MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
January 14, 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, January 14, 1971, at 4:04 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 O. Alexander
Mr. James R. Garvin
Mrs. Ann Gutshall
Mr. Benjamin P.J. Wells

Members Absent:
Mr. Sidney R. Frank

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. Edmund J. (Tony) Gilleran, President, Academic Senate
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Dr. Thomas F. MacMillan, Director, Research & Development
Mr. Seimer O. Wake, Director/Administrative Dean, Continuing Education
Mr. James M. Williams, College Community Relations Assistant
Mr. Theron E. Barnes, Audio-Visual Supervisor
Mr. Lisle C. Bresslin, Asst. Dean, Admissions & Records
Miss Sandy Burnett, Associate Editor, The Channels
Mrs. Helen Campbell, Secretary, Physical Education
Miss Gloria A. Castleberg, Personnel Assistant
Others present for all or a portion of the meeting (cont'd):

Miss Maxine J. Dekker, Assoc. Professor, Physical Education
Mr. Robert L. Dinaberg, Football Coach/Asst. Professor, P.E.
Mr. Carmen A. Di Paolo, Instructor, Physical Education
Mr. Harold P. Fairly, Coach/Assoc. Professor, Physical Ed.
Mr. James E. Foxx, Asst. Dean, Vocational-Technical
Mr. Loring J. Mc Auliffe, Director, Data Processing
Mr. William B. Regis, Library Assistant & CSEA President
Mr. Jack L. Sanford, Asst. Professor, Physical Education
Mrs. Eleanor V. Simmons, Instructor, Physical Education
Mr. Robin Spriggs, CSEA Field Representative
Mr. Lester L. Stevens, Assoc. Prof./Track Coach, Phys. Ed.
Col. R. L. Temple, Executive Secretary, Santa Barbara
County Taxpayers' Association, Inc.
Mr. Richard R. Weist, Assoc. Professor/Chairman, Phys. Ed.
Mr. Russell S. Wenzlau, Asst. Dean, Evening College &
Summer Session
Mrs. Katherine McCloskey, Santa Barbara News-Press Staff Writer
Mrs. Barbara Tinker, Secretary to Superintendent-Pres. SBCC

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

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

1.5 Minutes of Adjourned Meeting of December 22, 1970

Upon motion of Mr. Garvin, seconded by Mr. Wells, the
minutes of the Adjourned Meeting of December 22, 1970, were
approved as delivered.

1.6 Hearing of Citizens

None

Both Mrs. Alexander and Mr. Fillippini commented on the
fact that they had recently received unsolicited testimonials
stating that students were enjoying their work at Santa Barbara
City College and stressing the individual attention they had
received from the staff members. Mr. Fillippini extended the
Board's congratulations to the Academic Senate for the fine work
of the faculty.
1.7 Communications

Dr. Gooder called attention to the information regarding the "Funding Crisis" Conference to be held in Seattle on January 28 and 29, which had been included in the attachments to the agenda.

Mrs. Gutshall reminded the Board that information on the Chicago and San Diego conferences was available in the Superintendent's office.

2. PERSONNEL

2.1 Certificated Personnel

a. Recommended Appointments for the 1971 Spring Semester

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and carried unanimously, to approve the appointments of Allen E. Flinck and Hazel M. Stewart for the 1971 spring semester. (Attachment 2.1-a)

b. Recommended Acceptance of Retirement of Maynard J. Male at the close of the 1970-71 College Year

Dr. Gooder informed the Board that Mr. Male had been with the college since 1959, a printer over 40 years, and a teacher since 1940. He stated that Mr. Male has contributed greatly to the students of Santa Barbara City College and that his loss will be felt. He further informed the Board that Mr. Male had requested retirement.

It was moved by Mrs. Gutshall, seconded by Mr. Garvin, and carried unanimously that the retirement of Mr. Male be accepted with regret and that a letter be prepared expressing the Board's congratulations and appreciation to Mr. Male. (Attachment 2.1-b)

c. Recommended Appointments of Continuing Education Division Instructors

Upon motion by Mrs. Alexander, seconded by Mrs. Gutshall, the Board unanimously approved the appointments of Instructors for the Continuing Education Division as listed in Attachment 2.1-c.
d. **Recommended Authorization of Travel and Conference Attendance**

The Superintendent suggested that Mrs. Gutshall's name be added to both categories for the AAJC Conference (Authorization and Advancement of Funds) and recommended approval for conference attendance the persons listed on Attachment 2.1-d.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and carried unanimously that the Board authorize conference attendance for Mrs. Gutshall and those listed in the attachment.

e. **Recommended Appointment of Physical Education Assistants for the 1971 Spring Semester**

The Superintendent requested that this item be amended in that Mr. Cooper has accepted another position and, therefore, recommended that only the appointment of Ford Joy be considered by the Board.

Upon motion of Mrs. Melges, seconded by Mrs. Gutshall, the Board approved the appointment of Mr. Joy as a Physical Education Assistant for the spring semester and the deletion of Mr. Cooper. (Attachment 2.1-e)

2.2 **Classified Personnel**

a. **Recommended Appointments of Traffic Control Guard, Facilities and Operations Coordinator, and PBX Operator-Receptionist**

The Superintendent voiced the pleasure of the staff to have Mr. Eyre join the college as Facilities and Operations Coordinator and to have Mrs. Warwick as the PBX Operator-Receptionist, and informed the Board of their extensive backgrounds in their respective fields. He also informed the Board that Mr. Sandberg was planning to resign, because he had been offered another position.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the appointments as listed in Attachment 2.2-a.
b. **Recommended Six-Month and Yearly Salary Increments**
   
   Upon motion of Mrs. Meigs, seconded by Mrs. Gutshall, the Board approved the six-month and yearly increments as indicated in Attachment 2.2-b.

c. **Recommended Acceptance of Resignations**
   
   The Superintendent stated that it was with regret that he recommended the acceptance of the resignations as indicated in Attachment 2.2-c.
   
   Upon motion of Mr. Garvin, seconded by Mrs. Meigs, the Board accepted the resignations as indicated.

d. **Recommended Hourly Appointments**
   
   Upon motion of Mrs. Gutshall, seconded by Mrs. Alexander, the Board approved the hourly appointments as listed in Attachment 2.2-d.

e. **Recommended Reclassification**
   
   The Superintendent directed the attention of the Board to the November 6 memorandum from the management consultant firm of Griffenhagen-Kroeger, Inc. (Attachment 2.2-e) and based on their recommendation, requested the Board's approval for the reclassification of the position of Admissions and Records Assistant. The Superintendent noted that further consideration of other recommendations contained in the memorandum was required in the light of pending changes in responsibilities.
   
   Upon motion of Mr. Wells, seconded by Mrs. Alexander, the Board approved the reclassification of the position of Admissions and Records Assistant.

f. **Distribution of Proposed Rules and Regulations for Classified Employees**
   
   The Superintendent presented to the Board for their information only the draft of classified personnel policies in the district and stressed their importance as well as the hard work put forth by CSEA representatives and the staff.
Dr. Sorsabal directed the Board's attention to Item 113 on Page 1 which allows them to adopt the proposal pending a ruling by the County Counsel, but stated that it is the opinion of the staff that rules and regulations that are generally acceptable to the school's employees are needed now.

It was agreed that this proposal would be brought to the Board's next meeting for their review and possible adoption pending legal evaluation which would take from two to three months.

Special recognition was given to those who contributed to the project: Loring McAuliffe, Director of Data Processing and President of CSEA; Gloria Castleberg, Personnel Assistant; Nan Haynes from Continuing Education (not present); Robin Spriggs, Regional Representative of CSEA; Bill Regis, new president of CSEA; and to Lois Rye, who typed the proposal.

Mr. Fillippini voiced the Board's compliments to all of those who contributed to the document, and stated that they would study the draft in preparation for further discussion and possible adoption at the next Board meeting.

g. **Recommended Authorization for Travel and Conference Attendance**

Upon motion by Mrs. Alexander, seconded by Mrs. Gutshall, the Board unanimously agreed to authorize travel and conference attendance for those listed in Attachment 2.2-g.

3. **CURRICULUM AND INSTRUCTION**

3.1 **Report on the Health and Physical Education Division**

The Superintendent introduced Mr. Richard Weist, Chairman of the Health and Physical Education Division, who in turn introduced the 10 members of his department. Speaking for the whole department, Mr. Weist thanked the Board for the new gymnasium and asked for their continuing support.
Mr. Weist outlined for the Board the department's planned increase in athletic and physical education courses and programs to coincide with the completion of the SBCC gym:

1. By September 1, they plan to offer a full athletic program as offered by other colleges.
2. To enhance the total program, a strong intramural program will be started.
3. A change in the locked-in hours for P. E. classes is planned -- will experiment with varying the classes from one to three hours in length.
4. A pilot program is planned to educate the students on how and why they should keep fit: "Concepts of Physical Fitness" -- a combination lecture-lab class.
5. A new program of club activities directed toward sports is planned to meet a student need.
6. Also planned is a program to offer the new gym facility to the community and to the City Recreation Department as a whole, as well as to the staff and faculty of SBCC during the noon hour a couple days a week.

Mr. Fillippini, on behalf of the entire Board, thanked Mr. Weist for his fine report and voiced his pleasure that the Physical Education Department was following the Board's policy of pursuing a full community activity.

(Item 6.1 was taken out of order at this time so that Mr. Bresslin could deliver his report to the Board and leave the meeting for another commitment he had. After Mr. Bresslin was excused from the meeting, the Board resumed its hearing of the Agenda items in their regular order.)

3.2 **Recommended Approval of New Courses for the 1971 Spring Semester**

The Superintendent recommended approval of the new courses for the 1971 spring semester as indicated in Attachment 3.2.
Mr. Garvin commented on the excellent hotel and restaurant program being offered. Mr. Huglin, Administrative Dean of Instruction, addressed the Board and complimented Mr. John Dunn, Associate Professor of Vocational-Technical, and attributed to him the excellence of the program.

Upon motion by Mr. Wells, seconded by Mr. Garvin, the Board unanimously approved the new courses listed in the attachment.

4. PLANTS AND PROPERTY

The Superintendent called the Board's attention to the fact that there were two Change Orders, shown separately on the Agenda as Items 4.1 and 4.7, to be considered. Dr. Sorsabal suggested that the items be taken concurrently. The Board decided to act on both at the same time but with separate motions.

Dr. Sorsabal stated that most of the expenditure changes were due to the realignment of the roadway because of the trees, especially those at the athletic field entrance. To Mr. Fillippini's question as to why the Change Orders were handled separately, Dr. Sorsabal explained that unforeseen conditions occurred due to the heavy rain after Change Order No. 7 had already been written up.

4.1 Recommended Approval of Change Order No. 7, $8,792 - Physical Education Complex - Don Greene, Contractor, Inc.

Upon motion by Mr. Wells, seconded by Mrs. Alexander, the Board unanimously approved Change Order No. 7 for $8,792.

4.7 Recommended Approval of Change Order No. 8, $3,196 - Physical Education Complex - Don Greene, Contractor, Inc.

Upon motion by Mrs. Alexander, seconded by Mrs. Gutshall, the Board unanimously approved Change Order No. 8 for $3,196.

4.2 Inspector's Report No. 39 - Physical Education Complex

The Superintendent explained that this was an informational report on the new physical education building and that he had just received a more recent one stating that 54.85% of the time had been completed and 67% of the work has been completed; therefore, work is proceeding ahead of schedule. Dr. Sorsabal stated that if work continued at the present rate, the building would be completed by June 15 instead of September 15.
4.3 **Recommended Concurrence for Acceptance of Work and Filing of Notice of Completion - J. W. Bailey Construction Co., Contractor - Los Banos Pool Remodeling**

The Superintendent stated that the Los Banos pool remodeling project has been substantially completed and inspected by the district staff. Because the district is paying 50% of the cost of this project, he recommended the Board's concurrence with the acceptance; and he further requested that the Board authorize the payments of the district's proportionate share of the project costs.

Discussion followed on other remodeling necessary to improve the Los Banos Pool project. Dr. Sorsabal stated that he has asked the City Council, Mr. W. W. Wills, Programs Coordinator, to consider doing some additional work on the flooring in the office and reception area for safety reasons. He also stated there is a need for better lighting.

Upon the recommendations for concurrence of the project by the Superintendent and Dr. Sorsabal, it was moved by Mrs. Meligs, seconded by Mr. Wells, and unanimously carried by the Board to concur with the acceptance of the Los Banos pool remodeling and authorize the payments of the district's proportionate share of the project costs.

4.4 **Report on Installation of Directional Signs**

Dr. Sorsabal explained that an agreement has been reached with the State Division of Highways and the City of Santa Barbara for the installation of directional signs on the freeway and surface streets indicating the access routes to the Santa Barbara City College campus.

4.5 **Report on Installation of Parking Lighting**

Dr. Sorsabal stated that four 7000 lumen lights have been installed on the Loma Alta parking lot at an estimated cost of $35 per month. The Superintendent informed the Board that Mr. Eric Sullwold (not present), Vice President of the Associated Students, and all the Associated Students were responsible for the improvement of the lighting in the parking lot. Discussion followed on plans for lighting the motorcycle parking area.
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4.6 **Recommended Acceptance of a Dental Chair on Loan from S. S. White Division of Pennwalt Corporation**

Upon recommendation of the Superintendent, it was moved by Mr. Wells -- who asked that a letter of appreciation be sent to the donor, Mr. Don Lyon -- and seconded by Mrs. Alexander, and carried unanimously to accept the dental chair loaned to the district.

4.7 *(NOTE: This item was handled by the Board concurrently with Item 4.1 -- See Page 8 of the Minutes.)*

5. **BUSINESS AND FINANCE**

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

Upon motion by 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. Wells, 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 Contract for Training Equipment and Materials Used in Business Division - Centracom Educational System**

The Superintendent recommended the Board's approval of a contract with the Centracom Educational System, 1020 S. Anaheim Boulevard, Anaheim, for training equipment and materials at a cost of $350 per month.

Dr. Sorsabal explained that this was a continuation of the contract for the carrels we have for three and a half months.

Upon motion by Mrs. Alexander, seconded by Mrs. Meigs, the Board unanimously approved the extension of the contract.

5.4 **Distribution of Financial Data Report for the Santa Barbara County Schools, 1969-70**

The Superintendent explained that this was an information item and asked that it be placed on the next agenda in order to give the Board an opportunity to study it. He stated that this
Financial Data Report represented a compilation by the County Superintendent's office of the financial status of the various school districts.

Col. R. L. Temple, representing the Santa Barbara County Taxpayers' Association, called attention to items in the report having to do with administrative costs and current expense of education.

The Board agreed to hold this item over until the next meeting for discussion.

5.5 **Recommended Adoption of Resolution No. 12 Authorizing a Bond Sale of $350,000**

Dr. Sorsabal explained that in 1969, the district sold $1,500,000 of the original bond issue. Part of that money was used for the life science-geology building construction and equipment and also for the physical education building construction and equipment. In addition, a portion was used for some remodeling to the administration building this past summer.

Dr. Sorsabal stated that at the completion of the P. E. project, the district would have only $47,000 left in the bond fund, although we have approval from the State pending release of their funds for the construction of the health occupations facility and the library remodeling project. But, right now the funds are temporarily frozen and cannot be used. Therefore, to continue our construction program, it is necessary that additional bonds be sold. It is anticipated that $350,000, coupled with the $47,000, would be an ample amount to finance the district's share of the costs for the two projects for 1971-72 as well as finance the proposed working drawings for the arts and communications building.

Dr. Sorsabal further stated that banks have been contacted and some would be interested in buying our bonds and that a bond schedule is currently being set up through the office of the County Auditor, primarily Mr. Arnold, which would cost the district about 1-1/2¢ on the bond tax in the next year.
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Upon motion of Mr. Wells, seconded by Mr. Garvin, the Board approved the future sale of $350,000 in district bonds to finance the 1971-72 construction of a health occupations facility, library remodeling project, and proposed working drawings for the arts and communications building. Roll call vote was as follows: (Attachment 5.5 - Resolution No. 12)

Ayes: Mrs. Alexander, Mr. Fillippini, Mr. Garvin, Mrs. Gutshall, Mrs. Meigs, Mr. Wells

Noes: None

Absent: Mr. Frank

5.6 Report of Funding for Adult Basic Education - Elementary and Secondary Education Act, Title III, Public Law 91-230 - $10,464

The Superintendent stated that this was an information item which indicated that the Adult Basic Education Program has been funded in the amount of $10,464.

Mr. Wake, Director/Administrative Dean of Continuing Education, explained to the Board that this is the same funding that was granted last year. He indicated that an increase in funding has been requested and is expected for next year.

5.7 Report on Computer Study

The Superintendent explained that this was an information item also and stated that Dr. Sorsabal had been involved in further discussions and, therefore, would bring the Board up-to-date on this computer study.

Dr. Sorsabal advised the Board that the Santa Barbara Junior College District has been trying to decide which direction to go with computerization on this campus. The consensus is that we must move in the direction of the third-generation computer system, somehow. Five avenues are currently under consideration:

1. Our own up-grade to a third-generation computer;
2. Time sharing with some commercial firm, eliminating a computer from this campus;
3. Taking a look at the data processing computer in Ventura which is already established;
(4) The possibility of a joint effort with the city schools by combining our resources -- using our $50,000 and their $60,000 in funds -- in order to rent a third-generation computer;

(5) The possibility of a cooperative effort with the county schools as well as the city.

The Board of Supervisors has recently appointed a 'Blue Ribbon Committee' that will be working with an established steering committee composed of four governmental organizations including the Board of Supervisors, Santa Barbara City Schools, City of Santa Barbara, and the Santa Barbara Junior College District (represented by Dr. Sorsabal). This advisory committee has been appointed to assist in the determination of the direction for data processing in the South Coast area; they will be looking at the administrative aspects of this kind of cooperative arrangement, not the technical.

Discussion followed regarding the reasons for this computer study at this time. It was noted by Dr. Sorsabal that financial implications and proliferation of hardware, the need for efficient use of equipment here on campus, as well as the need for examining the advantages of a third-generation computer system are being studied.

In summary, the Superintendent stated that we are going to continue this study until we are able to offer valid recommendations to the Board that are both economically feasible and also protect the educational program and support the advancement of the educational program.

5.8 Recommended Approval of Preventive Maintenance Contract for Equipment, $120 per year, for Chemistry and Life Science Department - AMSCO Service Company

The Superintendent recommended the approval of this preventive maintenance contract with the AMSCO Service Company for quarterly preventive maintenance inspections of the distilled water still and sterilizer for Chemistry and Life Science
Departments. Dr. Sorsabal explained that the cost would be
$195 per year, instead of $120 per year as indicated on the
Agenda, because two sterilizers had to be added.

Upon a motion by Mrs. Alexander, seconded by Mr. Wells,
the Board unanimously approved a preventive maintenance
contract with AMSCO Service Company for quarterly inspections
at a cost of $195 per year.

5.9 Recommended Acceptance of Audit Report for the 1969-70 Fiscal
Year

Upon a motion by Mrs. Alexander, seconded by Mr. Garvin,
the Board voted unanimously to accept the Audit Report of
the financial records of the Santa Barbara Junior College
District submitted by the District Contract Auditor, Mr.
William D. Kendall, and that it be filed with the appropriate
offices. (Enclosure 3)

5.10 Allocation of Vocational Education Funds

Upon a motion by Mr. Wells, seconded by Mr. Garvin, the
Board voted unanimously to accept vocational education funds
in the amount of $73,424 for 1970-71 as allocated under the
provisions of Part B of Public Law 90-576. (Attachment 5.10)

5.11 Recommended Adoption of Order of Election - April 20, 1971 -
Governing Board Election - Resolution #13

The Superintendent informed the Board that there were two
resolutions on the Governing Board Election -- Resolution Nos.
13 and 14. He suggested that they be discussed jointly and
then acted upon separately, and the Board agreed. He explained
that Resolution No. 13 sets forth the specifications for the
Governing Board Election to be held on April 20, 1971 and that
Resolution No. 14 is a request to consolidate the Governing
Board Election with the Elementary and High School Districts.

Upon a motion by Mr. Wells, seconded by Mrs. Gutshall,
the Board approved adoption of the Order of Election, Resolution
No. 13, as indicated in Attachment 5.11. Roll call vote was as
follows:
Ayes: Mrs. Alexander, Mr. Fillippini, Mr. Garvin, Mrs. Gutshall, Mrs. Meigs, Mr. Wells
Noes: None
Absent: Mr. Frank

Upon a motion by Mrs. Alexander, seconded by Mrs. Meigs, the Board approved Resolution No. 14, the Resolution of the Governing Board of Santa Barbara Junior College School District, County of Santa Barbara, requesting the City of Santa Barbara to consolidate a Governing Board Election. Roll call vote was as follows:
Ayes: Mrs. Alexander, Mr. Fillippini, Mr. Garvin, Mrs. Gutshall, Mrs. Meigs, Mr. Wells
Noes: None
Absent: Mr. Frank

5.12 Filing Procedures for Governing Board Election, April 20, 1971

The Superintendent informed the Board that the Filing Procedures for the Governing Board Election, as indicated in Attachment 5.12, related to the items discussed in 5.11 and that forms were available.

5.13 Report on the NSF Sea Grant Application for Funding

The Superintendent informed the Board that he had asked Dr. Thomas MacMillan, Director of Research & Development, to report on this item.

Dr. MacMillan reported that this was an application for continuing support of the Marine Diving Technician curriculum; the federal request is $145,753, with $83,631 estimated to be the district's contribution. He stated that he has been notified informally by the National Science Foundation that this may be the final year of funding from this source. He explained that this application included the contribution that the district will make.

Discussion followed on other funding sources that might be available to the district after this year.
6. STUDENT PERSONNEL

6.1 Report on Registration for the 1971 Spring Semester

Mr. Lisle Bresslin, Assistant Dean of Admissions and Records, reported that after 8 days of registration, 2,817 continuing day students have been enrolled for the Spring Semester. The projection is for 3,922 students and constitutes a 250 student drop which is a normal 6 percent decrease of students from the Fall, 1970 Semester. It is, however, a 9 percent enrollment increase over the Spring of 1970. He explained that the evening enrollment should remain approximately the same as that of the Fall Semester.

7. GENERAL INFORMATION

7.1 Report of the Fire at the Adult Education Center on January 10, 1971

Mr. Wake stated that the fire was discovered at 12:20 a.m. Sunday morning and was confined to one room. The Fire Department was on the scene almost immediately and the fire was completely out by 1:30 a.m. He reported that the room was now an empty shell but that the building structurally was in good repair.

Possible causes of the fire were discussed: Either (1) the heater next to the door was defective, or (2) the week before when a large tree fell on that area of the building, it may have jarred the gas connection loose, or (3) possibly a coat may have been placed inadvertently on the heater.

Dr. Sorsabal explained that the bad part of the fire is the fact that last year the insurance had been cancelled and when it was reinstated it included a $25,000 deductible; so the whole cost of the damage must be borne by the college, which has been estimated to be around $10,000. Because the repair work needs to be completed as soon as possible, Dr. Sorsabal requested the Board to waive the normal bidding procedures (allowed under a section of the Educational Code) in order that estimates could be obtained. He explained that if the Board agreed, the County Superintendent's concurrence would be requested.
Mr. Fillippini, who visited the scene of the fire, made the observation that the building was very old and that the Fire Department did an admirable job in putting out the fire and also in cleaning up the debris. He suggested that they consider installing a different type of heater next time instead of the space heater that was there before.

The Superintendent requested the Board's authorization to waive the normal bidding procedures because of the emergency situation of this loss, that the County Superintendent be asked to concur, and that the administration be authorized to proceed to seek three bids.

Upon the Superintendent's request, it was moved by Mrs. Meligs, seconded by Mrs. Alexander, and unanimously carried by the Board to waive the normal bidding procedures and allow the college administration to proceed as they requested.

7.2 Report of the Superintendent's Statement at the Hearing on Further Oil Drilling in the Channel

The Superintendent informed the Board that it had been suggested that the Santa Barbara City College should make a statement at the hearing because of our academic interest and our programs in this area, because of our site overlooking the sea and the harbor, and because of our general concerns for the environment.

The Superintendent stated that Dr. MacMillan, prior to the hearing, had met with members of the faculty who were knowledgeable in this area; and that the college tried to put together an objective and scholarly statement indicating our position. He further stated that he would take the blame for any errors in the statement, but that the credit should go to Dr. MacMillan and the members of the faculty, Mrs. Alexander, and any others who participated. Copies of Dr. Gooder's statement were available for the Board's information.

7.3 Report on Coming Events

Mr. James Williams, Community Relations Assistant, reported on items of interest between January 14 and January 28, 1971.
8. **CLOSING**

Upon motion by Mr. Wells, seconded by Mr. Garvin, the Board voted to adjourn at 5:48 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, January 28, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Attest:

Wilbur L. Fillippini  
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 **January 28**, 1971