

AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

August 6, 1970  
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 Minutes of Regular Meeting of July 23, 1970
- 1.6 Hearing of Citizens
- 1.7 Communications

Attachment 1.7

Letter from Mrs. Janet West, President, Santa Barbara County School Boards Association, dated July 22, 1970.

2. PERSONNEL

2.1 Certificated Personnel

- a. Recommended Appointments, Associate Degree Nursing Instructors, 1970-71 College Year.

Attachment 2.1-a

- b. Recommended Appointment, Donna J. Dodge, Manpower Development Training Act, Licensed Vocational Nursing Instructors, 1970-71 College Year.

Attachment 2.1-b

- c. Recommended Appointments, Certificated Hourly Personnel, Adult Education Division, 1970-71 College Year.

Attachment 2.1-c

2. PERSONNEL

2.1 Certificated Personnel

- f. Recommended Appointment, Elaine C. Harkins, English Division,  
1970-71 College Year.

Attachment 2.1-f

- d. Recommended Authorization, Travel and Conference, Certificated Personnel.

Attachment 2.1-d

- e. Recommended Authorization, Geology Move Expenses.

Attachment 2.1-e

2.2 Classified Personnel

- a. Recommended Hourly Appointments, 1970-71 College Year.

Attachment 2.2-a

- b. Recommended Appointments, Extended Opportunity Program, Tutorial Program, and EOA, 1970-71 College Year.

Attachment 2.2-b

- c. Recommended Appointment, Marian E. McChesney, Secretary, Health Occupations.

Attachment 2.2-c

- d. Recommended Reclassification, Doris J. Phillips, Secretary, Office of Research and Development.

Attachment 2.2-d

- e. Recommended Authorization, Travel and Conference, William B. Regis, Vice President, California School Employees Association, July 27-31, 1970.

Attachment 2.2-e

3. CURRICULUM AND INSTRUCTION

- 3.1 Final Report on Enrollment, 1970 Summer Sessions.

Attachment 3.1

- 3.2 Report of \$94,000 Grant by the National Science Foundation for Marine Technician Training Program.

Attachment 3.2

3. CURRICULUM AND INSTRUCTION

- 3.3 Report of Application to California Community Colleges for \$134,950  
in Federal Funds to Support Vocational Education Programs for Disad-  
vantaged.

Attachment 3.3

4. PLANTS AND PROPERTY

4.1 Recommend Approval, Resolution 70-2, Authorizing Participation in the Cooperative State Purchase of Gasoline.

Attachment 4.1

As a public entity, the Santa Barbara Junior College District is allowed to participate in the Cooperative State Purchasing Program. The next offering in which it is recommended the district participate is that of gasoline purchase. Even though facilities for storage are not available on campus, the use of credit cards are included in the State program.

The Superintendent recommends the approval of Resolution 70-2 to authorize District participation in the State Cooperative purchase of gasoline.

4.2 Recommended Approval, Change Order Number 5, Health and Physical Education Complex.

Change Order Number 5 provides labor, material, and equipment to install a new concrete wall to facilitate construction at the remodeling area of the existing Shower and Locker Building. This change shall be neither an addition to nor a deduction from the contract price.

Original Contract Price . . .	\$1,834,000
Change Orders #1-4 . . .	<u>10,432</u>
	\$1,844,432
Change Order #5 . . .	<u>-0-</u>
New Contract Price	\$1,844,432

The Superintendent recommends ratification of Change Order Number 5 at no increase or decrease in the contract price.

4.3 Recommended Ratification of Contract for the Remodeling of Relocatable Building T-4 with Frank Lentulo, Inc., \$4,231.43.

The renovation of T-4 enabled the District to evaluate the use and subsequent deactivation of temporaries in accordance with the Ten-Year Plan. As indicated to the Board at a previous meeting, T-4 will be converted into three offices and a mathematics laboratory. The fire damage rehabilitation was \$7,858.43. The remodeling will cost an

additional \$4,231.43. The insurance company has employed Frank Lentulo, Inc. to perform the rehabilitation. Estimates for the remodeling were received, and the Frank Lentulo, Inc. estimate of \$4,231.43 was low.

The Superintendent recommends the ratification of the contract with Frank Lentulo, Inc. in the amount of \$4,231.43 for the remodeling of T-4.

4.4 Recommended Acceptance of Life Science-Geology Building, MacLeod Construction Company.

The final inspection of the Life Science-Geology Building was completed on July 29, 1970. Mr. Russell Giffin, representing the federal government, Mr. Ken MacLeod, representing the contractor, Mr. Wieczorek, representing Daniel, Mann, Johnson & Mendenhall, Inspectors Reidar Dahl and Harvey Bagley, and Dr. Sorsabal participated in the inspection. Because the building is substantially complete and because the District has now occupied the facility, it is recommended by all parties that the building be accepted.

The Superintendent recommends the acceptance of the Life Science-Geology Building and requests authorization to file a notice of completion and to make final payment subject to the deposit of an amount sufficient to guarantee the finalization of the contract.

4.5 Progress Report, Administration Remodeling, Inspector's Report Number 1.

Attachment 4.5 reflects the status and progress being made on the remodeling of the Administration Building. It should be noted that, although only 8% of the time has elapsed, 18% of the work is completed.

4.6 Progress Report, Health and Physical Education Complex, Inspector's Report Number 16.

Attachment 4.6 delineates the status of the Health and Physical Education Complex. As can be seen, this project is somewhat ahead of schedule at this time.

4. PLANTS AND PROPERTY

4.7. Authorization to Award Contract - Paved Fire Lane & Parking Extension

On August 11, 1970, bids will be received for the paved fire lane and parking extension project. Because the next Board meeting will not be held until August 27, the award of the contract after that time would require the project be developed when school is in session. To complete this project before school starts will require the awarding of the contract immediately after bids are received. The estimated cost of the project is \$20,000.

The Superintendent recommends that the Board authorize the administration to award a contract for the paved fire lane and parking extension project to the lowest responsible bidder and, further, said contract will be ratified at the next regular meeting.

5. BUSINESS AND FINANCE

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

Attachment 5.1

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders P334 through P499, inclusive, and R Number R-4002.

5.2 Recommended Authorization and/or Ratification of Payment of Claims.

Attachment 5.2

The Superintendent recommends authorization and/or ratification of payment of claims listed in Attachment 5.2 and such other claims as may arise prior to the meeting.

5.3 Recommended Approval of Contract for Vending, Servomation Tri-Counties, Inc.

Attachment 5.3

The cancellation of our contract with ARA-Slater requires that District provide vending either with its own personnel and machines or by contract for the services. The Administrative Dean, Business Services believes that contract services will better meet the District's vending needs and requirements. Through the efforts of Mr. John Dunn, Instructor-Coordinator for Hotel-Restaurant Management, four vending companies have been asked to submit bids. These vendors are ARA-Slater, Canteen Company of Coastal California, Interstate Food Service, and Servomation. Of those requested, only Canteen Company and Servomation responded. The other two companies refused unless the entire food service was under contract.

Servomation submitted the best bid based on the 1969-70 vending experience. Attachment 5.3 delineates the proposal of Servomation. In addition to presenting the best offer, Servomation has a local operation while Canteen Company proposed to have a man available each day.

The Superintendent recommends the approval of a contract with Servomation Tri-Counties, Inc. to provide vending service to the Santa Barbara Junior College District for the 1970-71 college year, as outlined in Attachment 5.3



5.4 Presentation of the 1970-71 District Budget for Public Hearing and Recommended Board Adoption.

Enclosure 1 contains materials comprising the 1970-71 budgets (General Fund, Bond Building Fund, Cafeteria Fund, and Special Reserve Fund) for the Santa Barbara Junior College District. Discussion and recommendation of the document will be presented by the Superintendent.

6. STUDENT PERSONNEL

None

7. GENERAL INFORMATION

7.1 Announcement of 1970-71 Evaluation Visit Schedule and Team Membership List by Accrediting Commission for Junior Colleges.

Attachment 7.1

7.2 Announcement of "National Meeting" of Council of Community College Boards, Chicago, Illinois, October 1-3, 1970.

Attachment 7.2

7.3 Presentation of President's Report, 1969-70 College Year.

8. CLOSING

The next regular meeting of the Board of Trustees will be held on Thursday, August 27, 1970, at 4:00 p.m.