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

May 21, 1970 -- 4:00 p.m. -- Board Room

Santa Barbara City College
Santa Barbara, California

CALL TO ORDER

A special meeting of the Board of Trustees of the Santa Barbara Junior College District was called to order by President Fillippini on Thursday, May 21, 1970, at 4:05 p.m., in the Board Room, Santa Barbara City College, Santa Barbara, California.

ROLL CALL

Members present:

Mr. Wilbur L. Fillippini
Mr. Sidney R. Frank (Arrived at 4:10 p.m.)
Mr. James R. Garvin
Mrs. Kathryn O. Alexander
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs
Mr. Benjamin P. J. Wells

Members absent:

None

Others present for all or a portion of the meeting:

Dr. Julio L. Bortolazzo, 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
Dr. Thomas F. MacMillan, Director of Research and Development
Mr. Selmer O. Wake, Director-Administrative Dean, Adult Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records
Mr. James E. Foxx, Assistant Dean, Technical-Vocational
Mr. Alfred L. Silvera, Assistant Dean, Student Activities
Mr. Russell S. Wenzlau, Coordinator, Evening College
Mr. James M. Williams, College Community Relations Assistant
Miss Gloria A. Castleberg, Personnel Assistant
Mr. Jerry Moore, Audio Visual
Mr. Jesse L. Coburn, President, Academic Senate
Mr. Raymond F. O'Conner, Instructor, Physical Science
Mr. Robert L. Traughber, Chairman, Mathematics Division
Mr. John Forsyth, Chairman, Foreign Language Division
Mr. Guy H. Peterson, Chairman, English Division
Dr. Frederic W. Schuler, Chairman, Physical Science Division
Dr. Robert J. Profant, Chairman, Life Science Division
Mr. E. J. Gilleran, Instructor, English
Miss Virginia L. Rowley, Acting Librarian
Mrs. Dorothy A. Annable, Library
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Mr. David R. Williams, Jr., Instructor, Physical Science
Mr. Vernon E. Stiers, Instructor, Life Science
Mr. Dean H. Ankeny, Director of Purchasing
Mr. Loring J. McAuliffe, President, CSEA
Mrs. Irene Evans, Secretary to the Superintendent - President
A number of other SBCC Staff Members
Mr. Robert C. Poolman, Robert C. Poolman and Associates
Mr. Stanley M. Smith, Vice President, Daniel, Mann, Johnson and Mendenhall
Mr. Richard G. Conklin, Daniel, Mann, Johnson and Mendenhall
Mr. Eugene Wieczorek, Daniel, Mann, Johnson and Mendenhall

Mr. Fillippini stated that this special meeting will be devoted to discussion of capital expenditures, and was called to acquaint the Board and other interested parties with the present and future financial needs of the District.

The Superintendent stated that good planning is imperative if the District is going to meet the needs of students for the remainder of the Twentieth Century. Community Colleges will assume more and more responsibility for education in the United States, and it must be acknowledged that this is a growing community with continued growth certain in the next decade. A Ten Year Plan for the college is only the beginning. The optimum for the present site and the acquisition of a new site must be determined now, and from this will develop a Master Plan for 1970 to the year 2000. Four phases which will be discussed are: 1. The Ten Year Plan. 2. Proposed use modification of present facilities. 3. Financial capabilities of the District. 4. The need for a second site.

I. The Ten Year Plan

A. Comparison of four ten year plan proposals showing changes in District Priorities for Construction.

Mr. Robert C. Poolman, facilities consultant, reviewed the previous Ten Year Plans prepared in compliance with the Junior College Construction Act of 1967, which requires all community colleges to annually submit a Ten Year Plan of capital outlay, and the necessity to revise previous plans in order to qualify for State support for future needed facilities. Early in 1969 the need for a revised 1969 Master Plan became evident in order to meet the changing academic needs of the campus. Mr. Poolman listed the order of priorities under the Revised 1969 plan:

1. Life Science-Geology Building (In use September, 1970)
2. Physical Education Complex (Available in September, 1971)
3. Use Modifications
4. Nursing Education
5. Library Remodeling
6. Theater and Music
7. Art and Communication
8. Campus Center Remodeling
9. Vocational Trades
10. Convert Auditorium
11. Classroom Center

The Plan now includes a series of small projects under the title of Use Modifications, which will meet current pressing needs and provide the logistics by which other projects can be undertaken, and will make appropriate use of areas vacated by other projects.

