M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 25, 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, April 25, 1974 at 4:01 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
Mr. Sidney R. Frank (left at 6:05 p.m.)
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Members absent:
Dr. Joe W. Dobbs

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. M. L. Huglin, Administrative Dean, Instruction
Dr. A. Silvera, Administrative Dean, Student Services and Activities
Mr. Andy Warfield, Reporter, THE CHANNELS
Mr. Dean H. Ankeny, Director of Purchasing
Dr. Joseph A. Bagnall, Assistant Dean, Continuing Education
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mr. Thomas F. Barbere, Audio-Visual Technician
Mr. Calvin J. Boddie, SBCC student
Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Mr. Robert A. Carman, Director of Learning Resource Center
Miss Gloria Castleberg, Director, Classified Personnel
Mr. William J. Cordero, Coordinator, Student Services
Mr. Raul Cordova, SBCC student
Mrs. Theresa Dirlam, President, Parents Advisory Committee, SBCC Children's Center
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Ms. Ellen E. Downing, Program Planning Assistant, Continuing Education Division
Mr. Ray Foreman, Business Manager-Financial Secretary, Plumbers and Fitters Local #114
Mr. Jesus J. Gonzales, Assistant Professor, English
Dr. Joanne B. Hendrick, Assistant Professor, Trade/Technical
Mr. Victor Huerta, SBCC student
Mrs. Jane Gray Morning, visitor, Elgin, Illinois
Mr. David L. Pickering, Controller, Accounting Services
Mr. Calvin H. Reynolds, Counselor, Student Personnel
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Mrs. Joyce Ruiz, Int.Typ.Clerk, Placement and Financial Aids
Mr. LaWelle Smith, SBCC student
Mrs. Marilyn J. Statucki, Acting Director, Children's Center
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.

A special guest, Mrs. Jane Gray Morning, who was visiting from Elgin, Illinois, was introduced to the Board by Ms. Ellen Downing. Mrs. Morning was a new and recently-elected member of the Board of Trustees for the Elgin Community College.

Mrs. Alexander, in welcoming her, thanked her for her interest in attending the Board meeting and wished her a pleasant vacation.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF APRIL 11, 1974

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the minutes of the regular meeting of April 11, 1974 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

None
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL TIME FOR HOURLY INSTRUCTOR, Attachment 2.1-a(1)

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

b. NON-ROUTINE

(1) APPROVAL OF THE EXTENSION OF LEAVE OF ABSENCE, DR. FRANK D. COX, PROFESSOR, PSYCHOLOGY, Attachment 2.1-b(1)

Dr. Gooden stated that, as indicated in Attachment 2.1-b(1) Dr. Cox requested an extension of his 2/3 personal leave through the Fall semester, 1974. Dr. Cox is pursuing work experience related to his teaching field, and, according to Dr. Frakes and Mr. Huglin, his classes can be covered adequately in his absence. Approval of the request was recommended.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and approved by the Board to approve of the extension of the personal leave of absence for Dr. Frank D. Cox through the Fall semester, 1974.

2.2 CLASSIFIED PERSONNEL

a. 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 Classified Personnel action items, as indicated in the attachments:

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

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, TUTORIAL, AND COLLEGE WORK-STUDY, 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 Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve the six-month and yearly salary increments as delineated in the attachment.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Dr. Gooder, in noting the name of Miss Joyce Brown on Attachment 2.2-b(1), announced with regret that the mother of Miss Brown died suddenly of a heart attack two days ago.

Mrs. Alexander requested that the Board's sympathy be expressed to the family.

(2) APPROVAL OF HEALTH LEAVE OF ABSENCE, THOMAS J. ONLEY, PROP. CUST.TECH., TRADE/TECHNICAL DIVISION, EFFECTIVE 4/1/74 FOR APPROXIMATELY 7-8 WEEKS, Attachment 2.2-b(2)

Dr. Gooder stated that Tom Onley has been seriously ill and is still in the hospital. According to his doctor, he would need at least 7-8 weeks to recover. Approval of a health leave of absence was recommended.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve of a health leave of absence for Thomas J. Onley, Trade/Technical Division, for approximately 7-8 weeks beginning April 1, 1974.

(3) APPROVAL OF APPOINTMENT: BRUNO PAROLA, GROUNDSMAN/GARDENER, FACILITIES & OPERATIONS DEPT., (REPLACING: R. GUERRERO), EFFECTIVE 4/22/74, Attachment 2.2-b(3)

Dr. Gooder recommended approval of the appointment of Mr. Bruno Parola as a groundsman/gardener, replacing Ramon Guerrero.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Mr. Bruno Parola as a groundsman/gardener, Facilities & Operations Dept., replacing R. Guerrero, effective 4/22/74.

(4) APPROVAL OF APPOINTMENT: JOYCE S. RUIZ, INT. TYP. CLK., PLACEMENT AND FINANCIAL AIDS OFFICE (NEW POSITION), EFFECTIVE 4/24/74, Attachment 2.2-b(4)

Dr. Gooder recommended approval of the appointment of Mrs. Joyce Ruiz to the new position as an intermediate typist clerk in the Placement and Financial Aids Office.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Mrs. Joyce S. Ruiz as an intermediate typist clerk (new position) in the Placement and Financial Aids office, effective 4/24/74.

Mrs. Ruiz was present and introduced to the Board by Miss Castleberg, Director of Classified Personnel.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

Mrs. Alexander welcomed her to the staff and commented that she would find many things to do in the new position.

Mr. William Cordero thanked the Board members for this additional assistance in his office.

(5) APPROVAL OF APPOINTMENT: MARILU I. SCHAACK, SENIOR SECRETARY, FACILITIES DEVELOPMENT DEPT., (REPLACING S. LOCKER), EFFECTIVE 5/6/74, Attachment 2.2-b(5)

Dr. Gooder indicated that this position had been approved by the Board for reclassification from Int.Typ. Clk. to Sr. Secretary at the February 28 meeting and approved for an increase in time from 3/4 to full-time at the March 14 meeting. He recommended approval of the appointment of Mrs. Marilu Schaack as senior secretary in the Facilities Development Dept.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Mrs. Marilu I. Schaack as senior secretary in the Facilities Development, effective 5/6/74.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

None

3.2 NOTIFICATION OF COLLEGE ENTRANCE EXAMINATION BOARD (CEEB) UPPER DIVISION SCHOLARSHIPS, Attachment 3.2

Mr. William Cordero, Coordinator of Student Services, stated that the College Entrance Examination Board had notified the college that Upper Division Scholarships had been awarded to four Santa Barbara City College students for continuation of their studies towards the baccalaureate degree. Also, six students had received honorable mention recognition and they will be listed in the roster which is distributed to directors of admission of all four-year, degree-granting senior colleges and universities in the United States.

The award winners were: Calvin J. Boddie, Raul Cordova, Victor Huerta and LaVelle Smith. Mr. Cordero introduced each individually to the Board with a brief outline of their educational background and accomplishments. After a round of applause, Mrs. Alexander congratulated them on their individual achievements and for being a credit to the college. She expressed appreciation to Mr. Cordero for his efforts in obtaining financial assistance for these and other students and for processing the necessary paperwork involved. She also thanked the students for coming to the meeting.
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR 1974-75, Enclosure #1

Mr. M. L. Huglin, Administrative Dean of Instruction, indicated that Enclosure #1 contained the proposed new courses for the 1974-75 college year. He requested that this item be held pending the arrival of Mr. W. Royce Adams, Associate Professor of English.

(After discussion and action had been considered on Items 4.2, 4.3, and 4.4, Mr. Adams was present at the meeting and Item 4.1 was taken under consideration.)

Mr. Huglin stated that credit was due the Curriculum Committee and individual chairmen for some very significant and comprehensive new ideas in courses and it seemed appropriate to highlight the English Division at this point.

Mr. Adams spoke in detail on English 8 which is an expansion to the services of the reading lab in the Learning Resource Center which should be a center for all students, workshop for teachers, and give tutor-training for tutors. The English lab is a module providing students with numerous approaches to enlarge their communication skills with self-instructional aids. The lab requires 2 hours per week for a period of 8 weeks. Together with the reading lab an atmosphere of 'oneness' has been generated.

Dr. Gooder commented that credit was due Mr. Adams for setting up this new lab course and also to Mr. Pablo Buckelew in charge of tutors and Mr. Robert Carman of the Learning Resource Center. It was felt that the Center is really serving the whole campus and doing exactly what was needed to be done.

Mrs. Alexander expressed great satisfaction with this new step in "zeroing in on reading" and hoped for very dramatic results.

A motion was made by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of the new courses for the 1974-75 college year as delineated in Enclosure #1.

4.2 APPROVAL OF 1974 SUMMER SESSION SCHEDULE, Enclosure #2

Dr. Gooder, in the absence of Mr. Russell Wenzlau, Assistant Dean of Summer Session, indicated that Enclosure #2 contained the proposed schedule of classes for the 1974 summer session. The schedule is essentially the same as last year with the exception of two new special courses detailed on page 6 of the enclosure.

Dr. Al Silvera added that there will be one combined Summer Readiness Program this year in which 25 students have been recruited and another 75 students will be recruited by high school coordinators through the NYC office.

A motion was made by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of the 1974 Summer Session schedule as delineated in Enclosure #2.
4. CURRICULUM AND INSTRUCTION - continued:

4.3 APPROVAL OF REFRIGERATION APPRENTICE COURSE

Dr. Gooder stated that a new apprentice program in refrigeration is planned by the Continuing Education Division.

Mr. Abelino Bailon, Assistant Dean in Continuing Education, indicated that it is a joint agreement with the plumbing and refrigeration trades. Class will begin in early May, one night per week, for an enrollment of approximately 12 - 13 persons. The program is similar to other apprentice programs in that supplemental theory is taught to those employed in the profession.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the new Refrigeration apprentice course by the Continuing Education Division.

4.4 APPROVAL OF A ONE-DAY WORKSHOP ON PLANNING FOR SANTA BARBARA'S FUTURE

Dr. Gooder stated that Dr. Bobgan is in attendance at a Continuing Education Conference in San Diego. Dr. Bobgan had indicated that he recommended approval of a one-day workshop on Planning For Santa Barbara's Future. Mr. William Ewald who has been working with Dr. Bobgan on the proposed workshop was present at the meeting to discuss the planning.

Dr. Gooder noted that the workshop was planned for June 1 but the actual planning is still evolving. He indicated that Mr. Ewald has made an impact in Santa Barbara and has generated National Science Foundation funds and local funds to do the planning on a regional basis.

Mr. Ewald stated that he was the principal investigator of a NSF grant entitled ACCESS (Alternative Comprehensive Community Environmental Study System) which is a pilot project aimed in the initial stage to survey data and information sources concerning regional planning coordination, community resources, etc., in the South Coast region. This region was defined as extending from Point Conception to the Rincon and from the Santa Ynez mountain crestline to the channel. Generally, the concept of ACCESS is to find ways to act upon regional changes by means of interactive community communication. The headquarters will be established in the Lugo adobe, 114 E. De la Guerra, and the prototype must be developed in the next nine months.

Dr. Gooder added that the proposed workshop would be similar to other programs in Continuing Education having a particular emphasis and the estimated cost would be $1,200.

A long discussion then commenced on the pros and cons of this complex system. There was some doubt on the part of Board members as to how this fits into the Continuing Education program and that it might be appropriate to postpone the subject until Dr. Bobgan returns even though it was realized that postponement would create more difficulties in planning for Mr. Ewald.

A motion was made by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to continue this subject at the next meeting when Dr. Bobgan would be present.
4. CURRICULUM AND INSTRUCTION - continued:

4.5 APPROVAL OF NEW EDUCATION PROGRAM IN INTERIOR DESIGN, Enclosure #3

Dr. Goeder stated that Enclosure #3 contained a proposed new occupational program in Interior Design. This program had been discussed at a recent Career Education Subcommittee meeting.

Mr. Elkins, Assistant Dean of Vocational Education, described the program, the services it is expected to perform, and the reviews to which it has been subjected during its development. The 30-unit, 1-year proposal would include selected courses providing students job-entry level skills in interior design or such related fields as draperies, floor coverings, furniture and antiques. It had been endorsed by the Curriculum Committee and is in accordance with a statement of Mrs. Alexander's that "a program should fit into the character of the community".

After much deliberation in the Career Education Subcommittee meeting, Mrs. Powell, also, gave her full endorsement to the program.

A motion was made by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of the new program in Interior Design as described in Enclosure #3.

4.6 FOLLOW-UP REPORT OF GRADE DISTRIBUTION COMPARISON 1969-1973

Dr. Goeder stated that at the last Board meeting a grade distribution study had been presented for information and that Mr. Robert Carman would be prepared to give a follow-up report at this meeting.

Handouts were distributed which showed a grade comparison of 1967-69 with the Fall of 1973.

Mr. Carman spoke in detail on the figures in the handout. After obtaining reactions from division chairmen, he stated that in many cases there was an increase in higher grades and in many cases the figures almost doubled, but that SBCC is "in the same ballpark as other community colleges". During this period a new withdrawal policy had been adopted and 'W' grades were higher in community colleges but not greatly different. In the Fall of 1973 we had less "W's" in many cases. It had been pointed out by the Fine Arts Department that 272 grades for the 1973 year represented grades for performance groups and the grades are slanted towards the high side. Page 2 of the handout contained comments from the faculty and others throughout the State. Mr. Carman cautioned jumping to conclusions at this time since there was no data bank in existence yet for resource.

Mr. Lisle Bresslin, Assistant Dean of Admissions, and Mr. Calvin Reynolds, Counselor, also contributed comments in reply to questions from Board members. It was noted that over the course of the past 5 years the incoming high school students have changed as there is a lot of diversity in high schools and students no longer come to college with a "certain core of information".

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

4.6 continued:

Mr. Huglin commented that he felt SBCC was doing a good job of teaching and agreed with Mr. Reynolds that our record of transfer students has been sound. Mr. Adams felt that there was some very fine education provided by Santa Barbara City College.

Mrs. Morning, visitor from Illinois, interjected that having been a librarian in Illinois she knew of the image SBCC projected and she had been anxious to visit here. She wished the Board members to know that "the image holds up" and that she was very impressed with all the members and happy that she had had the opportunity to experience this.

Mr. Garvin stated that for over 10 years the Board has been impressed with the record made by transfer students and there were no fears that a good teaching job was not being done.

In conclusion, Mr. Carman stated that one real impression from this study would be that there is a lot of good teaching going on here at SBCC because you have hired some first-class teachers and the function of the Board has been to encourage that procedure.

Mrs. Alexander thanked Mr. Carman and all others for this presentation and discussion.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mrs. 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 ORDERS NOS. P34-2082 THROUGH AND INCLUDING P34-2155 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 $25 GIFT FOR USE OF THE LIBRARY

Dr. Goeder stated that Mrs. Robert Bemis, mother of a former student, Miss Mary Bemis, offered to donate $25 for use of the librarian as she sees fit. He recommended acceptance with thanks.

A motion was made by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the acceptance of the gift as indicated above and directed the staff to express appreciation to Mrs. Bemis.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. APPROVAL OF APPROPRIATION TRANSFERS, Attachment 5.2-b

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve the following appropriation transfers (and as delineated in the attachment):

- #74-051 in the amount of $1,000
- #74-050 in the amount of $1,295
- #74-052 in the amount of 100
- #74-053 in the amount of 700

c. APPROVAL OF SUBMITTAL OF 1974-75 CHILDREN'S CENTER APPLICATION, Enclosure #4

Dr. Goode indicated that Enclosure #4 contained the application, including the proposed budget, for renewal of the Children's Center program for the 1974-75 fiscal year. He noted it was a continuation of a very exciting program.

Dr. Sorsabal estimated that the tax rate will be down one mill next year. The program is based on $1.05/hr. but the District has not been able to operate on this amount and is now backing up the costs about 10%. He indicated that in the long run this program will have State support but will be phased down as was the Marine Diving program.

Dr. Joanne Hendrick commented that the summary section of the enclosure had been sent to Allan Post's office in Sacramento for determination of need and some very honest answers would be forthcoming.

Mrs. Gutshall expressed pleasure on the very interesting portion of the Goals and Objectives report in the enclosure which showed a pattern of involvement. Mrs. Marilyn Statucki, Acting Director of the Center, responded that the evaluation requests had been sent out to both parents and staff.

Mrs. Theresa Dirlam, President of the Parents' Advisory Committee for the Center, expressed appreciation to the Board for their support of the program. Personally, it had enabled her to finish her schooling. She added, that many parents felt that they wished to become more educated on the development of their own child, and the program was of great benefit to the parents of the children enrolled. She, also, expressed pleasure to see that the Facilities Committee was in process of investigating new facilities for the Center.

Mrs. Alexander, in mentioning that two of the present trustees had started out originally as members of a Parents' Advisory Committee, thanked Mrs. Dirlam for attending the meeting and for kind remarks. She also thanked the staff of the Children's Center for the newsletter, "Centerings", received by Board members.

continued on next page...
Minutes - Regular Meeting
Board of Trustees - SBCCD
April 25, 1974

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. continued:

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the submittal of the application to the California State Department of Education for renewal of the Children's Center Program for 1974-75.

d. APPROVAL OF DESTRUCTION OF RECORDS

Mr. Dean Ankeny, District Records Officer, indicated that the following records for the period of July 1, 1965 through June 30, 1968 had been retained for the legal period of time as per Article 2, Sections 3015 through 3019 of Title V, Administrative Code:

- Bank Statements
- Bookstore & Associated Students
- Cancelled checks
- Purchase Orders
- Cash Register Tape

Upon the Superintendent's request for permission to submit a letter to the Historian, State Archives, to forward the Class 2 documents for permission for their destruction, it was so moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board.

e. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1975

Dr. Gooder stated that because of delivery schedules, it is necessary that certain supply and equipment items required for the opening of the 1974-75 college year be ordered in advance of budget approval. Such orders are anticipated to be minimal.

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1974-75 college year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1973-74 college year.

f. APPROVAL OF AMENDMENT TO TRAVEL AND CONFERENCE POLICY

Dr. Gooder stated that it has become apparent that, for many situations particularly in large cities, the travel reimbursement policy is insufficient. Currently a $25 per day maximum for meals and lodging is applied to all officers and employees except the Board and the Superintendent-President. It seems appropriate to have a blanket arrangement with approval on an individual basis. The travel reimbursement policy was proposed to be changed as follows:

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

5.2 NON-ROUTINE – continued:

f. continued:

2030.11 The District shall reimburse the actual and necessary expenses of the Superintendent, members of the Board of Trustees and other employees of the District as approved by the Board of Trustees without regard to limitations imposed by Section 2030.10.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the amendment stated above to the Travel and Conference Policy effective immediately.

g. APPROVAL OF MODIFICATION TO ENGINEERING SERVICES OF CONSULTING ENGINEERS FOR ADDITIONAL TRAFFIC ENGINEERING SERVICES PERTAINING TO THE MASTER PLAN STUDY, Attachment 5.2-g

Dr. Goeder stated that the Master Plan architects recommended a revision to the scope of the consulting services for traffic engineers as described in their letter dated 4/16/74 in Attachment 5.2-g. The revision was required for final phases of work on the Master Plan Study and was within the contract amount for available additional consulting services. A balance of $500 remains in the contingency fund for consulting services.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of the revision of scope of services to the existing contract of the consulting traffic engineer as delineated in Attachment 5.2-g.

h. FINANCIAL REPORT OF SANTA BARBARA CITY COLLEGE BOOKSTORE, Enclosure #5

Dr. Goeder indicated that Enclosure #5 contained the financial report of the Santa Barbara City College bookstore for the third quarter of the fiscal year, and it appears the account is solvent.

A motion was made by Mr. Frank, seconded by Mr. Wells, and passed by the Board to accept the bookstore report as presented in Enclosure #5.

i. REPORT OF DISTRICT QUARTERLY FINANCIAL CONDITION, Attachment 5.2-i

Dr. Sorsabal indicated that Attachment 5.2-i contained the 1973-74 third quarter financial status report for the General Fund, Bond Fund, Cafeteria Fund, Children's Center Fund, and Special Reserve Fund accounts.

Dr. Sorsabal noted that the District at this point was in a good cash position. He pointed out that $16,800 of the fire override has been committed towards the expense of the fire alarm system rework now in process. Also, more a.d.a. for non-resident students were received than had been anticipated and EOA received $95,000 instead of $81,000. The budget is basically sound and in better condition than last year.
6. GENERAL INFORMATION

6.1 TENTATIVE SCHEDULE OF BOARD SUBCOMMITTEE MEETINGS FOR MAY, 1974,
Attachment 6.1

Dr. Gooder stated that a tentative schedule of Board Subcommittee
meetings for May, 1974, was contained in Attachment 6.1. At the re-
quest of one Board member, a new time slot will be found for the Career
Education Subcommittee. Also, it was agreed to cancel the meeting of
the Budget Subcommittee on May 2 pending further progress of the budget
for 1974-75.

6.2 APPROVAL OF REVISED STATEMENT OF PHILOSOPHY FOR THE SANTA BARBARA COM-
MUNITY COLLEGE DISTRICT, Attachment 6.2

Dr. Gooder stated that as a result of the Goals, Objectives, and
Organization Study, District goals were identified and re-stated. It
was recommended by the Goals Study that the statement of District phi-
losophy by rewritten. That task was undertaken by the President of
the Board of Trustees, the President of the Academic Senate, the Presi-
dent of the Classified Employees Association, and the President of the
College. Attachment 6.2 contained the revised statement and, if approved,
would appear in the College Catalog followed by the goals which were
developed and approved in the Goals, Objectives and Organization Study.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and unani-
mously passed by the Board to adopt the new statement of philosophy for
the Santa Barbara Community College District as presented in Attach-
ment 6.2.

6.3 REPORT ON INVESTIGATION OF USE OF PLASTIC PIPE IN THE HUMANITIES BUILDING

Dr. Gooder read out loud a memo addressed to the Board of Trustees,
dated April 25, 1974, in which he reviewed the charges made by Mr. Ray
Foreman, Business Manager of the Plumbers and Fitters Local #114, at the
Board meeting of April 11, 1974 in regard to plastic pipe on the Humani-
ties Building construction project. (All trustees had a copy of the
memo in their folders, and other copies were distributed in the audience.)
Dr. Gooder added that in addition to the memo there was a copy of a letter
from Daniel, Mann, Johnson and Mendenhall listing projects with ABS
plastic pipe; a copy of a letter from Don Greene Contractor, Inc., and a
copy of a letter from the plumbing contractor, R. P. Richards, Inc. Dr.
Gooder stated that it was appropriate for the Board to rely upon State
authority which has jurisdiction in school building construction and that
the State agency had given preliminary approval for use of these materials
on this project. Dr. Gooder recommended that a Special Meeting of the
Board of Trustees be called for 4:00 p.m. on Tuesday, April 30, 1974 to
consider Change Order #13 on the Humanities Building project.

Mrs. Alexander appreciated the recommendation given in a fashion as
to provide time for the Board members to study the materials before
another meeting.

In response to Mrs. Alexander's statement that it was appropriate to
receive comments from the audience, Mr. Ray Foreman stated briefly that
perhaps the Board members should obtain copies of all the previous change
orders which had been approved for this project. He also reiterated his
references to Title 24 and its limitations on the use of plastic pipe.

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

6.3 continued:

Dr. Gooder stated that in discussions with O.A.C. representatives who have authority on this project, it was ascertained that plastic pipe may be used. Dr. Gooder concluded that the District's concern is with the safety of the students and that the staff must rely on O.A.C. and the Fire Marshall. O.A.C. has indicated that they will approve this change order.

Mrs. Alexander, in suggesting that Dr. Sorsabal and Mr. Foreman meet and confer on this subject, asked the Board members their wish regarding the suggested Special Meeting.

It was moved by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to call a Special Meeting of the Board of Trustees of the Santa Barbara Community College District for Tuesday, April 30, 1974, at 4:00 p.m. in the Board Room of Santa Barbara City College to consider Change Order #13 on the Humanities Building Project.

6.4 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 April 26, 1974 through May 9, 1974.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Mrs. Gutshall, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:20 p.m.

The next meeting of the Board of Trustees will be a Special Meeting on Tuesday, April 30, 1974 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

The next regular meeting of the Board of Trustees will be held on Thursday, May 9, 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. GLENND G. GOODER
Superintendent-President and Secretary
Clerk to the Board of Trustees

Approved by the Board of Trustees
on May 9, 1974.