MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
February 28, 1974
3:00 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 Alexander on Thursday, February 28, 1974 at 4:23 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

Due to a lack of quorum, the Board President declared a 'Committee As A Whole' status and the Workshop on Student Services commenced at 3:05 p.m. (see Item 6.1).

Also, before the workshop started, Dr. Gooder introduced the new Assistant Dean of Student Activities, who was present for her first Board meeting, Miss Lynda F. Stevens. Mrs. Alexander welcomed her to the staff.

1.2 ROLL CALL

Members present:

Mrs. Kathryn O. Alexander, President
Mr. Sidney R. Frank (arrived at 3:24 p.m.)
Mr. James R. Garvin
Mrs. Joyce H. Powell

Members absent:

Mrs. Ann Gushall, Vice-President
Dr. Joe W. Dobbs
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. 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
Dr. John Forsyth, President, Academic Senate
Mr. Dave Johnson, Reporter, THE CHANNELS
Mr. Dean H. Ankeny, Director of Purchasing
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Dr. Joseph A. Bagnall, Assistant Dean, Continuing Education
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
1. GENERAL FUNCTIONS - continued:
1.2 ROLL CALL - continued:

Others present for all or a portion of the meeting - continued:
Miss Gloria A. Castleberg, Director, Classified Personnel
Mr. William J. Cordero, Coordinator, Student Services
Ms. Ellen E. Downing, Program Planning Asst., Continuing Education
Mrs. Dorothy H. Eberle, Administrative Secretary, Continuing Education
Mr. Melvin J. Elkins, Assistant Dean, Vocational Education
Mr. Peter O. Haslund, Assistant Professor, Social Science
Mr. John Robert Henderson, Master Plan Architect
Mrs. Marian A. Johnson, Program Planning Asst., Continuing Education
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mrs. Evarts C. Moore, Certified Personnel
Mr. Gilbert Robledo, E.O.P. Counselor, Student Personnel
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Miss Lynda Stevens, Assistant Dean, Student Activities
Mr. Lyle A. Stewart, Patterson, Langford and Stewart, Architectural firm, Medford, Oregon
Mr. Donald L. Trent, Director, Facilities Development
Mr. Russell S. Wenzlau, Assistant Dean, Evening College & Summer Session
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

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

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 14, 1974

Upon motion of Mr. Garvin, seconded by Mr. Frank, the minutes of the regular meeting of February 14, 1974 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. LETTER FROM DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGARDING GRANT PROPOSALS SUBMITTED TO THE FUND FOR THE IMPROVEMENT OF POST-SECONDARY EDUCATION, Attachment 1.7-a

Dr. Gooder reported that word had been received from the Department of Health, Education, and Welfare that two preliminary proposals, continued on next page...
Minutes - Regular Meeting
Board of Trustees - SBCCD
February 28, 1974

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

submitted with Board approval, had been accepted as having a potential for bringing about a significant improvement in postsecondary education.

The two proposals which will now be expanded into full proposals are "The Institute Of Community Affairs" and "REACH". These proposals will be presented at the March 14 Board meeting for approval and submittal to meet the March 15 deadline.

b. LETTER TO MRS. ALEXANDER REGARDING TRUSTEES' SERVICES ON AN ACCREDITATION COMMISSION

Mrs. Alexander stated that she had received information that any Board member with three years experience and available time interested in serving on an accreditation commission should contact her or Dr. Gooder.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, SPRING SEMESTER, 1974, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS AND SPECIAL LECTURERS (CONSULTANTS), CONTINUING EDUCATION DIVISION, SPRING, 1974, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) INSTRUCTORS AND ADMINISTRATOR IN THIRD YEAR REGULAR (TENURED) STATUS FOR 1974-75, Attachment 2.1-b(1)

Dr. Gooder recommended approval of those listed in the attachment with the exception of Edwin A. Soulé whose evaluations were not yet complete.

continued on next page . . . . .
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE - continued:

(1) continued:

   A motion was made by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve the re-employment of second year contract (probationary) instructors and administrator in third year regular (tenured) status for 1974-75 as listed in Attachment 2.1-b(1) but with the deletion of the name of Edwin A. Soulé.

(2) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN SECOND YEAR (PROBATIONARY) STATUS FOR 1974-75, Attachment 2.1-b(2)

   Dr. Gooder recommended approval of the full list of names in the attachment.

   A motion was made by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to approve the re-employment of first year contract (probationary) instructors in second year (probationary) status for 1974-75 as listed in Attachment 2.1-b(2).

(3) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL, Attachment 2.1-b(3)

   Dr. Gooder stated that the Education Code, which is very complicated, provides that certificated faculty must be either "regular" or "temporary". "Temporary" personnel are employed to replace "regular" employees on leave or for special temporary enrollment situations.

   Several outstanding teachers have been serving the District this year as in past years in "temporary" assignments. Official action must be taken prior to March 15 of the year in the case of "temporary" employees who teach over 60 percent of a full assignment if they are not to be re-employed as permanent teachers.

   A motion was made by Mrs. Powell, seconded by Mr. Garvin, and passed by the Board to approve of notification to the certificated personnel listed on Attachment 2.1-b(3) that their temporary assignment will terminate at the end of the Spring, 1974 semester.

2.2 CLASSIFIED PERSONNEL

   a. ROUTINE

   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:
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

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

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL 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, Attach-
    ment 2.2-b(1)

    Upon recommendation of the Superintendent, it was moved
    by Mrs. Powell, 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) ACCEPTANCE OF RESIGNATION, KEITH K. BURNS, TUTOR, TUTORIAL
    CENTER, EFFECTIVE 2/8/74, Attachment 2.2-b(2)

    Dr. Gooder stated that this position was one of the
    classified positions established by the Board last August, and
    Mr. Keith Burns wished to resign.

    A motion was made by Mr. Frank, seconded by Mr. Garvin,
    and passed by the Board to accept with regret the resignation
    of Mr. Keith K. Burns as a tutor, Tutorial Center, effective
    2/8/74.

(3) ACCEPTANCE OF RESIGNATION, CAROL A. ALTAVILLA, INT. TYP. CLERK,
    PLACEMENT & FINANCIAL AID, EFFECTIVE 2/28/74, Attachment 2.2-b(3)

    Dr. Gooder stated that it is with deep regret that he re-
    commended acceptance of the resignation of Carol Altavilla as
    she was an employee who really 'understood students and they
    understood her'.

    Mr. William Cordero, Coordinator of Student Services,
    stated that the resignation was due to pressures in workload
    and would be a great loss to the Financial Aids Department.

    A motion was made by Mr. Frank, seconded by Mr. Garvin,
    and passed by the Board to accept with regret the resignation
    of Carol A. Altavilla, Int. Typ. Clerk, Placement & Financial
    Aid, effective 2/28/74.

(4) APPROVAL OF HEALTH LEAVE OF ABSENCE, MRS. V. TYLER, ACCOUNTING
    TECH., PAYROLL, APPROXIMATELY 3 MONTHS, EFFECTIVE 3/1/74,
    Attachment 2.2-b(4)

    Dr. Gooder stated that Mrs. Tyler does have a health prob-
    lem and recommended approval of a leave of absence. The payroll
    department will have a substitute employee to assist with the
    workload.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve a health leave of absence for Mrs. V. Tyler, Payroll Department, for approximately three months, effective 3/1/74.

(5) APPROVAL OF HEALTH LEAVE OF ABSENCE, MRS. PENELOPE M. STEWART, SEC., CONTINUING EDUCATION (ALHECGAMA PLAYERS), EFFECTIVE 3/18/74 THROUGH SEPTEMBER, 1974, Attachment 2.2-b(5)

Dr. Gooder stated that Mrs. Stewart had also requested a leave of absence due to a health problem, and he recommended approval.

A motion was made by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to approve a health leave of absence for Penelope M. Stewart, Secretary, Continuing Education, effective 3/18/74 through September, 1974.

(6) APPROVAL OF RETIREMENT OF MRS. EVARTS C. MOORE, CERTIFICATED PERSONNEL CLK., CERT. PERSONNEL, EFFECTIVE 3/15/74, Attachment 2.2-b(6)

Dr. Gooder stated that Mrs. Eve Moore has indicated her intention to retire and a brief summary of her extensive service to the school districts of Santa Barbara was included in the attachment. He added his personal thanks for her contributions to SBCC commenting that 'you don't replace people like this - someone just follows them'.

Mrs. Alexander, in acknowledging the presence of Mrs. Moore, expressed appreciation to her on behalf of the Board for her service to the District and noted that this points up the real contribution that classified staff members make to the college.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of retirement for Mrs. Evarts C. Moore, Certificated Personnel Clerk, effective 3/15/74.

(7) APPROVAL OF TEMPORARY FULL-TIME POSITION OF CERTIFICATED PERSONNEL CLERK, Attachment 2.2-b(7)

Dr. Gooder stated that a study of the feasibility of a comprehensive reorganization of personnel services is underway. Mrs. Eve Moore is retiring, effective March 15, 1974, from the 3/4 position of Certificated Personnel Clerk and it seems appropriate not to fill her position on a permanent basis pending results of this study.

continued on next page. . . . . . .
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      b. NON-ROUTINE - continued:
         (7) continued:

         Dr. Gooder added that as a result of the shift of responsibility for Evening College from Continuing Education to the office of Instruction, a period of adjustment to accommodate new procedures and workload is required in the certificated personnel office. He, therefore, recommended approval of a full-time, temporary position.

         A motion was made by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve a full-time, temporary certificated personnel clerk position for the period of March 15, 1974 through June 30, 1974.

         (8) APPROVAL OF RECLASSIFICATIONS RESULTING FROM STUDY CONDUCTED JOINTLY BY GRIFFENHAGEN-KROEGER AND THE CLASSIFIED PERSONNEL OFFICE, Attachment 2.2-b(8)

         Dr. Gooder stated that Attachment 2.2-b(8) contained the results of the study conducted jointly by Griffenhagen-Kroeger and the District's Classified Personnel Office. The study included interviews with 37 clerical and secretarial employees and 15 of their supervisors. Factors that were utilized in determining the elements of job worth are defined in the attachment. Four positions are being delayed as a result of reassignments of duties and are also involved in other on-going studies. The G/K study indicates that certain positions should be reclassified as delineated in the attachment except that the open position in Facilities Development should remain at 3/4 time for the present.

         In response to Board questions, it was reported that of a total 44 positions 7 had been previously reclassified. General procedure permits reclassification no oftener than three years. The reclassifications recommended in this item will amount to an additional cost to the District of $1,866 for this year.

         In conclusion, Dr. Gooder stated that only Parts A and B of the G/K study are recommended for approval and that further adjustments which result from revision of internal relationships will be presented for Board consideration at a future meeting.

         A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the reclassifications (Parts A and B of the Griffenhagen-Kroeger Study - Attachment 2.2-b(8)) with the exception that the open position in Facilities Development remain at 3/4 time to be effective March 1, 1974.
3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

No report

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE, JANUARY, 1974, Attachment 3.2

Dr. Goeder stated that Attachment 3.2 contained the names of 118 candidates for the Associate in Arts degree. All candidates have completed the State and local requirements for the degree.

A motion was made by Mr. Frank, seconded by Mrs. Powell, and unanimously passed by the Board to approve the 118 candidates listed in Attachment 3.2 and to confer upon each of them the Associate in Arts degree.

3.3 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE, JANUARY, 1974, Attachment 3.3

Dr. Goeder stated that Attachment 3.3 contained the names of 24 candidates for the Associate in Science degree. All candidates have completed the State and local requirements for the degree.

A motion was made by Mr. Frank, seconded by Mr. Garvin, and unanimously passed by the Board to approve the 24 candidates listed in Attachment 3.3 and to confer upon each of them the Associate in Science degree.

3.4 ADOPTION OF CALENDAR FOR THE 1974-75 COLLEGE YEAR, Attachment 3.4

Dr. Goeder stated that study has continued of possible alteration in the college calendar and, also, considerable study is underway by the Board of Governors. It appears that the 175-day academic year requirement will be retained pending resolution of problems related to attendance accounting and State financing. Under the circumstances, it is extremely unlikely that it will be possible to develop a calendar for 1974-75 in which the Fall semester ends before Christmas unless it begins in early or mid-August. This appears to be the major goal of calendar adjustment. Therefore, it was recommended that a traditional college calendar be adopted for 1974-75.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to adopt a traditional college calendar for 1974-75 as delineated in Attachment 3.4 which includes the Continuing Education Division.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR 1974-75, Attachment 4.1

Mr. M. L. Huglin, Administrative Dean of Instruction, reported that Attachment 4.1 contained a list of the new courses for 1974-75. The balance of the list will be presented at a future meeting. Mr. Huglin commented that curriculum building had slowed down.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the new courses for 1974-75 as delineated in Attachment 4.1.
4. CURRICULUM AND INSTRUCTION - continued:

4.2 APPROVAL OF NEW COURSES FOR CONTINUING EDUCATION DIVISION, SPRING TERM, 1974, Attachment 4.2

Dr. Martin Bobgan, Administrative Dean of Continuing Education Division, reported on the new courses for the Spring term, 1974 which are contained in Attachment 4.2. He indicated that there had been very large turnouts for some of the special offerings during the Winter term. Also, one-day workshops are proving very successful.

Dr. Bobgan also stated that the Spring issue (News Press Insert) will feature an article on Board member, Mr. Garvin.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve the new courses for the Spring term, 1974, Continuing Education Division, as delineated in Attachment 4.2.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, 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. P34-1675 THROUGH AND INCLUDING P34-1752, AND INCLUDING P34-1569 NOT PREVIOUSLY COSTED, 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.

5.2 NON-Routine

a. ACCEPTANCE OF DIVING GEAR FROM GENERAL AQUADYNE, INC., Attachment 5.2-a

According to the Purchasing Department, Mr. Richard Jones, President of General Aquadyne, Inc., has generously offered three pieces of equipment that matches existing equipment used in our Marine Technology Diving Program. The equipment has an estimated value of $706.

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to accept the gift of diving gear from General Aquadyne, Inc., and to authorize the staff to send a letter of appreciation to Mr. Richard Jones, President of General Aquadyne, Inc.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

b. ACCEPTANCE OF ALLOCATION IN THE AMOUNT OF $3,336 FOR NATIONAL DIRECT STUDENT LOAN PROGRAM, Attachment 5.2-b

Dr. Goode reported that notice had been received of the allocation of $3,336 for the operation of the National Direct Student Loan Program (NDSL) for the period of 7/1/73 through 6/30/74. Matching funds of $370.67, 1/9 of the allocated amount, have been budgeted.

A motion was made by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to accept the allocation of $3,336 for the National Direct Student Loan Program from the Department of Health, covering the period of 7/1/73 through 6/30/74.

c. ACCEPTANCE OF ADDITIONAL FUNDS $4,641 UNDER PART F, P.L. 90-576 (VOCATIONAL EDUCATION), Attachment 5.2-c

Dr. Goode reported that notification had been received of an augmented amount of $4,641 under Part F (Consumer & Homemaking) of the Vocational Education Amendments of 1968 making a total of $8,142 to be used by June 30, 1974.

A motion was made by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to accept the augmented amount of $4,641 under Part F (Consumer & Homemaking) of the Vocational Education Amendments of 1968.

d. AUTHORIZATION TO PARTICIPATE AT LEVEL TWO IN THE NATIONAL CENTER FOR HIGHER EDUCATION MANAGEMENT SYSTEMS AT WICHE

Dr. Sorsabal reported that the National Center for Higher Education Management Systems at WICHE is an organization designed to assist institutions of higher education in the improvement of the management systems. The Community Colleges of the State of California have been intimately involved in cooperation with NCHEMS. The 1974-75 Accounting Manual for the California Community Colleges is compatible with NCHEMS.

In order to benefit by the expertise and training provided by NCHEMS, it is necessary to establish a liaison person with that organization. Dr. Sorsabal indicated that there would be no cost to the District.

A motion was made by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to authorize the administration to become an active participant at level #2 with NCHEMS at WICHE and appointed the Administrative Dean of Business Services, Dr. Donald K. Sorsabal, as the liaison participant between the District and WICHE.

e. APPROVAL OF CHANGE ORDER #9, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-e

Mr. Donald Trent, Director of Facilities Development, stated that Change Order #9 for the Humanities Building project was a request for an extension of 14 days to the contract time due to rain and muddy site conditions. The new completion date would be January 4, 1975. continued on next page...
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

   e. continued:

   Original Contract Price $ 1,875,000
   Change Orders #1 - #8 Plus 21,430
   $ 1,896,430
   Change Order #9
   -0-
   New Contract Price:...$ 1,896,430

   It was moved by Mr. Garvin, seconded by Mr. Frank, and
passed by the Board to approve Change Order #9 to the contract
with Don Greene Contractor, Inc., for the Humanities Building
project for a time extension of 14 days.

   f. APPROVAL OF CHANGE ORDER #10, HUMANITIES BUILDING PROJECT, DON
GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-f

   Mr. Trent stated that Change Order #10 for the Humanities
Building project modifies the underfloor duct system. (Copies
of a revised change order were distributed at the meeting.)
This change will add $13,386 to the contract price and will
cover labor and materials for the revised electrical equipment
and ducts. This modification has been approved by the State
agencies having jurisdiction.

   Additionally, time is required to obtain the electrical
equipment, therefore, an extension of 28 calendar days was re-
quested making a new completion date, February 1, 1975 (see
page 2 of the revised Change Order).

   Original Contract Price $ 1,875,000
   Change Orders #1 - #9 Plus 21,430
   $ 1,896,430
   Change Order #10
   Plus 13,386
   New Contract Price:...$ 1,909,816

   A motion was made by Mr. Garvin, seconded by Mrs. Powell, and
passed by the Board to approve Change Order #10 (revised version)
to the contract with Don Greene Contractor, Inc., for the Humani-
ties Building project at an additional cost of $13,386 and an
additional extension of 28 calendar days making a new completion
date February 1, 1975.

   g. ADOPTION OF RESOLUTIONS #18 AND #19 TO INCLUDE SANTA BARBARA COM-
MUNITY COLLEGE DISTRICT CONTINUING EDUCATION IN THE CITY OF SANTA
BARBARA'S REDEVELOPMENT STUDY, Attachment 5.2-g

   Mr. Trent reported that the City of Santa Barbara had created
a Re-Development Agency to plan for redevelopment of a portion of
central Santa Barbara. The study excludes the present District's
Continuing Education properties. The study does, however, consider
the impact of the El Presidio restoration and consideration of the
El Presidio restoration will directly affect two of the District's
properties presently housing Continuing Education facilities.

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

5.2 NON-ROUTINE - continued:

g. continued:

Mr. Trent introduced Mr. Lyle A. Stewart of the architectural firm of Patterson, Langford and Stewart (Medford, Oregon) which is currently developing alternative designs for city redevelopment.

Mr. Stewart illustrated with maps the many facets of the redevelopment study now in progress. He presented a proposal that Santa Barbara City College consider moving its Continuing Education Center to a downtown area between Ortega and Cota Streets. Such a move would allow rezoning of Santa Barbara's El Presidio, portions of which are under the Santa Barbara Street Adult Education Center.

Dr. Goeder stated that Attachment 5.2-g contained two resolutions for consideration by the Board requesting that a) the redevelopment study modify its boundaries to include the existing Continuing Education Center, and b) the redevelopment study consider the District's Continuing Education Center for the downtown area.

It was agreed by Board members that the issue should be explored much deeper. Mrs. Alexander suggested that the issue be referred to the Facilities and Planning Board Subcommittees and requested Dr. Bobgan and Mr. Trent to meet and prepare materials for consideration of these subcommittees. No action was taken on the resolutions at this time.

Mrs. Alexander thanked Mr. Stewart for his presentation.

6. GENERAL INFORMATION

6.1 WORKSHOP ON STUDENT SERVICES, PART I, Attachment 6.1

A Workshop on Student Services had been prepared at the request of the Board members. Part "A", Extended Opportunity Programs and Services, had been presented at the January 24 meeting. Part "B", Financial Aids, preceded today's regular meeting, and Part "C", Placement, was presented after the conclusion of today's regular meeting.

6.2 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 March 1, 1974 to March 14, 1974, inclusive.
Minutes - Regular Meeting
Board of Trustees - SBCCCD
February 28, 1974

7. ADJOURNMENT

Upon motion of Mr. Frank, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 5:49 p.m.

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

ATTEST:

[Signatures]

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 March 14, 1974.