Transfer
   Attachment 2.2-d

e. Recommended Hourly Appointments
   Attachment 2.2-e

f. Recommended Student Appointments
   Attachment 2.2-f

3. STUDENT PERSONNEL

   No Agenda Items

4. CURRICULUM AND INSTRUCTION

   4.1 Recommended Approval of Santa Barbara Junior College District
       Plan for Vocational Education

       Enclosure 2

       The revised and updated Plan will be distributed at the
       meeting.

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 ratifi-
       cation of the purchase of supplies, equipment and services on
       Purchase Order Nos. 2555 through 2619, inclusive.

   5.2 Recommended Authorization and/or Ratification of Payment of Claims

       Attachment 5.2

       The Superintendent recommends authorization and/or ratifi-
       cation of payment of claims listed on Attachment 5.2 and such other
       claims as may arise prior to the meeting.
5.3 Recommended Acceptance of Grant Agreement, Higher Education Facilities Act, Title I - $219,174

Attachment 5.3

Attachment 5.3 presents information concerning a construction grant allocation for federal assistance in the construction of the Health Occupations facility in the amount of $219,174.

The Superintendent recommends the Board accept this grant for assistance in construction of our Health Occupations facility.

5.4 Recommended Approval for Submission of an Application for Funding of the Work Incentive (WIN) Project, in the Amount of $14,211

Attachment 5.4

Approval is requested for submittal of an application for the WIN Project in the amount of $14,211, to begin August 2, 1971, and continue through June 30, 1972, as outlined in Attachment 5.4. The project would be reimbursed at 100 percent of the excess costs and will prepare 20 students for a General Education Development test. The Superintendent recommends approval of this application.

5.5 Progress Report - P. E. Complex

Attachment 5.5

5.6 Status Report on Data Processing Study

On March 25, 1971, the Board of Trustees authorized the Administration to go to bid with various computer organizations to obtain costs for a data processing system for comparison with the proposals of the Citizens' Advisory Committee. Those bids have been received and comparisons are now possible. Dr. Donald Sorsabal, Administrative Dean of Business Services, will describe the status of these studies and comparisons.

5.7 Recommended Approval of Improvement of Instruction Committee Recommendation for Special Innovative Projects

Attachment 5.7

It is recommended that Improvement of Instruction Proposals as recommended by the Improvement of Instruction Committee be approved at a cost of $7,182.

5.8 Recommended Approval of Change Order No. 1 - Safway Steel Products, Contractor - Gymnasium Folding Bleachers

Change Order No. 1 to the contract with Safway Steel Products is a request for a 54-day time extension. This request is made because the gym was not at a state ready to accept the bleacher installation. This change represents no additional cost to the District.

The Superintendent recommends that the Board approve Change Order No. 1 for a time extension of 54 days (to July 25, 1971) for installation of gymnasium folding bleachers by Safway Steel Products, Contractor.
5. BUSINESS SERVICES

5.9 Recommended Rejection of Claim Against the Board of Trustees of the Santa Barbara Junior College District - $15,000 - Edwin W. Easton, Sr. and Peggy J. Easton, Claimants

Enclosure 2

The enclosure presents a claim for damages to date in the amount of $15,000 for injuries sustained in an automobile accident involving a vehicle owned by the District and operated by an employee of the District. The injury was sustained when a truck owned by the Haskell Construction Co. crashed into the rear of the District's vehicle on Highway 101 while it was waiting for a car to turn left.

The Superintendent recommends that the claim be rejected and turned over to our insurance carrier for processing.
6. GENERAL INFORMATION

6.1 Associated Student Council Recommendation Regarding Student Reports to Board of Trustees

Mr. Paul Jardine, representing the Associated Student Council, will comment on this item.

6.2 Presentation of Proposed Administrative Policies

Enclosure 3

Dr. Thomas F. MacMillan, Director of Research & Development, will present a set of policies for review by the Board as part of the development of a complete document of District policies.

6.3 Report on the Follow-Up Study of Santa Barbara City College Alumni

Enclosure 4

Dr. Thomas F. MacMillan, Director of Research & Development, will present the findings of an alumni survey from classes covering the last 15 years, as prepared by students in Dr. Isabel Beck's "General Psychology" course. This item was held over from the last meeting.

6.4 Report on Coming Events - Mr. James Williams

7. ADJOURNMENT

The next regular meeting of the Board will be held on June 24, 1971.