MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES

November 12, 1970
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, November 12, 1970, 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
Mrs. Kathryn G. Alexander
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Ann Gutshall
Mr. Benjamin P.J. Wells

Members Absent:
None

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
Dr. Martin M. Bobgan, Assistant Dean, Continuing Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Miss Shirley Conklin, Assistant Dean, Health Occupations
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mr. M.L. (Pat) Huglin, Administrative Dean, Instruction
Mrs. Marie Lantagne, Administrative Dean, Student Personnel
Mr. Russell S. Wenzlau, Assistant Dean, Evening/Summer Session
Mr. Jerry E. Morin, Audio-Visual
Miss Gloria A. Castleberg, Personnel Assistant
Mr. Jesse L. Coburn, President, Academic Senate
Mr. Conrad P. Weiler, President, SBCC Instructors' Association
Mr. James M. Williams, College Community Relations Assistant
Mr. Stanley C. Sofas, Chairman, Social Science Division, and Staff:
Mr. Henry Bagish
Mr. Darryl Morrison
Dr. Peter A. Angeles
Mr. Barrett Culmbach
Dr. Timothy Fetler
Mr. John D. Key
Minutes - Regular Meeting
Board of Trustees, SBJCD
November 12, 1970

Mr. Sigurd Hess  Mr. Frank Cox
Dr. Isabel Beck  Mr. Bruce Trotter
Dr. George E. Frakes  Mr. Paul F. McClung
Mr. Desmond O'Neill
Mr. William J. Cordero, Director, Placement & Financial Aids
Mr. Dean Ankeny, Director of Purchasing
Mr. Jackman LeBlanc, Human Relations Assistant
A number of other SBCC staff members
Miss Sandy Burnett, Associate Editor, The Channels
Mr. Eric Sullwold, Vice President, Associated Students
Mr. Rick Conklin, DMJM architectural representative
Mr. Serifo Menegon, architect
Mr. Richard Taylor, landscape architect
Mrs. Peggy C. Kraemer, Secretary to the Superintendent

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

At 4:02 p.m. the Board adjourned to go into executive session with Dr. Gooder in the Superintendent's office.

At 4:26 p.m. the Regular Meeting of the Board of Trustees of the Santa Barbara Junior College District reconvened in regular session in the Board Room of Santa Barbara City College. Mr. Fillippini stated that the executive session had been devoted to discussion of personnel matters.

1.5 Minutes of Regular Meeting of October 22, 1970

Upon motion of Mr. Wells and second by Mrs. Alexander, the minutes of the Regular Meeting of October 22, 1970, were approved as delivered.

1.6 Hearing of Citizens

None

1.7 Communications

The Board's attention was directed to Attachment 1.7, correspondence explaining the City's limits of responsibility for lighting. Dr. Gooder recommended that the administration be authorized to request more powerful lamps and that SBCC work with the Southern California Edison in the development of proper lighting.
Dr. Sorsabal suggested the possibility of incorporating all the lighting required for the various additional buildings on campus in one project and forming a Special Assessment Utility District for that particular purpose which would pay the total costs within five years.

After discussion by the Board, it was decided that the administration would make a survey of the subject of lighting at the college and possible cooperative projects with the city and would make a recommendation to the Board in the near future.

(Items 6.1, 4.1 through 4.4, and 3.1 were taken out of order at this time so that other commitments could be met or return travel not unduly delayed. At 5:55 p.m. Mrs. Alexander and Mrs. Maigs were excused from the meeting and the Board resumed its hearing of the Agenda items in their regular order.)

2. **PERSONNEL**

2.1 *Certificated Personnel*

a. **Appointments of Continuing Education Hourly Instructors.**

Upon motion of Mr. Frank and second by Mr. Garvin, the Board approved the appointments of Hourly Instructors in Continuing Education as listed on Attachment 2.1-a.

b. **Appointments of Additional Hourly Overload Certificated Personnel.**

Upon motion of Mr. Garvin and second by Mr. Frank, the Board approved the appointment of Robert L. Davis as shown on Attachment 2.1-b.

c. **Approved Travel and Conference Attendance.**

Upon motion of Mrs. Gutshall and second by Mr. Garvin, the Board authorized the travel and conference attendance for certificated personnel as listed on Attachment 2.1-c.

d. **Appointment of Mrs. Mary Petzinger as Hourly Instructor, ADN Program.**

Upon motion of Mr. Wells and second by Mr. Frank, the Board appointed Mrs. Mary Petzinger as Hourly ADN Instructor. (Attachment 2.1-d)
2.2 **Classified Personnel**

Upon the suggestion of Mr. Wells that items 2.2-a through 2.2-i be considered as one item, after noting that item 2.2-b should be amended to show Judy Shallenberger continuing on a daily basis for no more than two days and item 2.2-d corrected to show a pay rate of $3.21 instead of $3.20, motion was made by Mr. Frank, seconded by Mr. Garvin and approved by the Board to take the actions as indicated below:

a. **Appointment of Barbara A. Triana as Typist Clerk, half-time.**
   (Attachment 2.2-a)

b. **Accepted Resignation of Judith Shallenberger.**
   (Attachment 2.2-b)

c. **Approved Six-Month, Yearly and Longevity Increments.**
   (Attachment 2.2-c)

d. **Approved Hourly Appointments.**
   (Attachment 2.2-d)

e. **Approved General, EOA and Tutorial Student Appointments.**
   (Attachment 2.2-d)

f. **Authorized Travel & Conference Attendance of William J. Cordero**
   (Attachment 2.2-f)

g. **Terminated Henry Genthe and Replaced with Dwight Pollard as Professional Expert.**
   (Attachment 2.2-g)

h. **Approved Job Description for Construction-Maintenance Supervisor.**
   (Attachment 2.2-h)

i. **Terminated David Farris and Replaced with William Rush as a Long-Time Substitute.**
   (Attachment 2.2-i)
3. CURRICULUM AND INSTRUCTION

3.1 Report of Social Science Division

Mr. Stanley Sofas, Chairman of the Social Science Division, presented a report on its functions to the Board of Trustees. He commented that its first task was to prepare majors in the disciplines of Social Science and, in addition, it provided survey courses in various areas, particularly the vocational areas, i.e., Sociology in Police Science Department and Economics in the Marine Tech. He mentioned the need for a "home" on the campus since there was no one building where personnel of the Social Science Division was concentrated.

He then introduced the senior members of each discipline who gave detailed information on their subjects by starting with his field of Economics and Geography. The standard, two-basic principle course in Economics is offered for Business Administration majors, for History and Political Science majors, as well as a short survey course. He noted his own interest in Economic Geography and the different view which Mr. Sigurd Hess, the exchange teacher from Norway, gave to Cultural Geography.

Mr. Henry Bagish, speaking for the Sociology-Anthropology disciplines, noted its expansion in the past year with the addition of Mr. Darryl Morrison in Sociology and Mr. Dennis Ringer in Archaeology full-time and Mr. David Lawyer and Mr. John Eglter part-time. Introduction to Sociology has been cut to a one-semester course, Modern Marriage has a shortage of instructors, and next semester Social Psychology, transferrable to UCSB, to be taught by Mr. Morrison, will be offered as well as Social Problems and Issues of American Society. Last year two ethnic courses, African Culture and Mexican-American (Chicano) Culture were offered. More courses in Anthropology as well as Archaeology will be offered. New methods and approaches have been introduced, including use of tapes drawn from mass media as well as from interviews by Mr. Morrison with a prostitute and the parent of a battered child, among others; experiments with simulation of social situations in the form of games; meetings of classes informally at night and on Sunday; and computers to analyze small-scale experiments, all meaning more work, but offering great benefit to student and faculty.
Mr. Frank Cox, Psychology, introduced Dr. Isabel Beck, a new member of the Division, and Mr. Bruce Trotter, a member of three years standing. He described the inter-disciplinary set-up with the Nursery School Program and how it involved Sociology and Psychology. He credited Mr. Richard Tlapa, who teaches electricity, with setting up the Psychology 2 lab, making equipment himself when necessary. In conjunction with Counseling, the department has set up Study Skills and Career Planning as Psychology 29 and 30. Introduction to Psychology, a survey course, has been offered without prerequisites.

Dr. George E. Frakes noted that the range of History offered was probably the widest of any of the disciplines, spanning the globe from Africa, Asia, Europe, Latin America and the United States as well as ethnic studies. He stated that new courses were not anticipated, but, rather, attention was now directed to improvement of present courses. He described the methods being used to help students perform creditably on tests, the variation in class sizes for maximum utilization of teaching skills, and utilization of IBM assistance program to analyze testing for identification of patterns. He noted the presence of reading problems and the efforts made to screen the students so that they have a better chance at succeeding in History.

Mr. John Kay stressed the international aspect of the courses in Political Science, noting the model United Nations offering for the past six years, with Ireland being represented this year. In addition, he mentioned the effort to get students out of the classroom in the courses and interested in the specific government of the County and City of Santa Barbara and the hope that a course in State and Local Politics could be offered next fall. Revision in courses was contemplated for a look at law in society, judicial-police processes, the question of law, justice and the court as related to American politics, a course in black power, the ghettos and the inner city. Stating that the best way to find out what is going on on this campus is to come and sit in the classroom, he asked members of the Board to visit his class, and stressed that no one needed an invitation.

Mr. Sofas noted that with the addition of Dr. Angeles the Philosophy Department has two full-time members and has a full range of offerings in lower division Philosophy.
3.2 Report of Application for Allied Health Professions Basic Improvement Grant.

The Board's attention was directed to Enclosure 1, a copy of the application for the Allied Health Professions Basic Improvement Grant.

4. BUILDING AND GROUNDS

4.1 Approved Preliminary Plans for Pershing Park Structures and Authorized Proceeding with Working Drawings.

Dr. Gooder recommended that the preliminary plans for the Pershing Park structures be approved and that the architect be authorized to proceed with the working drawings.

Dr. Sorsabal then directed the Board's attention to Attachment 4.1, a letter from Old Spanish Days in Santa Barbara, Inc. detailing points of concern to them and arrangements desirable in regard thereto, and voiced the expectation that Old Spanish Days, meeting in full body on November 22nd for a discussion of the project, would come to an agreement.

Mr. Rick Conklin then, using perspective drawings, explained the ramifications involved in meeting the needs of the different programs envisioned for the Pershing Park facility and providing for toilet-shower and maintenance-storage facilities. He referred to the acquisition of city land for possible movement of the Fiesta Museum from the structure in question at a later date. Costs of the three buildings contemplated were estimated at:

- Fiesta Building $80,000
- General Park 30,000
- College-Storage Unit 30,000
- Building TOTAL $140,000
- Park Development 523,147 (Approved by the Board 7/23)
- TOTAL $663,147

He explained that showers would be provided in the college storage building for the instructor who would spend most of his time in the area during the day, but because of the prohibitive costs, the students would use the regular shower-toilet facilities in the PE Complex.
He indicated the aesthetic qualities of the octagonal shape of the buildings and the typically Spanish character of the heavy wooden doors and high over-hanging tile roof. He pointed to the different uses to which the two buildings would be put and the need to provide sanitary facilities in separate areas of the Park for various groups. Costs were discussed, as well as the practicality of having a tile roof in an area subjected to the hazards of ball-playing, while still meeting the criteria of aesthetics prescribed by the Fiesta group.

Dr. Sorsabal mentioned that SBCC had agreed with the City to master plan Plaza del Mar so that it will make one unit, with the City bearing the cost of the Plaza del Mar construction.

Answering a query on the additional cost of the 8-sided building, Mr. Conklin justified the somewhat higher costs on the ground of aesthetics not provided by an ordinary square building, and then explained that the building, designed to withstand vandalism, was slightly higher in cost because of the use of slump stone exterior block and fenestration with heavy-duty hardware. The Board asked that consideration be given to an alternate type of roof on the two smaller buildings, but retaining the tile roof on the front section of the building approved by the Fiesta group for storage.

Upon motion of Mr. Wells and second by Mrs. Gutshall, the Board agreed to accept the preliminary plans for the Pershing Park structures and authorized the administration to have the architect proceed with working drawings.

4.2 Report on Campus Entrance Modifications.

Mr. Conklin used schematic drawings of the campus entrance to explain the modifications worked out with the Planning Committee, including the relocation of the Motorbike Park, with a 6% sloping ramp made by cutting into the bank for the access and egress to the parking area, to be entirely enclosed with fencing. Lighting would be placed at the top of the bluff and at mid-point on the bank for illuminating the Motorbike and lower Automobile Parking Area.

He recommended that all the planting on the bluff area be cleared and a walk provided along Cliff Drive up to the entrance and to a lawn
area to be planted where students could wait. Trees would be mini-
mized. A control-point for traffic, with turn-arounds and loading/ 
unloading facilities, was designed to prevent traffic tie-ups and 
to insure a margin of safety for the students. A two-foot high wall 
of field stone provided a retaining wall while outlining the walk up 
to the campus entrance and an appropriate place for a sign identifying the college. Costs were estimated in, more or less, separable 
categories at:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drive, Turn-around</td>
<td>$ 5,286</td>
</tr>
<tr>
<td>Motorbike Parking</td>
<td>6,182</td>
</tr>
<tr>
<td>Lighting</td>
<td>7,843</td>
</tr>
<tr>
<td>Landscaping, Sprinklers</td>
<td>14,444</td>
</tr>
<tr>
<td>Wall, Walks, Sign</td>
<td>10,225</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 43,980</strong></td>
</tr>
</tbody>
</table>

Dr. Gooder recommended that the Board accept the package as a 
long-range plan and that the committee then decide which of the incre-
ments to recommend for immediate implementation. Upon motion of Mrs. 
Alexander and second by Mrs. Gutshall, the Board approved the recom-
mendation.

4.3 Progress Report - Physical Education Complex

Attachment 4.3 indicates progress on the Physical Education Complex 
to be 51% of the project completed with 43.5% of the time elapsed.

4.4 Approved Call for Bids - Bleachers, P.E. Complex.

Mr. Conklin explained that the design of the bleachers for the new 
gymnasium would utilize the retaining wall while allowing the use of 
standard bleachers in the 14'8" space, thus offering a more attractive 
specification for bid. Upon motion of Mr. Garvin and second by Mr. 
Wells, the Board authorized the administration to call for bids for bleachers in the P.E. Complex.

4.5 Ratification of Change Order No. 2 - Administration Bldg. Remodeling, 
Don Greene, Inc., Contractor.

Upon motion of Mr. Garvin and second by Mr. Wells, Change Order No. 2 
covering field changes made during the remodeling project amounting to 
$976 was ratified by the Board.
4.6 Authorized Call for Bids - Library Roof Repair.

Upon recommendation of the Superintendent, motion was made by Mr. Frank, seconded by Mrs. Gutshall, and the Board voted to authorize the administration to advertise for bids for the repair of the Library roof.

5. BUSINESS AND FINANCE

5.1 Authorized and/or Ratified Purchase Orders for Supplies, Equipment and Services.

Upon motion of Mr. Garvin, second by Mr. Wells, the Board voted to authorize and/or ratify the purchase of supplies, equipment and services listed on Attachment 5.1.

5.2 Authorized and/or Ratified Payment of Claims.

Upon motion of Mr. Garvin, second by Mrs. Gutshall, 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 Cafeteria Fund Report.

The Board's attention was called to Attachment 5.3 covering the operating statement for the Cafeteria for the period ending October 30, 1970. Dr. Sorsabal stated that a quarterly financial report was planned for the Board in January, with a Cafeteria Report scheduled every other month.

5.4 Approved Budget Calendar for 1971-72.

Upon motion of Mr. Wells and second by Mr. Frank, the Board approved the Budget Calendar for 1971-72 as presented by Dr. Sorsabal in Attachment 5.4.

5.5 Report on Approved Line of Credit – WIN Project $3,400.

The Board's attention was directed to Attachment 5.6, indicating approval of a line of credit for WIN Project 42-905-WIN-70.
5.6 Report on Increase in Encumbrance for Adult Basic Education Project 42-905-B1-71.

The Board's attention was called to Attachment 5.7 which shows an encumbrance from the State of $5,232 to provide support for the Adult Basic Education Project until an allotment for the entire year can be determined.

6. STUDENT PERSONNEL

6.1 Report on Placement Office

Mr. William J. Cordero presented a report on Placement Office Activities, Fall, 1970, to the Board. He stated his feeling that SBCC has the best placement office of any that he had visited between San Francisco and San Diego, crediting Mrs. Bonita Ginter, whom he introduced, with much of the work. He explained various aspects of job placement to the Board, including the policy of presenting students to prospective employers on their merits, leaving it to the student to sell himself and the employer to accept or refuse for employment after the interview.

He elaborated on the trends in placement which now includes requests for full-time employment and placement of graduates of the two-year programs. Also, he noted that SBCC placed more students than any other agency within the county during the "Youth for Hire" campaign which utilized ads in the News-Press Classified Section.

7. GENERAL

7.1 Report on Status of Change of District Name.

Dr. Sorsabel explained SB 171 which authorizes the District to change its name to the Santa Barbara Community College District and the Chancellor's recommendation that the Board undertake the change by the provisions of E.C. 912 which provides that 15 members of the electorate may request the name-change. Upon his recommendation that such a change be made, effective July 1, 1971, motion was made by Mr. Garvin, seconded by Mr. Frank, and the Board approved the recommendation.
Minutes - Regular Meeting  
Board of Trustees, SBJCD  
November 12, 1970  


Mr. Wells reported on his attendance at the Joint CASA-CSBA Meeting on October 28, 1970.

7.3 Report on Coming Events.

Mr. James Williams called the Board's attention to events of interest scheduled for the next two weeks.

8. ADJOURNMENT

At 6:10 p.m. upon motion of Mr. Garvin and second by Mr. Frank, the Board adjourned. The next regular meeting of the Board of Trustees will be held on Tuesday, November 24, 1970, at 4:00 p.m.

Attest:

Wilbur L. Fillippani,  
President, Board of Trustees  
Santa Barbara Junior College District

Glenn G. Gooder  
Superintendent-President and Secretary-Clerk to the Board of Trustees  
Santa Barbara Junior College District

Approved by the Board of Trustees  

on November 24, 1970