M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 11, 1973

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, January 11, 1973 at 4:01 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California

1.2 Roll Call

Members present:

Mr. Sidney R. Frank, President (arrived at 4:12 p.m.)
Mr. Benjamin P. J. Wells, Vice-President
Mrs. Kathryn O. Alexander (arrived at 4:03 p.m.)
Dr. Joe W. Dobbs
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs

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 Administrative Dean, Continuing Education Division
Mr. Robert A. Carman, Vice-President, Academic Senate
Mr. M. L. (Pat) Huglin, Administrative Dean, Instruction
Mr. Alfred L. Silvers, Administrative Dean, Student Services and Activities

Mr. Fred Cuellar, Vice-President, Associated Students
Miss Judi Gunther, Staff member, THE CHANNELS
Mrs. Katherine McCloskey, Staff writer, Santa Barbara News Press
Mr. Jim M. Williams, Director, College Information
1. **GENERAL FUNCTIONS (continued)**

1.2 **Roll Call (continued)**

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

- Mr. Peter G. Aguirre, Student
- Mrs. Virginia Aguirre, visitor
- Mr. Dean Ankeny, Director of Purchasing
- Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
- Mr. Martin Calvo, Student
- Miss Gloria Castleberg, Director, Classified Personnel
- Mr. William J. Cordero, Coordinator, Student Services
- Mr. Charles R. Courtney, Professor/Chairman, English Division
- Mr. Tony Gilleran, Assistant Professor, English
- Mr. Jesus J. Gonzales, Instructor, English
- Mrs. Mary M. Griffith, Treasurer, CSEA
- Mr. Frank Higgins, Special guest
- Mrs. Olga Higgins, Special guest
- Miss Mary E. James, Secretary, CSEA
- Mrs. Ruth (Terry) Jones, Reporter, CSEA
- Mr. John D. McCafferty, Assistant Professor, English
- Mrs. Jessie Moore, Student
- Mr. Guy H. Peterson, Associate Professor, English
- Mr. David L. Pickering, Controller, Accounting Services
- Mr. William B. Regis, past-President, CSEA
- Mrs. Dee Rose, Secretary, Business Services
- Miss Lynn Singleton, Student/Chairman, English Advisory Group
- Mr. Donald L. Trent, Director, Facilities & Resource Development
- Mrs. Ruby Trent, visitor

Mr. Theron E. Barnes, CSEA President and Audio-Visual Supervisor

Mrs. Elsie Brandt, Secretary to Superintendent-President

1.3 **Welcome to Guests**

Mr. Wells on behalf of the Board extended a welcome to all and invited their participation during the course of the meeting.

1.4 **Executive Session**

The Board adjourned at 4:02 p.m. to go into executive session with Dr. Glenn G. Gooder in the Superintendent's office for discussion of Item 2.2-b (3).

The regular meeting of the Board of Trustees of the Santa Barbara Community College District was reconvened at 4:11 p.m. in the Board room.

(Mr. Sidney R. Frank, President of the Board of Trustees, arrived at this point and presided over the balance of the meeting.)
1. **GENERAL FUNCTIONS (continued)**

1.5 **Minutes of the Regular Meeting of December 28, 1972**

Upon motion of Mr. Garvin, seconded by Mr. Wells, the minutes of the regular meeting of December 28, 1972 were approved by the Board as delivered.

1.6 **Hearing of Citizens**

None

1.7 **Communications**

a. **Introduction of New Officers of California School Employees Association, Chapter 289, for 1973**

Mr. Theron Barnes, newly-elected President of CSEA for 1973, introduced his staff of officers, as follows:

Present:
Mary E. James  Secretary
Mary M. Griffith  Treasurer
B. Ruth (Terry) Jones  Reporter

Not present:
Gary A. Speckhals  Vice-President
Marjorie Kleinschmidt  Reporter

Mr. Frank, on behalf of the Board, congratulated Mr. Barnes and his staff on their election.

b. **Brief Analysis of Report of Select Committee on the Master Plan**

The Board members expressed their thanks and satisfaction with the brief analysis compiled by Dr. Gooder of the Report of the Select Committee on the Master Plan and, at Dr. Gooder's suggestion, they desired to have an analysis of the report of the Coordinating Council Staff. The Board members also requested Dr. Gooder to prepare a resolution for their consideration at the next regular meeting expressing their general concern of local autonomy and local control, the uniqueness of California Community colleges, etc.

**Added Item:**

Dr. Gooder announced to the Board members that Dr. Curtis Solberg would be giving a showing of his innovative project "An Experimental Non-Verbal Glimpse At American History" on Friday, January 12, 1973 at 10:00 a.m. in PS #101. Everyone is invited.

**Added Item:**

Dr. Gooder also announced that the College museum, according to Dr. Robert Profant, would be holding an open house on January 19, 1973, from 3:00 to 5:00 p.m. in honor of Miss Ella Louise May's collection of local mollusks. Everyone is invited and welcome.
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1. GENERAL FUNCTIONS (continued) -

1.7 Communications (continued) -

Added Item: e. Dr. Gooder reported that in connection with the subject of the Sea Village Project across the street from the campus Dr. Sorsabal and Mr. Trent had attended the meeting of the Santa Barbara City Council and that many people are expressing their hope that the Santa Barbara Community College District might include that property. Several groups had contacted Dr. Gooder on this matter and the Superintendent recommended that the Board instruct the administration as to what steps to take to explore this as an alternative.

Upon motion made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board, the administration was directed to work with those interested groups to aggressively pursue this possibility.

It was the feeling of the Board members that, since time is so short, it would be appropriate to discuss this project with the community as to how the District would develop the property, what control would be placed on the District regarding density problems, etc.

Upon recommendation of the Superintendent, a motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to meet as a committee of the whole with any interested community groups who wish to discuss with us their hopes and plans for that property.

It was agreed to meet as A Committee of the Whole on Thursday, January 18, 1973 at 4:00 p.m. in the Board room.

(At the suggestion of the Superintendent, the following item was taken out of order at this time.)

5.2-a. Acceptance of An Original Sculpture by Mr. Michael Higgins

Dr. Gooder reported that Mr. Michael Higgins has offered to make a gift to the College District of a sculptured work tentatively entitled "Triton". The finished work had been viewed by members of the faculty, the art committee, and college council. Cost to the District would amount to $500 for reimbursement of materials to Mr. Higgins and approximately $1,500 for moving and mounting in the future. It was the consensus of opinion that the sculpture, which is approximately 8½ ft. in height, would be most appropriately located near the proposed Music/Theatre Arts Building. An offer has been made to store the sculpture until a location is decided upon and a site prepared.

Dr. Gooder introduced Mr. Frank Higgins and Mrs. Olga Higgins, parents of the sculptor, who had graciously accepted an invitation to attend the meeting. Mr. Higgins, in speaking for his son, Michael, said the family felt the sculptured piece belonged on this campus and they were very happy to give it to the College.

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1. GENERAL FUNCTIONS (continued) -  

1.7 Communications (continued) -  

Item 5.2-a: continued:  

After an applause of appreciation, a motion was made by Mr. Garvin, seconded by Mr. Wells, and unanimously passed by the Board to accept this generous gift of an original sculpture recognizing it as a significant contribution to the Santa Barbara campus.

Mr. Frank, on behalf of the Board members, expressed thanks for this gift and indicated that the Board would be delighted to meet the sculptor, Mr. Michael Higgins. (Pictures of the "Triton" were made available by Dr. Gooder and passed among the audience.)

2. PERSONNEL  

2.1 Certificated Personnel  

a. Routine  

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the following Certificated Personnel action, as indicated in the attachments:

1) Approval of Hourly Teacher and Additional Hours For Previously Approved Teacher - Continuing Education Division - Attachment 2.1-a (1)

2) Approval of Consultant (Children's Center) and Hourly Substitute for Maurice Ryan, Jr., Attachment 2.1-a (2)

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

2.2 Classified Personnel  

a. Routine  

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the following Classified Personnel action item, as indicated in the attachment:

1) Approval of Hourly Appointments and Hourly Appointments for Continuing Education Division - Attachment 2.2-a (1)
2. PERSONNEL (continued) -

2.2 Classified Personnel (continued) -

b. Non-Routine

1) Acceptance of Resignations: Jeanette Y. Kaufman, Business Services, Effective 1/31/73, and Norman W. Smith, Food Services, Effective 1/26/73 - Attachment 2.2-b (1)

Upon recommendation of the Superintendent, that due to personal reasons the resignations be accepted with the exception that the effective date for Mrs. Kaufman be 1-26-73, a motion was made by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board to accept same.

2) Approval of Health Leave of Absence: Gloria A. Castleberg, Director of Classified Personnel, Effective 1/22/73, and Edna M. Arnold, Instruction Office, Effective 1/15/73.

Dr. Gooder reported that two members of the classified staff will have major surgery and he recommended approval of health leaves of absence for Gloria Castleberg, beginning 1-22-73, and Edna Arnold, Beginning 1-15-73.

A motion was made by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board to approve the requested health leaves of absence as detailed in Attachment 2.2-b (2).

Mr. Frank, on behalf of the Board, expressed concern for both of the individuals and wished them well.

3) Approval of Sick Leave as Per Classified Personnel Policy Section 1342.18 for Mrs. Anna Johnson in Accordance With Her Request of January 5, 1973 - Enclosure #1

Upon recommendation of the Superintendent, a motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve sick leave in accordance with Classified Personnel Policy Section 1342.18 on a half-time basis.

3. STUDENT PERSONNEL

3.1 Report by Associated Students

Mr. Fred Cuellar, Vice-President of Associated Students, reported that the students have been very busy this past semester with teacher evaluations (copies of which were made available for the Board members' perusal) and expressed thanks on behalf of the students for the very fine cooperation extended by the teachers for this project.

continued on next page...
3. STUDENT PERSONNEL (continued) -

3.1 continued:

Also, according to Mr. Cuellar, Student Senate had passed and approved sponsorship of a 'peace march' on January 20, 1973. Mr. Silvera, Administrative Dean of Student Services and Activities, added that he had met with the community group regarding use of La Playa field for the peace march for the hours of noon to 3:00 p.m., and all arrangements have been made in concurrence with the Business Office and the Public Information Office.

Re-submitted 3.2 Approval of Student Senate Request For Limited Use Without Reimbursement of Student-Donated District Vehicles for Official Student Senate Travel

Dr. Goeder reported that the Associated Student Senate had donated two school vans to the District. Currently, any use of those vehicles requires reimbursement on a 10¢-per-mile basis. The money received is held in a fund for repair, maintenance, and eventual replacement of the vehicle.

Upon recommendation of the Superintendent, a motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the use of the student-donated vans by the Associated Student Senate of an allocated 3,000 miles per year without reimbursement for conference travel of the Associated Student Senate.

3.3 Notification of Ford Foundation Upper Division Scholarships

Dr. Goeder announced that additional scholarships have been made available to the District totaling five "Winner Awards" and ten "Honorable Mentions" for partial support of full-time study toward a degree in a senior college or university in the United States beginning the Fall term, 1973. The scholarships were granted by the Ford Foundation Upper Division Scholarship Program for outstanding minority students on the basis of GPA, degree of financial needs and number of completed units, according to Mr. William Cordero, who introduced this year's winner awards:

Mr. Peter Aguirre
Mr. Martin Calvo
Mrs. Constance Ernstrom (not present)

Those receiving Honorable Mention, but not present, were:

Mr. Bonny C. Blevins
Mr. John F. Gilbert
Mr. Ramsey M. Jay
Miss Mireya Jimenez
Mr. Norman L. Jinnies

Mr. Rupert D. Nacario
Mr. Frank P. Paciano
Miss Lillian L. Pena
Miss Matilda B. Sanchez
Mr. Clifton Yates

Mr. Frank extended congratulations on behalf of the Board to all.
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4. CURRICULUM AND INSTRUCTION

4.1 Report from English Division

Mr. Charles Courtney, chairman of the English Division, in presenting a response to the Superintendent's 'Four Questions' (see Attachment 4.1), introduced Mr. Tony Gilleran, Assistant Professor and chairman of the Ad Hoc Committee established to consider Question #4. Mr. Gilleran reported on English 5-6 as alternatives to English 1-2 and the new directions in instruction in English. He, in turn, introduced Miss Lynn Singleton, chairman of the Student Advisory Committee, English Division, who expressed thanks on behalf of the students for the opportunity to attend division meetings and be able to share and contribute ideas and opinions.

Mr. John McCafferty, Assistant Professor, spoke on the new writing laboratory for English 1 in the Learning Resources Center and the excellent working relationship existing between Mr. Jack LeBlanc's tutors, the students, and the teachers. Mr. Courtney concluded with a word of appreciation to Mr. Jesus Gonzales for his help in getting the students into the projects.

Mr. Frank thanked the members of the English Division for their very fine report on these new concepts as the Board members appreciate being informed from time to time.

5. BUSINESS SERVICES

5.1 Routine

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the following action as described in the attachments:

a. Authorization and/or Ratification of Purchase Orders No. P23-1302 through P23-1345, inclusive, for Supplies, Equipment and Services, Attachment 5.1-a

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

5.2 Non-Routine

a. Acceptance of an Original Sculpture by Mr. Michael Higgins

This item was taken out of order, at the suggestion of Dr. Goorder, and acted upon under category 1.7 - Communications.

b. Allocation of Additional Funds for Part H, Vocational Education

Dr. Goorder reported that this was an informational item only with Attachment 5.2-b reflecting the notification of augmented funds of $996 for Part H (Work-Study) making a total of $4,153. Matching funds were included and are available in the budget.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

c. Approval of the Application for Continued Funding Under SB 164 (Alquist) of Extended Opportunities Programs and Services Project

Dr. Gooder reported that Attachment 5.2-c contained the essential elements of the E.O.P. application. It was pointed out by Mr. Silvera that an E.O.P. Director is recommended for this study. This is only partially funded by E.O.P. and only for one year.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the application, as presented, for continued funding under SB 164 for an Extended Opportunities Programs and Services Project.

d. Report on Sale of $1,500,000 in Series F Bonds

Dr. Gooder reported that this was an informational item on the sale of $1,500,000 bond issue offered by the District and purchased by Bank of American NTSA at an average annual interest rate of 4.7178 percent. According to Dr. Sorsabal, the interest is estimated to cost approximately $761,000.

e. Recommended Acceptance of Audit Report for the 1971-72 Fiscal Year

At the suggestion of Dr. Sorsabal, this item was held for discussion and action later in the meeting.

f. Approval of Change Order #4 - Health Occupations Facility, J. W. Bailey Construction Co., Contractor - Attachment 5.2-f

Upon recommendation of the Superintendent, a motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve Change Order #4 (detailed in Attachment 5.2-f) to the contract with J. W. Bailey Construction Company for the Health Occupations project.

g. Approval of Disposal of Surplus Property - Attachment 5.2-g)

Dr. Gooder reported that the items as delineated in Attachment 5.2-g are surplus and permission is requested to include these items in the County auction set for January 13, 1973. According to Mr. Dean Ankeny, no item has value of more than $25.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and passed by the Board to approve the disposal of the surplus property listed in the attachment.

h. Recommended Adoption of Resolution #19 Authorizing the County to Advance Funds to the Credit of the Santa Barbara Community College District in the Amount of $600,000 - Enclosure #3

At the suggestion of Dr. Sorsabal, this item was held for discussion and action later in the meeting.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

1. Approval of Contract for Phase II, Pershing Park - Richard B. Taylor - Attachment 5.2-1

At the direction of the Superintendent, Dr. Sorsabal reported that even though the Board had authorized the administration to proceed with Phase II, Pershing Park Project, (regular meeting of October 19, 1972), the financial condition of the Community Service Funds reveals that there are insufficient funds to adequately complete Phase II in the 1972-73 fiscal year. Therefore, it is felt to be in the best interest of the District to delay the project until the 1973-74 fiscal year and then to expand the scope of the project to include all eight tennis courts. He also indicated that, in order to bring the bid documents, specifications and plans to the point of bidding, there would be an increase in the architect's maximum extra service fee of $500 bringing that cost to $3,300.

At the recommendation of the Superintendent to approve an amendment to the contract for architectural services with Richard B. Taylor as indicated in Attachment 5.2-1, it was so moved by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board.

The following four items, including two previously delayed items 5.2-e and 5.2-h, were discussed concurrently, as follows:

e. Acceptance of Audit Report for the 1971-1972 Fiscal Year - Enclosure #2

h. Adoption of Resolution #19 Authorizing the County to Advance Funds to the Credit of the Santa Barbara Community College District in the Amount of $600,000 - Enclosure #3

j. Report of District Quarterly Financial Condition - Enclosure #4

k. Report of Need for Tax Rate Increase Election - Enclosure #5

At the direction of Dr. Gooder, Dr. D. K. Sorsabal, Administrative Dean, Business Services, reported on last year's financial condition of the Santa Barbara Community College District and the financial status now.

Dr. Sorsabal's comments on the Audit Report (Enclosure #2) were:
1) that the auditor, William D. Kendall, was satisfied that accounting records and procedures were maintained correctly and minutes of Board of Trustees' meetings conformed to State Education Code; 2) explained the 'fund balances' on page 4; 3) pointed out that we are doing well in the bond market using a scheduling method; that in the cafeteria account we have maintained a $10,000 balance for equipment repair and maintainence to avoid using the General Fund but with increases in wholesale food prices a solution will have to be found to insure the operation maintains itself; and 4) regarding insurance a closer examination will be made for a more precise way of handling risk management.

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5. **BUSINESS SERVICES (continued)**

5.2 **Non-Routine (continued)**

Upon recommendation of the Superintendent to accept the 1971-72 audit report and authorize final payment to Mr. William D. Kendall for his fee in accordance with the contract on file, it was so moved by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board.

Dr. Sorsabal continued his report by stating that the District previously borrowed funds to meet obligations through December, 1972. The cash flow situation is the same and we will need $600,000 to carry us through April, 1973. Actually the District is in a better cash condition now than at the beginning of the fiscal year, but it is necessary to ask for an advance of funds from the County to meet current cash needs with the loan repayable in April.

In response to questions from the Board members as to whether any financial relief could be expected from the State level, Dr. Gooder stated that no legislation would provide cash for this year. He also reported that as a result of recent meetings with the Board of Governors and CJCA, it was the consensus of opinion that the Governor and the legislators desired to do something for California's community colleges, since other levels of education had received aid this year, and desired to do something comprehensive rather than considering any short term solutions. Dr. Gooder said that he had received many replies to the resolution sent by the Board members to the Governor, legislators, and CCC Board of Governors, but there is not enough time to forestall placing a tax measure on the ballot. Consequently, he will bring to the next regular meeting a resolution for the Board's consideration to put a tax ceiling increase on the April 17 ballot. Dr. Gooder also reported that he placed a moratorium on purchases of equipment, thus reserving an amount of $26,000 for contingencies.

With the rapidity of changes and uncertainty of State activity, Mr. Frank suggested that discussion of this subject be continued at the Special Meeting of the Whole. A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to place the subject of a tax ceiling increase on the agenda for the Special Meeting of the Whole to be held on January 18, 1973.

Mrs. Alexander requested Dr. Gooder to provide a list of items for the Board's consideration for a possibility of increasing the reserve fund.

It was moved by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution #19 authorizing the County to advance funds to the credit of the Santa Barbara Community College District in the amount of $600,000. Upon poll of the Board, the vote was as follows:

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

**Noes:** None

**Absent:** None
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5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

Dr. Sorsabal then spoke briefly on the District's financial condition for the second quarter of operation of the 1972-73 fiscal year, as detailed in Enclosure #4. Although this was only an informational item, he stated the situation is not unlike last year; the cash position is about the same. He did point out that in Schedule 3 the encumbrances were only through October 31, 1972 appropriation ledger.

According to Dr. Gooder, Enclosure #5 details the estimated income and expenditures during the next several years. It was on these projections that he had placed the freeze on purchases of equipment. Upon his recommendation, it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve the freeze imposed on the purchases of equipment for 1972-73.

1. Approval of Budget Guidelines for 1973-74 - Attachment 5.2-1

Dr. Gooder stated that in order to meet a time table it was necessary for Dr. Sorsabal and Mr. Dave Pickering, Controller, to present the budget guidelines detailed in Attachment 5.2-1 to all division chairmen last week. The guidelines were also discussed and approved by the Academic Senate Budget Committee. Modifications resulting from these meetings have been incorporated into a basic budget which is needed to work toward a Preliminary Budget in March.

Upon recommendation of the Superintendent that the Board approve the budget guidelines subject to further modifications, it was so moved by Mrs. Meigs, seconded by Mrs. Alexander, and passed by the Board.

The following four items are Project Planning Guides for building projects for which we have the resources to go ahead. Mr. Trent reported that all the PPG's were ready to go into the mail to meet the January 15 deadline. With a single correction on page 2 of Enclosure #6 of the total cost of movable equipment estimated cost should be $215,850, not $407,730, the Superintendent recommended approval of the Board members of the PPG's as presented.

m. Approval of the Project Planning Guide (PPG) for the Drama/Music Facility Equipment - Enclosure #6

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and passed by the Board to approve the Project Planning Guide for the Drama/Music Facility Equipment.

n. Approval of the Project Planning Guide (PPG) for the Library Remodel

Enclosure #7

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and passed by the Board to approve the Project Planning Guide for the Library Remodel.
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5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

o. Approval of the Project Planning Guide (PPG) for the Vocational-
   Technology Building - Enclosure #8

   It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and
   passed by the Board to approve the Project Planning Guide for the
   Vocational-Technology Building.

p. Approval of the Project Planning Guide (PPG) for Administration
   Building Renovation - Enclosure #9

   It was moved by Mr. Garvin, seconded by Mr. Wells, and passed
   by the Board to approve the Project Planning Guide for the Admini-
   stration Building Renovation.

6. GENERAL INFORMATION

6.1 Report on Coming Events

   Mr. Jim 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,

7. ADJOURNMENT

   Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board of Trustees
   voted to adjourn their regular meeting at 6:20 p.m.

   The next regular meeting of the Board of Trustees will be held on
   Thursday, January 25, 1973 at 4:00 p.m. in the Board Room of Santa Barbara
   City College, Santa Barbara, California.


Sidney R. Frank  
President, Board of Trustees  
Santa Barbara Community College District

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

Approved by the Board of Trustees: