MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA JUNIOR COLLEGE DISTRICT

June 24, 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, June 24, 1971, at 4:02 p.m. in
the Board Room, Santa Barbara City College, Santa Barbara, Calif.

1.2 Roll Call

Members Present:

Mr. Wilbur L. Fillippini
Mrs. Dorothy N. Meligs
Mr. Sidney R. Frank (arrived at 4:10 p.m.)
Mr. James R. Garvin
Mrs. Ann Gutshall
Mr. Benjamin P.J. Wells

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
Mr. Alfred L. Silvera, Administrative Dean, Student Activities
Mr. Selmer O. Wake, Director/Administrative Dean, Continuing Ed.
Mr. James M. Williams, Director, College Information

Mr. Paul Jardine, Associated Students Representative
Mr. William E. Miller, President, Academic Senate
Mr. William Regis, President of CSEA
Mr. Robin Spriggs, CSEA Field Representative

Mr. Dean H. Ankeny, Director of Purchasing
Mr. Abelino M. Bailon, Coordinator, MDTA/Vocational Technical
Dr. Martin M. Bobgan, Assistant Dean, Continuing Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Others present for all or a portion of the meeting (cont'd):

Mr. James E. Foxx, Asst. Dean, Vocational-Technical Division
Mr. Jack R. Halloran, Assoc. Professor, Business Education
Mr. John D. Kay, Assistant Professor, Social Science
Mr. Loring J. McAuliffe, Director, Data Processing
Mr. G. W. Patterson, Director of Data Processing, City Schools
Mr. Gary Speckhals, Programmer-Analyst, Data Processing
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and Summer Session

Members of the Alhecama Staff:
Mrs. Mary Lou Armstrong, Mrs. Dixie Lee Hillmann,
and Mrs. Beth Moody

Mr. Theron E. Barnes, Audio-Visual Supervisor
Mrs. Barbara Tinker, Secretary to Superintendent-President

1.3 Welcome to Guests

Mr. Fillippini welcomed guests and invited their participation during the course of the meeting.

1.4 Executive Session

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

1.5 Minutes of Regular Meeting of June 10, 1971

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the Board unanimously approved the minutes of the regular meeting of June 10, 1971, as delivered.

1.6 Hearing of Citizens

None

1.7 Communications

(Added Item)  a. Report on Summer Session Enrollment by Office of Admissions and Records

The Superintendent called the Board's attention to Mr. Bresslin's memorandum of June 23, 1971, on the subject of "Summer Session Enrollment" -- copies were distributed to the Board members. It was noted that summer session classes which started on June 21 had a record enrollment of 1755 students. This was an increase of 14-15 percent over the enrollment of last summer. A chart covering an eleven year period, from 1960 through 1971, indicated the total enrollment during this time increased over 800%. At the close
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of the May, 1971, preregistration period for Fall, day
continuing students, there were 1950 students registered.
Using this as a projective figure, Mr. Bresslin expects
that the total Fall-Day enrollment will exceed 4800 students.

(Item 5.8 was taken out of order at this time because Mr. Charles W.
Éliason, Administrator of the Goleta Valley Community Hospital, who was
present to make a presentation to the Board, could not stay for the
entire meeting.)

2. PERSONNEL

2.1 Certificated Personnel

a. Recommended Appointment of Chairman, Trade & Technical Division

Upon recommendation of the Superintendent, it was moved
by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously
carried by the Board to approve the appointment of Mr. John S.
Ingram to a 5-year term as Chairman of the Trade and Technical
Division, as indicated in Attachment 2.1-a.

b. Recommended Approval of Additional Instructors for 1971
Summer Session

Upon recommendation of the Superintendent, it was moved
by Mrs. Miegs, seconded by Mrs. Gutshall, and carried by the
Board to approve the instructors listed on Attachment 2.1-b
for the 1971 summer session.

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 authorize the travel and conference attendance as
indicated on Attachment 2.1-c.

(Mr. Frank arrived at 4:10 p.m.)

d. Recommended Expression of Appreciation to Dr. Frank Fowler

The Superintendent informed the Board that Dr. Frank
Fowler, Director of the Alhacama Players and the Continuing
Education Theater Arts Program and a member of the staff
since 1947, had reached retirement age. Dr. Fowler's
contributions to the college and to the entire community
were noted and praised by the Superintendent:
"His (Dr. Fowler) greatest honor, I am sure, has been the reception of his work in this community and the applause which has greeted his productions. He has provided his students with a laboratory of theater production of exceptional quality. He has provided theater goers of this community with brilliant and provocative theater."

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and unanimously and enthusiastically carried by the Board that the Superintendent be instructed to prepare a letter of appreciation to Dr. Fowler for his great contributions to the College and to the community.

e. **Recommended Employment of Certificated Personnel for 1971-72**

   Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the employment of the certificated personnel listed on Attachment 2.1-e for 1971-72.

f. **Recommended Employment of Administrative Personnel for 1971-72**

   Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried by the Board to approve the employment of the administrative personnel listed on Attachment 2.1-f for 1971-72.

g. **Recommended Working Days for Certificated Personnel, 1971-72 College Year**

   Education Code Section 13520 requires proportional pay to certificated employees who work less than a full year. This requirement makes it mandatory for districts to establish a daily rate for all certificated positions. The Board had already adopted a school calendar requiring eaching personnel to be on duty for 177 days in 1971-72. Administrative personnel are 12-month positions requiring 251 working days for 1971-72.

   Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Frank, and carried by the Board to establish the following working schedule for certificated personnel for 1971-72: 251 working days for administrative personnel and 177 working days for certificated nonadministrative personnel.
h. **Adoption of Provision Establishing Right of the Board of Trustees to Increase Salaries During the College Year**

The Superintendent advised the Board that changes in Education Code (Sections 13510 and 13602) now provides that governing boards may increase salaries during the school year for both certificated and classified employees. Although it is no longer required that the Board adopt rules and regulations to permit these salary changes during the school year, the Superintendent recommended the establishment of a local policy on the matter for clarification and to avoid any misunderstandings.

Upon motion of Mr. Wells, seconded by Mr. Frank, the Board unanimously adopted the following policy statement:

"The Board of Trustees of the Santa Barbara Community College District retains the right to adjust the annual salaries of any and all its employees, both certificated and classified, at any time during any college year."

It was noted that by adoption of this policy statement, the Board is not obligated to take action on salaries during the course of the year. It merely makes it permissible to make changes/adjustments should a situation arise which merits this kind of action.

i. **Recommended Approval of Intra-District Travel**

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and carried by the Board to approve the intra-district travel allowances for those listed on Attachment 2.1-i with the following correction noted:

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<thead>
<tr>
<th>Assistant Deans</th>
<th>Amount shown on Attachment 2.1-i</th>
<th>Amount corrected to read:</th>
</tr>
</thead>
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<tr>
<td>Bagnall, Joseph</td>
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<td>$250</td>
</tr>
<tr>
<td>Bobgan, Martin</td>
<td>$250</td>
<td>$350</td>
</tr>
</tbody>
</table>

j. **Recommended Appointment of Additional Continuing Education Instructors**

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Gutshall, and carried by the Board to approve the appointment of additional instructors for the Continuing Education Division as shown on Attachment 2.1-j -- page 2 was added at the meeting.
2.2 Classified Personnel

a. Recommended Acceptance of Resignation

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and carried by the Board to accept the resignation indicated in Attachment 2.2-a with regret and directed that a letter be sent to Miss Barbara Bowie with congratulations on her forthcoming marriage.

b. Recommended Replacement Appointment

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and carried by the Board to approve the appointment of a Custodian 21A indicated in Attachment 2.2-b, replacing Mr. J. Staples.

c. Recommended Change from 11-Month to 12-Month Position

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Frank, and approved by the Board to change the position of Senior Secretary in the Student Activities Office to a 12-month position as indicated in Attachment 2.2-c.

d. Recommended Hourly Appointments

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and carried by the Board to approve the hourly appointments listed on Attachment 2.2-d.

e. Recommended Hourly Appointments - Continuing Education

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Meigs, and carried by the Board to approve the hourly appointment indicated on Attachment 2.2-e for the Continuing Education Division.

f. Recommended Student Appointments

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried by the Board to approve the student appointments listed on Attachment 2.2-f.
g. Recommended 6-Month and Yearly Salary Increments

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried by the Board to approve the 6-month and yearly salary increments indicated on Attachment 2.2-g.

h. Recommended Salary Adjustments

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and carried by the Board to approve the salary adjustments indicated on Attachment 2.2-h.

i. Recommended Approval of Intra-District Travel

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and carried by the Board to approve the intra-district travel allowances for those listed on Attachment 2.2-l.

j. Recommended Employment of Classified Personnel for 1971-72

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the employment of the classified personnel listed on Attachment 2.2-j for 1971-72.

k. Recommended Approval of Job Specification Sheets for Three New Positions: Athletic Trainer & Coordinator of Gym Facilities and Intramurals; Intermediate Typist Clerk (Veteran's Clerk 20); Laboratory Teaching Assistant - Graphic Communications

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and carried by the Board to approve the job specifications for three new positions outlined in Attachment 2.2-k (classified positions).

3. STUDENT PERSONNEL

3.1 Recommended Approval of Additional Candidates for the Associate in Arts Degree

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried by the Board to approve the 18 additional students listed on Attachment 3.1 for the Associate in Arts degree, subject to the completion of the State and local requirements (total of 531 A.A. degrees conferred).
3.2 Recommended Approval of Additional Candidates for the Associate in Science Degree

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and unanimously carried by the Board to approve the three (3) additional students listed on Attachment 3.2 for the Associate in Science degree, subject to the completion of the State and local requirements. (Total of 91 A.S. degrees conferred.)

4. CURRICULUM AND INSTRUCTION

4.1 Recommended Approval of Additional New Courses for 1971 Fall Semester

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and carried by the Board to approve the additional new courses listed on Attachment 4.1 for the Fall 1971 semester.

5. BUSINESS SERVICES

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

Upon motion of Mr. Garvin, seconded by Mr. Wells, 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. Garvin, seconded by Mr. Frank, 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 Recommended Approval of Agreement with Foothill Junior College District for Participation in Northern California Cooperative Research Project for 1971-72

During the 1970-71 school year, Santa Barbara Junior College District participated in the Northern California Cooperative Research Project. The project, under the direction of SBCC's Research & Development Director, Dr. Thomas MacMillan, provided excellent research data pertinent to the California community colleges. Foothill Junior College District acts as a contracting agency for the NORCAL project. The cost of the District's participation has been limited to $200, based upon the enrollment of day classes reported for the Fall semester of 1970.
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Upon recommendation of the Superintendent, it was moved by  
Mrs. Gutshall, seconded by Mr. Wells, and carried by the Board to  
approve the agreement with Foothill Junior College District to  
serve as a contracting agency for the Northern California Cooperative  
Research (NORCAL) Project for 1971-72 in the amount of $200.

5.4 Recommended Approval of Agreement with Local Carpenters Union for  
Instructional Program

As part of the trade extension program in welding for journey-  
men carpenters, the local carpenters union agreed to pay 100 percent  
of the costs for the use of the College's welding equipment and  
facilities for an 80-hour course this summer, beginning July 10, 1971.  
Attachment 5.4 described the proposed cost arrangement. Under the  
current budget for 15 trainees, it was estimated that the MDTA  
journeymen carpenters' welding course would yield $1,714.40. The  
charge to the local carpenters union would be $106.40 per enrollee,  
with any additional trainees beyond the 15 trainees being billed  
the same amount.

Upon recommendation of the Superintendent, it was moved by  
Mr. Wells, seconded by Mrs. Gutshall, and carried by the Board to  
approve the educational program agreement with the local carpenters  
union at the level of $106.40 per enrollee.

5.5 Recommended Authorization to Proceed with Working Drawings for the  
Health Occupations Facility - Daniel, Mann, Johnson & Mendenhall,  
Architects (DMJM)

The Superintendent advised the Board that the Health Occupa-  
tions Facility was at the stage of development where the College  
is ready to request approval of the project by the State Public  
Works Board. We are now ready to proceed with the working drawings.

Upon recommendation of the Superintendent, it was moved by  
Mr. Garvin, seconded by Mr. Frank, and carried by the Board to  
grant authorization to Daniel, Mann, Johnson & Mendenhall (DMJM) to  
proceed with working drawings on the Health Occupations Facility,  
but only contingent upon the approval of the State Public Works  
Board.
5.6 Recommended Approval to Declare Surplus Property

The Superintendent informed the Board that the District had a Chandler and Price Platen Press, 12" x 18", which was obsolete and no longer being used. It was recommended that the Board approve the declaring of the Chandler and Price Platen Press, valued at less than $200, as surplus property.

Upon a motion by Mr. Wells, seconded by Mr. Garvin, the Board approved the declaring of the Chandler and Price Platen Press as surplus property.

5.7 Recommended Approval of the Tentative Budget of the Santa Barbara Community College District for Fiscal Year 1971-72

The Board received copies of the Tentative Budget for 1971-72 and a memorandum from the Superintendent which summarized the budget document. For the first time the Tentative Budget was presented to the Board in the same form as it will be submitted to the County Superintendent of Schools.

During the month of June, the administrative staff together with the division chairmen and the Budget Review Committee of the Academic Senate analyzed the estimated income and expenditures in an attempt to trim the budget so that it was balanced and accommodated the approved salary and personnel benefit adjustments, approved by the Board on May 27, 1971. An analysis of the changes in the Preliminary Budget to form the Tentative Budget was given in some detail by Dr. Sorsabal, Administrative Dean of Business Services.

It was pointed out that the income portion of the budget was still tentative because of pending State legislation relating to funding support for educational institutions and because the district's assessed valuation has not been set. Various budgetary sources were outlined.

Based upon the Tentative Budget, the tax rate for the General Fund and Restricted Funds will be 60 cents per $100 of assessed valuation, compared to 58 cents in 1970-71.

The $6,375,225 Tentative Budget, five percent over last years' final figure and $26,331 below recent "preliminary" budget estimates, was balanced with $140,364 in estimated reserves.
Dr. Sorsabal stated that the Board's Budget Subcommittee had met with the administration the previous week and that their suggestions had been incorporated into the Tentative Budget. Mr. Wells, Chairman of the Board's Budget Subcommittee, voiced his appreciation to Dr. Sorsabal and the others of the committee -- Mrs. Gutshall and Mrs. Meigs -- for their work.

Both Mr. Fillippini and Mr. Frank commented that the District had kept faith with the constituents and the SBCC staff, as shown by the small tax increases in the past 6 years, the beautiful campus, and by maintaining the quality of instruction. Both Trustees endorsed the Tentative Budget and thanked Dr. Sorsabal for his efforts.

As a matter of record, Mr. Fillippini noted that each Board member had received a letter from Col. Temple of the Santa Barbara County Taxpayers Association, dated June 18, asking that the Board rescind their action taken relative to salary increases.

Upon a motion by Mr. Wells, seconded by Mrs. Gutshall, the Board voted unanimously to approve the Tentative Budget as presented for the 1971-72 college year. The Budget is to be forwarded to the County Superintendent of Schools on or before July 1.

The Tentative Budget will be returned from the County Superintendent for a public hearing and final Board review before fiscal adoption August 5, 1971. The staff will continue to try to cut the budget expenditures and make further adjustments. The Superintendent stated that before final adoption, "we will delve into the possibility of any additional cuts".

5.8 Recommended Acceptance of X-ray Equipment from the Goleta Valley Community Hospital

Mr. Charles W. Eliason, Administrator of the Goleta Valley Community Hospital, officially presented to the Board of Trustees a Westinghouse Model 300 X-ray Machine which is being donated to the College's Health Occupations Division. The unit, with an estimated value of $15,600, will be used in the College's two-year radiologic technology training program. The hospital arranged for the unit to be transported free by Lyon Van & Storage and later installed as a public service by Picker Medical Products.

Upon motion of Mr. Wells, seconded by Mrs. Meigs, the Board voted unanimously to accept the x-ray machine from the Goleta Valley Community Hospital and expressed appreciation to Mr. Eliason.
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5.9 Progress Report - P. E. Complex

The Superintendent stated that progress on the new P. E. complex seems to be going slower but that it remains well ahead of schedule being 92.5 percent completed, as shown by Inspector's Report No. 62 (Attachment 5.9) for the period ending June 12.

5.10 Recommended Acceptance of $12,500 Grant under Title VI, Higher Education Act (Instructional Materials and Equipment)

The Superintendent stated that Attachment 5.10 contained a summary sheet indicating approval of the request for $12,500 in funds for instructional materials and equipment under Title VI of the Higher Education Act. The funds are to be matched by $12,500 in local funds, which have been budgeted, to provide the equipment and materials related to the innovative instructional projects developed by the Academic Senate Committee on the improvement of instruction.

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and carried by the Board to accept the $12,500 instructional equipment grant as outlined in the attachment.

(ADDENDUM) 5.11 Report of Joint Data Processing Committee and Recommended Approval of Issuance of Letter of Intent to Enter into Lease-Purchase of Data Processing Equipment

Dr. Sorsabal, Administrative Dean of Business Services, was asked to report on the City College-City Schools Joint Data Processing Committee's study of the data processing needs of the two educational organizations. The Board was reminded of their authorization to the staff (on March 25, 1971) to go to bid with various computer organizations to obtain information for comparison with the proposals of the Citizens' Advisory Committee regarding data processing. The Enclosure contained that Committee's report along with comments by the staffs of the College and Santa Barbara School Districts.

Dr. Sorsabal reviewed the various phases of study that had been carried on by personnel from both districts for the past 18 months. He briefly explained the procedures followed in writing up the bid specs, vendor briefings and selection (NCR, Burroughs, and IBM were invited to participate), selection of the types of
jobs used, the actual time involved and the amount of preparation spent by each vendor, and the opinion of the Districts' observers on the demonstrations and the performance of the equipment and vendors.

Attachment 5.11 contained a summary of the Computer Bid Evaluation Committee Meeting of June 8, 1971, which included the committee's recommendations. It was their recommendation that the Santa Barbara Junior College District jointly purchase third-generation computer equipment with the Santa Barbara School Districts for a combined data processing center. The advantages of this joint data processing system were outlined in detail. The Computer Bid Evaluation Committee members felt Burroughs, who manufactures equipment locally, offered the most satisfactory lease-purchase arrangement and computer services. They had the necessary equipment, met the specifications, and were the least expensive, $532,900 at 6 percent interest. Estimated first-year costs total $93,000, of which $46,500 will be funded by the Santa Barbara Junior College District. The plan calls for the central processing unit to be housed at the City Schools Facility with a remote job entry device maintained on the SBCC campus.

(Mrs. Meigs left the meeting at 5:45 p.m.)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried by the Board to authorize acceptance of the bid of the Burroughs Corporation for the lease-purchase and installation of a third-generation computer system as specified in Bid No. 61 in the amount of $93,000 the first year of which $46,500 is a cost to SBJCD subject to like acceptance by the Board of Education of the Santa Barbara School Districts, to be financed and shared in conformance with the terms and conditions of the Joint Powers Agreement.

Mr. Frank commented on the amount of work that went into the studies and his appreciation to all those involved. Mr. Fillippini thanked Mr. Karl Grahn and Mr. Gene Patterson from the City Schools for their presence at the meeting.
6. GENERAL INFORMATION

6.1 Review of Pending Legislation - SACRAMENTO SCENE, California Junior College Association (CJCA) - Volume 4, Number 3, dated June 4, 1971

As an information item, the Superintendent referred to Enclosure 1, a recent publication by the California Junior College Association outlining pending legislation relating to education. In commenting on various items included, the Superintendent emphasized items relating to student transfers, teacher tenure, finance.

Mr. Selmer O. Wake, Director/Administrative Dean of Continuing Education, was congratulated for his efforts in bringing about the defeat of recent legislation that would have deleted most continuing education courses within the State.

6.2 Presentation of Proposed Administrative Policies

The Board was presented with copies of the proposed Administrative Policies, Enclosure 2, for their review in preparation for discussion at the next Board meeting.

6.3 Report on the Santa Barbara City College Foundation

The Superintendent called the Board's attention to Enclosure 3, the proposed Articles of Incorporation for a non-profit SBCC Foundation to be formed to provide resources to the District for special projects related to the improvement of instructional resources, facilities, and services.

After some discussion, it was moved by Mr. Wells, seconded by Mr. Garvin, and carried by the Board to accept the Superintendent's recommendation approving the concept of the SBCC Foundation and authorizing the staff to proceed with the establishment of such a Foundation.

6.4 Application for Funds, under Part F, Consumer and Homemaking Education, of the Vocational Education Amendments of 1968, for Use in the 1971-72 College Year

The Superintendent stated that on May 14, 1971, notification was received that the District had been allocated $3,099 under Part F (Consumer and Homemaking Education) of the Vocational Education Act. Enclosure 4 was presented as an information item, indicating the application submitted for those funds.
6.5 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 June 25 to July 8, 1971.

7. ADJOURNMENT

Mr. Frank, on behalf of the Board of Trustees and SBCC staff, presented Mr. Fillippini with the gavel as a gift in appreciation for what he has given the College, the District, and the entire community of Santa Barbara. At 6:00 p.m. Mr. Fillippini rapped the gavel and adjourned the meeting for the last time. He soon leaves the District to head a new Management-Union Training Program in Washington, D. C. In thanking the Board members and the College's administration for the gavel, Mr. Fillippini stated it had been a pleasure to serve the District since its 1965 inception and that the gavel would be mounted on a board and be hung in his new office in Washington. In addition, Mr. Fillippini on behalf of his wife and himself expressed appreciation for the wonderful reception they had been given in the Campus Community Center the day before.

The next regular meeting of the Board of Trustees (which will be the annual organizational meeting) will be held on Thursday, July 8, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Dorothy N. Meyers
Vice-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 July 8, 1971