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

October 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 President Mrs. Kathryn Alexander on Thursday, October 11, 1973 at 4:03 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California

1.2 ROLL CALL

Members present:
Mrs. Kathryn O. Alexander, President
Mrs. Ann Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Garvin

Members absent:
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

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, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Mr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. James M. Williams, Director, College Information
Mr. John Dell, Reporter, Santa Barbara News Press
Dr. John Forsyth, President, Academic Senate
Miss Judi Gunther, Staff member, THE CHANNELS
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Dean H. Ankeny, Director of Purchasing
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Miss Gloria Castleberg, Director, Classified Personnel
Mr. William J. Cordero, Coordinator, Student Services
Mr. Jesus J. Gonzales, Acting Assistant Dean, Student Activities
Mrs. Terry Jones, Secretary, Financial Aids
Mr. L. Kahn, visitor
Mr. Loring J. McAuliffe, Director, Data Processing
Dr. Harold J. Miller, President, Tax Action Association
Mrs. Dee Rose, Secretary, Business Services
Mr. Donald L. Trent, Director, Facilities & Resource Development

Mr. Thomas F. Barbere, Audio-Visual Technician
Mrs. Elsie M. Brandt, Secretary to Superintendent-President

1.3 WELCOME TO GUESTS

Mrs. Alexander extended a welcome to all.

1.4 EXECUTIVE SESSION

Mrs. Alexander announced that there would not be an executive session.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 27, 1973

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of September 27, 1973 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. NOTICE OF APPOINTMENT OF WILLIAM B. REGIS AS REGIONAL REPRESENTATIVE OF CSEA, Attachment 1.7-a

b. NOTICE OF APPOINTMENT OF THERON BARNES TO RESEARCH COMMITTEE OF CSEA, Attachment 1.7-b

Dr. Gooder stated that Attachments 1.7-a and 1.7-b give recognition of the appointments of Mr. William B. Regis as Regional Representative of CSEA and of Mr. Theron Barnes to the Research Committee of CSEA.
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1. GENERAL FUNCTIONS - continued:  

1.7 COMMUNICATIONS - continued:  

  c. BOARD SUBCOMMITTEE CHAIRMEN FOR 1973-74  

     Mrs. Alexander, President of the Board of Trustees, announced the following appointments:  

     Budget Committee:  
     Mr. Wells, Chairman  
     Mrs. Alexander  
     Mrs. Powell  

     Educational Policies Committee:  
     Mrs. Gutshall, Chairman  
     Mr. Garvin  
     Mr. Wells  

     Planning Committee:  
     Mr. Frank, Chairman  
     Dr. Dobbs  
     Mrs. Gutshall  

     Career Education Committee:  
     Mrs. Powell, Chairman  
     Dr. Dobbs  
     Mr. Frank  

     Facilities Committee:  
     Mr. Garvin, Chairman  
     Mrs. Powell  
     Mr. Wells  

     Salary Committee:  
     Dr. Dobbs, Chairman  
     Mr. Garvin  
     Mrs. Gutshall  

  d. ANALYSIS OF PROPOSITION I, Attachment 1.7-d  

     Dr. Gooder stated that Attachment 1.7-d contained an analysis by the CJCA staff of Proposition I (the Governor's Tax and Revenue Control Initiative) which will be on the November 6 ballot. It is very complicated but the potential impact on public education is enormous.  

     Representative Council, according to Dr. Forsyth, is voicing opposition and all members of the Academic Senate will be polled. Others opposing this proposition are CSEA, CTA, and League of Women Voters.  

     After a lengthy discussion on the pros and cons of the issue, a motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to direct the Superintendent to prepare a resolution opposing Proposition I for Board consideration at the next meeting.  

     ADDED ITEM:  
     Mr. Frank commented on a communication he had received from the Coordinating Council.  

