MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 28, 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, June 28, 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 D. 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. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and Summer Session
Mr. Jim M. Williams, Director, College Information

Mr. Sultan Aziz, President, Associated Student Body
Mr. John Dell, Staff writer, Santa Barbara News Press
Dr. John Forsyth, 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:

Miss Shirley Conklin, Assistant Dean, Health Occupations  
Mr. Mel J. Elkins, Assistant Dean, Vocational Education  
Mr. David L. Pickering, Controller, Accounting Services  
Mrs. Joyce H. Powell, Board Member-elect  
Mr. Gary A. Speckhals, Vice-President, CSEA  
Mr. Richard B. Taylor, Architect  
Mr. Donald Trent, Director, Facilities & Resource Development

1.3 WELCOME TO GUESTS

Mr. Frank welcomed all and announced that this is the last meeting of the fiscal year.

1.4 EXECUTIVE SESSION

Mr. Frank announced that there would not be an executive session.

1.5 MINUTES

a. MINUTES OF THE REGULAR MEETING OF JUNE 14, 1973

b. MINUTES OF THE SPECIAL MEETING OF JUNE 21, 1973

Upon motion of Mrs. Meigs, seconded by Mrs. Alexander, the minutes of the regular meeting of June 14, 1973 and the minutes of the special meeting of June 21, 1973 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. SUMMER SESSION ENROLLMENT REPORT

It was reported by Mr. Russell Wenzlau, Assistant Dean of Evening College and Summer Session, that 1,794 students were enrolled in the Summer Session - an increase of 63 students over last year. This year's Summer Session had been enlarged with additional evening classes which have an enrollment of 333 students. The average size of an evening class is 42 students with almost all classes filled.

Dr. Gooder added that registration was conducted in the gym this year and all went very well using a new procedure credited to Mr. Richard Franz, Sr. Records Clerk, Admissions & Records office.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

b. ADOPTION OF RESOLUTION NO. 32 HONORING MRS. DOROTHY N. MEIGS, ATTACHMENT 1.7-b

Mr. Frank, in referring to this item as a 'glad and sad' one, respected Mrs. Meigs' request not to read the resolution out loud. The resolution expressed deep and sincere appreciation to Mrs. Meigs for her many years of concern and "contributions to the shaping and leadership of the Santa Barbara Community College District and to her fellow citizens".

The motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and unanimously passed by the Board members to adopt and sign Resolution No. 32 expressing appreciation to Mrs. Dorothy N. Meigs. Upon poll of the Board, the vote was as follows:

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

Noes: None

Absent: No one

Abstained: Mrs. Dorothy N. Meigs

Mr. Frank, on behalf of the Board members and the Superintendent-President, Dr. Gooder, presented to Mrs. Meigs two framed pictures as a rememberance. One was a picture of the Charter Board, established in 1965, of which Mrs. Meigs had been a member, and the second one was a color aerial view of the SBCC campus.

Commenting on how very nice the pictures were, Mrs. Meigs thanked everyone and was given an enthusiastic round of applause by the full Board and the audience.

c. REPORT OF STATUS OF S.B. 6 and A.B. 46

Before reporting on this item, Dr. Gooder introduced Mr. John Dell, staff writer for the News Press, in his new assignment as a replacement for Mrs. Katie McCloskey. Mr. Frank welcomed him to his first Board meeting.

Dr. Gooder then reported on the most recent phone calls he had had with Mr. Leland Myers, on the status of S.B. 6. The bill had been passed by the Senate, 70-0, but an amendment had been added by the Assembly on the issue of a uniform drop date. After clearing the Joint Committee with new wording, the Senate again passed it 35-0 and the bill went back to the Assembly. It is anticipated that it will be signed by the Governor tomorrow.
At the suggestion of Dr. Dobbs, Item 5.2-f was taken out of order and acted upon at this time.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) AUTHORIZATION OF TRAVEL AND CONFERENCE, ATTACHMENT 2.1-a(1)

b. NON ROUTINE

(1) APPROVAL OF PERSONAL LEAVE FOR THE MONTH OF JULY FOR TWO CHILDREN'S CENTER TEACHERS, ATTACHMENT 2.1-b(1)

Dr. Gooder reported that it appeared possible to staff the summer program of the Children's Center with two less teachers than was originally anticipated. Ms. Diana Peterson and Mrs. Marilyn Statucki had indicated an interest in personal leave for the month of July and he, therefore, recommended approval of their requests.

It was moved by Mrs. Alexander, seconded by Mrs. Meigs, and passed by the Board to grant a personal leave without pay for the month of July for Ms. Diana Peterson and Mrs. Marilyn Statucki.

(2) APPROVAL OF INTERIM APPOINTMENTS, CHILDREN'S CENTER, HALF-TIME TEACHING INTERNS, 7/1/73 THROUGH 7/27/73, ATTACHMENT 2.1-b(2)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Meigs, and passed by the Board to approve the appointment of half-time teaching interns, on an interim basis, for the Children's Center for the period of 7/1/73 through 7/27/73.

(3) APPROVAL OF APPOINTMENT SUBJECT TO APPROPRIATE LEVEL OF STATE FUNDING, BUSINESS EDUCATION DIVISION, MYRNA E. HARKER, SECRETERIAL ASSISTING, 1973-74 COLLEGE YEAR, ATTACHMENT 2.1-b(3)

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Myrna E. Harker as Assistant Professor in the Business Education Division for the 1973-74 college year, subject to an appropriate level of State funding.
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF APPOINTMENT SUBJECT TO APPROPRIATE LEVEL OF STATE FUNDING, LIFE SCIENCE DIVISION, ROBERT J. CUMMINGS, BIOLOGY/BOTANY, 1973-74 COLLEGE YEAR, ATTACHMENT 2.1-b(4)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Robert J. Cummings as an Instructor in the Life Science Division for the 1973-74 college year, subject to an appropriate level of State funding.

(5) APPROVAL OF APPOINTMENT: BURTON CHADWICK, JR., P. E. COACHING ASSISTANT, FOOTBALL, 1973 SEASON, ATTACHMENT 2.1-b(5)

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Burton Chadwick, Jr., as a P. E. coaching assistant for the 1973 football season.

(6) APPROVAL OF PROFESSIONAL VOLUNTEERS FOR CONTINUING EDUCATION POTTERY PROGRAM JULY 9 - AUGUST 15, 1973

Dr. Martin Bobgan, Administrative Dean of Continuing Education, reported that after a survey for teachers for a pottery class in the summer, Mrs. Eli Luria and Mr. Jack Van Schaick volunteered their services for a six-week period in the summer. The classes are scheduled for two evenings a week, three hours an evening, for six weeks and will be held in the pottery studio at 914 Santa Barbara Street, not in the new Crafts Lab in answer to Mrs. Meigs' question.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve Mrs. Eli Luria and Mr. Jack Van Schaick as professional volunteers.

At the suggestion of Dr. Dobbs, Item 5.2-h was taken out of order and acted upon at this time as a convenience to Mr. Richard B. Taylor, who was present and prepared to speak on this item.

(7) DESIGNATION OF CERTIFICATED MANAGEMENT POSITION, ATTACHEMENT 2.1-b(7)

Dr. Gooder reported that regulations require that all school boards annually designate certain certificated positions as management positions. Dr. Gooder stated that to qualify as continued on next page. . . . .
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(7) continued:

a certificated management position, the position must satisfy both of the following requirements:

a) The position is one in which primary duties are other than teaching.

b) The primary duty of the position shall be direct supervision over certificated employees.

Because of the requirements listed above, the following cannot be classified as certificated management positions:

Administrative Dean, Business Services
Assistant Dean, Admissions and Records
Coordinator, Student Services
Director, Tutorial Services

This was recently approved by the Board for the current year and it was the Superintendent's recommendation that the positions listed in Attachment 2.1-b(7) be approved for the 1973-74 college year.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the certificated positions listed in Attachment 2.1-b(7) as management positions for the 1973-74 college year.

(8) ADOPTION OF SUBSTITUTE AND TEMPORARY CERTIFICATED PERSONNEL SALARY SCHEDULES FOR 1973-74

Dr. Gooder reported that a salary schedule for Substitute and Temporary Certificated personnel is required annually. The Certificated Hourly Salary Schedule has been the Substitute and Temporary Salary Schedule.

A motion was made by Mr. Garvin, seconded by Mrs. Meigs, and passed by the Board to adopt the Certificated Hourly Schedule for 1973-74 as the District Substitute and Temporary Certificated Salary Schedule.

(9) APPROVAL OF ADJUSTMENTS IN CHILDREN'S CENTER FACULTY SALARY SCHEDULE FOR 1973-74, ATTACHMENT 2.1-b(9)

Dr. Gooder reported that the District has a separate salary schedule for the Children's Center teachers and it seemed appropriate that the salary schedule for Children's

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(9) continued:

Center teachers be adjusted at the same rate as the regular contractual certificated salaries, subject to the same limitation in case State funding does not increase.

It was moved by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board that the Children's Center Teacher Salary Schedule be increased by 6.61 percent subject to State funding at a level as provided in S.B. 6 as passed by the California State Senate and that, as an alternative, in the event that S.B. 6 is not approved and signed by July 1, the Children's Center teacher salary schedule be increased by 2 percent.

2.2 CLASSIFIED PERSONNEL

a. 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 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, GENERAL AND TUTORIAL, ATTACHMENT 2.2-a(2)

b. NON-ROUTINE

(1) ACCEPTANCE OF RESIGNATION: FREDRICA McGANN, STENO/CLERK, VOCATIONAL TECH & ACADEMIC SENATE, EFFECTIVE 6/30/73, ATTACHMENT 2.2-b(1)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Meigs, and passed by the Board to accept with regret the resignation of Fredrica McGann as Steno/Clerk, Vocational Tech/Academic Senate, effective 6/30/73.

(2) APPROVAL OF APPOINTMENT: SHARON L. LOCKER, INT. TYPIST CLERK, FACILITIES & RESOURCE DEVELOPMENT, EFFECTIVE 6/18/73 and 7/1/73, ATTACHMENT 2.2-b(2)

Upon recommendation of the Superintendent, it was moved by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Sharon L. Locker as Intermediate Typist Clerk, Facilities & Resource Development, effective 6/18/73 and 7/1/73.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF APPOINTMENT: WILLIE FELTON, JR., CUSTODIAN
(GRAVEYARD), FACILITIES & OPERATIONS DEPT., EFFECTIVE 6/18/73
and 7/1/73, ATTACHMENT 2.2-b(3)

Upon recommendation of the Superintendent, it was moved
by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board
to approve the appointment of Willie Felton, Jr. as Custodian
(Graveyard), Facilities & Operations Dept., effective 6/18/73
and 7/1/73.

(4) APPROVAL OF APPOINTMENT: GRADY HURST, P. E. FOOTBALL ASSISTANT,
1973 FOOTBALL SEASON, ATTACHMENT 2.2-b(4)

Upon recommendation of the Superintendent, it was moved
by Dr. Dobbs, seconded by Mrs. Meigs, and passed by the Board
to approve the appointment of Grady Hurst as P.E. Football
assistant for the 1973 Football season.

(5) APPROVAL OF RECLASSIFICATION: CHARLOTTE M. SPAFFORD, FROM AD-
MINISTRATIVE AIDE 29 TO ADMINISTRATIVE AIDE 35, BUSINESS SER-
VICES AND FACILITIES & RESOURCE DEVELOPMENT DEPT., EFFECTIVE
7/1/73, ATTACHMENT 2.2-b(5)

Upon recommendation of the Superintendent, it was moved
by Mrs. Meigs, seconded by Mr. Wells, and passed by the Board
to approve the reclassification of Charlotte M. Spafford from
Administrative Aide 29 to Administrative Aide 35, Business
Services and Facilities & Resource Development Dept., effec-
tive 7/1/73.

At the suggestion of Dr. Gooder, and in agreement with the Board,
the following three items were considered together:

(6) APPROVAL OF NEW POSITION, GRAPHICS PRODUCTION MANAGER 42,
PRINT SHOP, ATTACHMENT 2.2-b(6)

(7) APPROVAL OF TEMPORARY APPOINTMENT TO NEW POSITION: JAMES
RUGGIERO, GRAPHICS PRODUCTION MANAGER, PRINT SHOP, EFFEC-
TIVE 7/1/73, ATTACHMENT 2.2-b(7)

(8) APPROVAL OF ABOLISHMENT OF POSITION, LABORATORY TEACHING
ASSISTANT, GRAPHIC COMMUNICATIONS, EFFECTIVE 7/1/73, ATTACH-
MENT 2.2-b(8)

Dr. Gooder reported that the three items were related
to a proposed reorganization in the print shop.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6), (7), and (8) continued:

First, it is recommended that a new position be established effective 7/1/73 -- Graphics Production Manager, Print Shop, at range 42 pending further study. These duties had been covered by a faculty member.

Secondly, it is recommended that Mr. James Ruggiero be temporarily appointed to the new position effective 7/1/73. Mr. Ruggiero had been classified as a Laboratory Teaching Assistant, Graphic Communications, range 37.

Thirdly, it is recommended that the position of Laboratory Teaching Assistant, Graphic Communications, be abolished as of 7/1/73.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve the following:

a) establishment of a new position of Graphics Production Manager in the Print Shop at range 42, pending further study,

b) temporary appointment of Mr. James Ruggiero to the new position as of 7/1/73, and

c) the abolishment of the position of Laboratory Teaching Assistant, Graphic Communications as of 7/1/73.

(9) APPROVAL OF HOURLY CLASSIFIED SALARY RATES FOR 1973-74, ATTACHMENT 2.2-b(9)

Dr. Gooder reported that Classified Hourly positions were not included in the Classified Salary Schedule Adjustments approved by the Board on June 14, 1973. He recommended that the Classified Hourly positions be adjusted to conform to the other Classified Salary Adjustments.

It was moved by Mrs. Meigs, seconded by Dr. Dobbs, and passed by the Board that salaries for hourly classified positions be increased 6.2 percent subject to State funding at a level as provided in S.B. 6 as passed by the California State Senate and that, as an alternative, in the event that S.B. 6 is not approved and signed by July 1, salaries for hourly classified positions be increased 2.0 percent.
3. STUDENT PERSONNEL

3.1 APPROVAL OF CHANGES IN BOARD POLICY TO REFLECT PREVIOUSLY APPROVED GRADUATION REQUIREMENTS, ATTACHMENT 3.1

Dr. Gooder reported that changes in graduation requirements had been approved by the Board on March 22, 1973, and that Attachment 3.1 reflected those changes.

A motion was made by Mr. Wells, seconded by Mrs. Meigs, and passed by the Board that Board policies be amended as indicated in the attachment to reflect the approved changes in graduation requirements.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF TWO CONTINUING EDUCATION POTTERY CLASSES FOR SIX WEEKS BEGINNING JULY 9, 1973, EACH MEETING ONCE A WEEK

Dr. Gooder stated that, since two professional volunteers had indicated an interest in teaching and have been approved, it was recommended that two pottery classes in Continuing Education be approved.

A motion was made by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to approve two Continuing Education pottery classes for six weeks beginning July 9, 1973, each class meeting once a week.

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:


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

5.2 NON-ROUTINE

a. ACCEPTANCE OF ALLOCATION OF $133,862 FOR THE SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS PROGRAM FOR 7/1/73 THROUGH 6/30/74, ATTACHMENT 5.2-a

Dr. Gooder reported that notification had been received that the District had been allocated $133,862 by the Department of Health, Education and Welfare for the Supplemental Educational Opportunity

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

5.2 NON-Routine - continued:

a. continued:

Grants Program for the period July 1, 1973 through June 30, 1974. The amount is about half of what had been requested and more than was anticipated.

According to a summary, compiled by Mr. A. Silvera, Administrative Dean of Student Services and Activities, federal financial aid for three programs has increased over the course of the last four years as listed below:

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<th>FEDERAL FINANCIAL AIDS PROGRAM</th>
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<td>Total:</td>
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Note:  * does not include District matching
** best estimate

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to accept the allocation of $133,862 for the Supplemental Educational Opportunity Grants Program for 7/1/73 through 6/30/74 from the Department of Health, Education, and Welfare.

b. APPROVAL OF AMENDMENT TO TRAVEL ALLOWANCE LIST FOR 1973-74 FOR JESUS J. GONZALES, ACTING ASSISTANT DEAN, STUDENT SERVICES, ATTACHMENT 5.2-b

Dr. Gooder stated that since Mr. Jesus J. Gonzales' assignment as Acting Assistant Dean, Student Activities, had been extended from July 1 through September 10, 1973, it seemed appropriate to request approval of the extension of Travel Allowance to cover this period.

It was moved by Mrs. Gutshall, seconded by Mrs. Meigs, and passed by the Board to approve the amendment to the Travel Allowance List for 1973-74 of an extension from July 1 through August 31, 1973 for Mr. Jesus J. Gonzales.

c. APPROVAL OF DISPOSAL OF SURPLUS PHOTO-PRINT DRYER

Dr. Gooder reported that a Pako Model 4479 Photo-Print Dryer is inoperative and of no further use to the District. San Marcos High School has indicated an interest in having this piece of equipment for their students for a work project.

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

5.2 NON ROUTINE - continued:

c. continued:

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to declare as surplus a Pako Model 4479 Photo-Print Dryer and to authorize the administration to give this piece of equipment to the San Marcos High School Industrial Arts Department.

d. APPROVAL OF LEASE OF MOBILE COMMUNICATIONS SYSTEM, MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., ATTACHMENT 5.2-d

Dr. Donald K. Sorsabal, Administrative Dean of Business Services, reported that during the past six months the District had been experimenting with the use of a mobile communications system as authorized by the Board. Because it had been found to be highly satisfactory for the District's needs, approval was requested to enter into a lease agreement with Motorola for a three-year period.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve a lease with Motorola Communications and Electronics, Inc., for a mobile communications system for a period of three years at a cost not to exceed $79.37 per month.

e. APPROVAL OF SPECIAL INTER-DISTRICT ATTENDANCE AGREEMENT BETWEEN SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND VENTURA COMMUNITY COLLEGE DISTRICT

Dr. Gooder reported that on December 16, 1969, the Board of Trustees had adopted a policy for inter-district attendance contracts which called for full-cost agreements with all other community college districts. The Board provided within that policy, however, authorization for the Superintendent-President to negotiate with other districts regarding exceptions to the full-cost agreement subject to Board ratification. He recommended at this time that the Board authorize the Superintendent-President to enter into a limited special inter-district attendance agreement with Ventura College.

In response to questions from Board members as to whether a similar agreement could be entered into with other community colleges, such as Allan Hancock, Dr. Sorsabal stated that special inter-district agreements are not based on the number of people but on the difference in cost of education.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to authorize the Superintendent-President to enter into a limited special inter-district attendance agreement between this district and the Ventura Community College District on an experimental basis for the academic year 1973-74.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

ITEM 5.2-f. APPROVAL OF PROPOSED PLAN FOR USE OF CAPITATION FUNDS FOR ASSOCIATE DEGREE NURSING MODULAR PROJECT, ATTACHMENT 5.2-f

Dr. Gooder reported that Dr. Thomas MacMillan, before leaving SBCC, had compiled a special grant application and the District had received $18,000 for the Health Occupations Program. A third of the grant was the development of the ADN Modular Project as described in Attachment 5.2-f.

Miss Shirley Conklin, Assistant Dean of Health Occupations, added that the ADN faculty had undertaken, about two years ago, the complete revision of the curriculum. The results were to offer a curriculum which would be divided into modules allowing students to progress at their own pace with the hope of reducing the rate of attrition. Complete implementation is planned for September, 1974. Miss Conklin also stated that the Board members will be kept informed of progress with a full explanation to be given at a future date.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the proposed plan for use of capitation funds for an ADN Modular Project, as indicated in the attachment, and to authorize the employment of needed personnel.

ITEM 5.2-g. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFER No. 73-016 FOR $420, ATTACHMENT 5.2-g

At the request of the Superintendent-President, it was agreed by the Board that this item be withdrawn from the agenda.

ITEM 5.2-h. APPROVAL OF WORKING DRAWINGS AND AUTHORIZATION TO ADVERTISE FOR BIDS ON PERSHING PARK, PHASE II

Dr. Gooder stated that Mr. Richard Taylor, architect, has been working on re-defining Phase II of the Pershing Park Project for the past several months. Working drawings have been completed in conjunction with input and review of documents by SBCC staff.

Mr. Taylor presented the working drawings and specifications together with a detailed cost estimate. (Copies of the cost estimate were distributed at the meeting.) The basic bid is estimated at $195,000 and will include drainage channel, eight tennis courts, concrete walks, retaining wall, three drinking fountains, irrigation, and three trash receptacles. The alternate items are estimated to cost approximately $16,000 and consist of tennis court lighting, parking lot lights, benches & concrete pads along walks and additional planting and irrigation. Alternate items are part of the full project, but the Board will have the option of taking any or all of the alternate items.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the Working Drawings of Phase II of Pershing Park Project presented by Mr. Richard Taylor, Architect, and to authorize the administration to advertise for bids.

i. APPROVAL OF APPOINTMENT OF ARCHITECT FOR MASTER PLAN STUDY

Mr. Garvin reported that the Planning Subcommittee had met with staff members on June 20 and June 21 to interview eight architectural firms. It was the consensus of the committee that a recommendation be made to the Board to employ a consortium of two architects, namely: William Blurock & Partners of Corona del Mar and John Robert Henderson, AIA, of Santa Barbara. The committee felt that a composite of the two architects would be an ideal situation to handle the Master Plan Study.

Dr. Gooder stated that work will begin immediately as there is an urgent need to proceed with the Master Plan Study.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of William Blurock & Partners, Corona del Mar, and John Robert Henderson, AIA, Santa Barbara, as the architects for the Master Plan Study.

j. APPROVAL OF TENTATIVE BUDGET, 1973-74, ENCLOSURE #1

Dr. Sorsabal stated that the Board had received a copy of the Preliminary Budget for 1973-74 on June 14, 1973. The Tentative Budget, Enclosure #1, contained the expenditures of the Preliminary Budget with income based on the assumption that S.B. 6 has not passed. There are no provisions for new equipment, replacement of equipment, or innovative projects, and only allowance for salary increments, not salary increases. Funds from S.B. 6 amended, now under consideration by the State Assembly, will be added later to the District Budget when the bill has passed and been signed by the Governor.

A motion was made by Mr. Walls, seconded by Mr. Garvin, and passed by the Board to approve the Tentative Budget for 1973-74 as presented in Enclosure #1.

6. GENERAL INFORMATION

6.1 EXPRESSION OF SUPPORT OF THE CONCEPT OF PROJECT ACCESS, ENCLOSURE #2

Dr. Gooder reported that Enclosure #2 contained a draft of the proposed ACCESS Project which is described as an analysis/educational pilot process to help manage change in new democratic ways.

continued on next page....
6. GENERAL INFORMATION - continued:

6.1 continued:

Mr. Frank commented that he had attended meetings at which Mr. Ewald, principal investigator of the proposal, and a representative of the National Science Foundation had spoken on the proposal. Mr. Frank stated that he felt no enthusiasm for the proposed plan especially since it was not at all clear how it would be implemented.

In response to Mrs. Alexander, Dr. Goofer stated that this request came after Mr. Ewald had visited the campus with the desire of obtaining its support and particularly the support of the Continuing Education Division with its established rapport with the community. Dr. Bobgan said that he and Miss Pearl Chase had also been visited by Mr. Ewald and he was advised to contact the Continuing Education Division in the Fall as a short course entitled "The Land Use Revolution" has been scheduled.

It was the opinion of Mrs. Alexander that there was no action by the Board needed on this matter and in agreement with other Board members the item was tabled.

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 June 29, 1973 through July 12, 1973.

Mr. Williams also announced the orientation seminar, "Operation Newcomer", being held on SBCC campus, Saturday, June 30 by the California School Boards Association. It was estimated that there would be about 55 newly-appointed Board members in attendance, including Mrs. Joyce Powell, Santa Barbara Trustee member.

Dr. Bobgan encouraged attendance at the production of "Company" which was scheduled for July 5 - 7 at Santa Barbara High School Performing Arts Center.

Mrs. Alexander extended personal congratulations to the Alhecama Players for the fantastic production of William Shakespeare's "King Lear".

7. ADJOURMENT

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board of Trustees adjourned their regular meeting at 5:11 p.m.

The next regular meeting of the Board of Trustees which will be the annual organizational meeting will be held on Thursday, July 12, 1973, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.
Minutes - Regular Meeting
Board of Trustees - SBCCD
June 28, 1973

ATTEST:

[Signature]
SIDNEY R. FRANK
President, Board of Trustees
Santa Barbara Community College District

[Signature]
GLENN G. GOODER
Superintendent-President and
Secretary-Clerk to the Board of
Trustees

Approved by the Board of Trustees: