MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 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 Kathryn O. Alexander on Thursday, October 24, 1974 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 Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Carvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

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

Dr. John Forsyth, President, Academic Senate
Miss Karen Petersen, Reporter, THE CHANNELS
Mr. Abelino Segura, President, Associated Students

Mr. Dean H. Ankeny, Director, Purchasing
Mrs. Betty Bartels, Senior Secretary, Facilities & Operations
Mr. Dennis Benn, Vice-President, Associated Students
Mr. Leonard C. Bonilla, CSEA Field Representative
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Minutes - Regular Meeting
Board of Trustees - SBCCD
October 24, 1974

1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Helen Campbell, Senior Secretary, Physical Education
Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mrs. Patricia Dupart, Intermediate Typist Clerk, Library
Mr. Melvin J. Elkins, Assistant Dean, Vocational Technical
Mr. Richard P. Franz, Vice-President, CSEA
Mrs. Mary Griffith, Accounting Technician, Business Services
Mr. Peter O. Haslund, Assistant Professor, Social Science
Ms. Terry Jones, A-V Media Acquisitions Aide, Library
Mrs. Charlotte Ley, Senior Clerk, Student Services & Activities
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mrs. Mary Moffat, Administrative Secretary, Student Services and Activities
Mrs. Anne Munoz, Intermediate Typist Clerk, Student Services and Activities
Miss Cynthia Pyle, Security Patrol Officer, Business Services
Mr. William B. Regis, CSEA Regional Representative
Mr. Albert H. Revis, Professor, Physical Education
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Donald L. Trent, Director, Facilities Development
Mr. Guadalupe G. Villalpando, SBCC student
Mr. Russell S. Wenzlau, Assistant Dean, Evening College

Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
Mr. Jerry Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

Mrs. Alexander stated that there would not be an executive session.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 10, 1974

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of October 10, 1974 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

a. CCJCA CONFERENCE, NOVEMBER 17-19, 1974, Attachment 1.7-a

Dr. Gooder stated that Attachment 1.7-a contained information regarding the CCJCA Conference to be held in San Francisco on November 17-19. He indicated that this is the most significant association with which the District is affiliated. The theme of the conference is "New Learning for New Learners" and stress will be placed on programs for women. Several faculty members and Board members have already made plans to attend. Information is available in the President's office.

b. MEMO FROM BETTY DEEDY REGARDING PROPOSITION #3, Attachment 1.7-b

Dr. Gooder stated that as indicated in Attachment 1.7-b endorsement was requested of Proposition #3 on the November ballot. The attachment also contained a resolution for consideration by the Board.

At the suggestion of Mr. Wells, wording in the first paragraph of the resolution was changed to read "will provide the freedom needed to select" instead of "freedom needed to attract".

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to endorse Proposition #3 by adoption of Resolution No. 7. Upon poll of the members, 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

c. NOTICE OF APPOINTMENT OF MRS. MARY M. GRIFFITH, MEMBER OF EDUCATION COMMITTEE, CSEA, Attachment 1.7-c

Dr. Gooder indicated that Attachment 1.7-c notified the District of the appointment of Mrs. Mary M. Griffith, Accounting Technician in Business Services, as a member of the Education Committee of CSEA.

Mrs. Alexander extended congratulations.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS (DAY AND EVENING) FOR FALL, 1974, Attachment 2.1-a(1)
2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, CHANGES FOR PREVIOUSLY APPROVED INSTRUCTORS, SUBSTITUTES, CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF PROFESSIONAL VOLUNTEER FOR CONTINUING EDUCATION RE-EVALUATION COUNSELING COURSE, Attachment 2.1-b(1)

Dr. Gooder recommended the appointment of Mrs. Lorraine Hatch as a professional volunteer. Mrs. Hatch is the instructor for one section of the Re-Evaluation Counseling course and is also chairperson of the English Department.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the professional volunteer status for Mrs. Lorraine Hatch, effective 9/16/74.

(2) STATUS OF THE CERTIFICATED COUNCIL FOR THE 1974-75 COLLEGE YEAR

Dr. Gooder stated that this was an informational item and that there had been no requests on the part of the certificated employee organizations for representation on the Certificated Council. Therefore, no council will be established for the 1974-75 college year and each organization will negotiate individually as has been the case in past years.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of 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: COLLEGE WORK/STUDY, GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF YEARLY INCREMENTS, Attachment 2.2-b(1)

Dr. Gooder was pleased to recommend approval of the annual salary increments for eight employees listed in the attachment.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the yearly increments as delineated in Attachment 2.2-b(1).

(2) APPROVAL OF LONGEVITY INCREMENT: MR. THERON E. BARNES, A-V ASST., A-V DEPT., EFFECTIVE 11/1/74, Attachment 2.2-b(2)

Dr. Gooder recommended with great pleasure approval of a longevity salary increment for Mr. Theron E. Barnes who has served the District for 15 years. He, also, reported that Mr. Barnes is making a good recovery from recent surgery.

A motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of a longevity increment for Mr. Theron E. Barnes, A-V Assistant, A-V Dept., effective 11/1/74 and as described in Attachment 2.2-b(2).

(3) ACCEPTANCE OF RESIGNATION: MR. SAMUEL ESPARZA, JR., CUSTODIAN, FACILITIES & OPERATIONS DEPT., EFFECTIVE 12/31/74, Attachment 2.2-b(3)

Upon recommendation of the Superintendent it was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to accept with regret the resignation of Mr. Samuel Esparza, Jr., Custodian, Facilities & Operations Dept., effective 12/31/74.

(4) ACCEPTANCE OF RESIGNATION: MR. FRANKLIN R. HOWERTON, TUTOR, HEALTH OCCUPATIONS, EFFECTIVE 5/20/74, Attachment 2.2-b(4)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of Mr. Franklin Howerton, Tutor, Health Occupations, effective 5/20/74.

(5) APPROVAL OF SHIFT CHANGE: MISS CYNTHIA PYLE, SECURITY PATROL OFFICER, EFFECTIVE 10/23/74 (REPLACING MR. WALT RICHMOND), Attachment 2.2-b(5)

Dr. Gooder recommended a change in shift for Miss Cynthia Pyle, Security Patrol Officer, from the graveyard shift to the day shift, replacing Mr. Walt Richmond. Another employee will work the graveyard shift.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the change in shift for Miss Cynthia Pyle, Security Patrol Officer, as delineated in Attachment 2.2-b(5), effective 10/23/74.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF TRANSFER AND WORKING-OUT-OF-CLASSIFICATION: MRS. MARILU I. SCHAAK, EFFECTIVE 10/21/74, Attachment 2.2-b(6)

Dr. Gooder stated that some of the uncertainty of staffing the Secretarial Support Services Center is being resolved. Mrs. Marilu Schaack has requested a transfer from her position as Senior Secretary in the Facilities Development Department and Dr. Gooder recommended she fill the position left vacant by the resignation of Mrs. Edna Arnold. He further recommended that Mrs. Schaack be approved as working out of classification in the temporary position of Mag Card Typist Clerk in the Secretarial Support Services Center.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of the transfer of Mrs. Marilu I. Schaack from Senior Secretary in the Facilities Development Department to the Typist Clerk position vacated by Mrs. Edna Arnold, and, also, approved a working-out-of-classification status as Mag Card Typist Clerk in the experimental Secretarial Support Services Center, effective 10/21/74.

(7) APPROVAL OF APPOINTMENT: MRS. JUDITH E. MILLER, CERTIFICATED PERSONNEL CLERK, 3/4 TIME, 12 MOS., EFFECTIVE 10/28/74, Attachment 2.2-b(7)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mrs. Judith E. Miller as Certificated Personnel Clerk, replacing June Austin a temporary substitute for Mrs. Eve Moore, effective 10/28/74.

ITEM WITHDRAWN:

(8) RECOMMENDED APPROVAL OF APPOINTMENT: MR. BOYD W. WARNOCK, SECURITY PATROL OFFICER, FACILITIES & OPERATIONS, EFFECTIVE 10/18/74, Attachment 2.2-b(8)

At the request of Dr. Gooder, this item was withdrawn from the agenda as the newly-to-be-appointed employee had taken a position in another county.

(9) APPROVAL OF INTERNAL RELATIONSHIP ADJUSTMENTS IN SECRETARIAL/CLERICAL AND CLERICAL/TECHNICAL POSITIONS, Enclosure #1

Dr. Gooder, in recommending approval of the internal relationship adjustments in the Secretarial/Clerical and Clerical/Technical series, reviewed the background of this agenda item. He referred the Board members to Enclosure #1 which contained the background material of the two studies which had been made

continued on next page. . . .
by Griffenhagen-Kroeger, Inc. at the request of the District. Part of the consultant's recommendations had been approved and implemented in February of this year. Their other recommendation regarding revision of internal relationships was held pending the next salary survey. That survey has been completed and the resulting recommendation will move 14 people up in range and move 20 people down in range. Also, the present salary for personnel in the positions of Teacher's Aide, Steno Clerk, Int. Typist Clerk, and Typist Clerk will be "Y" rated, effective November 1, 1974.

A lengthy discussion then followed on the salary comparison study which was based on (1) salary only, (2) personnel benefits only, and (3) combination of salary and personnel benefits.

In response to questions from the Board, Dr. Gooder stated that this same method had been used previously and is an attempt to maintain salaries at a median of comparable salaries in the area.

Dr. Gooder also reported on a meeting held with District representatives of CSEA on October 23. The results of that meeting were distributed in memo form to the representatives present at that meeting, Board members, and all employees affected by the salary adjustments.

Mr. Leonard Bonilla, CSEA field representative, spoke at length regarding the method used for salary comparisons and was opposed to Board action at this time. He maintained that from many years' experience another method of comparing salaries was more equitable.

Mrs. Alexander interjected that it was Board policy to consider salaries with personnel benefits ever since the Cafeteria Plan had been adopted by the District. The recommendation before the Board at this meeting was postponed in July in order that all employees could be eligible for the 8.8% increase approved at that time.

Mr. Richard Franz, CSEA Vice-President, and others expressed the feeling that it was their understanding that CSEA committees (Research and Personnel) would be able to review the salary study before it was presented to the Board. Mr. Franz stated that a review of the survey would still be in order for the committees with the hope that any further recommendations could be brought to the Board at the next meeting. Mr. Bonilla, also, wished to have the study verified by CSEA, and, if there were any discrepancies, he would like to bring his findings to the Board.
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
October 24, 1974  

2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(9) continued:  

A motion was made by Mrs. Powell, seconded by Dr. Dobbs,  
to table this item until the next Board meeting. This motion  
was defeated with the other five members voting against tabling  
the item.  

Mr. Garvin expressed confidence in the performance of the  
administration in obtaining and presenting studies such as this  
item for Board consideration and action. Mrs. Alexander also  
voiced confidence in the staff and reminded Board members that  
a recommendation from the Superintendent was still before them.  

A motion was made by Mr. Garvin, seconded by Mr. Wells,  
and passed by the Board with a vote of five to two (Mrs. Powell  
and Dr. Dobbs voted 'no') to approve of the adjustments in in-  
ternal salary range relationships within the Secretarial/Clerical  
series and Clerical/Technical series as described in Enclosure #1.  

3. STUDENT PERSONNEL  

3.1 REPORT BY ASSOCIATED STUDENTS  

Mr. Abelino Segura, ASB President, reported that in order to encourage  
more communication between administration and students, administrative  
personnel have been invited to visit an Associated Student Senate meeting  
and give a small outline of their role on campus.  

Also, a student survey has been completed and the results will be pre-  

tated at the next Board meeting. Mr. Dennis Benn, Vice-President, has been  
working diligently and placed 25 students on campus committees.  

3.2 APPROVAL OF PROCEDURES FOR SELECTION OF A.D.N. STUDENTS  

Dr. Gooder stated that the meeting of the Board's Subcommittee on Edu-  

cational Policies was held this afternoon with the A.D.N. faculty.  

Mr. Sidney Frank, chairman of the subcommittee, reported that following  
an excellent discussion on this subject, it was decided that there was more  
work needed on criteria requirements. Another meeting was scheduled for  
November 7 at 4:00 pm (Room A-223) and results of that meeting will be brought  
to the next Board meeting on November 14.  

4. CURRICULUM AND INSTRUCTION  

4.1 APPROVAL OF ACADEMIC MASTER PLAN FOR 1974-75, Enclosure #2  

Dr. Gooder stated that Enclosure #2 contained the Academic Master Plan  
for 1974-75 which is used as a basis for the District's Facilities Plan. The  
Academic Master Plan has been updated but considerable revision will be re-  
quired in the future as the District refines its procedures for setting goals  
and objectives.  

continued on next page...
4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the 1974-75 Academic Master Plan contained in Enclosure #2.

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 of the following routine Business Services items, as described in the attachments:


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.

5.2 NON-ROUTINE

a. ACCEPTANCE OF AN 18" PAULOWNIA TOMENTOSA POTTED TREE FROM MRS. D. S. McPHEETERS, Attachment 5.2-a

Dr. Gooder stated that a Mrs. McPheeters donated an 18" potted tree to be planted in the area of the new Humanities Building.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to accept the gift of a special tree by Mrs. D. S. McPheeters and directed the Superintendent to send a letter of appreciation.

b. RATIFICATION OF THE AGREEMENT WITH CASE DETECTIVE AGENCY TO SUPPLY SECURITY SERVICE AS NEEDED ON THE CAMPUS, Attachment 5.2-b

Dr. Gooder stated that the Case Detective Agency had been the low bidder to supply patrol service, as needed on weekends and holidays. The hourly rate is $3.50 per hour per man and the one-year agreement includes an option to renew.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to ratify the agreement with Case Detective Agency to supply security services as delineated in Attachment 5.2-b for the period October 14, 1974 through October 13, 1975 with option to renew.
Minutes - Regular Meeting
Board of Trustees - SBCCD
October 24, 1974

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. APPROVAL OF AMENDMENT TO INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1974-75, Attachment 5.2-c

Dr. Gooder stated that Attachment 5.2-c contained a list of personnel responsible for Work Experience Activities for the Fall semester. He recommended intra-district travel allowances for those listed.

It was moved by Mrs. Cutshall, seconded by Mr. Garvin, and passed by the Board to approve of the amendment to the Intra-District Travel Allowance List for 1974-75 to include Work Experience personnel listed in Attachment 5.2-c for the Fall semester, September 10, 1974 through January 29, 1975.

d. APPROVAL OF AMENDMENT TO INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1974-75, Attachment 5.2-d

Dr. Gooder stated that Mr. Daniel Oroz will assume the duties of Affirmative Action Officer/Director, Personnel Services on November 4, 1974 and he recommended initiation of a travel allowance.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of a $20 per month travel allowance for Mr. Daniel Oroz for the period November 4, 1974 through June 30, 1975.

e. APPROVAL OF CHANGES IN DISTRICT CIVIL DEFENSE, DISASTER AND DISTURBANCE PLAN, Enclosure #3

Dr. Gooder stated that Enclosure #3 contained updated information for the Civil Defense, Disaster and Disturbance Plan and he recommended approval for inclusion in the District Plan.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the changes to the Civil Defense, Disaster and Disturbance Plan as contained in Enclosure #3.

f. APPROVAL OF ADDITIONAL ARCHITECTURAL SERVICES FOR THE HUMANITIES BUILDING, Attachment 5.2-f

Dr. Gooder stated that landscaping had not been included in the project during the development of drawings for the Humanities Building. Attachment 5.2-f contained a requested agreement from Daniel, Mann, Johnson and Mendenhall to incorporate landscaping into the existing project.

Mr. Trent also explained that landscaping had been inadvertently omitted partway through the project and was not included in the working drawings. The additional architectural services are estimated at $1,061 and a Change Order will be presented at a future Board meeting.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the additional services by Daniel, Mann, Johnson and Mendenhall to include landscaping in the Humanities Building project as delineated in Attachment 5.2-f.
g. APPROVAL OF THE DISTRICT'S 1976-77 TEN-YEAR CONSTRUCTION PLAN

Mr. Trent reported that November 1, 1974 is the required filing date for annual submittal to the Chancellor's office of the updated District's 10-Year Construction Plan. This Plan is a projection of facilities for the next 10-year period and a basis for future requests for State matching funds under the Community College Construction Act of 1967.

Showing a construction chart on the screen, Mr. Trent pointed out just when the anticipated projects would be started and finished. He agreed to up-date the chart and distributed copies to Board members in the near future. At this time, the District's 10-Year Plan was still in the final stages of typing, but would be finished to meet the required deadline.

Dr. Goeder interjected that after January, 1975, the requirements will be for a 5-year period only.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the submittal of the District's 1976-77 10-Year Construction Plan to the Board of Governors of the California Community Colleges.

h. AUTHORIZATION TO ACCEPT LOW BID OF THE VOCATIONAL TECHNOLOGY BUILDING OR REQUEST ADDITIONAL AUGMENTATION FROM STATE FINANCE, Attachment 5.2-h

Dr. Goeder stated that bids for the construction of the Vocational/Technology Building will be received and opened on October 29. Since the next regular meeting of the Board is November 14, there is a two-fold need for authorization to proceed with the project prior to that date. One is to award the contract and start the construction immediately and the second is the potential requirement of requesting additional augmentation if the project is over the budget. If augmentation is required, the request must reach the Chancellor's office prior to November 1.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to authorize the administration to accept the low bid for the construction of the Vocational/Technology Building, if the bid is within budgetary limitations, and to enter into contractual agreement with the contractor, or, if the low bid is not within budgetary limitations, to request additional State augmentation through the California Community Colleges office.

i. APPROVAL OF BUDGET CHANGES, Enclosure #4

Dr. Goeder stated that additional funds are available to the District because of an unanticipated increase in enrollment. Since it is the Board's policy to begin the fiscal year with an undistributed reserve of 5% of the current expense of education, this fund would be increased by 5% of the additional income. Also a portion of the unanticipated income is allocated by formula to the Continuing Education Division.

continued on next page. . . . . . .
5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:
   
   i. continued:

   When action was taken to adopt the 1974-75 budget, a list of items
   placed in priority by the R.A.R.B. Board not then included in
   the budget was presented to the Board of Trustees for consideration.
   At that time, the Board approved the first 18 items. With the in-
   crease in enrollments, additional needs have been presented to R.A.R.B.
   which they have recommended for consideration in conjunction with the
   unfunded items on the original priority list. Dr. Gooder stated that
   Enclosure #4 contained the recommendations for budget changes result-
   ing from these developments and he recommended approval in concept with
   specific items authorizing transfer to be presented at the next regular
   meeting.

   Mrs. Alexander and Mrs. Powell both expressed appreciation of the
   well-defined presentation of this item in the enclosure and the proce-
   dure used to arrive at these conclusions.

   A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed
   by the Board to approve of the budget adjustments contained in Enclo-
   sure #4 in concept with necessary budgetary transfers to be prepared
   and presented for consideration at the next regular meeting.

6. GENERAL INFORMATION

6.1 LEGISLATIVE SUMMARY, Enclosure #5

   Dr. Gooder stated that this was an informational item and Enclosure #5
   contained a summary of legislation of special interest to community colleges
   with a great many of the bills having passed. A copy of many of the bills
   have been requested.

6.2 BOARD OF TRUSTEES SUBCOMMITTEES FOR 1974-75

   According to Mrs. Alexander, President of the Board of Trustees, the
   following appointments of Board members to Board subcommittees will stand
   for the 1974-75 college year:

   Salary:
   - Dr. Joe W. Dobbs, Chairman
   - Mrs. Joyce H. Powell
   - Mr. Benjamin P. J. Wells

   Budget:
   - Mr. James R. Garvin, Chairman
   - Mrs. Ann Gutshall
   - Mrs. Kathryn Alexander

   Educational Policies:
   - Mr. Sidney R. Frank, Chairman
   - Mrs. Ann Gutshall
   - Mrs. Joyce H. Powell

   Facilities and Planning subcommittees will be scheduled as 'Committee-of-the
   Whole' meetings when required.
6. GENERAL INFORMATION - continued:

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 October 25, 1974 through November 14, 1974.

7. ADJOURNMENT

Mrs. Alexander pointed out that the second Board meeting in November would fall on Thanksgiving holiday. Dr. Gooder suggested that the Board members consider cancelling that meeting.

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:10 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, November 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 November 14, 1974.