AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 26, 1972
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
   1.6 Hearing of Citizens
   1.7 Communications

2. PERSONNEL
   2.1 Certificated Personnel
      a. Routine
         (1) Recommended Approval of Additional Certificated Assignments for the Continuing Education Division
             Attachment 2.1-a (1)
         (2) Recommended Approval of Additional Hourly Instructors for the 1972 Fall Semester
             Attachment 2.1-a (2)
         (3) Recommended Authorization of Travel and Conference Attendance
             Attachment 2.1-a (3)
      b. Non-Routine
         No agenda items
2. PERSONNEL (continued)

2.2 Classified Personnel
   a. Routine
      (1) Recommended Approval of Additional Hourly Appointments
          Attachment 2.2-a (1)

3. STUDENT PERSONNEL
   No agenda items

4. CURRICULUM AND INSTRUCTION

4.1 Recommended Approval of the Educational Master Plan
   Attachment 4.1

   Education Code Sections 25427 and 20066(a) require each community college to submit an Educational Master Plan to notify the State of new programs anticipated in the next five years.

   The proposed plan will be submitted for review of the Board of Trustees with the recommendation that it be submitted to the Chancellor's office prior to the November 1, 1972 deadline.

5. BUSINESS SERVICES

5.1 Routine
   No agenda items

5.2 Non-Routine
   a. Recommended Approval of Lease of Tar Kettle
      Attachment 5.2-a

      Mr. Ballon has indicated the need for a tar kettle to be used by the roofers in the apprenticeship program. He has arranged with Mr. Frank Derrick for the lease of said item. Attachment 5.2-a delineates the terms and conditions of the lease.

      The Superintendent recommends the lease of a tar kettle for the amount of $20 per month from Mr. Frank Derrick.
5. BUSINESS SERVICES (continued)

5.2 Non-Routine (continued)

b. Recommended Approval of a Lease for Optical Scanning Equipment

Attachment 5.2-b

A study has been conducted concerning methods of improving Data Processing Services utilizing optical scanning equipment. Currently this investigation has been centered on applications for registration, administrating and test scoring. Attachment 5.2-b indicates Dr. MacMillan's analysis. Additional information will be presented at the meeting.

The Superintendent recommends the Board approve a lease for (1) a scanner, (2) an automatic feed device, (3) a reformat and edit device, and (4) an 029 interface device in the maximum amount of $308 per month plus taxes, interest and installation.

c. Recommended Approval of the Revised Preliminary Plan Package for the Humanities Building Equipment.

Attachment 5.2-c

The Board of Trustees approved filing a Preliminary Plan Package for this project on September 28, 1972. This revised package reflects modifications suggested by the Chancellor's staff. The modifications consist of:

- Expanded definitions of some equipment items.
- Justification of all individual items where anticipated cost exceeds $1,000.
- Elimination of items not considered to be "moveable".
- Addition of all items previously omitted because of budget restraints.

Adoption of Resolution No. 13 indicating approval of the Revised Preliminary Plan Package for the Humanities Building Equipment is recommended.
5. BUSINESS SERVICES (continued)

5.2 Non-Routine (continued)

d. Recommended Approval of Ten Year Plan

Attachment 5.2-d

The annual submittal of the Ten Year Plan for capital construction required by the State for funding under the Junior College Construction Act of 1967 will be presented.

6. GENERAL INFORMATION

6.1 Report on coming events - Mr. James Williams

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, November 9, 1972, at 4:00 pm in the Board Room of Santa Barbara City College, Santa Barbara, California.