MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

November 8, 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, November 8, 1973 at 4:00 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 (arrived 4:06 p.m.)
Mr. James R. Carvin
Mrs. Joyce H. Powell

Member absent:

Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:

Dr. Glenn G. Goeder, 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. Harvey Bagley, Building Inspector
Dr. Lyman B. Brainerd, Jr., Educational Consultant
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Miss Joyce Carolyn Brown, Human Relations Assistant
Miss Gloria Castleberg, Director, Classified Personnel
Mr. Mel J. Elkins, Assistant Dean, Vocational Education
Mrs. Margaret F. McGillin, Associate Professor/Counselor
Mr. Anthony T. Nabazawa, UCSB Graduate Student
Mr. Robert Rios, UCSB Graduate Student
Mrs. Dee K. Rose, Secretary, Business Services
Ms. Serene Sanchez
Mrs. Charlotte Spafford, Administrative Aide, Facilities &
Resource Development
Miss Diane Ward, Financial Aids Clerk

Mr. Thomas Barbebe, Audio-Visual Technician
Mrs. Elsie Brandt, Secretary to Superintendent-President

1.3 WELCOME TO GUESTS

Mrs. Alexander extended a welcome to all present and especially
to a distinguished guest to be introduced by Dr. Gooder.

Dr. Gooder presented Dr. Marie Martin, who is the director of the
Community College Unit of the Department of Health, Education and Wel-
fare in Washington, D. C. Dr. Martin holds the highest official rank
representing community colleges. She was a former president of Pierce
College and has held many other positions in the community colleges in
California. At the recent CJCA Conference, Dr. Martin was honored for
her many contributions to the community colleges. Being an articulate
and courageous person, she has gained recognition for the community
colleges in Washington by 'building bridges' in her endeavors of in-
forming people of the existence and needs of the community colleges.
Dr. Gooder claimed her also as a very personal and special friend.

Dr. Martin, in acknowledging the introduction, stated that it was
her pleasure to represent the community colleges in Washington. She
was displeased with recent legislation that would have established
another commission with federal control whereas control should be under
the state. She expressed appreciation for the compliment of being artic-
ulate.

Mrs. Alexander, on behalf of the Board members, thanked Dr. Martin
for her generosity in spending the whole day on campus and meeting with
many different groups.
1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 25, 1973

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of October 25, 1973 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. LETTER REGARDING STATE DEPARTMENT OF FINANCE AUDIT REPORT, Attachment 1.7-a

Dr. Gooder stated that at the Board's request he had written a letter describing their concern over elements of the Department of Finance's audit report. Attachment 1.7-a contained a copy of that letter. Also, copies of the audit report have been received and will be available for those interested.

Board members expressed appreciation to Dr. Gooder for a very well-written letter.

Mrs. Gutshall suggested that it would be of help to have workshops for such subjects as the audit report. Dr. Gooder agreed that this would be quite appropriate and should include one on the implementation of the Goals, Objectives, and Organization Study which is now being discussed with the Academic Senate.

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and unanimously passed by the Board to have workshops scheduled under the direction of the Superintendent to provide information on specific subjects.

b. CSBA MEMO REGARDING NOMINATIONS FOR CALIFORNIA POSTSECONDARY COMMISSION, Attachment 1.7-b

Dr. Gooder stated that the memo contained in Attachment 1.7-b was of utmost importance because nominations to the new Postsecondary Education Commission must be submitted soon.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously passed by the Board to submit the nomination of Mr. Sidney R. Frank to serve on the California Postsecondary Education Commission.

Mr. Frank indicated he would be pleased to serve on this commission. Mrs. Alexander expressed appreciation for his interest and requested the Superintendent to write a letter covering Mr. Frank's background and past contributions.
2. PERSONNEL

2.1 CERTIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by
Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to
approve the following Certificated Personnel action items, as
indicated in the attachments:

(1) APPROVAL OF ADDITIONAL HOUFLY SUBSTITUTES, 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 APPOINTMENT OF REPRESENTATIVE, AREA ADULT
CONTINUING EDUCATION COORDINATING COUNCIL

Dr. Gooder stated that the law requires that there be
Area Adult Continuing Education Coordinating councils even
in areas where only one agency administers continuing edu-
cation.

In response to Board questions, Dr. Bobgan, Admini-
strative Dean of Continuing Education, stated that some
districts in the state have three entities but with the
establishment of this new council all districts would
have at least two entities. In the Santa Barbara area,
the council would consist of representatives from the
Carpinteria area, the Santa Barbara secondary schools,
and the community college and would provide another means
of communication. Board members expressed a hope that
items of interest from this council would be brought to
their attention through the regular agenda.

A motion was made by Gutshall, seconded by Mr. Garvin,
and passed by the Board to approve the appointment of Dr.
Martin Bobgan as the district's representative to the Area
Adult Continuing Education Coordinating Council.

(2) APPROVAL OF P. E. COACHING ASSISTANT, ANTHONY F. VIGNA,
BASKETBALL (REPLACING PERRY FIELDS), EFFECTIVE 10/1/73,
Attachment 2.1-b(2)

Mr. M. L. Huglin stated that this was a budgeted posi-
tion and he recommended the appointment of Mr. Anthony F.
Vigna to assist in basketball coaching. This will be an
extra-curricular activity as Mr. Vigna is a full-time in-
structor at San Marcos.

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve the appointment of Mr. Anthony F. Vigna as P.E. coaching assistant for basketball, effective 10/1/73.

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 items, as indicated in the attachments:

(1) APPROVAL OF ADDITIONAL HOURLY APPOINTMENTS, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS, COLLEGE WORK/STUDY PROGRAM, Attachment 2.2-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF LEAVE OF ABSENCE WITHOUT SALARY: JANICE N. STEEN, SR. SEC., HEALTH OCCUPATIONS, EFFECTIVE 12/3/73 - 5/31/74, Attachment 2.2-b(1)

Dr. Gooder stated that Mrs. Janice Steen, a very fine employee, had requested a personal leave of absence. The effective date should read 11/26/73. Approval of the request was recommended as it was for less than six months and a substitute could be found for the interim.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve the leave of absence without salary for Janice N. Steen, Senior Secretary, Health Occupations, effective 11/26/73 - 5/31/74.

(2) APPROVAL OF APPOINTMENT: DIANE M. WARD, FINANCIAL AIDS CLERK, FINANCIAL AIDS OFFICE, NEW POSITION (REPLACING R. JONES), EFFECTIVE 11/2/73, Attachment 2.2-b(2)

Miss Castleberg, Director of Classified Personnel, recommended the appointment of Mrs. Diane Ward to fill the new position of Financial Aids Clerk. Mrs. Ward is replacing Ms. Terry Jones.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Mrs. Diane Ward as Financial Aids Clerk - filling the new position in the Financial Aids Office as of 11/2/73.

(3) APPROVAL OF APPOINTMENT: JOYCE C. BROWN, HUMAN RELATIONS ASST., STUDENT ACTIVITIES, REPLACING J. EDWARDS, EFFECTIVE 10/29/73, Attachment 2.2-b(3)

Miss Castleberg recommended the appointment of Miss Joyce Brown as Human Relations Assistant replacing James Edwards.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Miss Joyce Brown as Human Relations Assistant, Student Activities, effective 10/29/73.

In regard to the above appointments, Mr. Silvera stated that recruitment had been widely conducted and a great number of applications had been received. In both cases there were many qualified applicants and it was felt that SBCC gained two very fine additions to the staff in these appointments.

Both Mrs. Ward and Miss Brown were present and were introduced to the Board members. Mrs. Alexander extended a welcome to them and commended the staff for their implementation of affirmative action in recruitment procedures.

3. STUDENT PERSONNEL

3.1 REPORT OF ASSOCIATED STUDENTS

There was no report by an officer of the Associated Student Body but Dr. Gooder announced that a recent election resulted in two new senators-at-large: Mr. John Fuller and Mr. John Hartman. They were not present to be introduced to the Board.
4. CURRICULUM AND INSTRUCTION

4.1 FALL SEMESTER REPORT ON WORK EXPERIENCE PROGRAM, Attachment 4.1

Mr. Mel Elkins, Assistant Dean of Vocational Education, gave a detailed report on the Work Experience Program which has 712 students enrolled in it. These students work throughout the community in areas directly related to their career goals and receive college credit for their work experience. Many local businesses in areas such as printing, electronics, mechanics, police and fire sciences are providing these training areas. There are untapped sources in the social science area, such as local government agencies, that will be explored further.

Mrs. Alexander thanked Mr. Elkins for a very fine in-depth report on one important phase of the community college concept.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, 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. P34-0979 THROUGH AND INCLUDING P34-1075 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. INSPECTOR'S REPORT No. 10, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, FOR PERIOD ENDING 10/29/73, Attachment 5.2-a

Dr. Gooder stated that this item has been moved from the 'routine' items to provide an opportunity for questions and discussion on this project.

Mr. Harvey Bagley, Building Inspector, was present and, in response to questions, stated that all changes on the job are done in compliance with the Office of Architecture and Construction and requires a formal Change Order to be issued through the architect's office. Changes are authorized to ease fabrication problems on the job site and to make field conditions match with the plans.

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

5.2 NON-ROUTINE - continued:

a. continued:

According to Mr. Trent, it is common practice to make adjustments in the field providing the appearance of the building is not affected. If a change is due to an error on the part of the architect or the owner, the contractor is given an extension of time. Some materials are currently very difficult to obtain and this would also be a legitimate time extension.

Mrs. Alexander thanked Mr. Bagley for being present.

b. APPROVAL OF CHANGE ORDER #5, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-b

Dr. Sorsabal stated that Change Order #5 provided labor, materials and equipment to utilize anchor bolts for columns which were incorrectly located. The change is neither an addition to nor a deduction from the contract price.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$1,875,000</td>
</tr>
<tr>
<td>Change Orders #1 - #4</td>
<td>5,736</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Change Order #5</td>
<td>$1,880,736</td>
</tr>
</tbody>
</table>

New Contract Price: $1,880,736

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve Change Order #5 to the contract with Don Greene Contractor, Inc., for the Humanities Building.

c. INSPECTOR'S REPORT, EROSION CONTROL PROJECT, CUSHMAN CONTRACTING CO., FOR PERIOD ENDING 10/31/73

Dr. Sorsabal and Mr. Bagley had both inspected the project and reported that sandbagging had been completed and some grading for swells and berms had been accomplished by rerouting of some minor channels. Hydromulching process had been started and some greenery was already visible.

d. APPROVAL OF CHANGE ORDER #1, EROSION CONTROL PROJECT, $300 FOR AN ADDITIONAL 1,000 SANDBAGS, CUSHMAN CONTRACTING COMPANY

Dr. Sorsabal stated that it would be in the best interests of the district to have an additional 1,000 sandbags on hand for both immediate needs and repair needs during the course of the winter. Cost-wise, it would advantageous to buy the sandbags now for a total amount of $318 as delineated in Attachment 5.2-d. Change Order #1 also allows for a 1-day time extension due to a recent rain. (The attachment was distributed at the meeting.)

continued on next page
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

Original contract price  $ 24,990
Change Order #1 Plus 318
New Contract Price...$ 25,308

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and
passed by the Board to approve Change Order #1 in the amount of
$318 for the Erosion Control Project with Cushman Contracting Co.

e. ACCEPTANCE OF ICEMAKER AND 6-BURNER STOVE & OVEN FROM DICK &
KATHI ZARN (DICK'S DEN COFFEE SHOP), 322 W. CABRILLO BLVD.,
SANTA BARBARA, Attachment 5.2-e

Mr. Dean Ankeny, Director of Purchasing, reported that a
FreezeKing Icemaker and a Wolf range had been offered to the
college for use in the Hotel/Restaurant Management courses.
The items are needed in the program and have a combined value
of $500.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall,
and passed by the Board to accept these gifts and directed the
Superintendent to send a letter of appreciation to Mr. and Mrs.
Zarn.

f. AUTHORIZATION TO ENTER INTO AGREEMENTS WITH H.E.W. COVERING
PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID FOR 1974-75,
Attachment 5.2-f

Dr. Gooder stated that Attachment 5.2-f contained agreement
forms which are required for continued participation in federal
programs for student financial aid.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and
passed by the Board to authorize the administration to enter in-
to agreements with the Department of Health, Education and Welfare
covering institutional participation in programs of student
financial aid.

g. APPROVAL OF THE BUDGET FOR THE VETERANS' COST-OF-INSTRUCTION PAY-
MENTS PROGRAM, Attachment 5.2-g

Dr. Gooder stated that funds had been received in the amount
of $66,428.76 for this program. A tentative budget had been pre-
pared and was included in the District budget. With the receipt
of recent guidelines, a firm budget was prepared and is contained
in Attachment 5.2-g. These funds will provide additional services
for veterans who comprise about 20 - 25% of the enrollment, or
approximately 1,500 students.

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

5.2 NON-ROUTINE - continued:

g. continued:

A motion was made by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the budget for the Veterans' Cost-of-Instruction Payments Program, as delineated in Attachment 5.2-g.

h. AUTHORIZATION OF ADJUSTMENTS RESULTING FROM THE EXPANDED VETERANS' PROGRAM

Dr. Goober stated that as a result of the allocation of extra resources to the Veterans' Program, it was appropriate that resources re-directed from the regular support service be replaced. No additional budget requests will be required, since funds are provided in the grant to support the extra services being offered to veterans. In view of the expanded program, the following adjustments were recommended:

1. Employ a one-half time counselor (temporary) for the period November 11, 1973 - June 30, 1974.

2. Employ existing staff to provide evening college counseling three nights per week for the period November 11, 1973 - June 1, 1974.

3. Employ two general student workers, 15 hours per week, for 34 weeks to be assigned to the Career Education Center.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to authorize the adjustments as stipulated above due to the expanded veterans' program.

i. AUTHORIZATION TO SUBMIT APPLICATION FOR FUNDS UNDER THE FEDERAL STUDENT FINANCIAL AID PROGRAMS, DEPARTMENT OF H.E.W. (NATIONAL DEFENSE STUDENT LOANS, COLLEGE WORK STUDY AND ECONOMIC OPPORTUNITY GRANTS), Enclosure #1

Mr. A. Silvera stated that the 1974-75 application for funds for the Federal Student Financial Aid Programs, which is similar to last year's application, included a request for an approximate 10% increase with no additional matching funds from the District. It was anticipated that the additional funding would provide for an expansion of the off-campus College Work Study Program. Mr. Silvera reported that the College Work Study Program has been highly successful in providing good-paying jobs in various fields.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to authorize the submittal of the application for funds for the Federal Student Financial Aid Programs to the Department of Health, Education and Welfare.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. APPROVAL OF TRANSFER OF RESTRICTED FUNDS TO THE GENERAL FUND

Dr. Sorsabal stated that in order to meet the General Fund cash needs until January, 1974, a temporary transfer of funds is necessary. It is appropriate to make an internal transfer and the amounts will be repaid no later than February 28, 1974. In accordance with Education Code Section 20954, the following transfer of funds was recommended:

<table>
<thead>
<tr>
<th>Restricted Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Interdistrict Attendance and Lease for Plant and Equipment</td>
<td>$100,000</td>
</tr>
<tr>
<td>Community Services</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

Total: $150,000

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve the temporary transfer of funds from the District's Restricted Funds to the General Funds.

k. REPORT OF DISTRICT QUARTERLY FINANCIAL CONDITION, Attachment 5.2-k

Dr. Sorsabal stated that the 1973-74 first-quarter financial status reports for the General Fund, Cafeteria Account, Bond Fund, Special Reserve Fund, and Children's Center Fund were contained in Attachment 5.2-k. This first quarter report is generally not too significant as income is low during this period.

Dr. Sorsabal added that the Cafeteria operation is running well and has had an increase in sales due to the extended night hours. The vending machines are taking in more than had been anticipated, particularly the 2nd floor machine in the Administration Bldg. after access through the outside doors again became available. Sale of the $3.8 million bonds is drawing 10% interest. The Special Reserve fund will be used to complete the whole Pershing Park project without issuing any change orders. Condition of the Children's Center operation is solvent.

Mrs. Alexander on behalf of the Board members thanked Dr. Sorsabal for a very encouraging financial report.

Z. ACCEPTANCE OF APPROVED AUTHORIZATION FOR BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM, Attachment 5.2-Z

Dr. Gooder stated that in the past the Board had been requested to accept funds but in this case the District is the agency through which payments are made to students by the Department of H.E.W. due to applications submitted by the students. The District has received notification of an approved authorization in the amount of $53,580 in the Basic Educational Opportunity Grant Program for the period July 1, 1973 through June 30, 1974 which is the result of the agreement approved by the Board on October 11, 1973.

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

5.2 NON-Routine - continued:

l. continued:

A motion was made by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to accept the authorization of $53,580 in the Basic Educational Opportunity Grant Program for the period July 1, 1973 through June 30, 1974.

m. APPROVAL OF REVISIONS TO THE 1975-76 TEN-YEAR CONSTRUCTION PLAN, AND PRELIMINARY PLAN PACKAGES FOR SITE ACQUISITION AND SITE DEVELOPMENT, Enclosure #2

Dr. Gooder stated that at the last meeting the Board had approved the Ten-Year Plan in concept. The plan was submitted by Mr. Trent to the Chancellor's office on November 1, but a subsequent meeting with the Chancellor's Facilities Planning Staff resulted in some recommended revisions to the Preliminary Plan Packages for Site Acquisition and Site Development.

Mr. Trent stated that the revisions have minor implication to the figures listed in the Ten-Year Plan. He reported that on the Site Acquisition project only additional background information was requested on the District's procedures and justification for acquiring the site. Mr. Allan Petersen, State analyst, has visited the site but others on the Chancellor's Facilities Planning Committee had to be given a detailed description of the land to justify costs. A more definite outline was to be spelled out for Site Development and the scope of work was reduced from $1,119,658 to $795,688. In conclusion, Mr. Trent stated that Enclosure #2 contained the revisions recommended and that they have been incorporated into the Preliminary Plan Packages and the Ten-Year Plan.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve the revisions to the 1975-76 Ten-Year Construction Plan and to the Preliminary Plan Packages for Site Acquisition and Site Development as delineated in Enclosure #2.

6. GENERAL INFORMATION

6.1 REPORT ON ANNUAL CONFERENCE OF THE CALIFORNIA JUNIOR COLLEGE ASSOCIATION HELD NOVEMBER 4-7, 1973 IN SAN DIEGO

Dr. Gooder reported that he had attended the conference along with Mrs. Gutshall, Board member, and Mr. John Kay, faculty representative. Theme of the conference was "Learning Is....". Some of the highlights were the talk by Dr. Marie Martin, a Career Education Program carried on at Moorpark and a Mimi-College Program at De Anza College.

Officially the name of the CJCA was changed to CCJCA and it was noted that support of the association needed strengthening. Dr. Gooder also stated that SBCC was approached by Western Association of Schools and Colleges on their interest in becoming an experimental project for developing a new model for accreditation. This will be discussed with faculty and staff members.
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6. GENERAL INFORMATION - continued:

6.2 REPORT ON 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 November 9 to November 29, 1973,
inclusive.

In response to Dr. Dobbs' question, Mr. Jesus J. Gonzales stated
that there were well over 2,000 people in attendance at the Count
Basie performance. The audience was very responsive and the overall
acoustics worked well. He expressed appreciation for the good write-
up in the local newspaper and commended Mr. Rob Reilly, Publications
Coordinator, and Mr. Michael Combs, Business Manager of Student
Finance, for their tremendous help in staging this performance.

ADDED 6.3 ITEM: Dr. Gooder announced that it would be necessary to schedule meet-
ings with all of the Board subcommittees at an early date. He will
contact the individual chairmen.

7. ADJOURNMENT

Dr. Gooder brought to the attention of the Board members the fact that
the next regular meeting of the Board of Trustees will fall on Thursday,
November 22 which is Thanksgiving Day. Board policy calls for the meeting
in such a case to be held on the next business day or on an alternate date
established by official action of the Board.

A motion was made by Mr. Garvin, seconded by Mr. Frank and passed by
the Board to cancel the next regular scheduled Board meeting of November 22;
to schedule a Special Meeting on Thursday, November 29, 1973 at 4:00 p.m. to
be held in the Board Room of Santa Barbara City College; and to adjourn this
meeting the time being 5:56 p.m.

ATTEST:

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

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

Approved by the Board of Trustees: