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

September 23, 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 Community College District was called to order by President Sidney R. Frank on Thursday, September 23, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 Roll Call

Members Present:

- Mr. Sidney R. Frank
- Mrs. Kathryn O. Alexander (arrived at 4:05 p.m.)
- Mr. James R. Garvin
- 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. 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. M. L. (Pat) Huglin, Administrative Dean, Instruction
- Mrs. Marie Lantagne, Administrative Dean, Student Personnel
- Dr. Thomas F. MacMillan, Director, Research & Development
- Mr. Alfred L. Silvera, Administrative Dean, Student Activities and Services
- Mr. Selmer O. Wake, Director/Administrative Dean, Continuing Ed.
- Mr. James M. Williams, Director, College Information
- Mrs. Katherine McCloskey, Santa Barbara News-Press Staff Writer
- Mr. Joe D. Tanner, President, Associated Students
- Miss Emily Zanesco, Channels
Others present for all or a portion of the meeting (cont'd):

Mr. Abelino M. Bailon, Coordinator, MDTA/Vocational Technical
Mrs. Theron E. Barnes
Mr. Lisle C. Bresslin, Asst. Dean, Admissions & Records
Miss Shirley L. Conklin, Asst. Dean, Health Occupations
Mr. Gary Cook, Businessman
Mr. Loring J. McAuliffe, Director, Data Processing
Mr. Russell S. Wenzlau, Asst. Dean, Eve. College & Summer Session
Mr. Theron E. Barnes, Audio-Visual Supervisor
Mrs. Barbara Tinker, Secretary to Superintendent-President

1.3 Welcome to Guests

Mr. Frank welcomed guests and invited their participation
during the course of the meeting.

1.4 Executive Session

Mr. Frank stated there would not be an executive session.

1.5 Minutes of Regular Meeting of August 26, 1971

Upon motion of Mr. Carvin, seconded by Mr. Wells, the Board
unanimously approved the minutes of the regular meeting of
August 26, 1971, as delivered.

1.6 Hearing of Citizens

None

1.7 Communications

a. Notice of Public Hearing Concerning Location of Proposed
   Route 101 Freeway between Salinas Street and Carrillo Street
   Undercrossing in the City of Santa Barbara

   The Superintendent called the Board's attention to
   Attachment 1.7-a, containing a "Notice of Public Hearing"
   regarding proposed locations of the crosstown freeway (Route 101)
to be held on Thursday, September 30, at 10:00 a.m. Alternate
Plans #5 and #6 have implications for the Santa Barbara
Community College District because of the Montecito property
rented by the District. No recommendations were given as to
the position the District should take at this hearing.

   Mr. Wake and the Continuing Education Division, in coopera-
tion with many concerned community agencies, have a series on
the freeway beginning October 4.
b. Letter from Director of Drug Abuse Intervention Project Requesting a Board Member to Serve on the Drug Project Advisory Council and Recommended Adoption of Resolution No. 6

The Superintendent stated that Attachment 1.7-b contained a letter from Mr. Eleazar Ruiz, Director of the Drug Abuse Intervention Project, requesting that a member of the Board of Trustees serve on the Drug Project Advisory Council. The Board members were informed that the Superintendent had agreed to serve and that Mrs. Gutshall was serving as the P.T.A. representative.

Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board voted unanimously to have Mrs. Gutshall represent them on the Drug Project Advisory Council, set up by the Santa Barbara County Schools Office.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried by the Board to adopt Resolution No. 6, as shown in the attachment, for participation in the Santa Barbara County Drug Abuse Intervention Project.

(Mrs. Alexander arrived at 4:05 p.m.)

After some discussion on the project, a roll call vote on Resolution No. 6 was taken. The vote was as follows:

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

Noes: None

Absent: None

The Resolution adopted resolved that the Board of Trustees of the Santa Barbara Community College District was in full agreement with the stated need that the education system must provide a coordinated effort for combating the drug use and abuse dilemma, and further resolved that the personnel and students of the District would be authorized to participate in the drug training workshops as provided by the Drug Abuse Intervention Project.
Memorandums #3-#4-#5 from Santa Barbara County Schools Concerning President Nixon's White House Executive Order Providing for Stabilization of Prices, Rents, Wages and Salaries

The Superintendent called the Board's attention to Attachment 1.7-c, containing the three most recent memoranda from the County Superintendent's Office regarding the "wage-price freeze". The Board was informed that it will be possible for the District to implement the new benefits and rates under the Blue Cross Medical Plan upon receipt of official written notice.

(ADDED ITEM) Enrollment Report for 1971 Fall Semester

Mr. Lisle C. Bresslin, Assistant Dean of Admissions & Records, reported to the Board of Trustees on the current enrollment figures. A copy of Mr. Bresslin's memo to the Superintendent, summarizing the 1971 Fall semester enrollment and showing a comparison with the 1970 Fall semester, was presented to the Board.

Daytime enrollment is up 12 percent and evening college enrollment is up 13 percent over last year at Santa Barbara City College. Total enrollment is at 6,374 -- 700 more than last year -- which includes 4,730 day students and 1,644 evening college students. Enrollment is the largest in the City College's history, but less than projected estimates. The decline in enrollment growth was attributed to the following possibilities:

1. The lack of anticipated Veteran enrollment;
2. The fact that students with high draft lottery numbers are working instead of attending college; and
3. Current economic conditions.

2. PERSONNEL
2.1 Certificated Personnel
a. Routine

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Garvin, and unanimously carried by the Board to approve the following routine personnel action items as indicated in the attachments:
(1) Acceptance of Resignations, Attachment 2.1.a (1)
   Mrs. Antoinette Norris & Dr. Robert Rutherford

(2) Approval of 1971 Summer Session Substitute,
    Attachment 2.1.a (2)
    Mr. Bernard MacElhenny, Jr.

(3) Approval of Continuing Education Instructors,
    Attachment 2.1.a (3)
    Hourly Appointments
    Additional Hours for Approved Teachers
    Substitute Teacher

(4) Authorization of Travel and Conference Attendance,
    Attachment 2.1.a (4)
    A replacement sheet for Attachment 2.1.a (4) was provided, adding the authorization for advancement of funds for Dr. Sorsabal and Mr. Garvin.

b. Non-Routine

(1) Recommended Approval of P. E. Coaching Assistants
    Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the coaching assignments indicated on Attachment 2.1.b (1) -- Mr. Ford Joy and Mr. R. Bruce Montgomery.

(2) Recommended Approval of Hourly Instructors for 1971 Fall Semester
    Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried by the Board to approve the list of hourly instructors for the 1971 Fall semester as distributed at the meeting -- Attachment 2.1.b (2).

(3) Recommended Correction to Salary Schedule for 1971-72
    Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and carried by the Board to approve the correction in the salary of Miss Donna Davidson to recognize course work completed this past summer as indicated on Attachment 2.1.b (3).
Recommended Appointment of Foreign Language Division Chairman

The Superintendent stated that it was his recommendation as well as the recommendations of the Foreign Language Division and the Dean of Instruction that Mr. Alfonso Hernandez be appointed to a regular five-year term as Division Chairman. Mr. Hernandez served as acting chairman of the Foreign Language Division last year.

Upon the recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried by the Board to approve the appointment of Mr. Hernandez as Foreign Language Division Chairman, as indicated in Attachment 2.1.b (4).

2.2 Classified Personnel

a. Routine

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously carried by the Board to approve the following classified personnel action items as indicated in the attachments:

(1) Acceptance of Resignations, Attachment 2.2.a (1)

Miss Sally Dyer and Mrs. Bonita Ginter

(2) Approval of Reclassification, Attachment 2.2.a (2)

From Int. Typ. Clk. 20 ) Placement Office
To Placement Clk. 23 )

(3) Approval of Change in Shift, Attachment 2.2.a (3)

Change in Shift for Mrs. Sylvia Sparks, Data Processing

(4) Authorization of Travel and Conference Attendance, Attachment 2.2.a (4)

A replacement sheet for Attachment 2.2.a (4) was provided, giving the title and place of conferences for Mrs. Dorothy Annable and Miss Gloria Castleberg.

b. Non-Routine

(1) Recommended Approval of Yearly Salary Increments
Minutes - Regular Meeting
Board of Trustees, SBCCD
September 23, 1971

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and unanimously carried by the Board to authorize annual salary increments for the eight classified employees listed on Attachment 2.2.b (1), subject to the terms of President Nixon's Executive Order on wages and prices.

(2) Recommended Approval of Job Specification Sheets for Two Positions: Professional Expert in Research & Programming; and Toolkeeper (Vocational-Technical Department)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried by the Board to approve the job specification sheets for the two positions described in Attachment 2.2.b (2).

(3) Recommended Replacement Appointments

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the appointments indicated in Attachment 2.2.b (3):

Virginia Butler, Steno-Clk, Marine Tech.
(replacement for Ruth Steketee)
Ellen Downing, Typist-Clk, Audio Visual Dept.
(replacement for Barbara Bowie)
(replacement for Jerry Morin)

(4) Recommended Appointments - New Positions

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Meigs, and unanimously carried by the Board to approve the appointments indicated in Attachment 2.2.b (4):

Jeanne Labbitt, Women's Locker Rm Attendant, P. E.
Seaborn Pierce, Jr., Custodian (Grvd), P. E.
* Ann Robinson, Prof Expert-Research & Programming, R. & D.
Laura Scott, Typist-Clk, Continuing Education

* Mrs. Robinson, who was present at the meeting, was introduced to the Board members by Dr. Thomas MacMillan, Director of Research & Development.
(5) **Recommended Hourly Appointments**

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Maigs, and unanimously carried by the Board to approve the hourly classified appointments listed in Attachment 2.2.b (5):

- Hourly Appointments/Substitutes as needed-Day
- Evening College Hourly Appointment
- Continuing Education Hourly Appointments

(6) **Recommended Ratification of Advancement of 7-1/2 days of Vacation to Mr. Jackman L. LeBlanc**

The Superintendent explained that Mr. LeBlanc had exceeded his vacation balance, due to a misunderstanding regarding the amount of vacation days available to him.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and unanimously carried by the Board to approve the advancement of 7-1/2 days of vacation for Mr. LeBlanc from the 1971-72 year (to be accrued).

3. **STUDENT PERSONNEL**

3.1 **Follow-up Study on Summer Readiness Program: "NYC Goes to College", Research Office Memo 16-71**

Dr. Thomas MacMillan, Director of Research & Development, reported on the follow-up study of students who participated in the Neighborhood Youth Corps (NYC) Summer Readiness Projects at SBCC the summers of 1970 and 1971. An evaluation of the Summer Readiness Program, Research Memo 16-71, was distributed as Enclosure 1.

In backgrounding his report, Dr. MacMillan said that SBCC offered the first summer program for qualified NYC students in the summer of 1970. NYC students must have demonstrable educational and economic needs. Fourteen (14) of the 34 NYC students later enrolled as regular SBCC students and completed the academic year in good standing. An additional 7 students were in high school.

Seventy (70) students were enrolled in the 1971 NYC program. More than 90 percent stayed to complete the readiness program, with a mean g.p.a. of 2.79. The grades, persistence rates and total accomplishments were more impressive than last year.
3.2 "Associate Degree Persistence Report" - Research Office Memo 17-71

The Superintendent stated that at the last Board Meeting interest was expressed in having a more complete report of persistence in the ADN Program. Dr. MacMillan, Director of Research & Development, briefly discussed Enclosure 2, "A Follow-Up Study of the 1971 Graduating Class of ADN Students at SBCC". Miss Shirley Conklin, Assistant Dean of Health Occupations, was available to answer questions by the Board.

The 1971 class entered in the Fall of 1969. Although 33 students were eligible to enter, only 29 actually were in attendance when the semester opened and 10 withdrew later. By comparison, the ADN class of 1971 had the lowest attrition rate of any of the four classes observed at SBCC (between 1967 and 1971). As a group, the graduating class of 24 had the best record of achievement on the State Boards of any of the three graduating classes from SBCC -- all passed. Because of the concern over student attrition, the ADN staff completely reviewed the screening procedure during the 1970-71 academic year. The process of admissions was improved for the 1971 entering class.

Miss Conklin emphasized that a concerted effort is being made to reduce attrition in the ADN program. As slots are vacated, new enrollees are accepted. It was pointed out that academically able students enter the ADN program. Of the 75 freshmen students who were fully qualified for the current Fall semester class, only 45 were accepted because of limited facilities and staff. Many students who drop out return and re-enroll later. It was indicated that employment for Health Occupations graduates is somewhat tighter than in the past because of the present economic situation.

Reference was made to the experimental project which has been developed and submitted for VEA funding to individualize the instructional program. College Level Examination Program (CLEP) exams in English and Social Studies were administered to 1971 entering students to assess whether credit by evaluation can free students to devote more time to the nursing curriculum.
Members of the Board expressed great interest in increasing enrollments in the ADN program if at all possible. The Superintendent indicated that Mr. Huglin and Miss Conklin would be requested to seek ways in which the ADN program could be expanded.

4. CURRICULUM AND INSTRUCTION

4.1 Report on Results of State Board Examination for Licensure as Vocational Nurses

The Superintendent called the Board's attention to Attachment 4.1 which contained the results of the last licensure (re-take) examination for vocational nurses taken by candidates from SBCC.

5. BUSINESS SERVICES

5.1 Routine

After a brief review of the routine agenda items by the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Alexander, and unanimously carried by the Board to approve the actions in Items 5.1-a, 5.1-b, 5.1-c, 5.1-d, as indicated in the attachments. Items 5.1-e and 5.1-f were information items only.

a. Authorization and/or Ratification of Purchase Order Numbers for Supplies, Equipment, and Services - Attachment 5.1-a

b. Authorization and/or Ratification of Payment of Claims as Listed on Attachment 5.1-b and such other claims that may have been submitted prior to the meeting

c. Approval of Appropriation Transfer No. 72-005 in the amount of $213 - Attachment 5.1-c

To allow for the purchase of an electronic calculator, an appropriation transfer required approval in order to transfer funds from the "Equipment Rental Account" to the "Capital Equipment Outlay Account".

d. Approval of Appropriation Transfer No. 72-006 in the amount of $3,849 - Attachment 5.1-d

Because the cost of additional pianos exceeded the budgeted amount, an appropriation transfer required approval in order to transfer funds to meet the obligation.
e. Notice of Adjustment in Allocation for Educational Opportunity Grants (EOG) Program, a $2,980 Increase for 1971-72 - Attachment 5.1-e (Information Item)


This releases funds for the District's Health Occupations Facility.

5.2 Non-Routine

a. Approval of Change Order No. 11 for Physical Education Complex - Don Greene, Contractor, Inc.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried by the Board to approve deductive Change Order No. 11 in the amount of $285 to the contract with Don Greene, Contractor, Inc. for the P.E. Complex. This Change Order No. 11 covers a portion of the inspection and testing costs pursuant to "Special Conditions" in the bid documents.

\[
\begin{align*}
\text{Original Contract Price} & \quad \$1,834,000 \\
\text{Change Order Nos. 1 - 10} & \quad + \ 24,509 \\
& \quad \frac{1,858,509}{=} \\
\text{Change Order No. 11} & \quad - \ 285 \\
& \quad \frac{1,858,224}{=} 
\end{align*}
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b. Approval of Change Order No. 2 for Entrance Lighting and Motorcycle Campus Parking - O. K. Industries

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and carried by the Board to approve deductive Change Order No. 2 in the amount of $10 to the contract with O. K. Industries for the motorcycle parking. This Change Order No. 2 consists of a deduction of $10 from the contract price for the payment of the cost of compaction retests pursuant to the provisions of the "General Conditions of the Specification".

\[
\begin{align*}
\text{Original Contract Price} & \quad \$16,269 \\
\text{Change Order No. 1} & \quad + \ 200 \\
& \quad \frac{16,469}{=} \\
\text{Change Order No. 2} & \quad - \ 10 \\
& \quad \frac{16,459}{=} 
\end{align*}
\]
c. **Approval of Appropriation Transfer No. 72-004 in the amount of $5,559 and Adoption of Resolution No. 7**

The Superintendent stated that at the meeting on August 26, 1971, action was taken to accept an $48,705 grant for the College Work-Study Program. Because the amount of the grant exceeded the amount estimated in the 1971-72 adopted budget, an appropriation transfer of $5,559 from the Undistributed Reserve Account was requested to finance the 20 percent in matching funds required from the District. These funds from Federal College Work Study Grant will allow the District to reinstate student employment at the "preliminary budget" level.

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and unanimously carried by the Board to adopt Resolution No. 7 and to approve the appropriation transfer (72-004) in the amount of $5,559, as shown in Attachment 5.2-c. On poll of the Board, the vote on the resolution was as follows:

- **Ayes:** Mrs. Alexander, Mr. Frank, Mr. Garvin, Mrs. Gutshall, Mrs. Meigs, Mr. Wells
- **Noes:** None
- **Absent:** None

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d. **Approval of an Application for Funding of an MDTA Project in the amount of $73,466**

The Superintendent stated that the State Department of Human Resources Development requested the development of a Landscaper and Groundskeeper Course for low-income adults—a repeat of previous programs. Attachment 5.2-d contained a budget summary page for the proposed MDTA project. There are no budgetary implications for the District because only $6,692 in-kind matching funds are required.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and carried by the Board to approve the application for $73,466 in funding for the Landscaper-Groundskeeper MDTA Project.
e. **Acceptance of $12,033 Grant Award for Adult Basic Education Project for 1971-72 (P.L. 90-230)**

The Superintendent stated that Attachment 5.2-e contained notice of an award of $12,033 in funds allocated to SBCCD to provide support for the Adult Basic Education Project for the period September 1, 1971, through June 30, 1972.

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Wells, and carried by the Board to accept the $12,033 grant from the Department of Education.


On August 26, 1971, the Board approved a line-of-credit budget request for $2,550 in funds to operate a program of instruction in connection with the Work Incentive Program (WIN). The Superintendent stated that Attachment 5.2-f contained notice that $2,550 in funds had been allocated to SBCCD.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and carried by the Board to accept the $2,550 allocation from the Department of Education.

g. **Acceptance of $3,375 in Funds for the Law Enforcement Education Program (LEEP) for 1971-72**

The Superintendent stated that Attachment 5.2-g contained a letter from the U.S. Department of Justice authorizing $3,375 in funds for the District's annual level of LEEP activity. These funds will provide for continued participation in this financial aid program for Law Enforcement majors at SBCCC.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and carried by the Board to accept the $3,375 allocation from the Law Enforcement Assistance Administration.

h. **Acceptance of Stairway Construction Project by O. K. Industries, Contractor - Cost: $4,987**

The Superintendent reported that work on the stairway leading from Lot 2-A to the campus entrance drive had been completed satisfactorily.
Minutes - Regular Meeting  
Board of Trustees, SBCCD  
September 23, 1971

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and unanimously carried by the Board to (1) accept the stairway construction project, (2) authorize the SBCC Business Office to file a 'Notice of Completion' and to make payment in the amount of $4,987 to O. K. Industries.

i. Approval of Construction of Four Additional Bays to Fiesta Building - Cost: $22,500

To meet the District's lease obligation to the Old Spanish Days in Santa Barbara, Inc., the Superintendent recommended that the complete structure as approved be constructed in the initial phase. The District agreed to construct a total of 12 bays for the Pershing Park Project. Four of the bays were bid as Alternate No. 1 in the original bid proposal.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried by the Board to approve the construction of four bays to the facility to be used by the Old Spanish Days in Santa Barbara, Inc. at a cost not to exceed $22,500.

j. Appointments to the Data Processing Joint Committee

On August 26, 1971, the Board approved a Joint Powers Agreement for Data Processing between the Santa Barbara High School District and the Santa Barbara Community College District. The Agreement established a 'Data Processing Joint Committee' consisting of three representatives from each District.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously carried by the Board to appoint the following individuals to represent the Santa Barbara Community College District:

Dr. Donald K. Sorsabal as Business Manager  
Mr. Loring J. McAuliffe as Director of Data Processing  
Mr. Ralph J. Schiferl as Instructional Representative
k. Approval of Policy and Rules and Regulations Governing Travel and Conference Expenses

The current policy governing travel and conference attendance and reimbursement was a carry-over policy from the former parent District. A survey of comparable districts was conducted by the Business Services Division to determine current practices; the results were included in Enclosure 3. The results of the survey showed that the Santa Barbara Community College District needed to update its policies in this area.

Dr. Sorsabal, Administrative Dean of Business Services, reported on the recommendations, noting the biggest changes in the proposed policy. Discussion included the following:

1. Combined lodging and meal expenses shall not exceed $25 per day; when overnight lodging is not required, meals shall not exceed $10 per day.

2. Itemized costs for transportation (streetcars, taxis, buses, bridge tolls), and for conferences, telephone calls, etc., will be reimbursed.

District employees will continue to travel the most economical way possible when flying. The 10-cent per mile personal car transportation rate will remain unchanged. Any additional conference expenses must be approved by the Superintendent.

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried by the Board to adopt the 'Policy and Rules and Regulations Governing Travel and Conference Expenses' for the Santa Barbara Community College District as presented in Enclosure 3.

(ADDENDA ITEM) 1. Approval of Lease - YANKEE FARM - Edward and Pearl Haskell, Owner

To conduct the Landscaper and Groundskeeper Courses for low-income adults (Board approved the application for $73,466 in funding for this MDTA project in Item 5.2-d -- see page 12 of the Minutes), it is essential that land be leased. Mr. Abelino Bailon, Coordinator for MDTA and Vocational Technical, arranged with the owners of 'Yankee Farm', Edward and Pearl Haskell, to lease 7 acres of property for $116.67 per month.
Minutes - Regular Meeting  
Board of Trustees, S3CCD  
September 23, 1971

As noted in Item 5.2-d, the funds are 100 percent federal and are included in the project.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and unanimously carried by the Board to approve a lease agreement with Edward and Pearl Haskell for seven acres of land at a cost of $116.67 per month for use as a training site for landscapers-groundskeepers under the MDTA project being developed.

6. GENERAL INFORMATION

6.1 Report on Coming Events

Mr. James Williams, Director of College Information, reported on items of interest which had been scheduled by the Santa Barbara City College and its Continuing Education Division for the period of September 24 to October 14, 1971.

7. ADJOURNMENT

The Superintendent stated that members of the Board had expressed an interest in having a workshop-meeting to discuss data processing. Arrangements had been made to hold such a meeting on Saturday, October 9, from 9:00 a.m. to 12:00 noon.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mr. Garvin, and unanimously carried by the Board to hold a Special Meeting of the Board of Trustees at 9:00 a.m. on October 9, 1971, as a "Workshop on Data Processing".

Upon motion by Mr. Garvin, seconded by Mr. Wells, the Board voted to adjourn the meeting at 5:20 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, October 14, 1971, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

(After adjournment, the Trustees joined staff members and guests for the dedication-dinner of the new on-campus 60,000 square-foot P. E. Complex.)

Attest:

Sidney F. Frank  
President, Board of Trustees  
Santa Barbara Community College Dist.

Glenn G. Goode  
Superintendent-President & Secretary-Clerk to the Board of Trustees  
Santa Barbara Community College Dist.

Approved by the Board of Trustees:  
on October 14, 1971.