2. PERSONNEL  

2.1 CERTIFICATED PERSONNEL  

a. ROUTINE  

     Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve the following Certificated Personnel action items, as indicated in the attachments:
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, HOURLY SUBSTITUTE, CHANGES FOR PREVIOUSLY APPROVED INSTRUCTORS, AND SPECIAL LECTURER (CONSULTANT), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

(2) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(2)

b. NON-ROUTINE

(1) APPROVAL OF PROFESSIONAL VOLUNTEERS: J. GRIFFIN, T. KAWAOKA, AND R. OLSON, KARATE ASSISTANTS, 1973-74 COLLEGE YEAR, Attachment 2.1-b(1)

Upon recommendation of the Superintendent, a motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve as professional volunteers John Griffin, Teru Kawaoka, and Russell Olson, karate assistants for the 1973-74 college year.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to approve the following Classified Personnel action items, as indicated in the attachments with the exception that the name of Gale M. Filter is to be deleted from page 2 of Attachment 2.2-a(1):

(1) APPROVAL OF HOURLY APPOINTMENTS, AND HOURLY APPOINTMENTS FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK-STUDY, GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

(3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

b. NON-ROUTINE

(1) CHANGES IN CLASSIFIED POSITIONS, Attachment 2.2-b(1)

Dr. Gooder stated that since the Placement and Financial Aids office had been established, the nature and content of the work has changed considerably as have relationships between Financial Aids and Placement. Also, use of equipment and materials has expanded dramatically, since the Audio-Visual

continued on next page. . . . .
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Department was established. The position of clerk-typist (3/4 time) in the Audio-Visual Department is vacant since the person formerly in that position has been promoted to a new position in the Continuing Education Division. Four changes are recommended at this time which will improve the operation of both offices.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the Superintendent's recommendation as follows:

a. Discontinue the position of Financial Aids Secretary (Range 29).

b. Establish a new, full-time position of Audio-Visual Acquisitions Aide (Range 27) and approve the proposed duty statement for the new position.

c. Discontinue the clerk-typist position in Audio-Visual (Range 17, 3/4 time).

d. Establish a new position of Financial Aids Clerk (Range 23) and approve the proposed duty statement for the new position.

(2) APPROVAL OF RE-ASSIGNMENT OF MS. B. RUTH JONES TO THE NEW POSITION OF AUDIO-VISUAL MEDIA ACQUISITIONS AIDE, EFFECTIVE 10/15/73, ATTACHMENT 2.2-b(2)

Dr. Goode stated that Ms. B. Ruth Jones has requested re-assignment. It was his recommendation that she be approved for the new position in Audio-Visual with a Y rating in accordance with Classified Personnel Policy No. 1316.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the re-assignment of Ms. B. Ruth Jones from Financial Aids Secretary 29 to Audio-Visual Media Acquisitions Aide 27Y, effective October 15, 1973.

Ms. Jones was introduced to the Board members.

3. STUDENT PERSONNEL

3.1 REPORT OF ASSOCIATED STUDENTS

None
3. STUDENT PERSONNEL - continued:

ITEM 3.2 REPORT ON FINANCIAL AIDS AND PLACEMENT OFFICE, Enclosure #1
WITHDRAWN: At the request of Dr. Gooder, this item was withdrawn from the agenda. The report will be revised to include more details and presented at a future meeting.

4. CURRICULUM AND INSTRUCTION

4.1 PROGRESS REPORT ON UCSB/SBCC COMMUNITY COLLEGE PROFESSIONAL PREPARATION CLASS

Mr. M. L. Huglin, Administrative Dean of Instruction, stated that the Professional Preparation Class for student teachers has been re-established in conjunction with UCSB. Many students were very interested in gaining experience and in the opportunity to learn about community colleges. There are 25 enrolled, all of whom are UCSB students, and many SBCC administrators and faculty members will meet with the group to present various aspects of the community college. The program is scheduled for 10-11 weeks and is resulting in a very meaningful program.

Mrs. Alexander on behalf of Board members expressed appreciation for this excellent program considering it a definite step forward.

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 routine Business Services action items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER Nos. P34-0740 THROUGH AND INCLUDING P34-0842 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS LISTED ON ATTACHMENT 5.1-b AND SUCH OTHER CLAIMS THAT MAY HAVE BEEN SUBMITTED PRIOR TO THE MEETING

5.2 NON-Routine

a. ACCEPTANCE OF AN ADDITIONAL ALLOTMENT OF $1,760 FOR THE NURSING STUDENT LOAN PROGRAM, Attachment 5.2-a

Dr. Gooder recommended acceptance of an additional $1,760 which had been allocated to the district for the Nursing Student Loan Program for the 1973-74 fiscal year. Budgeted matching funds amount to $195.56, or 1/9 of the allocation.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

a. continued:

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to accept an additional allotment of $1,760 for the Nursing Student Loan Program for the 1973-74 fiscal year.

b. APPROVAL OF APPROPRIATION TRANSFER No. 73-74(001) IN THE AMOUNT OF $900 AND ADOPTION OF RESOLUTION No. 10, Attachment 5.2-b

Dr. Gooder indicated that three sewing machines, needed by the Continuing Education Division, had not been included in their priority budget requests. He recommended a transfer of funds for the purchase of these machines.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve Appropriation Transfer No. 73-74(001) and to adopt Resolution No. 10 transferring $900 from Undistributed Reserve to Equipment Account for the purchase of three sewing machines for the Continuing Education Division. Upon poll of the Board, the vote was as follows:

Ayes: Mrs. Alexander, Mrs. Gutshall
      Dr. Dobbs, Mr. Frank, Mr. Carvin

Noes: none

Absent: Mrs. Powell, Mr. Wells

c. APPROVAL OF APPROPRIATION TRANSFER No. 73-74(002) IN THE AMOUNT OF $200, Attachment 5.2-c

Dr. Gooder stated that this request is to cover the purchase of 24 chairs for the Evening College classrooms. He recommended the transfer of funds.

A motion was made by Dr. Dobbs, seconded by Mr. Carvin, and passed by the Board to approve Appropriation Transfer No. 73-74(002) in the amount of $200 to be transferred from General Supplies to Equipment Account for the purchase of 24 chairs for Evening College classrooms.

d. APPROVAL OF CHANGE ORDER No. 4, HUMANITIES BUILDING, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-d

Dr. Sorsabal stated that this change order request for installation of revised reinforcing bars was to assist in the application of plans to field conditions. This is at no increase or decrease in the cost of the contract.

A motion was made by Mr. Carvin, seconded by Dr. Dobbs, and passed by the Board to approve Change Order #4 to the contract with Don Greene Contractor, Inc., for the Humanities Building project, as follows:

continued on next page. . . . . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

| Original Contract price: $1,875,000 |
| Change Orders #1 - #3 Plus 5,736 |
| Change Order #4 -0- |
| New Contract price: $1,880,736 |

e. APPROVAL OF 1973-74 CIVIL DEFENSE, DISASTER AND DISTURBANCE PLAN, Enclosure #2

Dr. Sorsabal stated that Enclosure #2 contained an updated Civil Defense, Disaster and Disturbance Plan, an annual requirement. Page 10 has been revised to include the names and telephone numbers of administrators in line of authority, and page 17 has been added detailing the personnel described by title only in the plan. No portion of the plan has had to be implemented to date.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the 1973-74 Civil Defense, Disaster and Disturbance Plan as presented in Enclosure #2.

f. AUTHORIZATION TO ACCEPT LOW BID, INTERIM EROSION CONTROL OF THE PROPOSED WEST CAMPUS SITE

Dr. Gooder stated that bids will be opened on October 16 and the need to proceed with the project at the earliest possible time is essential if it is to be completed prior to the rainy season.

According to Mr. Trent, acceptance of the project is predicated upon the low bid being within 10% of the architect's final cost estimate dated September 14, 1973.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to authorize the staff to accept the low bid, if within budgetary limitations, and to enter into contractual agreement with the contractor for the Interim Erosion Control project.

g. APPROVAL OF ADDITIONAL ARCHITECTURAL SERVICES FOR THE HUMANITIES BUILDING, Enclosure #3

Mr. Trent illustrated with slides the changes requested by the Data Processing Department. In view of current and anticipated data processing equipment which may at some time be proposed for installation in the new Humanities Building, an alternate arrangement was proposed to facilitate traffic flow and a more efficient use of the area. Enclosure #3 contained the proposed changes, estimated at $2,570, which will require additional drawings by the architect for the mechanical, electrical and ventilating systems.

continued on next page...
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

   g. continued:

   A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the additional architectural services for the Humanities Building as delineated in Enclosure #3 in an amount not to exceed $2,570.

   Mr. Loring McAuliffe, Director of Data Processing, expressed appreciation on behalf of his department to Mr. Trent for the more efficient floor plan and to the Board members for their approval of the revision.

   h. APPROVAL OF AGREEMENT BETWEEN SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR STUDENT TEACHERS FOR THE 1973-74 YEAR, Attachment 5.2-h

   Dr. Gooder stated that the new class for student teachers being offered in conjunction with UCSB had been described in a previous agenda item (4.1) and he recommended approval of the agreement for the 1973-74 year.

   A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve the agreement between the Santa Barbara Community College District and the Regents of the University of California for student teachers for the 1973-74 year.

   i. APPROVAL OF AGREEMENT COVERING THE COMPUTATION AND DISBURSEMENT OF BASIC EDUCATIONAL OPPORTUNITY GRANT, Attachment 5.2-i

   Dr. Gooder stated that Attachment 5.2-i was an agreement covering the computation and disbursement of student aid marking a major change in procedures but, as yet, guidelines have not been received.

   According to Mr. William Cordero, Coordinator of Student Services, the agreement is an entitlement under which the Commissioner of Education shall pay an award to each eligible student accepted for enrollment in a postsecondary educational institution. Eligibility is based on a Family Contribution Schedule, which was to be developed by the Office of Education and submitted to Congress for approval. The law provides that the entitlement shall equal $1,500 minus the family contribution. Further, a limitation on payments is included which specifies that the student's award at full funding shall not exceed one-half the actual cost of his attendance. There are no District matching funds required nor is there an administrative cost paid to the District. This program is in addition to existing programs like College Work/Study, NDSL, SEOG, etc.

   Dr. Gooder added that if funded, it will be a very significant program for students, and he recommended approval of the agreement.

   continued on next page. . . . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. continued:

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the agreement covering the computation and disbursement of Basic Educational Opportunity Grants.

j. APPROVAL OF CONTRACT FOR LOCKSMITHING-SECURITY SERVICES, SECURITY HARDWARE PRODUCTS, Attachment 5.2-j

Dr. Sorsabal indicated that the Santa Barbara School District can no longer provide locksmithing services to the Santa Barbara Community College District because of a reduction of personnel in their department. The law allows for contracting on an individual basis in an emergency situation. The same level of services at the same cost can be continued with Security Hardware Products. Approval of the contract was recommended for the balance of the school year.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve the contract with Security Hardware Products for locksmithing-security services, as delineated in Attachment 5.2-j, for the balance of the 1973-74 school year.

k. APPROVAL OF A 5-YEAR LEASE PURCHASE AGREEMENT FOR AN IBM CARD SORTER AND AN IBM COLLATOR, Attachment 5.2-k

Dr. Sorsabal reported that the offer made by the Zales Leasing Corporation (Data Leasing) for the lease of an IBM Card Sorter and an IBM Collator was an excellent opportunity to obtain the new equipment planned for the new Humanities Building. The offer includes the following:

1. A 5-year lease purchase option, 90% of lease cost to apply toward purchase.
3. Equipment f.o.b. delivered and installed.
4. All equipment will be in acceptable condition for maintenance contract.
5. Payment of $800 for trade-in of our IBM 082 Sorter to be applied toward the maintenance agreement.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the proposal submitted by Zales Leasing Corporation, as delineated in Attachment 5.2-k, and authorized the staff to consummate the lease option.

1. AUTHORIZATION TO ENTER INTO AGREEMENT WITH GRIFFENHAGEN-KROEGER, INC., FOR CONSULTING SERVICES, Attachment 5.2-1

Dr. Goeder stated that it is time for a new general study of clerical and secretarial positions. It was believed that a consultant should be employed because of the extensive nature of the

continued on next page. . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. continued:

study, but that it would be useful to have active participation
in the study by the District's Classified Personnel office.
Plan "A" proposed by Griffenhagen-Kroeger, Inc. in Attachment 5.2-1
needs these conditions and it was, also, recommended that temporary
clerical help be approved to assist the Classified Personnel office
with regular responsibilities.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and
passed by the Board to authorize the staff to enter into an agree-
ment with Griffenhagen-Kroeger, Inc., in accordance with the pro-
posed Plan "A" and also authorized the staff to expend up to $1,150
for temporary clerical assistance in the Classified Personnel office
during the period of the study.

m. APPROVAL OF A LEASE WITH MR. EDGAR RUSSELL, Attachment 5.2-m

Dr. Gooder stated that Attachment 5.2-m was a lease for facili-
ties to house the WIN project in training automobile service me-
chanics.

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and
passed by the Board to approve the lease with Mr. Edgar Russell for
facilities known as the Jackson Square Garage, Inc., to house the
WIN project for training automobile service mechanics.

n. DISCUSSION OF LEGAL QUESTION CONCERNING SITE ACQUISITION

At the request of Dr. Gooder, this item was withdrawn from the
agenda as County Counsel had no further information at this time.

6. GENERAL INFORMATION

6.1 DISCUSSION OF CONTINUING EDUCATION DIVISION'S ORGANIZATION CHART, Attachment 6.1

Dr. Gooder stated that this item was returned from the last meeting
for lack of discussion time.

Dr. Bobgan indicated that Attachment 6.1 contained a chart of the
Continuing Education staff and describes the staff after several steps in
reorganization had been accomplished. Two additional Program Planning
Assistant positions are shown and the secretarial position for the Alhecama
Theater is included. At the request of the Board, Dr. Bobgan provided the
names of the persons occupying the positions on the chart.

6.2 APPROVAL OF AFFIRMATIVE ACTION POLICY, Attachment 6.2

Mr. Frank, chairman of the Board of Trustees' Ad Hoc committee, ex-
pressed thanks to all who had for the past year worked on the basic concept
of the President's Executive Order as it applied to the Santa Barbara Com-
munity College District. Here at SBCC, stated Mr. Frank, we normally sub-
scribe to the non-discriminatory clause. Procedures will be developed on

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6. GENERAL INFORMATION - continued:

6.2 continued:

a step-to-step basis and will be seriously scrutinized before implementa-
tion. The Equal Opportunity Program which has been followed by
SBCC did not stress women.

Mrs. Alexander stated that this is a two-prong program -- there
is an opportunity but there must also be procedures. All Board mem-
bers and Dr. Gooder strongly expressed the need for aggressive action
and felt that the Affirmative Action Policy as stated in the attach-
ment provided a good basis.

Mrs. Alexander thanked Mr. Frank for his many efforts in finaliz-
ing a policy statement which left no specifics that would require
changes later on. The staff will now be directed to take over the
responsibility of setting up procedures which will include a 'Question
and Answer' sheet as informational material.

Dr. Gooder also thanked Mr. Frank for the basic concept and all
the committee members for a difficult job well done. He added that
progress on the procedures will be reported on from time to time.

Upon recommendation of the committee, a motion was made by Mr.
Frank, seconded by Dr. Dobbs, and unanimously passed by the Board to
adopt the Affirmative Action Policy as stated in Attachment 6.2.

6.3 PROGRESS REPORT OF GOALS, OBJECTIVES AND ORGANIZATION STUDY COMMITTEE

Dr. Sorsabal reported that although the deadline of July 1 had
not been met, the Goals, Objectives and Organization Study committees
have completed their task. The study involved at one time or another
150 people, both local residents, faculty, staff and students, and
shows a consensus of opinion. Ten persons comprised the Steering Com-
mittee of which Dr. Sorsabal was the chairman and dealt mostly with
the differences between committees. Mr. Burton Miller, a Santa Barbara
resident, was one of the three members of the writing committee and is
the author of the final report.

In conclusion, Dr. Sorsabal stated that copies of the 100-page
report will be ready for the next Board meeting.

6.4 REPORT OF COMING EVENTS, MR. JIM M. WILLIAMS

Mr. Jim M. Williams, Director of College Information, presented
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 12, 1973 to October 25, 1973, inclusive.

It was reported by Mr. Jesus J. Gonzales that "On Becoming Woman"
Week has been very successful with some of the events drawing 100 to
150 persons and showing a good cross section of people. Mrs. Alexander
commented on the excellent dinner program she had attended featuring
Marian Ash, a legislative analyst.

Dr. Gooder stated that a great deal of credit for the entire week
of events was due to Mr. Gonzales.
7. **ADJOURNMENT**

Upon motion of Mr. Garvin, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:48 p.m.

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

**ATTEST:**

MRS. KATHRYN O. ALEXANDER  
President, Board of Trustees  
Santa Barbara Community College District

DR. CLIFF G. GOODER  
Superintendent-President and Secretary-Clerk to the Board of Trustees

Approved by the Board of Trustees: