MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 24, 1974

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, January 24, 1974 at 4:03 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 Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Joyce H. Powell (left at 5:52 p.m.)
Mr. Benjamin P. J. Wells (arrived at 4:03 p.m.)

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. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Mr. A. Silvera, Administrative Dean, Student Services and Activities
Mr. James M. Williams, Director, College Information

Mr. John Dell, Reporter, Santa Barbara News Press
Dr. John Forsyth, President, Academic Senate
Miss Ann Herold, Associate Editor, THE CHANNELS

Miss Carol Altavilla, Placement Office
Mr. Abelino Bailon, Assistant Dean, Continuing Education Division
Miss Connie Becchio, Editor-in-Chief, THE CHANNELS
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Miss Joyce C. Brown, Human Relations Assistant
Mr. Pablo C. Buckelew, Assistant Professor, Foreign Language & American Ethnic Studies
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Miss Gloria Castleberg, Director, Classified Personnel
Mr. John Chufar, EOP Peer Counselor
Mr. Michael E. Combs, Business Manager, Student Finance
Mr. William J. Cordero, Coordinator, Student Services
Miss Leslee DeBus, EOP Peer Counselor
Mr. Melvin J. Elkins, Assistant Dean, Vocational Education
Miss Maria Fagnan, EOP Peer Counselor
Mrs. Lani Fredericks, Placement Office
Mr. Thomas C. Kelsey, Chief Photographer, THE CHANNELS
Mrs. Alicia L. Kurtz, Human Relations Assistant
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Michael L. Munoz, Peer Counselor
Mr. David L. Pickering, Controller, Accounting Services
Mr. Albert H. Revis, Professor, Physical Education
Mr. Gilbert Robledo, E.O.P. Counselor, Student Personnel
Mr. Raymond Rosas, EOP Peer Counselor
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Mr. Clayton A. Shupe, Bookstore Manager
Mr. Gary A. Speckhals, EDP Programmer Analyst, Data Processing
Mr. Donald L. Trent, Director, Facilities Development
Mrs. Diane Ward, Financial Aids Office
Mrs. Barbara E. Armstrong, Steno-Clerk, Superintendent's Office
Mr. Theron E. Barnes, CSEA President and Audio-Visual Supervisor
Mrs. Elsie M. Brandt, Secretary to the Superintendent-President

1.3 WELCOME TO GUESTS

Mrs. Alexander extended a welcome to all present and invited their participation in the meeting.

1.4 EXECUTIVE SESSION

At 4:03½, the Board adjourned to go into executive session with Dr. Gooder in the Superintendent's office in regard to Item 2.1-b(5).

The regular meeting of the Board of Trustees was reconvened at 4:23 p.m. in the Board Room of Santa Barbara City College.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 10, 1974

Upon motion of Mr. Wells, seconded by Mr. Garvin, the minutes of the regular meeting of January 10, 1974 were approved by the Board with the following corrections:

Item 5.2-s (page 15) and Item 1.2(page 1) should indicate that Mr. Frank and Dr. Dobbs had left the executive session at 6:40 p.m., not Mr. Garvin.

continued on next page. . . . . . . . . .
Minutes - Regular Meeting
Board of Trustees - SBCCD
January 24, 1974

1. GENERAL FUNCTIONS - continued:

1.5 MINUTES OF REGULAR MEETING OF JANUARY 10, 1974 - continued:

Item 2.1-b(4): on page 5, second paragraph, third sentence, replace the words "Because of insufficient funds" with "Because of limitations of available funds and because of increased living expenses for those who would be on leave".

Also, the following omission should be inserted under Item 7 - Adjournment: Upon motion of Mr. Carvin, seconded by Mrs. Gutshall, the Board of Trustees adjourned their regular meeting at 6:53 p.m.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. PROCLAMATION BY MAYOR DAVID T. SHIFFMAN PROCLAIMING FEBRUARY 10 - FEBRUARY 16, 1974 AS VOCATIONAL EDUCATION WEEK, Attachment 1.7-a

Dr. Gooder stated that a copy of the proclamation declaring February 10-16 as Vocational Education Week was contained in the attachment.

b. REPORT ON ENROLLMENT FOR SPRING, 1974

Mr. Lisle Bresslin, Assistant Dean of Admissions and Records, reported that enrollment to date totaled 4500 day students and 1453 evening students. It was anticipated that enrollment figures will reach 5300 for day and 2000 for evening credit. Unknown figures at this time were for the T.V. and Saturday classes.

Overall there was a 2% loss comparing Spring '74 to Fall '73 and a 7% increase comparing Spring '74 to Spring '73. A 3-4% increase in ada is projected.

A concerted effort will be made to help local high school students who graduate in February.

c. REPORT OF CALIFORNIA JUNIOR COLLEGE ASSOCIATION'S BOARD OF DIRECTORS MEETING, JANUARY 11-12, 1974

Dr. Gooder gave a summary of the Board of Directors' meeting, as follows:

-- they opposed legislation which would establish tenure and pro rata pay and benefits for part-time instructors;
-- they opposed current attempts to change Title 5 regarding academic year by including Saturdays in the required 175 days;
-- they adopted a position of active involvement in the issue of collective bargaining in the community colleges;
-- gave a status report on Project Renewal/Study of Association purposes, goals, and organization;

continued on next page. . . . . .
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
January 24, 1974  

1. GENERAL FUNCTIONS - continued:  
1.7 COMMUNICATIONS - continued:  
  c. continued:  
  -- approved in an executive session association participation  
  in a lawsuit to release $122 million in impounded funds  
  for 'Veterans' Cost of Instruction' funds; and  
  -- injected a reminder that they had been instrumental in getting S.B. #6 passed.  

ADDED ITEM:  
Dr. Gooder introduced Miss Ann Herold who was substituting as the CHANNELS reporter.  

ADDED ITEM:  
Dr. Gooder announced that word had been received of the appointment of Dr. Julio Bortolazzo to a 4-year term on the newly-created Postsecondary Education Commission. Also, Mrs. Elizabeth Deedy and Mrs. Joan King had been appointed by the Board of Governors, and Mrs. Marion LaFollette had been appointed to a one-year term.  
At the suggestion of Mrs. Alexander that a letter of congratulations should be sent to Dr. Bortolazzo, it was so moved by Mrs. Gutshall, seconded by Mr. Wells, and unanimously passed by the Board.  

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 with the exception that Item 2.1-a(1) include the 3 revised pages indicating that some of the hourly appointments were temporary and that the status of temporary assignments be made clear:  
  (1) APPROVAL OF HOURLY INSTRUCTORS AND SATURDAY COLLEGE HOURLY INSTRUCTORS, SPRING SEMESTER, 1974, Attachment 2.1-a(1), including revised page 1, 2 and 3.  
  (2) APPROVAL OF HOURLY INSTRUCTORS, CHANGES FOR PREVIOUSLY APPROVED INSTRUCTORS, 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) ACCEPTANCE OF RESIGNATIONS: DIANA P. GINSBURG, DIRECTOR, CHILDREN'S CENTER (EFFECTIVE 4/15/74), AND MAUREEN A. MCKENZIE, ASSISTANT PROFESSOR, HEALTH OCCUPATIONS (EFFECTIVE 6/30/74), Attachment 2.1-b(1)  
  Dr. Gooder stated that as indicated in the attachment Mrs. Diana P. Ginsburg and Miss Maureen McKenzie have submitted resignations.  

continued on next page. . . . . . .
2. PERSONNEL - continued:
   b. NON ROUTINE - continued:
      (1) continued:

      A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignations of Mrs. Diana Ginsburg, Director of the Children's Center, effective 4/15/74, and Miss Maureen A. McKenzie, Assistant Professor in the Health Occupations Dept., effective 6/30/74.

      (2) APPROVAL OF INTERIM CHAIRMEN ARRANGEMENTS FOR THE BUSINESS EDUCATION AND FINE ARTS DIVISIONS, Attachment 2.1-b(2)

      Dr. Gooder stated that the arrangements delineated in Attachment 2.1-b(2) covered the Business Education and Fine Arts Divisions. At 3:00 p.m. this date the Business Education Division requested that their portion of the item be withdrawn from the agenda. Therefore, Dr. Gooder recommended that the arrangements for the Fine Arts Division be approved as presented.

      A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve the interim chairman arrangements for the Fine Arts Division as delineated in Attachment 2.1-b(2).

      (3) APPROVAL OF INTERIM APPOINTMENT: PABLO G. BUCKELEW, AS DIRECTOR OF THE TUTORIAL CENTER (3/5 TIME), REPLACING J. LEBLANC, Attachment 2.1-b(3)

      Dr. Gooder stated that with Mr. Jack LeBlanc leaving at the end of this month, the Learning Resources Center Advisory Committee and the Dean of Instruction recommended that Mr. Pablo Buckelew be assigned on an interim basis (3/5 time) as Director of the Tutorial Center for the Spring, 1974 semester. Further recommendations for permanent organization will be forthcoming.

      A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve the interim appointment of Mr. Pablo G. Buckelew as Director of the Tutorial Center (3/5 time) for the Spring, 1974 semester.

      Dr. Gooder introduced Mr. Buckelew to the Board members.

      (4) APPROVAL OF RETIREMENT OF MR. REUBEN C. TYSELL, EFFECTIVE JUNE 30, 1974, Attachment 2.1-b(4)

      Dr. Gooder reported that Mr. Reuben TySELL is retiring after 25 years as a teacher in the District. A brief summary of his work with the District is contained in Attachment 2.1-b(4).

      A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the retirement of Mr. Reuben C. TySELL, effective June 30, 1974.

      Mr. TySELL was present and acknowledged by the Board members who wished him well in his retirement.
2. PERSONNEL - continued:

b. NON-Routine - continued:

(5) APPROVAL OF APPOINTMENT OF ASSISTANT DEAN, STUDENT ACTIVITIES

Dr. Gooder stated that Mr. Jesus Gonzales had filled the position on a part-time basis for the last year. He expressed appreciation for Mr. Gonzales' fine performance and the good feeling he had established with the students.

Over 100 applications had been received from all over the country and 7 applicants were recommended by the Screening Committee to the Interview Committee. As a result of the interviews, it was recommended that Miss Lynda F. Stevens, currently with Rio Hondo College, be appointed as Assistant Dean, Student Activities, effective 2/19/74.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the appointment of Miss Lynda F. Stevens as Assistant Dean, Student Activities, effective 2/19/74.

On behalf of the Board members, Mrs. Alexander expressed appreciation to Mr. Gonzales for having served the college so well.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, 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, AND HOURLY APPOINTMENTS FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

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

(3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

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 6-month and yearly salary increments as delineated in Attachment 2.2-b(1).

(2) ACCEPTANCE OF RESIGNATION: MARGUERITE R. MAHNEKE, SECRETARY, CONTINUING EDUCATION DIVISION, EFFECTIVE 1/18/74, Attachment 2.2-b(2)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of Marguerite R. Mahneke, Continuing Education Division, effective 1/18/74.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON ROUTINE - continued:

(3) ACCEPTANCE OF RESIGNATION: GEORGE A. JORDAN, TRAFFIC CONTROL GUARD, TRAFFIC CONTROL, EFFECTIVE 1/14/74 (NOON), Attachment 2.2-b(3)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept with regret the resignation of Mr. George A. Jordan, Traffic Control Guard, effective 1/14/74 (noon).

(4) APPROVAL OF CORRECTION OF MID-YEAR SALARY ADJUSTMENT, EVALYN STAFFORD, CONTINUING EDUCATION DIVISION, FROM PROGRAM PLANNING ASST. 45E TO PROGRAM PLANNING ASST. 45D, Attachment 2.2-b(4)

Dr. Gooder stated that this item was a technical matter correcting the salary placement for Mrs. Stafford.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve the correction of the mid-year salary adjustment for Evalyn Stafford from Program Planning Asst. 45E to 45D.

(5) APPROVAL OF RE-INSTAMENT OF MR. PHIL PIPER TO POSITION OF ATHLETIC TRAINER AND COORDINATOR OF GYM FACILITIES; CHANGE IN JOB DESCRIPTION; AND WORK SCHEDULE, Attachment 2.2-b(5)

Dr. Gooder stated that Phil Pifer had resigned from the position of Athletic Trainer and Coordinator of Gym Facilities on November 23, 1973. A study of the position and of the work schedule in the gym was undertaken with the result that minor adjustments were recommended in the job description with a different work schedule. Page 2 of Attachment 2.2-b(5) should be changed to eliminate Saturday hours and show an 11-7 shift for Tuesdays through Fridays. Also, Dr. Gooder indicated that Mr. Pifer desired to be re-instated to the position with the modifications.

A motion was made by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the re-instatement of Mr. Phil Pifer to the position of Athletic Trainer and Coordinator of Gym Facilities in accordance with Classified Policy No. 1317 and Education Code Section 13747, effective 1/24/74, and of the amended job description as delineated in the attachment with hourly schedule as indicated above.

(6) APPROVAL OF APPOINTMENT (SUBSTITUTE): ETHEL C. JAKUS, SR. SECRETARY, HEALTH OCCUPATIONS, EFFECTIVE 1/7/74, REPLACING L. GLOCKLER, Attachment 2.2-b(6)

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mr. Carvin, and passed by the Board to approve the appointment of Mrs. Ethel (Pat) C. Jakus as substitute Sr. Secretary in the Health Occupations Dept., replacing Mrs. Lily Glockler who resigned from this acting position.
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      b. NON-ROUTINE - continued:

(7) RECOMMENDED APPROVAL OF TEMPORARY POSITION OF FOOD SERVICES SUPERVISOR TRAINEE, Attachment 2.2-b(7)

Dr. Gooder stated that food services have increased and expanded so that it is not possible to provide adequate supervision with present staffing. Mr. John Dunn had requested that a temporary position of Food Services Supervisor Trainee be established to determine whether or not this arrangement would meet the need.

After some discussion, the Board requested the staff to have this problem re-considered and re-submitted at a future Board meeting.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

No report

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF COURSE, POLITICAL ACTION IN CALIFORNIA: A SIMULATION GAME

Dr. Gooder stated that, as a result of a call from the Chancellor's office, a new short course had been scheduled by the Continuing Education Division entitled Political Action in California: A Simulation Game for six weeks starting February 7 with Mr. Richard L. Harris as the instructor. It is anticipated that this course may spark some interest in local politics on the part of the community.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve the new Continuing Education course, Political Action in California: A Simulation Game, scheduled for six meetings starting February 7, 1974.

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. P34-1473 THROUGH AND INCLUDING P34-1541 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.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine

a. PRESENTATION OF CAMPUS BOOKSTORE FINANCIAL REPORT FOR JULY 1, 1973 - DECEMBER 31, 1973, Enclosure #1

Dr. Gooder stated that this was an informational item and that Enclosure #1 contained the financial report of the bookstore for the first six months of the fiscal year.

b. APPROVAL OF APPROPRIATION TRANSFERS, Attachment 5.2-b

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the following appropriation transfers (see details in the attachment):

- #74-027 in the amount of $810
- #74-028 in the amount of $648
- #74-029 in the amount of $450

c. APPROVAL OF GRANT REQUEST TO SUPPORT ESTABLISHMENT OF ADN MODULAR CURRICULUM PLAN, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained a grant request proposal from the Health Occupations Division to support development of their ADN Modular Nursing Curriculum.

Mrs. Gutshall stated that this item had been discussed at the meeting of the Educational Policies Committee, of which she is chairwoman, on January 22. She reported that the committee was very impressed with the exciting aspects of this program and fully recommended approval of the proposal.

Mr. Wells, also a member of the committee, heartily endorsed the concept and felt that it might be appropriate in other areas.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and unanimously passed by the Board to approve of the grant request to support establishment of ADN Modular Curriculum Plan.

d. APPROVAL FOR SUBMISSION OF AN APPLICATION FOR FUNDING OF MDTA AUTO SERVICE MECHANIC I PROJECT IN THE AMOUNT OF $31,541, Attachment 5.2-d

Dr. Gooder stated that Attachment 5.2-d contained the budget summary page of a proposed MDTA Project for Auto Service Mechanic I for 20 trainees to start June 3, 1974 for 26 weeks. The application is for $31,541 and is the last one under the current procedures.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the submission of an application for funding in the amount of $31,541 for a MDTA Auto Service Mechanic I Project.

e. ACCEPTANCE OF AN NSF GRANT FOR SCIENCE IN THE AMOUNT OF $4,950, Attachment 5.2-e

Dr. Gooder stated that the District had previously received and used $13,005 from the National Science Foundation for support of science programs. Attachment 5.2-e contained an additional grant for science in the amount of $4,950.

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

5.2 NON-ROUTINE - continued:

e. continued:

Recommendations for use of these special funds will be presented after consultation with members of the faculty in the science divisions.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to accept a National Science Foundation Grant For Science in the amount of $4,950.

f. ACCEPTANCE OF STATE AND FEDERAL SUPPORT FOR THE CAMPUS CHILDREN'S CENTER PROJECT IN THE AMOUNT OF $57,602, Attachment 5.2-f

Dr. Gooder stated that notification had been received of the approval of $57,602 in State and Federal assistance for the Children's Center. This was a 5% reduction in support by the State and Federal agencies, but can be covered with the over-ride tax levied for this purpose and the $3,200 Special Food Service entitlement received in December.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to accept Children's Center funds allocated by the Department of Education, State of California, in the amount of $57,602.

g. APPROVAL OF CHANGE ORDER #7, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-g

Mr. Trent, Director of Facilities Development, stated that Change Order #7 provided labor, materials and equipment for the contractor to modify structural details to accommodate field conditions. The modifications have been approved by the project architect and State agencies having jurisdiction. This change is neither an addition to nor a deduction from the contract price.

| Original Contract Price: $1,875,000 |
| Change Orders #1 - #6 Plus $5,736 |
| Change Order #7 -0- |

New Contract Price: $1,880,736

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve Change Order #7 to the contract with Don Greene Contractor, Inc., for the Humanities Building project at no cost to the District.

h. APPROVAL OF CHANGE ORDER #8, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-h

Dr. Gooder stated that this item had been discussed at the meeting of the Board Facilities Committee held January 22, 1974.

Mr. Trent explained in detail the changes which will be required in the area of the television studio. (See Attachment 5.2-h). The changes have been approved by the project architect and have been submitted to State agencies having jurisdiction. This change order will add $15,694 and 21 additional calendar days to the contract.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

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A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve Change Order #8 to the contract with Don Greene Contractor, Inc., for the Humanities Building project at an additional cost of $15,694 and additional 21 calendar days.

A discussion was held on the acoustics in the present gym. According to Mr. Trent, an acoustics engineer had been consulted with a view towards obtaining an estimate. A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to refer this matter to the Board Facilities Committee for consideration.

i. AUTHORIZATION TO SEEK STATE PUBLIC WORKS BOARD APPROVAL FOR UTILIZING EDUCATION CODE 20084 FOR THE SITE ACQUISITION PROJECT

Dr. Gooder stated that funds for the Site Acquisition project had been included in the Governor's budget for FY 1975.

Mr. Garvin reported that this item had been discussed at great length at the Board Facilities Committee meeting and it was felt that sufficient justification had been made for this item in the Governor's budget.

Dr. Gooder then reported that the project is now included in the Governor's budget as an approved project. Therefore, it was possible to seek permission to use local funds to exercise the options and purchase the land. The State's share will then be re-imbursted to us when the budget is adopted.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to authorize the staff to request the State Public Works Board to allow the District to advance local funds for the Site Acquisition Project.

6. GENERAL INFORMATION

6.1 WORKSHOP ON STUDENT SERVICES, PART I, Attachment 6.1 & Enclosure #3

Mrs. Alexander stated that if it was the wish of the members, the Board would now adjourn to a Committee of the Whole to conduct a workshop on Student Services. It was so moved by Mrs. Gutshall, seconded by Mr. Garvin, and approved by the Board members.

At 5:20 p.m., the regular meeting of the Board of Trustees was adjourned to a Committee of the Whole to conduct an informal workshop on Student Services, Part I, in the Board Room.

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

6.1 continued:

At 6:32 p.m. the Board of Trustees reconvened their regular Board meeting in the Board Room. Only the EOPS portion was covered in this workshop. The areas of Financial Aids and Placement will be covered at a future date.

6.2 APPROVAL OF PROPOSED GRANT REQUEST TO ESTABLISH CENTRAL COAST COMMUNITY COLLEGE CONSORTIUM, Enclosure #4

The proposed Central Coast Community College Consortium, a project to provide supplementary supportive services for the low-income student, had been presented by Mr. Gilbert Robledo, EOP Counselor, at the aforementioned workshop.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of the grant request for establishment of the Central Coast Community College Consortium.

6.3 REPORT ON COMING EVENTS, MR. JIM M. WILLIAMS

Mr. Jim 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 January 25, 1974 to February 14, 1974, inclusive.

In particular, he noted that final exams are in progress and that the Spring semester will begin Monday, February 4.

7. ADJOURNMENT

Upon motion of Mr. Frank, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:34 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, February 14, 1974 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

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

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

Approved by the Board of Trustees

on _______ February 14_____, 1974.