Two new projects are proposed under the Revised Plan. The Arts and Communication Center will allow expansion of student areas in the Student Center, provide the required additional Art facilities, and allow for major expansion of programs involving new educational techniques and equipment (programmed learning in Audio Tutorial Center, increased Language Laboratory and Computer areas, and additional processing and service facilities for other audio-visual materials). The second new project will provide new classroom space, sized to match classes actually held, and will allow for student growth and permit the removal of the existing temporary bungalows.

Mr. Poolman stated that regardless of what is done on a new site, it will be impossible to retreat from this campus, unless it becomes extremely valuable and it would then be economically prudent to sell this site. The Ten Year Plan will be reviewed and up-dated periodically. (Attachment I-A)

B. Development of educational specifications and architectural plans.

Dr. Thomas F. MacMillan, Director of Research and Development, addressed the Board and stated that the planning for instructional facilities involved three phases, and each step in the planning process must be built on the accumulated knowledge developed in prior steps. The phases were listed as follows:

Phase I: What do we want to do/teach/be?
Phase II: How much space, of what kind and quality, can we have to accomplish our goals and objectives?
Phase III: What will our ideas look like in the shape of facilities and three dimensional spaces?

Dr. MacMillan stated that in the planning, every effort must be made to provide for flexible use of space, and for maximum use of the potentials of the new media.

The Superintendent stressed the need for awareness of what is going on
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in other colleges, and stated that visitation is extremely important. Every effort must also be made to determine the educational needs. Consideration must also be given to the adequacy of utilities. It is extremely important to have the services of an architect who understands the cutting edge of change and is adaptable.

Dr. MacMillan stated that development of the educational specifications and architectural plans will proceed immediately for the Health Occupations facility, remodeling the Library, and the Theatre & Music facilities, and get underway very shortly on the Art & Communications facility.

II. Use Modifications of Present Facilities and Site Development

A. Use Modifications

Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction, gave the following use modifications for the first floor of the Administration Building:

Business office will be expanded to the present offices used by the Evening College and the Public Relations staff. Evening College will move to present Personnel Office and Community Relations to present duplicating department.

Use modifications for the second floor of the Administration building are:

<table>
<thead>
<tr>
<th>Room</th>
<th>Present Use</th>
<th>Proposed Use</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-206</td>
<td>Teachers' Aides</td>
<td>Classroom</td>
</tr>
<tr>
<td>A-212</td>
<td>Nursing lab and Classroom</td>
<td>Personnel Office &amp; Teachers' Aides</td>
</tr>
<tr>
<td>A-213-A &amp; B</td>
<td>Life Science Offices &amp; prep rooms</td>
<td>Offices - 3 speech instructors</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forensic Conference room</td>
</tr>
<tr>
<td>A-213</td>
<td>Life Science Lab</td>
<td>Classroom</td>
</tr>
<tr>
<td>A-214-A &amp; B</td>
<td>Life Science Lab and offices</td>
<td>Photo lab and dark room</td>
</tr>
<tr>
<td>A-217-A</td>
<td>Geology Office &amp; Storeroom</td>
<td>Music Library &amp; Storeroom</td>
</tr>
<tr>
<td>A-217</td>
<td>Geology Lab &amp; Classroom</td>
<td>Music Lab &amp; Classroom</td>
</tr>
<tr>
<td>A-218</td>
<td>Geology Lapidary Room</td>
<td>Music Practice Room</td>
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Mr. Huglin stated that the estimated cost of second floor Administration Building Modifications is $68,217.00.

Dr. Sorsabal stated that in addition to the modifications in the Administration building, other situations requiring remediation are proposed.
Graphic Arts: Up-grading of the lighting system. In addition, the present duplicating center will be relocated to an area in the print shop. The center will also be painted. Cost estimated at $6,851.

Automotive Technology: Painting the existing facilities and up-grading the lighting facilities. Cost estimated at $4,487.

The ventilation situation in the faculty offices and classroom A201 will be included in the modification of the second floor of the Administration Building at an estimated cost of $7,211.

The present bookstore will be converted to the Learning Resources Center at an approximate cost of $11,734. The Tutorial Center will be combined with the Reading and Writing Labs in this facility. Space will also be provided for four instructors and the Human Relations Assistant. The trailer presently in use as a Tutorial Center will be converted to faculty offices.

T-4, recently damaged by fire, will be converted into a Math Lab, consisting of three offices, storage and duplicating room, and classroom space for lab. Estimated cost $7,800.

Discussion followed regarding modification of the Counselors' office. It was proposed that this area be acoustically treated, carpeted, and curtained at an approximate cost of $4,756. However, the Superintendent requested that the architect meet with the administration and Mrs. Lantagne to give the modification of this area further study.

B. Additional Construction and Site Development

1. Development of Pershing Park

Dr. Sorsabal stated that the City has now come back with plans for Pershing Park to meet the City recreational needs. A meeting is scheduled for June 1, and by June 15 a compromise plan should be reached to meet the needs of both parties. SBCC will then move ahead with the Fiesta people, and it is anticipated that Pershing Park will be completed and opened in September, 1971, to coincide with the completion date for the new Health and Physical Education Complex. The preliminary cost of the Pershing Park project, based upon current schematics, approximates $600,000.

2. Campus Entrance

Dr. Sorsabal stated that the project to develop a landscaped Campus Entrance is in the final stage of development. Plans are to extend the present wall 15 feet, maintaining the present grade. A fenced motor-
cycle area will be provided, the Kiosk will be moved back, and the sign at the entrance will be of stone and wood. Discussion followed regarding lockers for the helmets for cyclists, and it was suggested that perhaps this could be a student project with coined lockers provided for this purpose. The cost of the landscaped campus entrance will be $7,500.

3. Access Road and Parking

Dr. Sorsabal stated that the fire protection of the campus is hindered by the inaccessibility of the inner campus to fire equipment. In 1965 a commitment was given to the fire department that an access road through the campus to the library would be developed. Now there is a demand that an access road be constructed in accordance with Title 21. In an agreement with Mr. May, we have stated that the present access path through the campus will be widened to 14 feet and constructed to carry the weight limit specified. It is estimated that the cost of this access road will be $5,500.

Dr. Sorsabal stated that the parking is very limited on the upper campus. Relocation of the bookstore will take up 18 of the present spaces, and 10 additional spaces in the quad will be allocated to the auto shop. There is a need to add more parking on the upper slopes, and the Master Plan calls for a perimeter road. Dr. Sorsabal recommended that extension of the perimeter road be undertaken immediately. This would add approximately 100 parking spaces. This will also provide the access which will be required for the construction of the Theatre Arts Building. The cost for this extension is estimated at $15,000.

In summary, Dr. Sorsabal stated that to accomplish all of these projects will mean the expenditure of approximately $140,000 in bond funds.

III. Financial Capability

A. Possible funding sources for Construction

1. Sale of Bonds; General Fund; Restricted Funds; Federal Sources.

Dr. Sorsabal stated that to accomplish the currently contracted construction, plus the use modifications, would exhaust the funds available from the first sale of bonds-$1,500,000. The bond authorization last year was in the amount of $5,502,000, which leaves a balance of $4,002,000 unsold. It was Dr. Sorsabal's recommendation that the District immediately sell $500,000 of 5% bonds, and he stated that he
had a commitment from the Bank of America for this purchase. An additional
sale of $700,000 at 5% in 1971-72 of authorized bonds would be necessary
for the Theatre and Music Building and Art and Communication Center.

Dr. Sorsabal stated that with the sale of $1,600,000 in bonds in
1972-73; $1,200,000 in 1973-74, and the remaining $2,000 in 1974-75,
the total bond authorization would be depleted, and with capital project
financial requirements estimated at $5,797,291 for the period 1969-70
through 1974-75, a deficit of $295,291 would exist. It would be necessary
to rely on grantsmanship to pick up this difference.

Dr. Sorsabal referred to the Assessed Valuation Chart (Attachment
III-A) and stated that although additional funds could be derived from
the general fund, all indications are that operating funds are apt
to be harder to come by, and that without additional State support in
1970-71, due to declining wealth, the district will face a severe
financing problem in 1971-72. Federal funds provided through grants
will play an important role in the construction program.

B. Projected Assessed Valuation and Enrollment Data

Dr. Sorsabal reviewed Attachments III-B -- Charts showing "Assessed Valua-
tion Projection" and "Enrollment Projection, 1967-68 to 1977-78." Graph Attach-
ments III-B showing "Assessed Valuation Projection for 1967-78," "Projection
of Assessed Valuation Per Day Graded Enrollment 1967-78" and "Projection of
Day Graded Enrollment, 1967-78."

C. Projected State Support for Construction Projects

Dr. Sorsabal reviewed Attachment III-C, "Projected State Support for
Proposed Construction Projects." It was noted that the total cost of con-
struction projects from 1968-69 through 1973-74 total $13,204,123. At the
present time, Federal funds for the Life Science-Geology Building, Health
and Physical Education Building, and Health Occupations Building total
$1,377,800, with no commitments to date covering additional construction.
State share for this period totals $5,519,432, and local share $6,307,291,
of which $5,684,791 was derived from the bond fund.

IV. Need for Second Campus Site

A. City Planning Commission Policy, In Relation to SBCC

The Superintendent stated that he would not go into the City Planning
Commission Policy, as it affects City College, at great length at the present
time; however, it is anticipated that their recommendations regarding the
limitation of enrollment to 1500 students will be moved up to a more realistic figure, and problems of parking and turf will be amicably solved.

B. Site Availability

The Superintendent recommended that the Board move toward a Master Plan for the remainder of the Twentieth Century, and a second site be acquired as soon as possible to the north of the District. It will take the District two years for each of the three phases involved: planning, financing, and building. An effort should also be made toward further utilization of the present facilities, both in the afternoon and evening.

The Superintendent reviewed the Site Selection Considerations listed in Attachment IV, which include Size, Configuration, Location, Environment, Exposure, Setting, Soil, Accessibility, Public & Utility Services, Acquisition Cost and Development Costs.

Mr. Stanley M. Smith, Vice President, Daniel, Mann, Johnson and Mendenhall, addressed the Board and reviewed the association of his company with City College in planning for its development over the years. Mr. Smith introduced other members of his firm who were present at the meeting.

The Superintendent stated that the present campus will continue to be a college campus, as the District has reached the point of no return. The need for additional State support was stressed, as was recognition of the fact that planning must be a continuous process.

The Superintendent stated that at the next regular meeting of the Board, May 28, 1970, he will report on negotiations with the certificated and classified salary committees, and present his recommendations for the 1970-71 college year.

Mr. Fillippini recognized Mr. Raymond F. O'Connor, president of the Academic Senate for the 1969-70 college year, and expressed the appreciation of the Board for a job well done. Mr. Jesse L. Coburn, president-elect of the Academic Senate was recognized. Mr. Fillippini congratulated him on his election to the presidency of the Senate, and stated that the Board would be working very closely with him during the 1970-71 college year.

The Superintendent stated that immediately following the meeting, those present would adjourn to the Campus Center for a no-host dinner, followed by a short dedication and tour of the new Life Science-Geology Building.
Adjournment

At 6:30 p.m., it was moved by Mr. Garvin, seconded by Mr. Frank, and carried unanimously to adjourn. The next regular meeting of the Board will be held on Thursday, May 28, at 4:00 p.m., in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

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

Julio L. Bortolazzo
Superintendent-President and Secretary-
Clerk to the Board of Trustees
Santa Barbara Junior College District

Approved by the Board of Trustees

on May 28, 1970