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

July 26, 1973
4:00 P.M. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

In the absence of the President and the Vice-President of the Board, the regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by the Superintendent-President, Dr. Glenn G. Gooder, as Secretary-Clerk to the Board, on Thursday, July 26, 1973, at 4:02 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

The Secretary-Clerk indicated that a quorum was present and called for nominations from the Board for an acting-President. Dr. Dobbs nominated Mr. Frank, Mr. Garvin seconded the nomination, and there were no other nominations. Upon a vote of the members present, Mr. Frank was unanimously elected as acting-President for the July 26, 1973, meeting.

1.2 ROLL CALL

Members present:
Mr. Sidney R. Frank, acting-President
Dr. Joe W. Dobbs
Mr. James R. Garvin
Mrs. Joyce H. Powell

Members absent:
Mrs. Kathryn O. Alexander, President
Mrs. Ann Gutshall, Vice-President
Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:
Dr. Glenn G. Gooder, Superintendent-President and Secretary-Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services and Assistant Secretary-Clerk to the Board of Trustees
Dr. Martin M. Bogdan, Administrative Dean, Continuing Education
Mr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. Jim M. Williams, Director, College Information
Minutes - Regular Meeting
Board of Trustees - SBCCD
July 26, 1973

1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Sultan Aziz, President, Associated Student Body
Mr. John Dell, Staff writer, Santa Barbara News Press
Dr. John Forayth, President, Academic Senate
Mr. Dean H. Ankeny, Director of Purchasing
Miss Gloria Castleberg, Director, Classified Personnel
Mr. Jesus J. Gonzales, Acting Assistant Dean, Student Activities
Mrs. Dee K. Rose, Secretary, Business Services
Mr. Irvin Stoudt, Personnel Benefits Program Administrator
Mr. Richard B. Taylor, Landscape Architect
Mr. Donald L. Trent, Director, Facilities & Resource Development
Mr. Jerome S. Wiedmann, Vice-President, Associated Student Body
Mr. Theron E. Barnes, CSEA President and Audio-Visual Supervisor
Mrs. Elsie Brandt, Secretary to Superintendent-President

1.3 WELCOME TO GUESTS

Mr. Frank extended a welcome to all and invited their participation
in the meeting.

1.4 EXECUTIVE SESSION

At 4:03 p.m., the Board adjourned to go into executive session with
Dr. Gooder in the Superintendent's office in regard to Item 2.1-b(1).

The regular meeting of the Board of Trustees was reconvened at 4:13
p.m. in the Board Room of Santa Barbara City College.

1.5 MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING AND REGULAR MEETING OF
JULY 12, 1973

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the
annual organizational and regular meeting of July 12, 1973 were approved
by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. NOTICE OF APPOINTMENT OF DR. DONALD K. SORSABAL TO MANAGEMENT
RESEARCH COMMITTEE OF ASSOCIATION OF SCHOOL BUSINESS OFFICIALS,
ATTACHMENT 1.7-a

Dr. Gooder reported that this appointment of Dr. Sorsabal to
the Junior & Community College Management Research Committee for
the Association of School Business Officials was a personal honor
and that he had previously served for the years 1967-1972. Mr.
Frank extended the Board's congratulations.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

b. COMMUNICATION FROM CALIFORNIA SCHOOL BOARDS ASSOCIATION REGARDING FEDERAL REPRESENTATION, ATTACHMENT 1.7-b

Dr. Gooder reported that the California School Boards Association is urging school boards to support the point of view of federal representation for California’s community colleges.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to draft a resolution for consideration at the next meeting in support of this kind of action.

c. LETTER FROM SANTA BARBARA-VENTURA COUNTY DENTAL SOCIETY REGARDING SUPPORT FOR DENTAL ASSISTING COURSE, ATTACHMENT 1.7-c

Dr. Gooder reported that the letter from the Santa Barbara/Ventura County Dental Society indicated that a check in the amount of $1,000 would be forthcoming in support of the dental assisting program. According to Dr. Sorsabal and Mr. Dean Ankeny, Director of Purchasing, the funds would be used for the new dental chair.

Upon receipt of the check a letter of appreciation will be sent to the Santa Barbara/Ventura County Dental Society.

2. PERSONNEL

2.1 CERTIFICATED 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 Certificated Personnel action items, as indicated in the attachments:

(1) APPROVAL OF HOURLY INSTRUCTORS, HOURLY SUBSTITUTES, CHANGES FOR PREVIOUSLY APPROVED INSTRUCTORS, AND SPECIAL LECTURERS (CONSULTANTS), CONTINUING EDUCATION, ATTACHMENT 2.1-a(1)

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

b. NON-ROUTINE

(1) SALARY ADJUSTMENT TO THE SUPERINTENDENT/PRESIDENT’S CONTRACT

Mr. Garvin reported that in the executive session held earlier in the meeting a new 4-year contract had been offered to and accepted by the Superintendent President, Dr. Glenn G. Gooder, including an increase for intra-District travel.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and unanimously passed by the Board to approve an adjustment in salary for the Superintendent-President with a new 4-year contract, effective July 1, 1973 and ending June 30, 1977, in the amount of $33,000, plus an intra-District travel allowance of $150 per month.

(2) APPROVAL OF 1973 SUMMER SESSION SUBSTITUTE, GRETHE M. WYGANT, MATHEMATICS, EFFECTIVE 7/2/73, ATTACHMENT 2.1-b(2)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve Grethe M. Wygant as a 1973 Summer Session substitute in Mathematics, effective 7/2/73.

(3) CHANGE IN ASSIGNMENT OF PETER O. HASLUND, SOCIAL SCIENCE DIVISION, ATTACHMENT 2.1-b(3)

Dr. Gooder reported that on June 14, 1973, the Board had approved the appointment of Mr. Peter O. Haslund as a one-year replacement for Mr. Desmond O'Neill who will be on personal leave for the 1973-74 school year. Since that time, a new position has been approved for the Social Science Division.

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve the change in assignment for Mr. Peter O. Haslund from replacement position to new position in the Social Science Division for the 1973-74 college year.

(4) APPROVAL OF APPOINTMENT: BARBARA LINDELMANN, SOCIAL SCIENCE DIVISION, 1973-74 COLLEGE YEAR, ATTACHMENT 2.1-b(4)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Barbara Lindemann as a partial replacement for Desmond O'Neill with a 2/5 contract for the 1973-74 college year.

(5) APPROVAL OF APPOINTMENT: DANIEL J. SISSON, SOCIAL SCIENCE DIVISION, 1973-74 COLLEGE YEAR, ATTACHMENT 2.1-b(5)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Daniel J. Sisson as a partial replacement for Desmond O'Neill with a 3/5 contract for the 1973-74 college year.
2. PERSONNEL - continued:

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 HOURLY APPOINTMENTS, CONTINUING EDUCATION DIVISION, ATTACHMENT 2.2-a(2)
(3) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, TUTORIAL, COLLEGE WORK STUDY, AND VEA, ATTACHMENT 2.2-a(3)

b. NON-ROUTINE

(1) APPROVAL OF SIX MONTH SALARY INCREMENT, ATTACHMENT 2.2-b(1)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the six month salary increment as indicated in Attachment 2.2-b(1).

(2) ACCEPTANCE OF RESIGNATION: DAVID A. ROBERTS, BOOKSTORE MANAGER, EFFECTIVE 8/10/73, ATTACHMENT 2.2-b(2)

Dr. Gooder reported that Mr. David Roberts is accepting a position with Loyola University and it was with regret that he recommended acceptance of his resignation as Bookstore manager.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of David A. Roberts, Bookstore manager, effective 8/10/73.

(3) APPROVAL OF NEW POSITIONS, BUSINESS SERVICES, ATTACHMENT 2.2-b(3)

Dr. Gooder reported that the requested Account Clerk position in the Payroll Department is required by and funded by increases in federal student aid programs and the second Account Clerk position in Accounting has been budgeted and is needed to relieve a backlog in paying claims.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve two new positions for Business Services as delineated in Attachment 2.2-b(3).
2. PERSONNEL - continued:

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 HOURLY APPOINTMENTS, CONTINUING EDUCATION DIVISION, ATTACHMENT 2.2-a(2)

(3) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, TUTORIAL, COLLEGE WORK STUDY, AND VEA, ATTACHMENT 2.2-a(3)

b. NON-ROUTINE

(1) APPROVAL OF SIX MONTH SALARY INCREMENT, ATTACHMENT 2.2-b(1)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the six month salary increment as indicated in Attachment 2.2-b(1).

(2) ACCEPTANCE OF RESIGNATION: DAVID A. ROBERTS, BOOKSTORE MANAGER, EFFECTIVE 8/10/73, ATTACHMENT 2.2-b(2)

Dr. Gooder reported that Mr. David Roberts is accepting a position with Loyola University and it was with regret that he recommended acceptance of his resignation as Bookstore manager.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of David A. Roberts, Bookstore manager, effective 8/10/73.

(3) APPROVAL OF NEW POSITIONS, BUSINESS SERVICES, ATTACHMENT 2.2-b(3)

Dr. Gooder reported that the requested Account Clerk position in the Payroll Department is required by and funded by increases in federal student aid programs and the second Account Clerk position in Accounting has been budgeted and is needed to relieve a backlog in paying claims.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve two new positions for Business Services as delineated in Attachment 2.2-b(3).
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF CHANGE IN CLASSIFIED PERSONNEL POLICY NO. 1232, ATTACHMENT 2.2-b(4)

Dr. Gooder reported that the Classified Personnel Committee had studied and prepared a proposed change to Policy No. 1232 clarifying the status of nonclassified employees.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the change in Classified Personnel Policy No. 1232 as delineated in Attachment 2.2-b(4).

3. STUDENT PERSONNEL

3.1 AMENDMENT IN TUITION REFUND POLICY, ATTACHMENT 3.1

Dr. Gooder reported that on April 12, 1973 the Board of Trustees had approved new policies regarding residency of students. The policy on tuition refunds did not include any reference to Summer Session.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to amend the tuition refund policy to cover tuition refunds for Summer Session as per Attachment 3.1.

3.2 INFORMATION REGARDING RESIDENCE AND APPROVAL OF EXEMPTION FROM TUITION OF FULL-TIME EMPLOYEES, AND A CHILD OR A SPOUSE OF A FULL-TIME EMPLOYEE, ATTACHMENT 3.2

Dr. Gooder reported that Attachment 3.2 contained two items of information related to changes in residency guidelines which have been incorporated into Chapter 1, Division 5, Part VI of Title 5, California Administrative Code. In connection with these guidelines it was his recommendation that Section 3313.3 of Policies For Student Personnel be amended to read as follows:

3313.3 If a student is classified as a district resident or non-district resident (E.C. 22845 sq.), he will be admitted to the college without non-resident tuition. Students classified as non-residents will be required to pay tuition in an amount set annually by the Board of Trustees in accordance with E.C. 22845 seq.

Exemption for tuition will be granted upon application for students who are full-time employees of the Santa Barbara Community College District and for spouses and children of full-time employees of the District.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve the amendment to Student Personnel Policy No. 3313.3 as indicated above.
3. STUDENT PERSONNEL - continued:

3.3 AUTHORIZATION OF MANDATORY HEALTH FEE FOR PROVISION OF STUDENT HEALTH INSURANCE

Mr. Alfred Silversa, Administrative Dean of Student Services and Activities, reported that in accordance with Board request a Health Task Force had been appointed during the 1972-73 college year to review and make recommendations regarding health services provided for students on campus. One of the recommendations of the Committee was to provide for student accident insurance. After a thorough review of bids and proposals received and in accordance with Education Code 25425, it was recommended that the Board authorize mandatory health fee of $2.00 per student per semester for students enrolled in the day-credit program, and a fee of $1.00 per student per session for students enrolled in Summer Session. This will provide insurance coverage for students on-campus and off-campus when attending college-sponsored events. The $2.00 fee will apply regardless of units taken and there will be no cost for the District.

In response to a question by Mr. Garvin, Mr. Aziz, President of the Associated Student Body, assured the Board that the Associated Student Body was in total agreement with the program, as it was for the benefit of the students, and it would receive the full support of the Associated Student Body.

In conclusion, Mr. Silvera stated that all students will be required to participate in the program and that the fee will be used to cover the premium and administrative costs of the insurance service for the 1973-74 college year, including summer session.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to authorize a mandatory health fee of $2.00 per student per semester for students enrolled in the day-credit program and a fee of $1.00 per student per session for students enrolled in Summer Session to provide student accident insurance.

3.4 APPROVAL OF INSURANCE CARRIER FOR STUDENT ACCIDENT INSURANCE

Mr. Silvera reported that after a review of program offerings and premium quotations from various insurance agencies and brokers by a committee of administrators, staff and students, it was the committee's recommendation that the Student Insurance Company of Los Angeles, California, be approved as the carrier of the mandatory student accident insurance policy and their plan included an extra benefit of a voluntary 24-hour sickness insurance, if desired by individual students.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the Student Insurance Company of Los Angeles, California, as the carrier of the mandatory student accident insurance policy for the 1973-74 college year.

4. CURRICULUM AND INSTRUCTION

No items
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the following routine Business Services action items as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER Nos. P23-2214 THROUGH AND INCLUDING P23-2219 FOR SUPPLIES, EQUIPMENT, AND SERVICES, ATTACHMENT 5.1-a

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

c. INSPECTOR'S REPORT No. 1, HUMANITIES BUILDING, DON GREENE, INC., CONTRACTOR

Dr. Sorsabal reported on the broken water line caused by a bulldozer and stated that an approximate amount of $800 would be charged the contractor for a forced close down of college services for the afternoon of Friday, July 20.

5.2 NON-ROUTINE

a. APPROVAL OF CONTRACT FOR CERTAIN ADMINISTRATIVE SERVICES, SANTA BARBARA HIGH SCHOOL DISTRICT, ATTACHMENT 5.2-a

Dr. Sorsabal reported that the Santa Barbara Community College District has contracted for the past several years with the Santa Barbara High School District for certain maintenance services and health services. The costs of the services are direct costs plus 40% for overhead. The contract, which has been authorized by the Santa Barbara High School District Board of Education, is similar to previous years except that an item on boiler inspection is now included.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve the contract with the Santa Barbara High School District for maintenance and health services for a period of three years commencing July 1, 1973.

b. EXTENSION OF THE BUSINESS MACHINE MAINTENANCE CONTRACT WITH IBM

Dr. Sorsabal reported on the contract with IBM which provided for cleaning office machines twice a year and classroom machines once a year, including emergency calls. The District receives a special rate on all classroom machines. The amount of the present contract is $4,722.87 and covered 105 typewriters and 9 pieces of dictating equipment.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to renew the maintenance contract with IBM for all IBM typewriters and dictating equipment for a contract cost of $4,722.87, including emergency calls.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

ITEM c. RECOMMENDED ACCEPTANCE OF THE LOW BID FOR NINE COMPLETE LEARNING CARRELS FOR THE HEALTH OCCUPATIONS DIVISION

At the suggestion of Dr. Goeder in agreement with the Board, this item was withdrawn from the agenda, and will be brought back for consideration at the next regular meeting.

d. PRESENTATION OF ENGINEERING STUDY OF THEATRICAL LIGHTING IN THE GYMNASIUM

Mr. Garvin stated that the Board Planning Subcommittee had met prior to today's Board meeting to consider the scope of work required to provide theatrical lighting for three performance areas in the existing gymnasium.

Mr. Trent, Director of Facilities and Resource Development, supplied copies of the study made and report presented by Archer-Spencer Engineering Associates, Inc.. A proposed permanent installation is estimated to cost over $31,000 and would take approximately seven months to complete. A temporary lighting system can be completed at an approximate cost of $2,300 and can be completed before November 1st, when a major production is scheduled.

In view of the fact that there are already major events scheduled for next year, Mr. Garvin felt that with the improvements in lighting other organizations may wish to use the gymnasium for their productions and the cost of the improvements could be amortized by admission receipts.

Based on scheduling and costs involved, Mr. Garvin stated it was the recommendation of the Board Planning Subcommittee that the temporary lighting installation be undertaken at this time.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the installation of a temporary lighting system in the gymnasium as outlined in the proposal letter from Archer-Spencer Engineering Associates, Inc., dated July 19, 1973, at an estimated cost of $2,300.

e. APPROVAL FOR TOPOGRAPHIC MAPPING OF SANTA BARBARA CITY COLLEGE AND SURROUNDING AREA, ATTACHMENT 5.2-e

Mr. Garvin stated that the topographic mapping of the existing Santa Barbara City College campus, the proposed site acquisition, and immediate surrounding area had also been discussed at the Board Planning Subcommittee meeting. It was agreed at that meeting that the proposed topographic mapping was an important item for the Master Plan and the committee accepted the architect's recommendation.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. continued:

Mr. Trent reported that Attachment 5.2-e was a letter from Mr. John Robert Henderson, Master Plan Architect, in which he recommended acceptance of the proposal from Pacific Western Aerial Surveys to perform these services at a cost of $1,500. It was also reported that Mr. Henderson made this recommendation after a thorough check of other firms and felt that Pacific Western Aerial Surveys would do the best job for the best price.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve topographic mapping of the Santa Barbara City College campus, the proposed site acquisition, and the immediate surrounding area, and to authorize Pacific Western Aerial Surveys to perform these services at a cost of $1,500 as delineated in Attachment 5.2-e.

PRESENTATION OF METHODS FOR EROSION CONTROL BY MR. RICHARD B. TAYLOR, LANDSCAPE ARCHITECT

Mr. Taylor, who had made several inspections of the 35-acre site west of the campus, exhibited a map showing all the details of the damages caused by last year's rains after the land had been levelled by the developers, and the area where a proposed settlement basin will be located.

In his letter of July 24th (copies of which were distributed at the meeting), Mr. Taylor presented two methods for erosion control with preliminary costs for Board consideration. After consultation with civil engineers, a grading engineer and a hydromulching contractor, Mr. Taylor recommended Method #2 which is the least expensive totalling approximately $25,000 for labor and materials and consisting of constructing a settlement basin with perforated standpipe, 4" thick A.C. spillway, minor grading and installing sandbags, and hydromulching with annual rye. The vertical slopes are now more stable and further grading other than for erosion control purposes is not recommended. He advised that needed grading be completed in September and hydromulching be done late in October prior to expected winter rains. Mr. Taylor also suggested that the District obtain a "hold harmless" clause from the present property owners due to some dangerous conditions of the land. It was also pointed out that the difference in costs between the two methods could be used for emergency measures.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to direct the Superintendent to draft an erosion control agenda item for consideration at the next Board meeting.
6. GENERAL INFORMATION

6.1 MEMORANDUM FROM COORDINATING COUNCIL FOR HIGHER EDUCATION REGARDING AB 770, ATTACHMENT 6.1

Dr. Gooder stated that Attachment 6.1 was a memorandum from the Coordinating Council for Higher Education expressing concern over the provisions of AB 770.

Complying with Mrs. Alexander's request, some materials had been gathered for reference relative to this item and made available to Board members. According to the memo, implementation of the bill will have a dramatic effect on postsecondary education in California removing some local controls from the community colleges. The bill has already passed the Assembly, and will go to the Senate Education Committee when the legislature reconvenes on the 6th of August.

The Superintendent was directed by Board members to draft a resolution opposing the legislation for consideration at the next Board meeting.

6.2 REPORT OF PROGRESS ON ITEMS FOR INSTITUTIONAL STUDY AND ACTION 1972-73, ENCLOSURE #1

Dr. Gooder indicated that Enclosure #1 contained a progress report on 1972-73 Items for Institutional Study and Action. It was felt that this procedure serves the purpose of an annual report and, in addition, it is more accurate since it not only indicates what has been accomplished, but also what has not been accomplished. This report was presented as an informational item only.

6.3 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 July 27, 1973 through August 30, 1973.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board of Trustees adjourned their regular meeting at 5:44 p.m.

The next regular meeting, which will be the public hearing on the budget, will be held by the Board of Trustees on Thursday, August 2, 1973, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.
ATTEST:

ANN GUTSHALL
Vice-President for:

KATHRYN O. ALEXANDER
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: