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

April 12, 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 Sidney R. Frank on Thursday, April 12, 1973 at 4:04 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
Mr. Benjamin P. J. Wells, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs

Member absent:
Mr. James R. Garvin

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. (Fat) Huglin, Administrative Dean, Instruction
Mr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. Jim M. Williams, Director, College Information

Miss Judi Gunther, Staff Member, THE CHANNELS
Mr. A. El Hakkaoui, President, Associated Student Body
Mr. William E. Miller, President, Academic Senate
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1. GENERAL FUNCTIONS (continued) -

1.2 Roll Call (continued) -

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

Mr. Abelino M. Bailon, Assistant Dean, Continuing Education  
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records  
Mrs. Elene Campbell, Secretary, Physical Education  
Miss Gloria Castleberg, Director, Classified Personnel  
Mr. Michael Combs, Business Manager, Student Finance  
Mr. Mel J. Elkins, Assistant Dean, Vocational Education  
Mr. James D. Guy, Editor-in-Chief, THE CHANNELS  
Mrs. Marian Johnson, Program Planning Assistant, Continuing Education  
Mrs. Nancy Johnson, Parents' Advisory Board, Children's Center  
Mr. Mike Johnson, Club West representative  
Ms. Diana Peterson, Director, Children's Center  
Mrs. Dee Rose, Secretary, Business Services  
Mr. Richard O. Sandow, Club West representative  
Mr. Gary A. Speckhals, Vice-President, CSEA  
Mr. Donald Trent, Director, Facilities & Resource Development  
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and Summer Sessions

Faculty members present:

Isabel H. Beck, Social Science  
J. Eugene Brady, Mathematics  
Jack T. Brashears, Trade/Technical  
Jesse L. Coburn, Fine Arts  
Charles R. Courtney, English  
Barbara T. Crawford, Fine Arts  
Byron Culbertson, Mathematics  
Maxine J. Dekker, Physical Education  
Robert L. Dinaberg, Physical Education  
Carmen A. DiPolo, Physical Education  
Harold M. Dunn, Fine Arts  
John W. Dunn, Trade/Technical  
James M. Edmondson, Mathematics  
Harold P. Fairly, Physical Education  
Edwin G. Fleming, Health Occupations  
Gerald L. Floyd, Counselor  
John Forsyth, Foreign Language  
R. Douglas Fossek, English  
James E. Foxx, Business Education  
George E. Frakes, Social Science  
Kay L. Fulton, Physical Education  
Tony Gillaran, English  
Robert S. Gray, Earth Sciences  
Joanne B. Hendrick, Trade/Technical  
Robert G. Hilgerman, Business Education  
Elizabeth Hodges, Mathematics  
John S. Ingram, Trade/Technical  
Evanne H. Jardine, English  
Diane M. Johnson, Fine Arts  
Mervin L. Lane, English  
Michael Mallen, Mathematics  
William L. McAdams, Fine Arts  
Helen M. McCarthy, English  
Paul F. McClung, Social Science  
Margaret F. McGillin, Counselor  
John P. Morriseo, Trade/Technical  
Darryl R. Morrison, Social Science  
James A. Norton, Trade/Technical  
Raymond T. O'Connor, Physical Science  
Desmond O'Neill, Social Science  
Guy H. Peterson, English  
Myron D. Rice, Business Education  
R. Dennis Ringer, Social Science  
Elwood J. Schapansky, Physical Science  
Ralph J. Schiferl, Business Education  
Eleanor V. Simmons, Physical Education  
Stanley C. Sofas, Social Science  
Edwin A. Soule, Trade/Technical  
Lester L. Stevens, Physical Education  
Henriella G. Stiles, Health Education  
Merle E. Taylor, Business Education  
Robert L. Traughber, Mathematics  
Jack R. Ullom, Fine Arts  
David R. Williams, Earth Sciences  
Klaus D. Wills, Physical Science  
Bicky Rippe, Fine Arts
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1. GENERAL FUNCTIONS (continued) -

1.2 Roll Call (continued) -

Student members present:

Sultan A. Aziz
Susan Bedel
Fred L. Cuellar
Daryl Haynes
Lee Marquardt
Ruth Mankin

Jerome A. Moore
John A. Newcombe
Kathleen M. Nolan
Eric W. Peterson III
Scott Powers
Russ Stewart

Also:

Mr. Theron E. Barnes, CSEA President and Audio-Visual Supervisor
Mrs. Elsie Brandt, Secretary to Superintendent-President

1.3 Welcome to Guests

Mr. Frank welcomed all and expressed pleasure on the large attendance which included a large number of students.

1.4 Executive Session

Mr. Frank stated that there was no executive session scheduled.

1.5 Minutes of Regular Meeting of March 22, 1973

It was brought to the attention of the Board members by Dr. Dobbs that Mr. Frank's name had been omitted from Item 1.7-a. Mr. Frank had also represented SBCC in his attendance at the luncheon meeting for Assemblyman John Vasconcellos.

Upon motion of Dr. Dobbs, seconded by Mrs. Meigs, the minutes of the regular meeting of March 22, 1973 were approved by the Board as corrected.

1.6 Hearing of Citizens

None

1.7 Communications

a. Appointment of Governing Board Members in Accordance With Education Code Section 1329 - Attachment 1.7-a

Dr. Gooder reported that notice had been received from the County Clerk's office outlining procedures to be followed when only one candidate has been nominated to a position on the governing board. That is the case of the four positions for the Board of Trustees.

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Minutes - Regular Meeting  
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1. GENERAL FUNCTIONS (continued) -
   1.7 Communications (continued) -
      a. continued:

         Upon the recommendation of the Superintendent, the following persons
         were appointed to the Board of Trustees for the Santa Barbara Community
         College District to serve from July 1, 1973 through June 30, 1977:

         Mrs. Joyce H. Powell         Trustee Area #1
         Dr. Joe W. Dobbs            Trustee Area #3
         Mrs. Ann Gutshall           Trustee Area #3
         Mrs. Kathryn Alexander      Trustee Area #4

         It was so moved by Mr. Wells, seconded by Mrs. Meigs, and
         unanimously passed by the Board.

      b. Associated Student Senate Resolution - Attachment 1.7-b

         Dr. Goeder reported that Attachment 1.7-b contained a resolution
         of the Associated Student Senate. The President of the
         Associated Students had requested that the resolution be placed on
         the agenda and it was expected that the President may speak to the
         subject under 3.1 on the agenda.

      c. Letter With Resolutions Passed by the California School Boards
         Association Community College Board of Directors - Attachment 1.7-c

         Dr. Goeder reported that this was an informational item contain-
         ing a letter with two resolutions of the CSBA Community College Board
         of Directors.

      d. New Student Officers for the 1973-74 School Year

         Dr. Goeder introduced to the Board members the newly-elected
         President and Vice-President, respectively, of the Associated Students,
         Mr. Sultan Aziz and Mr. Jerome Wiedmann.

         Mr. Frank offered the congratulations of the Board of Trustees.

2. PERSONNEL

   2.1 Certificated Personnel
      a. Routine

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

         continued on next page ...
2. **PERSONNEL** (continued) -

2.1 **Certificated Personnel** (continued) -

a. **Routine - continued:**

1. **Approval of Hourly Instructors, Additional Hours For Previously Approved Teachers, Correction of Previous Rate, Substitutes and Special Lecturers (Consultants) - Continuing Education Division**
   
   Attachment 2.1-a(1)

2. **Approval of Hourly Substitutes and Hourly Overload Assignment, Spring Semester, 1973 - Attachment 2.1-a(2)**

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

b. **Non-Routine**

1. **Approval of Health Leave of Absence, Hazel M. Stewart, English Division, Effective Through 6-30-73 - Attachment 2.1-b(1)**

   Dr. Gooder reminded the Board that Mrs. Hazel Stewart has been on a health leave of absence because of major surgery and now reported that she will not be able to return during this semester.

   It was the recommendation of the Superintendent that her health leave of absence be extended through June 30, 1973.

   It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to extend the health leave of absence for Mrs. Hazel Stewart through June 30, 1973.

2. **Approval of Professional Volunteer Status for Mrs. Margaret M. Frowe - Attachment 2.1-b(2)**

   Dr. Gooder reported that Mrs. Margaret Frowe has indicated an interest in serving as a volunteer tutor. Since her extensive background and experience will be extremely valuable to students of the college, it was the recommendation of the Superintendent that Mrs. Frowe be approved as a professional volunteer.

   It was moved by Mrs. Meigs, seconded by Mr. Wells, and passed by the Board to approve the professional volunteer status of Mrs. Margaret M. Frowe for Spring semester, 1973.

3. **Approval of Appointment, Sara F. Carpenter, Health Occupations Division, 1973-74 College Year - Attachment 2.1-b(3)**

   Dr. Gooder stated that it was his recommendation that Sara F. Carpenter be approved as a one-year substitute for Miss Maureen McKenzie who will be on leave in the 1973-74 school year.

   It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the appointment of Sara F. Carpenter as a one-year substitute in the Health Occupations Division for the 1973-74 college year.
2. PERSONNEL (continued) -

2.1 Certificated Personnel (continued) -

b. Non-Routine - continued:

(4) Approval of Appointment, Miriam K. DeWitt, English Division 1973-74 College Year - Attachment 2.1-b(4)

Dr. Gooder reported that it was his recommendation that the appointment of Miriam K. DeWitt as a one-year substitute for reading position in the English Division be approved.

A motion was made by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board to approve the appointment of Miriam K. DeWitt as a one-year substitute in the English Division for the 1973-74 college year.

(5) Interim Assignment of Duties of Administrative Dean; Admissions, Guidance, and Research to Mr. Alfred L. Silvera, Effective April 16, 1973

Dr. Gooder stated that Dr. MacMillan has resigned from the position of Administrative Dean, Admissions, Guidance and Research and that, also, a college-wide study of Goals, Objectives, and Organization is now in progress. According to Dr. Gooder, it seems appropriate that no permanent replacement for Dr. MacMillan be named pending outcome of the study in progress.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and unanimously passed by the Board that the duties of Administrative Dean, Admissions, Guidance, and Research be assigned on an interim basis to Mr. Alfred L. Silvera, Administrative Dean, Student Services and Activities, effective April 16, 1973.

(6) Establishment of Interim Position of Assistant Dean, Student Activities and Appointment of Mr. Jesus J. Gonzales to the Interim Position, Effective April 23, 1973 - Attachment 2.1-b(6)

Dr. Gooder reported that as a second step to handle the interim situation in Student Activities, it is recommended that an interim position of Assistant Dean of Student Activities be established and Mr. Jesus J. Gonzales be appointed to the position, on a temporary basis, effective April 23, 1973. Attachment 2.1-b(6) delineates the proposed duty statement for the interim position.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and unanimously passed by the Board to approve the establishment of an interim position of Assistant Dean, Student Activities and to approve the appointment of Mr. Jesus J. Gonzales to the interim position, effective April 23, 1973.
2. Personnel (continued) -

2.1 Certificated Personnel (continued) -

b. Non-Routine - continued:

(7) Presentation of Salary and Personnel Benefit Proposal of the Instructors' Association - Enclosure #1

Dr. Gooder announced that Mr. Eugene Brady was representing the Instructors' Association and had submitted the material in Enclosure #1. Mr. Brady introduced Mr. Raymond O'Connor who acted as spokesman for the Instructors' Association's Salary Committee.

Mr. O'Connor reviewed circumstances of the past few years and read in full the Salary and Personnel Benefits Proposal (Enclosure #1) which the Salary Committee of the Instructors' Association is presenting at this time to the Board of Trustees. (This enclosure was distributed to the Board members at the beginning of this meeting.)

In response to point #3, in which Mr. O'Connor reported that the Salary Committee is requesting the designation by the Board of Trustees of a negotiator(s) with full powers of negotiating and commitment, Mr. Frank stated that it has always been the policy for the Salary Sub-committee to report to the Board of Trustees.

After much discussion a motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to refer the proposal to the Superintendent for study and cost analysis and then for referral to the Board of Trustees' Salary Sub-committee.

A meeting of the Salary Sub-committee of the Board of Trustees was set up for April 18 at 8:30 a.m. between committee members, Mrs. Alexander, Mr. Frank and Mr. Wells with the Superintendent.

After repeated requests by Mr. O'Connor that some sign of beginning negotiations be indicated, it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and unanimously passed by the Board that negotiations would begin immediately after the Easter vacation period and consideration would be given to Items #4 and #5 of the Instructors' Association's Salary and Personnel Benefits Proposal.

2.2 Classified Personnel

a. Routine

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

continued on next page...
2. PERSONNEL (continued) -

2.2 Classified Personnel (continued) -

a. Routine - continued:

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

(2) Approval of Student Appointments: College Work-Study, General and Tutorial - Attachment 2.2-a(2)

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

b. Non-Routine

(1) Acceptance of Resignation, John W. Baker, Laboratory Technician, Physical Science Division, Effective 5/31/73 - Attachment 2.2-b(1)

Dr. Gooder reported that Mr. John W. Baker wishes to do further study in the field of cinematography and it was recommended to accept his resignation with regret.

A motion was made by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board to accept the resignation of Mr. John W. Baker as a Laboratory Technician in the Physical Science Division, effective 5/31/73.

(2) Approval of Change In Status, Leonard M. Ramirez, Data Processing, From Graveyard Shift to Day Shift, Effective 4/1/73 - Attachment 2.2-b(2)

Dr. Gooder reported that a change in shift is recommended as indicated in the attachment for Mr. Leonard M. Ramirez.

A motion was made by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board to approve the change in shift from graveyard to day for Mr. Leonard M. Ramirez, effective 4/1/73.

(3) Approval of Appointment: George P. Holguin, Custodian, Facilities & Operations, Effective 3/19/73 - Attachment 2.2-b(3)

Dr. Gooder announced the replacement for J. Cavaliere by recommending the approval of the appointment of Mr. George P. Holguin as a Custodian in the Facilities & Operations Dept.

A motion was made by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve the appointment of Mr. George P. Holguin, Custodian, Facilities & Operations, effective 3/19/73.
2. PERSONNEL (continued) -

2.2 Classified Personnel (continued) -

b. Non-Routine - continued:

(4) Approval of Appointment: Sylvia L. Pugh, Inter. Typist-Clerk, Financial Aids, Effective 3/26/73 - Attachment 2.2-b(4)

Dr. Gooder announced the replacement for Barbara Triana by recommending the approval of the appointment of Sylvia L. Pugh as an Intermediate Typist-Clerk in the Financial Aids Department.

A motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Sylvia L. Pugh, Int. Typist-Clerk, Financial Aids, effective 3/26/73.

(5) Approval of Appointment: Marian A. Johnson, Program Planning Assistant, Continuing Education Division, Effective 4/23/73 - Attachment 2.2-b(5)

Dr. Gooder reported that the second position of Program Planning Assistant approved by the Board at their regular meeting of February 22, 1973 has been selected and he recommended the approval of the appointment of Mrs. Marian A. Johnson.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Mrs. Marian A. Johnson as Program Planning Assistant, Continuing Education Division, effective 4/23/73.

At this point Dr. Gooder introduced Mrs. Johnson to the Board members. Mr. Frank, on behalf of the Board, extended a cordial welcome to her.

(6) Approval of Change in Classified Personnel Policy - Attachment 2.2-b(6)

Dr. Gooder reported that Attachment 2.2-b(6) contained proposed amendments to Classified Personnel Policies 1355.10 and 1355.11 to reflect changes in organization, positions, and position titles. These rules refer to positions which are excluded from overtime provisions or occasional overtime on a daily basis.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the amendments to Classified Personnel Policies 1355.10 and 1355.11 as indicated in Attachment 2.2-b(6).
3. **STUDENT PERSONNEL**

3.1 **Report by Associated Students**

Mr. El Hakkaoui, President of the Associated Students, spoke on a resolution that had been passed by the Associated Student Senate on March 27, 1973 (see Attachment 1.7-b), and on a petition he had circulated through the student body for signatures regarding the changes in graduation requirements that had been approved by the Board at their regular meeting of March 22.

In response to the many and repeated remarks of Mr. Hakkaoui, Mr. Frank as President of the Board of Trustees stated that "the Board is charged with the duty of designing policies and with the operation of the College for the Santa Barbara Community College District in such a manner as to stay within the financial requirements of the community. The Board seeks to discharge these duties to the best of its ability while subject to the demands of the community. The Board approves all appointments of personnel thereby obtaining the best professional people to manage this institution. The Board is determined to provide the finest education possible to help the student become a well-rounded individual, and, by having accepted and approved the graduation requirement changes, feel we are accomplishing this purpose. Once we have granted a degree to a student we want to feel we have helped the student become a good citizen of this community and contributed to a continuation of a good life." (At the close of these comments, Mr. Frank was given an appreciative round of applause from the audience.)

President of the Academic Senate, Mr. Miller, expressed appreciation to the Board for their fine work. He pledged the continued support of the Academic Senate and would encourage the Student Senate to do likewise.

After other supportive and complimentary endorsements of the Board of Trustees by faculty members present, the subject was closed by Mr. Frank and the meeting proceeded to other agenda items.

(At this point Board member Mrs. Alexander left the meeting (5:19 p.m.) for a previous commitment.)

3.2 **Change in Policies for Student Personnel - Attachment 3.2**

Mr. Lisle C. Bresslin, Assistant Dean, Admissions and Records, spoke on the changes in Student Personnel policies that have been necessitated by recent changes in residency requirements. Details of the changes are stated in Attachment 3.2

It was moved by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board to approve the changes in policies for Student Personnel as delineated in Attachment 3.2
4. CURRICULUM AND INSTRUCTION

4.1 Approval of New Courses for 1973-74 - Attachment 4.1

Mr. M. L. (Pat) Huglin, Dean of Instruction, reported that Attachment 4.1 contained the list of new courses for the 1973-74 college year. He stated that some part-time resource persons in the community may be used for teaching the specialized courses.

Dr. Goeder complimented Mr. Huglin and the faculty on the excellent course list.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve the new courses for 1973-74 as delineated in the attachment.

4.2 Report of COOPES Evaluation and Follow-up - Enclosure #2

Dr. Goeder reported that a copy of the COOPES Evaluation Team was contained in Enclosure #2 and included an item analysis and recommendations for planning prepared by Mr. Elkins, Assistant Dean, Vocational Education. According to Dr. Goeder and Mr. Elkins, it was believed that these findings and recommendations are particularly pertinent to the Goals, Objectives, and Organization Study now in progress.

Dr. Goeder expressed appreciation and thanks to Mr. Elkins and recommended acceptance of the report by the Board.

A motion was made by Mrs. Meigs, seconded by Mr. Wells, and passed by the Board to accept the COOPES Evaluation report and refer it to the appropriate sub-committees of the Goals, Objectives, and Organization Study.

5. BUSINESS SERVICES

5.1 Routine

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


b. Authorization and/or Ratification of Payment of Claims as Listed on Attachment 5.1-b and Such Other Claims That May Have Been Submitted Prior To The Meeting

c. Inspector's Report No. 20, Health Occupations Facility, for Period ending April 4, 1973 - Attachment 5.1-c

Dr. Sorsabal reported that the project was in the "clean up" stage and acceptance of the project would be brought to the Board for action at the next meeting. Also, a tour of the building will be conducted for the Board members.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine

a. Approval of Amendment to Original Intra-District Travel Allowance List for 1972-73 - Attachment 5.2-a

Dr. Goeder reported that since Mrs. Marian A. Johnson has now been approved for the position of Program Planning Assistant for the Continuing Education Division, he recommended approval of a travel allowance for her in the amount of $15 per month.

A motion was made by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board to approve the amending of the original Intra-District Travel Allowance List for 1972-73 by adding Mrs. Marian A. Johnson to the list with an allowance of $15 per month.

b. Recommended Adoption of Classification and Retention Plan For Documents - Enclosure #3

Dr. Goeder reported that Enclosure #3 is a recommended plan for the Santa Barbara Community College District and is presented at this time for a first reading.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to take this item under consideration and have it on the agenda for the next meeting.

(At the suggestion of Dr. Goeder, Item 5.2-k was discussed and acted upon at this point in the meeting to accommodate those present for this item.)

c. Approval of Contract with Los Angeles County Superintendent of Schools for Film Service for 1973-74

Dr. Goeder reported that for the last two years the District had entered into a contract for film rental with the Los Angeles County Superintendent of Schools at a cost of $7.50 for each film rental.

Upon recommendation of the Superintendent, a motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the film rental contract with the Los Angeles County Superintendent of Schools for the 1973-74 school year at a rate not to exceed $7.50 per film.

d. Approval of Submittal of 1973-74 Children's Center Application - Attachment 5.2-d

Dr. Goeder stated that Attachment 5.2-d was the fiscal portion of the Children's Center application and that the blue-colored package distributed before the meeting was the educational portion of the application.

Ms. Diana Peterson, Director of the Children's Center, spoke on the application and stated that the money for support comes not from State or Federal funds but from a special school district tax. She also stated that an additional month has been added to the 73-74 Children's Center Program.

continued on next page...
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -
d. continued:

In response to questions by the Board members, Ms. Peterson stated that acceptance of the application by the State and provision of funds was pretty much a routine matter, and, also, that the SBCC Children's Center Program was not affected by the recent Federal cutbacks.

Ms. Peterson introduced Mrs. Nancy Johnson, chairman of the Advisory Board of the Center and a parent of a student in the program, who expressed appreciation on behalf of the parents for the wonderful program.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve the submittal of the application to the California State Department of Education for renewal of the Children's Center program for the 1973-74 year.

e. Approval of Application For Funds For a Program of Special Services to the Disadvantaged - Enclosure #4

Dr. Goeder reported that although it is uncertain that funds will be provided for a project for Special Services to the Disadvantaged, it seems appropriate that a proposal be submitted because of the need for such assistance. Enclosure #4 is a proposal similar to one of last year and was prepared to meet the deadline for applications.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the proposal submitted for application for funds for a program of Special Services to the Disadvantaged.

f. Approval of Authorization to Submit an Application for $7,432 for an NDEA, Title III, Grant (National Defense Education Act) - Attachment 5.2-f

Dr. Goeder reported that Attachment 5.2-f contained the application for funds under NDEA, Title III, in the amount of $7,431. Although there is considerable uncertainty about these funds, it is believed that this request should be submitted. If the grant is approved, matching District funds would be required in the amount of $7,432 making a total project of $14,863.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve the authorization to submit an application for funds under NDEA, Title III, as delineated in the attachment.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

**g. Approval of Low-Approved Bid For Health Occupations Equipment Attachment 5.2-g**

Dr. Sorsabal, Administrative Dean, Business Services, reported that the Health Occupations facility is not equipped yet due to the fact that it takes between six weeks to three months to obtain most of the equipment. An effort was made to specify quality equipment for a long life-span; bids were processed item by item; and consideration was given to local vendors.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the low-approved bid for equipment for the Health Occupations facility.

**h. Approval To Submit To The California Community Colleges a Request To Proceed With Working Drawings on the Vocational Technology Building Under the Provisions of Education Code 20084**

Dr. Gooder reported that release of approved Working Drawing Funds had been deferred by the State Department of Finance. In order to maintain the 1975 occupancy schedule, it will be necessary to continue with the Working Drawings at this time. Education Code Section 20084 allows the District, with Public Works Board approval, to continue with the Working Drawings with local funds until State funds become available. Local Bond funds are sufficient to cover these additional costs.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the submittal of the request to the California Community Colleges to proceed with Working Drawings on the Vocational Technology Building under the provisions of Education Code 20084.

**i. Ratification of Change Orders #11 and #12 - Health Occupations Facility, J. W. Bailey Construction Company, Contractor - Attachment 5.2-i**

Dr. D. Sorsabal reported that Change Orders #11 and #12 were requests for time extensions to the contract due to rain and muddy site conditions. He added that the building is not acceptable at this time and there may be another change order request for an additional time extension.

| Original Contract Price | $ 569,700.00 |
| Change Orders #1 - #10 | + 4,881.25 |
| Change Orders #11 & #12 | $ 574,581.25 |

New Contract Price: $ 574,581.25

It was moved by Mr. Wells, seconded by Mrs. Meigs, and passed by the Board to approve Change Orders #11 and #12 for the Health Occupations facility for time extensions to the contract with J. W. Bailey.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued):

j. Approval of Option Terms - Liberty Savings & Loan and First Management Corporation

Dr. Sorsabal reported that negotiations with Liberty Savings & Loan and First Management Corporation have been concluded. He verbally presented the specifics of the option agreements and answered questions posed by Board members.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve the option agreements with Liberty Savings and Loan and First Management Corporation as described by Dr. Sorsabal.

(At this point, Board member Mrs. Meigs left the meeting -- 6:23 p.m.)

ITEM TAKEN

k. Approval of Proposed Agreement for Use of La Playa Stadium Between Santa Barbara Community College District and Club West of Goleta, Inc. - Enclosure #5

Dr. Sorsabal reported that in connection with the proposed agreement (Enclosure #5) a meeting was held with the personnel of the P.E. Department to obtain their opinions and views, and County Counsel was consulted on the agreement.

Mr. Richard Sandow, representative of Club West, stated that a complete design of the track would be presented to the College. Liaison person for SBCC would be our Athletic Director and for Club West their Athletic Director. Another Club West representative, Mr. Mike Johnson, also answered questions of the Board.

Mr. Les Stevens, SBCC track coach, expressed enthusiasm for the venture and felt it could only be a tremendous help to SBCC students.

Mr. Frank on behalf of the Board members extended congratulations to Mr. Stevens for the track successes recorded this year.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the proposed agreement between the Santa Barbara Community College District and Club West of Goleta, Inc., to establish an all-weather track at La Playa Stadium.

6. GENERAL INFORMATION

6.1 Report of Progress on Senate Bill #6

Mr. Benjamin Wells, Vice-President of the Board of Trustees, and Dr. Gooder reported on a special meeting held in Sacramento on Monday, April 9, in which the latest progress on Senate Bill #6 was disclosed. (A "Comparison Of Existing and Proposed Finance Programs" report, identified as 6.1, was distributed at the beginning of the meeting.)

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6. GENERAL INFORMATION (continued) -

6.1 continued:

Mr. Wells stated that there are two bills being considered, SB 6 and AB 46, which will provide for approximately sixty million in State support resulting in an increase of about $88 per ada. Mr. Wells felt confident that the Senate and Assembly would approve the bills and he hoped it would be approved by the Governor.

Dr. Gooder added that the Department of Finance was favorable to the bill, California Junior College Association was still trying to improve some items, and the 'defined adult' question had not been resolved as yet.

According to both Mr. Wells and Dr. Gooder, there was a general feeling of satisfaction among those attending the meeting, and most were enthused about the way the bill was moving ahead.

6.2 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 April 13, 1973 through April 26, 1973.

Due to the length of the meeting, Mr. Williams only high-lighted one event - Easter Sunrise Services in La Playa Stadium on April 22.

ADDED ITEM:

Mr. El Hakkaoui, President of the Associated Students, requested permission to express appreciation of the time given to the students today and for listening to them.

Mr. Frank thanked Mr. Hakkaoui for this expression of appreciation.

7. ADJOURNMENT

Upon motion of Dr. Dobbs, seconded by Mrs. Meigs, the Board of Trustees adjourned their regular meeting at 6:42 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, April 26, 1973 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

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: