MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 27, 1973

4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Mrs. Kathryn Alexander on Thursday, September 27, 1973 at 4:00 p.m. in the Board room of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mrs. Kathryn O. Alexander, President
Mrs. Ann Gutschall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Members absent:

No one

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

Mr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. James M. Williams, Director, College Information

Mr. Sultan Aziz, President, Associated Student Body
Dr. John Forsyth, President, Academic Senate
Miss Judi Gunther, Staff member, THE CHANNELS
Mr. John Dell, Reporter, Santa Barbara News Press
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. William R. Allen, Deputy County Counsel, Santa Barbara County
Mr. Thomas C. Anderson, Sr. Lab. Tech., Geology
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mrs. Sara F. Carpenter, Professor, Health Occupations
Miss Gloria Castleberg, Director, Classified Personnel
Mrs. Tulli G. Charnley, Veterans' Clerk, Student Personnel
Dr. Dennis L. Coon, Assistant Professor, Psychology
Mrs. Ellen E. Downing, Typist-Clerk, Audio-Visual
Mr. Mel J. Elkins, Assistant Dean, Vocational Education
Mr. H. Glenn Gaston, Instructor-Counselor
Mr. Jesus J. Gonzales, Acting Assistant Dean, Student Activities
Mrs. Myrna Harker, Assistant Professor, Secretarial Assisting
Mr. John Robert Henderson, Master Plan Architect
Mrs. Claire Hoffner, Assistant Professor, Foreign Language
Mr. Dave Johnson, Associated Student Senate Treasurer
Miss Elise McConnell, SBCC Student
Dr. Harold J. Miller, President, Tax Action Association
Mrs. Kathleen O'Connor, Lecturer, Physical Education
Mr. M. E. Phinney, Halliburton & Company Appraisers
Miss Susan Ramsey, Counselor
Mrs. Marian F. Rapp, Administrative Secretary, Instruction
Mr. Gilbert Robledo, EOF Counselor
Mr. Maurice E. Ryan, Associate Professor, Trade/Technical
Mr. Daniel J. Sisson, Instructor, History
Mr. Dana D. Smith, Assistant County Counsel, Santa Barbara County
Mr. Art Tarbi, Associated Student Senator
Mr. Donald L. Trent, Director, Facilities & Resource Development
Mrs. Vicki Tyler, Payroll Supervisor, Business Services
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and
Summer Session
Mr. Jerome Wiedman, Vice-President, Associated Student Body

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

1.3 WELCOME TO GUESTS

Mrs. Alexander extended a welcome to all guests and staff members
and expressed appreciation to the new faculty members who attended a
get-acquainted social prior to today's meeting.

1.4 EXECUTIVE SESSION

Mrs. Alexander announced that there would be an executive session
held in regard to the election of the California School Boards Associa-
tion delegate.

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

1.4 EXECUTIVE SESSION - continued:

At 4:01 p.m., the Board adjourned to go into executive session with Dr. Gooder in the Superintendent's office.

The regular meeting of the Board of Trustees was reconvened at 4:06 p.m. in the Board room of Santa Barbara City College.

1.5 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 1973

Upon motion of Dr. Dobbs, seconded by Mrs. Gutshall, the minutes of the regular meeting of September 13, 1973 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY ELECTION, Attachment 1.7-a

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the Board members unanimously cast their vote for the following as representatives to the California School Boards Association Delegate Assembly:

Benjamin P. J. Wells, Santa Barbara CC
Georgia W. Mellon, Chaffey CC
George Rodda, Coast CC
Eleanor D. Nettle, San Mateo CC
Cecil G. Plummer, Yosemite CC
Marilyn Lassman, Sweetwater CC
Harry E. Hiraoka, State Center CC
Fred Duman, South County CC

b. REPORT ON ASSEMBLY BILL 770, Attachment 1.7-b

Dr. Gooder stated that Attachment 1.7-b was an informational item giving the status of AB 770. He assured the Board members that most of their concerns had been incorporated into the amendments making the bill more acceptable to the community colleges. As of this date, the bill had not been signed by the Governor.

c. MEMO FROM CHANCELLOR BROSSMAN REGARDING PROPOSED TAX AND EXPENDITURE LIMITATION INITIATIVE, Attachment 1.7-c

Dr. Gooder stated that Attachment 1.7-c was for information only. It is anticipated that there will be a lot of controversy on this subject.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, 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 ADDITIONAL HOURLY INSTRUCTORS, FALL SEMESTER, 1973, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, HOURLY SUBSTITUTES, CHANGE FOR PREVIOUSLY APPROVED INSTRUCTOR, AND SPECIAL LECTURER (CONSULTANT), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

b. NON-ROUTINE

(1) TERMINATION OF P.E. COACHING ASSISTANT ASSIGNMENT: GORDON GEORGE

Dr. Gooder stated that since Mr. George will not have the proper credential as anticipated, it is necessary to terminate his certificated appointment as wrestling coach.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to terminate the certificated appointment of Gordon George.

(2) APPROVAL OF PROFESSIONAL VOLUNTEER: R. JOEL DENNEY, STUDENT TEACHER, ENGLISH, FALL SEMESTER, 1973, Attachment 2.1-b(2)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve Mr. R. Joel Denney as a professional volunteer, student teacher in English for the Fall semester, 1973.

(3) APPROVAL OF PROFESSIONAL VOLUNTEER: DR. LINDA LYNN, RESIDENT PSYCHIATRIST, 1973-74 COLLEGE YEAR, Attachment 2.1-b(3)

Dr. Gooder stated that it is possible to have the professional services of Dr. Linda Lynn at no cost to the District. It is anticipated that her services will be of great help to the students.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve Dr. Linda Lynn as a professional volunteer, resident psychiatrist for the 1973-74 college year.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF CHANGE IN ASSIGNMENT OF SUSAN RAMSEY, COUNSELOR

Dr. Gooder stated that Miss Susan Ramsey had been appointed as a substitute counselor for the 1973-74 college year replacing Mr. Gordon Santee who is on sabbatical leave. Although her responsibilities and duties are the same as originally intended, a technical correction is necessary as the proper assignment in accordance with Code guidelines would be as a temporary certificated employee.

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the change in assignment for Miss Susan Ramsey from that of substitute counselor to temporary counselor.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY, AND HOURLY, CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK-STUDY, GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

b. NON-ROUTINE

(1) APPROVAL OF SIX-MONTH AND YEARLY SALARY INCREMENTS, Attachment 2.2-b(1)

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

(2) APPROVAL OF LONGEVITY INCREMENT: MARIAN F. RAPP, ADMINISTRATIVE SECRETARY, INSTRUCTION, 15 YEARS, EFFECTIVE 10/1/73, Attachment 2.2-b(2)

Miss Gloria Castleberg, Director of Classified Personnel, recommended the longevity increment, 15 years service, for Mrs. Marian F. Rapp who has been in the Dean of Instruction office since 1958.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(2) continued:

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve the longevity increment for Mrs. Marian F. Rapp, administrative secretary, instruction, effective 10/1/73.

Mrs. Alexander extended congratulations on behalf of Board members to Mrs. Rapp who was present at the meeting.

(3) APPROVAL OF LEAVE OF ABSENCE WITHOUT SALARY: TULLI G. CHARNLEY, INT. TYPIST CLERK, STUDENT PERSONNEL, EFFECTIVE 9/24/73 THROUGH 1/30/74, Attachment 2.2-b(3)

Miss Castleberg stated that Mrs. Tulli G. Charnley, who has been working in the Veterans' office, is requesting a half-time leave of absence. Approval of the leave was recommended as Mrs. Charnley was planning to attend school.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the leave of absence without pay for Mrs. Tulli G. Charnley, Int. Typist Clerk, Student Personnel, for the period 9/24/73 through 1/30/74.

Mrs. Charnley, who was present, was introduced to the Board members.

(4) ACCEPTANCE OF RESIGNATION: JAMES P. EDWARDS, HUMAN RELATIONS ASSISTANT, STUDENT ACTIVITIES, EFFECTIVE 9/10/73, Attachment 2.2-b(4)

Dr. Goode reported that Mr. James Edwards had taken a position with Santa Barbara High School in Special Education. The Superintendent recommended the resignation be accepted with regret.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, to accept with regret the resignation of Mr. James F. Edwards, Human Relations Assistant, Student Activities, effective 9/10/73.

(5) ACCEPTANCE OF RESIGNATION: JANET HEINTZ, LAB TEACHING ASSISTANT, ALPHA TRAINING CENTER, EFFECTIVE 9/30/73, Attachment 2.2-b(5)

Dr. Goode stated that this item involves a technical change only as Miss Janet Heintz will be serving the District in a certificated position.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to accept the resignation of Janet Heintz as Lab teaching assistant, Alpha Training Center, effective 9/30/73.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF CHANGE OF SHIFT: SAMUEL ESPARZA, JR., CUSTODIAN, FACILITIES & OPERATIONS, FROM SPLIT SHIFT TO SWING SHIFT, EFFECTIVE 9/11/73, Attachment 2.2-b(6)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the change in shift for Samuel Esparza, Jr., custodian, Facilities & Operations, from split shift to swing shift, effective 9/11/73.

(7) APPROVAL OF CHANGE IN SHIFT: WALTER RICHMOND, CUSTODIAN, FACILITIES & OPERATIONS, FROM GRAVEYARD TO DAY SHIFT, EFFECTIVE 9/1/73, Attachment 2.2-b(7)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the change in shift for Walter Richmond, custodian, Facilities & Operations, from graveyard to day shift, effective 9/1/73.

(8) APPROVAL OF P.E. COACHING ASSISTANT ASSIGNMENT: GORDON GEORGE, WRESTLING, FALL SEMESTER, 1973, Attachment 2.2-b(8)

It was the recommendation of the Superintendent that Mr. Gordon George be approved as a P.E. coaching assistant as a classified employee.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve the P.E. coaching assistant assignment for Mr. Gordon George, wrestling, Fall semester, 1973.

(9) APPROVAL OF APPOINTMENT: THOMAS C. ANDERSON, SR. LAB TECHNICIAN, GEOLOGY (REPLACING M. CURTIS), EFFECTIVE 9/12/73, Attachment 2.2-b(9)

Miss Castleberg, in introducing Mr. Anderson to Board members, stated that he comes to SBCC from Brigham Young University where he received his B.S. degree in geology and had worked in the lab for two years.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Thomas C. Anderson as Sr. lab technician in the Geology Department, effective 9/12/73.

Mrs. Alexander extended a welcome to Mr. Anderson.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(10) APPROVAL OF APPOINTMENT: REIDAR M. DAHL, CONSULTANT (CONSTRUCTION INSPECTOR), APPROXIMATE 3½ DAYS PER MONTH, EFFECTIVE 9/14/73, Attachment 2.2-b(10)

Dr. Gooder stated that the scope of work for the Humanities is too large for one inspector. It was recommended that Mr. Reidar Dahl, retired inspector, be appointed as a consultant.

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve the appointment of Mr. Reidar M. Dahl as consultant (Construction Inspector), effective 9/14/73 for approximately 3½ days per month.

(11) APPROVAL OF APPOINTMENT (PROMOTION): ELLEN D. DOWNING, PROGRAM PLANNING ASSISTANT, CONTINUING EDUCATION DIVISION, EFFECTIVE 10/1/73, Attachment 2.2-b(11)

Miss Castleberg recommended with enthusiasm the promotion of Mrs. Ellen Downing from typist-clerk in the Audio-Visual Department to Program Planning Assistant in the Continuing Education Division. Her assignment will be in the area of child psychology, and child growth and development.

Dr. Sorsabal informed the Board members that Mrs. Downing has been a 'mainstay' on the Goals Study and is one of three members of the writing committee for the Goals Report.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve the appointment (Promotion) of Mrs. Ellen D. Downing as Program Planning Assistant in the Continuing Education Division, effective 10/1/73.

Mrs. Alexander extended congratulations to Mrs. Downing as she was introduced to the Board members.

(12) APPROVAL OF APPOINTMENT: ROBERTA F. JONES, STENO-CLERK, CONTINUING EDUCATION DIVISION (REPLACING FREDRICA McGANN), EFFECTIVE 9/11/73, Attachment 2.2-b(12)

Miss Castleberg recommended that Roberta Jones' appointment be approved as a replacement on a temporary basis pending approval of her health condition.

A motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Roberta F. Jones as a replacement steno-clerk, Continuing Education Division, on a temporary basis pending approval of her health condition. The appointment will be effective 9/11/73 as per Attachment 2.2-b(12).
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

Dr. Gooder announced the presence of a new classified employee, Mrs. Grace Bowman, who had been approved at the last Board meeting but had not yet started her new position.

Mrs. Vicki Tyler, Payroll Supervisor, introduced Mrs. Bowman, her new assistant in the Payroll Department.

3. STUDENT PERSONNEL

3.1 REPORT OF ASSOCIATED STUDENTS

Mr. Sultan Aziz, President of the Associated Student Body, reported on the need for funds for girls' athletics, in particular volleyball. No funds were provided for this kind of an activity in the Co-curricular Budget and Mr. Aziz recommended that the District consider providing funds to establish a girls' volleyball team activity.

A motion was made by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board that this item be referred to the Superintendent for further study and recommendation.

3.2 REPORT ON SANTA BARBARA CITY COLLEGE PARTICIPATION IN THE SUMMER UPWARD BOUND PROGRAM, Attachment 3.2

Mr. Glenn Gaston, College counselor, stated that Attachment 3.2 was a summary report of the Upward Bound Program in which Santa Barbara City College had participated for the first time this summer under the general auspices of the University of California at Santa Barbara.

The program is directed toward high school juniors and seniors, and nineteen high school students were enrolled in the program. According to Mr. Gaston, who was program coordinator, the grade average was B minus for classes such as math, English, foreign language, etc. Each student was provided with transportation and lunch and allocated $25 for books and supplies. Mr. Russell Wenzlau, Assistant Dean of Summer Session, considered this program and past NYC programs as being very successful.

Board members expressed a great interest in the program and felt there was a definite need for its continuation or the initiation of additional like programs.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board that any course of action which would help to further this type of program be taken by the administration.

Mrs. Alexander thanked Mr. Gaston for a very fine report.
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSE, FUNDAMENTALS OF TAX PREPARATION, CONTINUING EDUCATION DIVISION

Dr. Goober stated that the Continuing Education Division had reserved some resources for new, short courses, and he recommended approval of this new course.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve Fundamentals of Tax Preparation, a ten-meeting course scheduled to start October 3, 1973.

5. BUSINESS SERVICES

5.1 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 routine Business Services action items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER Nos. P34-0640 THROUGH AND INCLUDING P34-0739 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a

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

c. INSPECTOR'S REPORT No. 6, HUMANITIES BUILDING, DON GREENE CONTRACTOR, FOR PERIOD ENDING 9/7/73, Attachment 5.1-c

5.2 NON-ROUTINE

a. APPROVAL OF TRAVEL ALLOWANCE FOR ELLEN DOWNING, PROGRAM PLANNING ASSISTANT, CONTINUING EDUCATION DIVISION, Attachment 5.2-a

Dr. Goober stated that there has been a standard intra-district travel allowance for Program Planning Assistants of $15 per month.

A motion was made by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to amend the Intra-District Travel Allowance List for 1973-74 to allow $15 per month for Mrs. Ellen E. Downing, newly-appointed Program Planning Assistant, effective 10/1/73.

b. APPROVAL OF CHANGE ORDERS #2 and #3, HUMANITIES BUILDING, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-b

Dr. Sorsabal recommended approval of Change Orders #2 and #3 at no additional cost to the District. Change Order #2 was a request for installation of reinforcing steel in a manner different from the original plans, and Change Order #3 was a time extension request to cover the delay incurred for the removal of artifacts discovered during excavation.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. continued:

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve Change Orders #2 and #3 to the contract with Don Greene Contractor, Inc., for the Humanities Building project, as follows:

Original Contract price: $1,875,000
Change Order #1 Plus: 5,736
                       $1,880,736
Change Orders #2 and #3
                       ___-0-_
New Contract price: $1,880,736

c. DISTRIBUTION OF ADOPTED BUDGET - 1973-74

Dr. Sorsabal stated that the budget distributed with Board materials had been approved in August by the Board and became law in October. It is the first budget printed on the new campus computer. Provisions of SB 6 have been incorporated and it also reflects a tax break from SB 90. For the present, the second access road will be held in abeyance but it must be built before the new Humanities building is occupied.

Dr. Goeder acknowledged the presence of Dr. Harold J. Miller who has been very helpful to the college in many ways, including the last bond election, and who is now President of the Tax Action Association. A welcome was extended to Dr. Miller by the Board members.

d. REPORT OF INCLUSION OF RETIREES IN THE DISTRICT'S MEDICAL COVERAGE, BLUE CROSS, Attachment 5.2-d

Dr. Goeder stated that Attachment 5.2-d indicated the arrangements that have been made with Blue Cross to allow certain of the District's retirees to be covered under the District's medical plan. Retirees in the group must be members of Blue Cross at the time of retirement from the College.

e. APPROVAL OF RENTAL AGREEMENT FOR TAR KETTLE, MR. FRANK DERRICK, OWNER, Attachment 5.2-e

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve an equipment rental agreement with Mr. Frank Derrick for a tar kettle in the amount of $20 per month from October 1, 1973 to May 31, 1974 to be used by the Apprenticeship Program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. APPROVAL OF WORKING DRAWINGS AND SPECIFICATIONS FOR INTERIM EROSION CONTROL OF THE PROPOSED WEST CAMPUS SITE AND AUTHORIZATION TO ADVERTISE FOR BIDS, Attachment 5.2-f

Mr. Trent, Director of Facilities and Resource Development, reported that the bid documents for the interim erosion control of the proposed west campus site have been completed and have been reviewed by the staff. A project description, schedule and final estimate are included in Attachment 5.2-f and indicate a total estimated project cost of $26,562.

Upon recommendation of the Superintendent, a motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve the working drawings and specifications for interim erosion control of the proposed west campus site and authorized the staff to advertise for bids.

g. PROGRESS REPORT ON THE MASTER PLAN STUDY, Enclosure #1

Mr. Trent stated that this item is a progress report on the development of the Master Plan concept which had been approved by the Board on September 13.

Mr. John Robert Henderson, Master Plan architect, provided details by charts and maps as background information for the Preliminary Plan Packages contained in the following agenda items. A great amount of detail is required by the State and Mr. Henderson spoke on several of these such as: size of the two parcels of land, connecting bridge, mall, parking, utility lines, fire lines and hydrants, TV conduits, flood control system, and the extensive irrigation system. The drawings of the connecting bridge presented a concept only and if acceptable to the State, it would be brought to the Board for approval at a future meeting.

The progress report and the data contained in Enclosure #1 were presented in broad terms in order to meet the deadline of October 1, 1973 for the submittal of the PPP's to be eligible for State funding.

h. APPROVAL OF THE PRELIMINARY PLAN PACKAGE FOR SITE ACQUISITION, Enclosure #2

Mr. Trent stated that the Department of Finance had approved the preparation of preliminary plans requesting State funds during the 1974-75 fiscal year for site acquisition of land adjacent to the campus. Additional data required by the State has been incorporated into the Preliminary Plan Package and Mr. Trent recommended it be approved for submittal to the Chancellor's office.

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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

h. continued:

Dr. Gooder indicated that the area involved in this project now is 31.62 acres - not the original 34 acres.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve the Preliminary Plan Package as presented and adopt Resolution #6 for site acquisition of land immediately adjacent and southwest of the existing Santa Barbara City College campus. Upon poll of the Board, the vote was as follows:

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

**Noes:** none

**Absent:** no one

1. APPROVAL OF THE PRELIMINARY PLAN PACKAGE FOR SITE DEVELOPMENT, Enclosure #3

Dr. Gooder stated that this was another step in the development of the Master Plan and additional data required by the State had also been incorporated into the Preliminary Plan Package.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the Preliminary Plan Package as presented and adopt Resolution #7 for initial site development of the proposed site acquisition of land immediately adjacent and southwest of the existing Santa Barbara City College campus. Upon poll of the Board, the vote was as follows:

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

**Noes:** none

**Absent:** no one

j. APPROVAL OF THE REVISED PRELIMINARY PLAN PACKAGE FOR THE DRAMA/MUSIC FACILITY, Enclosure #4

Mr. Trent stated that the Drama and Music facilities would be located on the proposed new site west of the campus and the existing building plans prepared by Daniel, Mann, Johnson and Mendenhall could be used by 'flopping' it over. Basically there will be no major difference as it was originally planned for the existing campus. Minor changes will affect the main entry and the location of the ticket booth.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. continued:

Board members were concerned about a definite trend being set for building design and felt some flexibility should remain for other architects in the future. Mr. Trent responded that part of the charge given to the Master Plan architects was to incorporate an architectural vocabulary into the Master Plan report. At the request of Mrs. Alexander, Mr. Trent was to make available renderings at the end of the meeting to give Board members a general idea of the compatibility of the proposed plan to the new site.

A motion was made by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve the revised Preliminary Plan Package as presented and adopt Resolution #8 for the Drama and Music facilities. Upon poll of the Board, the vote was as follows:

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

Noes: none

Absent: no one

k. APPROVAL OF PRELIMINARY PLAN PACKAGE FOR VOCATIONAL TECHNOLOGY BUILDING CONSTRUCTION AND EQUIPMENT, Enclosure #5

Mr. Trent stated that this Preliminary Plan Package is a resubmittal updated to current cost index. Constructions costs are estimated at $954,311 for a facility to be located near the existing vocational facilities adjacent to the administration building and the cost of equipment is estimated at $139,082. Although there is a reduction in equipment cost from the previous estimate of $160,000, no obsolete equipment will be moved into the new facilities.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the Preliminary Plan Package as presented and adopt Resolution #9 for the Vocational Technology Building construction and equipment. Upon poll of the Board, the vote was as follows:

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

Noes: none

Absent: no one
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. DISCUSSION OF LEGAL QUESTIONS CONCERNING SITE ACQUISITION

Dr. Gooder recommended that an executive session be held to discuss legal ramifications with County Counsel concerning the acquisition of the proposed site.

A motion was made by Dr. Dobbs to go into executive session, but for lack of a second the motion was dropped.

A motion was made by Mr. Wells, seconded by Mr. Garvin to go on with the balance of the Board agenda prior to an executive session. Consequently, Items 6.1 and 6.2 were taken up and acted upon at this time.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, to hold an executive session to consider the appraisal report of James Halliburton and Company.

At 5:48 p.m. the Board members adjourned to go into executive session with Dr. Gooder, Dr. Sorsabal, Mr. M. E. Phinney of James Halliburton and Company, Mr. Dana D. Smith, Assistant County Counsel, and Mr. William R. Allen, Deputy County Counsel in the Superintendent's office.

The regular meeting of the Board of Trustees was reconvened at 7:03 p.m. in the Board room of Santa Barbara City College.

6. GENERAL INFORMATION

6.1 CONTINUING EDUCATION ORGANIZATION CHART, Attachment 6.1

Dr. Gooder stated that Attachment 6.1 was the result of organizational changes which will be incorporated into the total structure at a later date.

Mrs. Alexander requested that discussion of this item be postponed until the next meeting when Dr. Bobgan will be in attendance.

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 September 28, 1973 to October 11, 1973, inclusive.

In particular, Mr. Williams mentioned a few of the many special events scheduled for SBCC's "On Becoming Woman" week. Events will be held all through the week climaxing with the appearance of 'Dear Abby', Abigail Van Buren, on Friday night at 8:00 p.m. in the Sports pavilion.
Minutes - Regular Meeting
Board of Trustees - SBCCD
September 27, 1973

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Mr. Frank, the Board of Trustees
adjourned their regular meeting at 7:04 p.m.

The next regular meeting of the Board of Trustees will be held on Thurs-
day, October 11, 1973 at 4:00 p.m. in the Board room of Santa Barbara City
College, Santa Barbara, California.

ATTEST:

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

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

Approved by the Board of Trustees:

on October 11, 1973.