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

October 19, 1972
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 Vice-
President Benjamin P. J. Wells, in the absence of President
Sidney R. Frank, on Thursday, October 19, 1972, at 4:03 pm in
the Board Room of Santa Barbara City College, Santa Barbara,
California.

1.2 Roll Call

Members present:

Mr. Benjamin P. J. Wells, Vice-President
Dr. Joe W. Dobbs
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs

Members absent:

Mr. Sidney R. Frank, President
Mrs. Kathryn O. Alexander

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, Acting Admin. Dean, Continuing Education
Mr. M. L. (Pat) Huglin, Admin. Dean, Instruction
Dr. Thomas F. MacMillan, Admin. Dean, Admissions, Guidance
and Research
Mr. James Williams, Director, College Information
1.2 Roll Call (continued)

Others present for all or a portion of the meeting (continued):

- Mr. Dean Ankeny, Director, Purchasing
- Mr. Abelino M. Bailon, Asst. Dean, Continuing Education
- Mr. Charles C. Brady, Consultant, Vocational Education, Santa Barbara City School Districts
- Mr. Lisle C. Bresslin, Asst. Dean, Admissions & Records
- Miss Sharon Brumback, Instructor, Mini Skills Center
- Mr. Robert A. Carman, Vice-President, Academic Senate
- Miss Gloria Castleberg, Director, Classified Personnel
- Mr. Richard Conklin, Project Director, DMJM
- Ms. Sarah Degerstrom, Acting Editor, CONCEPT XIII
- Mr. Mel Elkins, Asst. Dean, Vocational Education
- Miss Catherine A. Graham
- Mrs. H. L. Gadsby
- Miss Judi Gunther, Staff member, THE CHANNELS
- Mr. Tony Lumsden, representative, DMJM
- Mrs. Marjory R. More, President, Channel Islands District of the California Home Economics Association
- Mr. Leo Pederson, Architect, Arendt, Mosher & Grant
- Mr. Cliff Purcell
- Mr. David L. Pickering, Controller, Accounting Services
- Mrs. Jean Rocha, Instructor, Mini Skills Center
- Mrs. Dee Rosc, Secretary, Facilities & Resource Development
- Mr. Maurice E. Ryan, Assoc. Professor, Trade & Technical
- Mr. Robert Swimmey, student
- Mr. William Tipton, Project Architect, DMJM
- Mr. Donald Trent, Director, Facilities & Resource Development
- Mrs. Donald L. Trent
- Mr. Mike Vaccaro, Counselor, Mini Skills Center
- Miss Catherine Vasek, Instructor, Mini Skills Center
- Miss Mary J. Weaver
- Mr. Russell S. Wenzlau, Asst. Dean, Evening College
- Mr. Max M. Whittaker, Professor, Fine Arts
- Mr. Theron E. Barnes, CSEA & Audio-Visual Supervisor
- Mrs. Elsie Brandt, Secretary to Superintendent-President

1.3 Welcome to Guests

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

1.4 Executive Session

At 4:04 P.M. the Board adjourned to go into executive session with Dr. Gooder in the Superintendent's office to discuss the following: Agenda Items 1.7-d and 2.2-b (2).

The Board of Trustees of the Santa Barbara Community College District reconvened the regular meeting in the Board Room at 4:20 P.M.
1.5 Minutes of Regular Meeting of September 28, 1972

The minutes of the regular meeting of September 28, 1972 were corrected to include the name of Dr. Joe W. Dobbs who was present at the meeting. Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board unanimously approved the minutes of the regular meeting of September 28, 1972, as corrected.

1.6 Hearing of Citizens

None

1.7 Communications

a. Report of Outstanding Achievement Award to the Continuing Education Division of Santa Barbara Community College District

The Superintendent was pleased to announce that the California Association for Mental Health had presented an Outstanding Achievement Award to the Continuing Education Division as a result of their four-meeting series "Calling for Care (Our Neighbor with Handicaps)". The award was made available for the board members and will be passed on to Dr. Bobgan, Acting Administrative Dean, Continuing Education.

b. Report of Award to Santa Barbara City College Literary Magazine, CONCEPT XIII

The Superintendent announced that the magazine CONCEPT also received an All-American award and, in the absence of Mrs. Hazel Stewart who is advisor, introduced Ms. Sarah Degerstrom, 1971-72 Co-Editor and 1972-73 Acting Editor who described the award and the nature of the work of the magazine. The magazine is published once a year and is open to faculty and students alike. This year a monthly art contest has been added to obtain more varied material for publication.

Ms. Degerstrom also stated that the committee is working under much stress in that they do not have facilities to work in as an established location and asked for assistance in this respect. Dr. Goeder offered to find some working space on campus for the CONCEPT committee.
1.7 Communications (continued)

b. continued –

Mr. Wells, on behalf of the Board, congratulated the staff of CONCEPT XIII.

c. Report on CJCA Dues Review Committee Activity and Final Committee Recommendations

Dr. Gooder stated that the two Board members who had attended the CJCA meeting last year were quite concerned with the increase in dues and the procedure to the point where a resolution was drawn up and sent throughout the State. It will be recommended to CJCA at the end of this month that the procedure to be followed would be that every college be charged a basic fee of $500 plus a very small percentage based upon their budget. It is the hope of the CJCA Dues Review Committee, of which Dr. Gooder is a member, that the Association will support this recommendation.

d. California School Boards Association (CSBA) Delegate Assembly Election for Region 20 (All Community Colleges) for 1972

Mrs. Ann Gutshall moved to nominate the following as delegates to the California School Boards Association:

- Basil Clark, Los Rios CC (incumbent)
- Henry D. Dawkins, Compton CC (Incumbent)
- Sidney R. Frank, Santa Barbara CC
- Alvin E. Rhodes, San Luis Obispo CC (incumbent)
- Yancy L. Williams, San Jose CC
- Frederic A. Wyatt, Los Angeles CC

This motion was seconded by Dr. Dobbs, and unanimously carried by the Board.
1.7 Communications (continued)

e. Presentation by Representatives of the Channel Islands District of the California Home Economics Council

Dr. Gooder introduced Mrs. Marjory R. More, President of the Channel Islands District of the California Home Economics Association, who presented a proposal for consideration (attachment 1.7-e). Mrs. More stated that since UCSB will be phasing out their Home Economics Department in 1973, the Board consider the introduction into the curriculum at Santa Barbara City College of a discipline including such subjects as Home Economics, Human Ecology or Family and Consumer Sciences.

It was recommended by the Superintendent that an advisory committee be set up to explore this proposal and its feasibility. It was so moved by Dr. Dobbs and seconded by Mrs. Gutshall, and unanimously carried by the Board.

f. Recommended Adoption of Resolution No. 9, Expressing the Board's Opposition to Proposition 14

Attachment 1.7-f described Proposition 14 which will be on the ballot of the November 7th election. The Superintendent recommended adoption of Resolution No. 9 opposing State Proposition 14. It was so moved by Mrs. Gutshall and seconded by Dr. Dobbs, and unanimously carried by the Board. Upon poll of the Board, the vote was as follows:

Ayes: Dr. Dobbs, Mr. Garvin, Mrs. Gutshall, Mrs. Meigs, Mr. Wells

Nees: None

Absent: Mrs. Alexander and Mr. Frank

2. PERSONNEL

2.1 Certificated Personnel

Routine

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried by
2.1 Certificated Personnel (continued)

a. Routine (continued)

the Board to approve the following certificated personnel action items, as indicated in the attachments:

(1) Recommended Approval of Additional Certificated Assignments for the Continuing Education Division - Attachment 2.1-a (1)

(2) Recommended Approval of Additional Hourly Instructors for the 1972 Fall Semester - Attachment 2.1-a (2)

(3) Recommended Authorization of Travel and Conference Attendance and Advancement of Funds - Attachment 2.1-a (3)

b. Non-Routine

(1) Recommended Approval of Leave of Absence Request for 1973 Spring Semester - Attachment 2.1-b (1)

The Superintendent recommended that the Board approve a personal leave of absence for Mr. Maurice E. Ryan, Associate Professor, Trade & Technical to complete his Ph.D. work at the University of Colorado under an existing grant awarded to Mr. Ryan. It was so moved by Mr. Garvin and seconded by Dr. Dobbs, and unanimously carried by the Board.

(2) Proposed Certificated Personnel Policy on Nepotism

It was stated by the Superintendent that last year the Classified Personnel Policy had been revised on nepotism in keeping with Affirmative Action Programs being developed, and the following proposed policy is submitted for consideration by the Board of Trustees for Certificated Personnel:

"Each and every applicant for a certificated position in the Santa Barbara Community College District shall be considered solely on the basis of his or her qualifications for the position, regardless of the current employment of a direct relative in any District position.

"No employee of the District shall participate in any manner in the selection or evaluation or in any personnel action concerning an immediate relative, including a husband, wife, father, mother, brother, sister, daughter, son, sister-in-law, brother-in-law, son-in-law, daughter-in-law, grandson, or granddaughter."
2.1 b. Non-Routine Certificated Personnel (continued) -

(2) continued -

The existing policy for certificated personnel is that if they are related and will work more than half-time, they may not be employed. The above proposed policy is submitted for informational study at this time, and will be brought up for action at the next meeting.

(3) Status of the Certificated Council for the 1972-73 College Year

Inasmuch as there have been no requests on the part of certificated employee organizations for representation on the Certificated Council, Dr. Gooder stated that no Council will be established for the 1972-73 college year.

2.2 Classified Personnel

a. Routine

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

(1) Recommended Approval of Additional Hourly Appointments - Attachment 2.2-a (1)

(2) Recommended Student Appointments - General, Tutorial, and College Work-Study Student Programs - Attachment 2.2-a (2)

(3) Recommended Authorization of Travel and Conference Attendance - Attachment 2.2-a (3)

b. Non-Routine

(1) Recommended Approval of Six-Month and Yearly Salary Increments

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and unanimously carried by the Board to approve the Six-Month and Yearly Salary Increments as outlined in Attachment 2.2-b(1).
2.2 Classified Personnel - continued:

b. Non-Routine (continued)

(2) **Recommended Dismissal of Steven L. Juarez, effective October 6, 1972 - Attachment 2.2-b (2)**

A motion was made by Mr. Garvin and seconded by Mrs. Gutshall that in accordance with the action of the Board of Trustees on September 28, 1972, and as a result of a breach in the trial agreement, Mr. Steven L. Juarez be dismissed from his position effective October 6, 1972. This motion was carried unanimously by the Board.

(3) **Recommended Approval of Reclassification from Senior Secretary to Administrative Secretary (Continuing Education)**

Dr. Gooder reported that this is the final step in reorganization of Continuing Education since the retirement of Mrs. Ritchie and after a reclassification study of the duties and responsibilities carried by Dot Eberle, he recommended her reclassification to Step 29-E.

It was so moved by Mrs. Meigs, seconded by Mrs. Gutshall, and unanimously carried by the Board.

(4) **Recommended Appointment of P. E. Basketball Assistant for 1972 Season - Replacement (Attachment 2.2-b (4))**

Mr. Garvin moved for the appointment of Mr. Perry Fields, a former student of SBCC, as P.E. Basketball Assistant. Motion was seconded by Dr. Dobbs and unanimously carried by the Board.

(5) **Recommended Appointment of Secretary to Superintendent - President - Replacement (Promotion) (Attachment 2.2-b(5))**

Dr. Gooder introduced and recommended the appointment of Mrs. Elsie M. Brandt as secretary to the Superintendent-President. It was so moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried by the Board.
2.2 Classified Personnel - continued:

b. Non-Routine (continued)

(6) **Recommended Approval of Change from 3/4 Time (10 Months) to Full-Time (12 Months), Bookstore Intermediate Clerk**

The Superintendent stated that due to an increase in sales in the bookstore it is recommended that Mrs. Charlotte Ley's schedule be changed as per Attachment 2.2-b(6). It was so moved by Mrs. Meigs, seconded by Dr. Dobbs, and unanimously carried by the Board.

(7) **Recommended Change in Shift (from Swing to Day), Traffic Control Guard (Attachment 2.2-b (7))**

Upon recommendation of the Superintendent that the change in shift be approved because of shift differential, it was so moved by Mr. Garvin, seconded by Dr. Dobbs, and carried unanimously by the Board members.

(8) **Recommended Approval of Evening College Traffic Control Guard (Part-Time New Position) (Attachment 2.2-b (8))**

In order to have better coverage for the College it was recommended by the Superintendent that the Board approve a new part-time position as per attachment 2.2-b(8). It was so moved by Mr. Garvin, seconded by Mrs. Meigs, and unanimously carried by the Board.

3. **STUDENT PERSONNEL**

3.1 No report given.

4. **CURRICULUM AND INSTRUCTION**

4.1 **Report of Scores of Associate Degree Nursing Candidates on State Board Examination**

Attachment 4.1 is an informational item, according to the Superintendent who reported that scores of the SBCC graduates were well above State averages.
4. **CURRICULUM AND INSTRUCTION (continued)**

4.2 **Informal Report Following the Fourth Year of the Marine Technology Program**

The Superintendent referred the Board members to the informal report, Attachment 4.2, prepared by Mr. Ramsey Parks, Coordinator of Marine Technology. Mrs. Gutshall commented on the excellence of the report and the impressive updating of the program. Mr. Elkins stated that there are approximately 600 applications received and screened resulting in 52 applicants considered for the program.

4.3 **Report on Meaningful Career Education and the Mini Skills Center**

At the suggestion of the Superintendent, Mr. Elkins introduced Mr. Charles C. Brady, Consultant, Vocational Education of the Santa Barbara City School District, who spoke on the Career Education Project Quarterly Report (Attachment 4.3). Mr. Brady then introduced Mr. Clifden Purcell, Coordinator of Career Education, Santa Barbara City Schools, who presented charts showing the prime slot that career education occupies, the accent on publicizing career awareness, and in the elementary grades the emphasis placed on a positive attitude and the dignity of work. At the request of the State Task Force a brochure was written by a local committee of fifteen members including Dr. Thomas MacMillan and Mr. Gordon Santee. The term of the project is from March 18, 1972 through September 19, 1973.

The Superintendent then introduced Mr. Abelino Bailon who reported on the progress of the establishment of the Mini Skills Center which provides for those wanting to enter the employment field and need to brush up on old skills or wish additional information to update themselves, or for high school graduates who wish further training to supplement their high school education. It is an open-ended program with classes in Business and Office Skills held daily at the Mini Skill Center at 302 East Montecito Street. Mr. Bailon introduced his staff to the Board: Mr. Mike Vaccaro, Counselor, and Catherine Vasek, Sharon Brumback and Jean Rocha, instructors.
5. BUSINESS SERVICES

5.1 Routine

Upon recommendation of the Superintendent, it was moved by Mr. Carvin, seconded by Dr. Dobbs, and unanimously carried by the Board to approve the following actions as indicated in the attachments:

a. **Recommended Authorization and/or Ratification of Purchase Orders No. P23-0733 through P23-0897, inclusive, for Supplies, Equipment, and Services (Attachment 5.1-a)**

b. **Recommended Authorization and/or Ratification of Payment of Claims - Attachment 5.1-b**

Dr. Sorsabal commented on the heavy workload created in the payroll department by the Cafeteria Program and anticipated getting the burden into data processing.

5.2 Non-Routine

a. **Distribution of 1972-73 District Budget - Enclosure 1**

In reference to the Santa Barbara Community College District Budget for 1972-73, Dr. Sorsabal reported one error had been made on page 27: the figure in the 1970-71 column in the chart should be $892.16, not $92.16.

b. **Progress Report on the Health Occupations Facility - J. W. Bailey Construction, Contractor -(Attachment 5.2-b)**

The Superintendent indicated that construction work was on schedule.

c. **Report of Damage to Electrical Power Service**

Dr. Sorsabal reported on the nature and the extent of the problem of the power outage which occurred on October 5 on the campus. Midway Electric Company had been obtained to correct the problem.

Dr. Sorsabal also reported on the nature and extent of the water flooding problem in the gymnasium which is still under the warranty period. Don Greene, Contractor, had been informed by a certified letter of his responsibility in this matter, and DMJM was sending a structural engineer.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

d. Report of Offer to Sell a Parcel of Land to SBCCD

A representative for owners of land fronting on Loma Alta has offered to sell to the District approximately three acres of their land for college purposes. Upon indication from Dr. Sorsabal that the District has 1.8 acres with which to negotiate, the Board members authorized the administration to further explore the situation.

e. Recommended Acceptance of Collection of 85 Books on the American Circus from Mr. Harold G. Davidson

Mr. Harold G. Davidson, a former employee of the District, has generously offered his book collection on the American Circus to the Santa Barbara City College Library. The collection, valued at $450.50, is itemized in Attachment 5.2-c.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and unanimously carried by the Board to accept the book collection and that a letter of appreciation be sent to the donor.

f. Recommended Acceptance of the Gift of a Raytheon Shipboard Radar Set from Mr. William Clark - Attachment 5.2-f

Mr. William Clark has generously offered a Shipboard Radar Set for use in the College's Electronics II class. The set has an estimated value of $1,000.

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried by the Board to accept this valuable piece of equipment and that a letter of appreciation be sent to the donor.

g. Recommended Approval of Hourly Certificated Substitute Rate for Children's Center Employees

The salary schedule for the Children's Center certificated employees was approved at the Board Meeting of June 8, 1972. At this time the Superintendent recommended the Board's approval of $4.83 as the hourly certificated substitute rate for Children's Center employees, based upon Class I, Step 1, of the Children's
Minutes - Regular Meeting
Board of Trustees - SECCD
October 19, 1972

5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

b. Recommended Approval of Hourly Certificated Substitute Rate for Children's Center Employees - (continued) -

Center salary schedule, which is comparable to the procedure for the regular certificated salary schedule for Santa Barbara City College instructors. It was so moved by Mrs. Gutshall, seconded by Dr. Dobbs, and unanimously carried by the Board.

h. Recommended Renewal of Lease of Facility for Apprenticeship Program

Negotiations have been completed to renew the lease of facilities for the apprenticeship program with the Coastal Lemon Company with original terms and conditions.

Upon recommendation from the Superintendent that the Board approve a three-year lease agreement with the Coastal Lemon Company for approximately 12,000 sq. ft. of facilities at a rate of ten cents (10c) per sq. ft. for the College's Apprenticeship Program, it was so moved by Mr. Garvin, seconded by Dr. Dobbs, and unanimously carried by the Board.

i. Recommended Acceptance of Phase I of Pershing Park Project, and Authorization to File a Notice of Completion - Don Greene Constructors, Inc.

The first phase of the Pershing Park Project is substantially complete and acceptable with only a final Change Order for a time extension still outstanding. Although the official completion date had been set for September 20, 1972, the project completion date was September 26, 1972, causing liquidated damages in the amount of $350 of Don Greene Contractors, Inc.

Upon recommendation of the Superintendent that the Board accept Phase I of the Pershing Park Project and authorize filing a Notice of Completion for the project dated September 26, 1972, it was so moved by Mr. Garvin, seconded by Dr. Dobbs, and unanimously carried by the Board.
Minutes - Regular Meeting
Board of Trustees - SBCCD
October 19, 1972

5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

j. Recommended Authorization to Proceed with Plans, Specifications, and Bid Documents for Phase II of the Pershing Park Project

In accordance with the approved working drawings, major items still to be completed at Pershing Park include: 8 lighted tennis courts, 2 restroom/storage facilities, 6 handball courts, lighted concrete walkways and landscaping. Because of costs involved, Phase II of the Pershing Park Project will consist of 6 of the 8 planned tennis courts, concrete walkways providing access to the courts from the parking lot, and lighting. It was indicated by Dr. Sorsabal that bidding for this project could be scheduled for January, 1973, construction in March, and the project completed for the Fall term of 1973. It was also brought to the attention of the Board that an offer had been made by the 3M Company to install a Tartan surface as a pilot project.

Upon recommendation of the Superintendent that the Board authorize the administration to instruct the architect, DMJM, to prepare plans, specifications, and bid documents for Phase II of the Pershing Park Project, it was so moved by Mrs. Gutshall, seconded by Mr. Garvin, and unanimously carried by the Board.

k. Recommended Approval of Preliminary Plans for Continuing Education Crafts Center

Crafts Center plans have been developed as indicated in Attachment 5.2-k which also includes a dated copy of the project budget and the proposed schedule. Mr. Leo Pedersen of Arendt, Mosher and Grant, Architects was introduced by Mr. Donald Trent, and displayed a preliminary design of the Crafts Center. He indicated it was a very simple building consisting of one classroom, some outside storage, and the inside basically utilitarian.

The Superintendent recommended that the Board approve the Preliminary Plans for the Continuing Education Crafts Center and authorize the architect to proceed with the working drawing phase of this project. It was so moved by Mr. Garvin, seconded by Dr. Dobbs, and unanimously carried by the Board.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

1. **Recommended Approval of the Preliminary Plan Package for the Drama & Music Facility - (Enclosure 2)**

   This Preliminary Plan Package (Enclosure 2) was submitted to the Chancellor's Office in time to meet the October 1, 1972, filing date, requesting construction funds for the Drama & Music Facility in the 1973-74 budget, but there was not sufficient time to submit the current revised plan prior to the October 1 deadline. The District had, however, included a letter indicating that a revision to the current submittal would be filed shortly.

   Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried by the Board to adopt Resolution No. 10 to approve submission of the Preliminary Plan Package for the Drama and Music Facility dated October, 1972, to the Board of Governors of the California Community Colleges in accordance with the Assurances listed therein. Upon poll of the Board, the vote was as follows:

   Ayes: Mrs. Alexander, Dr. Dobbs, Mr. Garvin
   Mrs. Gutshall, Mrs. Meigs, Mr. Wells

   Noes: None

   Absent: Mr. Frank

m. **Recommended Approval of the Revised Preliminary Plan Package for the Drama & Music Facility - Attachment 5.2-m**

   Messrs., Conklin, Tipton and Lumsden, representatives from the architectural firm of Daniel, Mann, Johnson and Mendenhall, were in attendance to present the complete Preliminary submittal, including drawings, specifications and budget. This Preliminary Plan Package revised the previous PPP submitted to the Chancellor's office by October 1, 1972. The Superintendent indicated that the District will be asking for construction funds based on this submittal and assuming a successful bond election in November, a request will be made to release working drawing funds and exercise our option of Section 20084 of the Education Code requesting use of District funds to start working drawings early.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

m. continued:

Also, the District will be submitting a Project Planning Guide for equipment on this project in January, 1973. No request is being made at this time for authority to go to working drawings.

Extensive slides and narration were presented of the Drama & Music Facility which has an estimated construction cost of $2,312,650. The project will contain approximately 30,771 sq. ft. of assignable space providing instructional space for music, speech and drama as well as a Performance Hall for College and community use. These plans are also an outgrowth of many meetings with City College staff members who are all in agreement on many changes incorporated in the drawings. The Board was also informed that an Environmental Impact Report will have to be filed on this project.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously carried by the Board to adopt Resolution No. 11 to approve submission of the revised Preliminary Plan Package for the Drama & Music Facility dated October 19, 1972, to the Chancellor's office. Upon poll of the Board members, the vote was as follows:

Ayes: Mrs. Alexander, Dr. Dobbs, Mr. Garvin
Mrs. Gutshall, Mrs. Meigs, Mr. Wells

Noes: None

Absent: Mr. Frank

n. Recommended Approval of Final Working Drawings for the Humanities Building

Copies of documented changes, the budget, and outline of building spaces for the Humanities Building were distributed at the meeting by Mr. Donald Trent. According to Mr. Trent and the representatives from DMJM these changes are in design which affect the appearance and circulation patterns of the complex. Justification was included to show that the change
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

n. continued:

from a 2-unit center area to a single unit provided a more functional building.

The Superintendent recommended to the Board the approval of the final working drawings for the Humanities Building. It was so moved by Mrs. Meigs, seconded by Mr. Garvin, and unanimously carried by the Board.

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 Santa Barbara City College and its Continuing Education Division, and community on-campus activities, for the period of October 20, 1972, through November 8, 1972.

7. ADJOURNMENT

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the Board of Trustees voted to adjourn their regular meeting at 7:15 p.m.

The next regular meeting of the Board will be held on Thursday, October 26, 1972, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Benjamin P. J. Wells
Vice-President, Board of Trustees
Santa Barbara Community College District

Glenn G. Gooder
Superintendent-President & Secretary-
Clerk to the Board of Trustees

Approved by the Board of Trustees:

on ________, 1972.