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

May 10, 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, May 10, 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
Mr. Benjamin P. J. Wells, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. James R. Garvin
Mrs. Ann Gutshall
Mrs. Dorothy N. Meigs

Members absent: none

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

Miss Judi Cunther, Staff Member, THE CHANNELS
Mr. William E. Miller, President, Academic Senate
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, Purchasing
Mr. Sultan A. Aziz, ASB President-Elect
Mr. Charles Braithwaite, Student, CONCEPT XIV
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Mrs. Helen Campbell, Secretary, Physical Education
Miss Gloria Castleberg, Director, Classified Personnel
Mr. Melvin J. Curtis, Senior Lab Technician, Earth Sciences
Miss Sarah Degerstrom, Student, CONCEPT XIV
Mr. Mel J. Elkins, Assistant Dean, Vocational Education
Mr. Jesus J. Gonzales, Acting Assistant Dean, Student Activities
Mr. Jack Halloran, Associate Professor, Business Education
Miss Dibblee Hoyt, Student, CONCEPT XIV
Mr. Chet Kнутila, Santa Barbara County Taxpayers Association
Mr. Edward H. Leska, Programmer, Data Processing
Mr. Loring J. McAuliffe, Director, Data Processing
Mr. Bill Morse, Student, CONCEPT XIV
Mr. Stewart S. Nolton, Jr., representative for State Senator
            Robert J. Lagomarsino
Mr. David L. Pickering, Controller, Accounting Services
Mrs. Joyce H. Powell
Mr. Calvin H. Reynolds, Counselor
Mrs. Dee Rose, Secretary, Business Services
Mr. Gary A. Speckhals, Vice-President, CSEA
Mr. Irv Stoudt, District Insurance Administrator
Mr. Donald Trent, Director, Facilities & Resource Development
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and
            Summer Session
Miss Terese Yadloskey, Student, CONCEPT XIV

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 invited those who wished to contribute
to the meeting to feel free to do so.

1.4 EXECUTIVE SESSION

Mr. Frank announced that there would be an executive session. A
motion was made by Mrs. Meigs, seconded by Mrs. Gutshall, and passed by
the Board that the Board hold an executive session to instruct their
representative regarding Salary and Fringe Benefit Proposals in accord-
ance with Government Code Section 54957.6.

continued on next page...
1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION - continued:

At the suggestion of the Superintendent, the Board members agreed to hold their executive session at the end of the Board meeting, and at this point to continue the meeting according to the scheduled agenda.

1.5 MINUTES OF REGULAR MEETING OF APRIL 26, 1973

Upon motion of Dr. Dobbs, seconded by Mr. Wells, the minutes of the regular meeting of April 26, 1973 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

The Superintendent reported to the Board that Mr. Glenn Fehrmann, SBCC student, had indicated that he wished to speak at this meeting, but in checking the audience Mr. Fehrmann was not present.

1.7 COMMUNICATIONS

a. STATE AWARD TO CONCEPT MAGAZINE

Dr. Gooder announced with pleasure that SBCC students had won an award and that Mr. Stewart S. Nolton, Jr., representing State Senator Robert J. Lagomarsino, was here to present the award to the staff of CONCEPT XIII. Dr. Gooder in noting that Mrs. Hazel M. Stewart, advisor for last year's CONCEPT, could not be here due to illness has been honored by this year's CONCEPT in that CONCEPT XIV is dedicated to her.

Mr. Nolton read the California Senate Resolution honoring and commending the editors, staff and advisor of CONCEPT XIII, and then presented it to the co-editors, Sarah Degerstrom and Emmett F. X. Sheehan. Mr. Nolton indicated that this is the 4th consecutive year CONCEPT has been recognized as an impressive magazine.

After a round of applause, Mr. Frank requested Mr. Nolton to extend the appreciation of the Board members to Senator Lagomarsino for bringing this award to their attention, and also extended congratulations to the students.

b. OFFICIAL CANVAS OF APRIL 17 ELECTION - ATTACHMENT 1.7-b

Dr. Gooder stated that Attachment 1.7-b contained the official canvas of the April 17 election as it related to Measure "A" which shows 21,265 "Yes" votes, and 8,724 "No" votes.

Mr. William Miller, on behalf of the faculty, expressed appreciation to the Board members for their hard work and dedicated efforts in and for the election.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT OF PLANNING SUB-COMMITTEE MEETING

The Board Planning Sub-committee met on May 3 and copies of their report were distributed.

Dr. Gooder reported that, although the emphasis was on the proposed land acquisition, the following related items were discussed: erosion control; status of 3-acre parcel; consideration of bond sale; status of required land studies; status of appraisals; procedures for Master Planning; and the Performing Arts Center. Recommendations on this items were detailed in the distributed report.

Dr. Sorsabal, Administrative Dean, Business Services, in response to a question from Dr. Dobbs, reported that negotiations have progressed to the escrow stage with Liberty Savings, and also that official appraisal is underway.

d. REPORT OF PROGRESS ON S.B. 6 - ATTACHMENT 1.7-d

Dr. Gooder reported that Attachment 1.7-d is a summary of the status of proposed amendments to S.B. 6 and A.B. 46 which, if approved will provide significant improvements to the level of state support for financing of community college operation in California. As yet district figures have not been completely computed but additional assistance in computing is expected as an outcome from a meeting to be held on Monday, May 14, in Sacramento. At present it appears the district will likely gain between $600,000 to $700,000 for the coming school year. Dr. Gooder also stated that these bills have the firm backing of the CTA, CSBA and the Joint Policy Committee of the CJCA.

A resolution had been prepared by the Superintendent for consideration by the Board regarding S.B. 6 and A.B. 46 urging the legislature and the Governor to assign a first priority to support the proposed legislation.

A motion was made by Mr. Wells, seconded by Dr. Dobbs and unanimously approved by the Board to sign the resolution as presented. Upon poll of the Board, the vote was as follows:

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

Noes: None

Absent: No one
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
May 10, 1973  

1. GENERAL FUNCTIONS - continued:  

1.7 COMMUNICATIONS - continued:  

   e. ANNOUNCEMENT OF RETIREMENT OF MRS. KATHERINE MC CLOSKEY FROM THE STAFF OF THE NEWS PRESS  

   Dr. Gooder announced that Mrs. Katherine McCloskey, who as a reporter from the NEWS PRESS has covered and reported on meetings of the Board of Trustees, has retired as of May 5, 1973. Mrs. McCloskey was currently on a trip to Europe and will return about June 8.  

   The Superintendent recommended a resolution be prepared regarding Mrs. McCloskey's many courtesies and services to the District.  

   A motion was made by Mr. Garvin, seconded by Dr. Dobbs and unanimously passed by the Board to instruct the Superintendent to prepare a resolution honoring Mrs. McCloskey and commending her on the many courtesies and services to the district.  

f. RESULTS OF ACADEMIC SENATE ELECTION  

   Dr. Gooder announced that Dr. John Forsyth, Assistant Professor in the English Department, was elected President of the Academic Senate and will take office on May 18. Dr. Forsyth was not present to be introduced to the Board members at this time.  

ADDED ITEM:  

   g. ANNOUNCEMENT OF ILLNESS  

   Dr. Gooder reported that Mrs. Virginia Miller, wife of William Miller, had undergone heart surgery on Tuesday, May 8, and all reports were positive and encouraging.  

ADDED ITEM:  

   h. ANNOUNCEMENT OF MEETING  

   A letter received by Mr. Frank extended an invitation to the Board members to attend a meeting of the Santa Barbara County VD Education Committee on May 16, 1973 in the auditorium of the Santa Barbara County Health Department.  

2. PERSONNEL  

2.1 CERTIFICATED PERSONNEL  

   a. ROUTINE  

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

(1) APPROVAL OF HOURLY, SUBSTITUTE, CHANGE OF PREVIOUS RATE, AND SPECIAL LECTURERS (CONSULTANTS), CONTINUING EDUCATION DIVISION, ATTACHMENT 2.1-a(1)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

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

b. NON-ROUTINE

(1) ADOPTION OF SUBSTITUTE AND TEMPORARY CERTIFICATED PERSONNEL SALARY SCHEDULE

Dr. Gooder reported that new regulations require annual adoption of a salary schedule for Substitute and Temporary Certificated Personnel. The Hourly salary schedule has been the substitute and temporary salary schedule.

It was the recommendation of the Superintendent that the District Substitute and Temporary Certificated Salary Schedule be the same as the Certificated Hourly Schedule for 1972-73.

A motion was made by Mr. Wells, seconded by Mrs. Meigs, and passed by the Board to adopt the Certificated Hourly Schedule for 1972-73 as the District Substitute and Temporary Certificated Salary Schedule.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS, ATTACHMENT 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK-STUDY, ATTACHMENT 2.2-a(2)

b. NON-ROUTINE

(1) ACCEPTANCE OF RESIGNATION: MELVIN J. CURTIS, SR. LABORATORY TECHNICIAN, PHYSICAL SCIENCE, EFFECTIVE 5/31/73, ATTACHMENT 2.2-b(1)

Dr. Gooder stated that he was very sorry to announce the resignation of Melvin Curtis, effective May 31, 1973, as a Sr. Laboratory Technician in the Physical Science Department.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Dr. Gooder expressed great respect for Mr. Curtis and appreciation of the many contributions he had made to the Physical Science Department.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to accept with regret the resignation of Mr. Melvin Curtis as Sr. Laboratory Technician in the Physical Science Department, effective 5/31/73.

Mr. Curtis was present at the meeting in regard to another item on the agenda, and, upon Dr. Gooder’s introduction of him to the Board members, Mr. Curtis was given an appreciative round of applause by all.

(2) ACCEPTANCE OF RETIREMENT: WILLIAM J. LOMBARD, ASSISTANT PRINTER, PRINT SHOP, EFFECTIVE 5/31/73, ATTACHMENT 2.2-b(2)

Dr. Gooder announced the retirement of Mr. William J. Lombard, Print Shop, effective May 31, 1973. It was his recommendation that the retirement be approved with congratulations and appreciation for his wonderful work for and service to the district.

A motion was made by Mrs. Meigs, seconded by Mr. Wells, and passed by the Board to approve the retirement of Mr. William J. Lombard with congratulations and accept the effective date as May 31, 1973.

(3) APPROVAL OF APPOINTMENT: RAMON R. GUERRERO, GROUNDSMAN-GARDENER, FACILITIES & OPERATIONS DEPARTMENT, EFFECTIVE 4/30/73, ATTACHMENT 2.2-b(3)

Dr. Gooder recommended the appointment of Mr. Ramon R. Guerrero as Groundsman-Gardener, replacing Mr. S. Ortega, effective April 30, 1973.

A motion was made by Mrs. Meigs, seconded by Mrs. Alexander, and passed by the Board to approve the appointment of Mr. Ramon R. Guerrero as Groundsman-Gardener in the Facilities & Operations Department, effective 4/30/73.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF CHANGE IN CLASSIFIED PERSONNEL POLICY,
SECTION 1512, ATTACHMENT 2.2-b(4)

Dr. Sorsabal reported that Attachment 2.2-b(4) contained
the proposed policy change regarding probationary status for
selected employees. Under the existing policy all classified
positions are governed by the six-month probationary period.
For certain administrative, executive and supervisory posi-
tions, it was the opinion of the Classified Personnel Committee
that the probationary period should be extended to one year to
allow sufficient time for evaluation of the employee. These
positions are listed on page 3 of the attachment.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells,
and passed by the Board to approve the change in Classified
Personnel Policy, Section 1512, as delineated in the attach-
ment.

3. STUDENT PERSONNEL

No items.

4. CURRICULUM AND INSTRUCTION

4.1 PRESENTATION OF PROPOSED INNOVATIVE PROJECTS FOR 1973 - ENCLOSURE #1

Mr. Jack Halloran, Chairman of the Improvement of Instruction Com-
mmittee, presented nine innovative plans that faculty members wish to
develop this summer.

The Committee had reviewed the proposed projects according to criteria
established by the previous committee. Mr. Halloran stated that Enclo-
sure #1 contained a brief description of the projects together with a
summary of cost breakdown. At this time these proposals are being pre-
sented for study only. When the budget situation has been further clar-
ified, these proposals will be presented for consideration of the Board
but in a more detailed manner including additional cost breakdown.

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 actions as described in the attachments:

(1) AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NOS. P23-1908
THROUGH P23-1980 FOR SUPPLIES, EQUIPMENT, AND SERVICES, ATTACH-
MENT 5.1-a.
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

(2) 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

5.2 NON-ROUTINE

a. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR THE 1973-74 COLLEGE YEAR

Dr. Sorsabal reported that because of delivery schedules, it is necessary that certain supply and equipment items required for the opening of the 1973-74 college year be ordered in advance of budget approval. Also, such orders are anticipated to be minimal.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1973-74 college year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50 percent of the total amount budgeted for supply items for the 1972-73 college year.

ITEM b. RECOMMENDED APPROVAL OF RENEWAL OF LEASE FOR CHILD CARE CENTER FACILITY - CORONEL PROPERTIES, LTD., ENCLOSURE #2

At the request of the Superintendent, this item was withdrawn as further consideration is required of the lease with Coronel Properties, Ltd.

c. APPROVAL OF PERSONNEL BENEFITS PACKAGE FOR 1973-74

Dr. Sorsabal reported that representatives from the Classified and Certificated employees have been investigating variations to the 'cafeteria' plan for Personnel Benefits. The Personnel Benefit Committee, of which Dr. Sorsabal is chairman (with no voting rights), had prepared a proposal for Board consideration. (Copies of the proposal were distributed at the meeting.) Dr. Sorsabal stated that the Committee requested that the Blue Cross Plan be continued as the carrier of medical insurance for the coming year; that life insurance become optional; salary continuation plan remain mandatory; and dental and annuity plans remain optional.

According to law, Dr. Sorsabal reported that the District can no longer restrict annuity carriers as an employee can sign up with any company.

In response to questions on the reception of the Blue Shield plan by the employees, Mr. Irvin Stoudt, Insurance Administrator for the District, reported that there had been two meetings held for all employees to listen to representatives of Blue Shield, Blue Cross, and continued on next page....
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. continued:

Cal Med and to resolve the question of whether to keep the Blue Cross Plan or change to the Blue Shield Plan. There were not enough disadvantages in the Blue Cross Plan to warrant a change, particularly since their rates were being reduced 14% due to good experience rating, and the Blue Shield Plan was still fairly new, therefore, the employees made known their desire to keep the Blue Cross Plan for the coming year.

In regard to Cal Med, the alternate medical carrier accepted by the District last year, Dr. Sorsabal stated that he has encountered nothing but praise for the services by that group.

There was a desire for more information, especially on rates, by Board members, therefore, a motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board that the business on this particular item be tabled pending presentation of additional information.

d. BUILDING INSPECTOR'S REPORT - HEALTH OCCUPATIONS BUILDING

Dr. Gooder reported that this was an information item only. According to the Building Inspector's report, the 'punch list' had not been completely taken care of and, also, the architects, Daniel, Mann, Johnson and Mendenhall, have not yet given final approval of the project.

Dr. Gooder stated that the building is not being accepted at this time.

e. RATIFICATION OF CHANGE ORDERS #13 & #14, HEALTH OCCUPATION FACILITY, J. W. BAILEY CONSTRUCTION CO., CONTRACTOR, ATTACHMENT 5.2-e

Dr. Sorsabal reported that Change Order #13 requested a contract extension of three additional days making the new contract completion date April 12, 1973. Change Order #14, according to Dr. Sorsabal, provided for labor, materials, and equipment for the revision of the electrical systems required by the State Industrial Safety representative.

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<td><strong>New Contract Price</strong></td>
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A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the ratification of Change Orders #13 and #14 to the contract with J. W. Bailey, Contractor, on the Health Occupation Facility.
5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

f. APPROVAL OF CHANGE ORDERS #15 & #16, HEALTH OCCUPATION FACILITY, J. W. BAILEY CONSTRUCTION CO., CONTRACTOR, ATTACHMENT 5.2-f

Dr. Sorsabal reported that Change Order #15 provided labor, material, and equipment to make the necessary repairs and corrections to the existing boiler required by the State Industrial Safety Department Report at a cost of $12,118.88. This change order also requested a contract extension of an additional eight days making the new completion date of April 20, 1973.

In addition, Dr. Sorsabal stated that Change Order #16 authorized the substitution of aluminum conductors rather than copper (see pages 7-8 of the attachment).

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A motion was made by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to approve the Change Orders #15 & #16 to the contract with J. W. Bailey on the Health Occupation Facility.

g. BUILDING INSPECTOR'S REPORT – CRAFTS LAB, CONTINUING EDUCATION

Dr. Gooder reported that this was an information item only. According to the Building Inspector's report, the construction of the Crafts Lab has progressed to the stage where the concrete slab has been poured, footings are in, rough plumbing is 15% complete, electrical is 10% complete, and wood framing will start about May 7 with the arrival of the glue lam beam.

h. AUTHORIZATION TO OBTAIN BIDS FOR THE HUMANITIES BLDG., ENCLOSURE #3

Dr. Gooder reported that Mr. Donald Trent, Director, Facilities and Resource Development, has completed all the required approvals for the proposed construction of the Humanities Building. Enclosure #3 contained an outline of building spaces, a plot plan, and floor plans.

Upon recommendation of the Superintendent, a motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to authorize the administration to proceed with advertising for bids for the Humanities Building construction project.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF RESOLUTION #29 AUTHORIZING THE SALE OF $3,800,000 OF BONDS, ATTACHMENT 5.2-1

Dr. Sorsabal indicated that Attachment 5.2-1 contained a resolution requesting the County Board of Supervisors to advertise the sale of bonds in the amount of $3,800,000. According to Dr. Sorsabal, 90% of the funds would be needed before April, 1974, and it was recommended by the Planning Sub-committee that the full amount of $3,800,000 in bonds be offered for sale.

A motion was made by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve and sign Resolution #29 authorizing the sale of bonds in the amount of $3,800,000. Upon poll of the Board, the vote was as follows:

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

Noes: None

Absent: No one

j. AUTHORIZATION TO INTERVIEW CANDIDATES FOR CONSULTING LANDSCAPE ARCHITECT FOR EROSION CONTROL STUDY OF THE PROPOSED 34-ACRE SITE ACQUISITION ADJACENT TO THE SBCC CAMPUS

Dr. Gooder indicated that this item was also a recommendation from the Planning Sub-committee. Although previously completed studies of the land and soil by Home Savings may meet the requirements of the District, it was agreed that the Board should be asked to approve additional studies. This request for a study of the 34-acre site acquisition is in accordance with Board Resolution #26 and will include erosion control recommendations for two phases of work.

The first phase is to include work necessary to protect the proposed site from further immediate damage from erosion and would be accomplished prior to October, 1973. The second phase is to include the remaining work necessary to protect the site from damage from long-term erosion. This phase of the work will be included as a part of the site development preliminary plan package that will be submitted to the State in October of 1973 requesting funds in the 1974-75 fiscal year and would be accomplished during the summer of 1974.

It was suggested by the Superintendent that the interviewing of candidates for landscape architect could be conducted either by the Planning Sub-committee or the administrative staff. It was the opinion of the Board that the Planning Sub-committee should be involved in the interviews.

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

5.2 NON-ROUTINE - continued:

j. continued:

A motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to refer to the Planning Sub-committee the interviewing of candidates for consulting landscape architect for erosion control study of the proposed 34-acre site acquisition and then for further referral to the Board.

6. GENERAL INFORMATION

6.1 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 May 11, 1973 through May 24, 1973.

In particular, Mr. Williams announced the SBCC Spring Show & Dinner, "A Night At The Pops", scheduled for May 11-12 and May 18-19.

Dr. Dobbs wished to comment on the SBCC Jazz Ensemble Concert. It was truly a fine performance and was well attended.

The Board members adjourned at 5:50 p.m. to go into executive session in the Superintendent-President's office with Dr. Gooder and Dr. Sorsabal.

At 6:34 p.m. the executive session ended and the Board members returned to the Board Room, except for Mr. Frank who had left the executive session at 6:20 p.m. and Mrs. Meigs who had left the executive session at 6:28 p.m.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board of Trustees adjourned their regular meeting at 6:35 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, May 24, 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: