MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 13, 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 O. Alexander on Thursday, June 13, 1974 at 3:03 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 Cutshall, Vice-President
Dr. Joe W. Dobbs (arrived at 3:07 p.m.)
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:
Mr. Sidney R. Frank

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. John Forsyth, President, Academic Senate
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. Jim M. Williams, Director, College Information

Mr. Abelino Bailon, Assistant Dean, Continuing Education
Miss Gloria Castleberg, Asst. Personnel Director-Classified Personnel
Mrs. Donna Coffman, Director-elect, Children's Center
Ms. Charlotte Connell, Int. Typ. Clk, Student Personnel
Mrs. Mary M. Griffith, Accounting Technician, Business Services
Mr. Peter O. Haslund, Assistant Professor, Social Science
Dr. Joanne B. Hendrick, Assistant Professor, Trade/Technical
Mr. William S. Hull, Chairman, Professional Growth Board
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Kevin Jeter, Human Relations Assistant-elect, Student Activities
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. David L. Pickering, Controller, Accounting Services
Mr. Ronald Robertson, Instructor-elect, Art Department
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mrs. Marilyn J. Statucki, Acting Director, Children's Center
Mr. Donald L. Trent, Director, Facilities Development

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 those 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 MAY 23, 1974

Upon motion of Mr. Garvin, seconded by Mr. Wells, the minutes of the regular meeting of May 23, 1974 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. NOTICE OF 1974 CSBA DELEGATE ASSEMBLY NOMINATIONS, Attachment 1.7-a

Dr. Goeder stated that this was an informational item and nomination(s) could be made between now and July 15. Mrs. Alexander asked Board members who might be interested to contact here by telephone.

b. SUMMARY OF PENDING LEGISLATION, Attachment 1.7-b

Dr. Goeder indicated that Attachment 1.7-b contained a summary of pending legislation. Board members indicated their willingness to send letters on any issue deemed advisable by the administration.

c. Mrs. Alexander made an announcement of the recent appointment of Dr. Goeder as a Vice-President of the CJCA and congratulated him on behalf of the Board.
Minutes - Regular Meeting
Board of Trustees - SBCCD
June 13, 1974

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

d. Mrs. Alexander announced that Mr. Jesus Gonzales had received a
   Ph.D. from the University of Southern California and could now
   be addressed as Dr. Gonzales.

ADDED ITEM:

  e. Dr. Gooder announced that at 1:30 p.m. on Saturday KEYT would
     carry a program on University Dialogue in which Mr. Peter Haslund
     and Dr. Gary Hess (UCSB) would discuss educational television.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL.

a. ROUTINE

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

   (1) APPROVAL OF ADDITIONAL HOURLY APPOINTMENTS, Attachment 2.1-a(1)

   (2) APPROVAL OF HOURLY, SUBSTITUTES, CHANGES TO PREVIOUSLY APPROVED
       INSTRUCTORS, AND CONSULTANTS (JUDGES), CONTINUING EDUCATION
       DIVISION, Attachment 2.1-a(2)

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

b. NON-ROUTINE

   (1) APPROVAL OF ADDITIONAL FACULTY FOR THE 1974 SUMMER SESSION,
       Attachment 2.1-b(1)

       Upon recommendation of the Superintendent, it was moved
       by Mrs. Powell, seconded by Mr. Garvin, and passed by the
       Board to approve of additional faculty for the 1974 Summer
       Session as delineated in Attachment 2.1-b(1).

   (2) APPROVAL OF INTERIM APPOINTMENTS - CHILDREN'S CENTER,
       Attachment 2.1-b(2)

       Dr. Gooder stated that interim appointments were recom-
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF TWO PROFESSIONAL VOLUNTEERS FOR THE CONTINUING EDUCATION DIVISION, Attachment 2.1-b(3)

Dr. Gooder stated that Robin Mather-Sampson had volunteered her services to be the instructor in an Alternative Theatre program beginning June 17, 1974. Also, James Pascarella had volunteered his services to teach a four-meeting course on Hydroponic Gardening beginning June 17. Approval of their status as professional volunteers was recommended.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve of the professional volunteer status of Robin Mather-Sampson and James Pascarella.

(4) APPROVAL OF APPOINTMENT: MRS. DONNA COFFMAN, DIRECTOR, CHILDREN'S CENTER (REPLACING: MRS. DIANA GINSBURG) EFFECTIVE 7/1/74, FOR THE 1974-75 COLLEGE YEAR

Dr. Gooder recommended the appointment of Mrs. Donna Coffman as Director of the Children's Center.

Mrs. Coffman was introduced to the Board by Mrs. Marilyn Statucki, Acting Director. Mrs. Statucki reported that Mrs. Coffman has had a great deal of experience both with children and parents.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Mrs. Donna Coffman as Director of the Children's Center for the 1974-75 college year, replacing Mrs. Diana Ginsburg who had resigned.

Mrs. Alexander thanked Mrs. Coffman for attending the meeting and welcomed her to the staff.

(5) APPROVAL OF APPOINTMENT: MR. RONALD ROBERTSON, ART INSTRUCTOR (NEW POSITION), EFFECTIVE 9/10/74, 1974-75 COLLEGE YEAR, Attachment 2.1-b(5)

Dr. Gooder recommended the appointment of Mr. Ronald Robertson, who has been a part-time teacher at SBCC, as an art instructor in a new position.

Mr. Huglin introduced Mr. Robertson to the Board and stated that his teaching performance had been excellent and his experience will broaden the Art program.

continued on next page. . . . .
2. PERSONNEL - continued:
   2.1 CERTIFIED PERSONNEL - continued:
      b. NON-ROUTINE - continued:
         (5) continued:
            A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mr. Ronald Robertson as an Art instructor in a new position for the 1974-75 college year.
            Mrs. Alexander extended a welcome to him in joining the staff.
         (6) APPROVAL OF RESOLUTION #26 CERTIFYING THE APPEAL HEARING OF MR. EDWIN G. FLEMING TO THE OFFICE OF ADMINISTRATIVE PROCEDURE AND REQUESTING APPOINTMENT OF AN ADMINISTRATIVE HEARING OFFICER, Enclosure #1
            Dr. Goeder stated that no agreement had been reached on an arbitrator for the hearing for Mr. Edwin G. Fleming. Enclosure #1 contained a resolution certifying the appeal hearing to the Office of Administrative Procedures and requesting the appointment of an administrative hearing officer.
            A motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to adopt Resolution #26 contained in Enclosure #1. Upon poll of the members, the vote was as follows:
            Ayes: Mrs. Alexander, Mrs. Gutshall, Dr. Dobbs, Mr. Garvin, Mrs. Powell, Mr. Wells
            Noes: None
            Absent: Mr. Frank

2.2 CLASSIFIED PERSONNEL
   a. ROUTINE

   Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, 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 THE CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)
      (2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, Attachment 2.2-a(2)
      (3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine

(1) ACCEPTANCE OF RESIGNATION: LANI A. FREDERICKS, PLACEMENT CLERK, PLACEMENT & FINANCIAL AIDS, EFFECTIVE 6/19/74, Attachment 2.2-b(1)

Dr. Gooder stated that Mrs. Lani Frederick is moving to Hawaii and recommended that her resignation be accepted.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of Mrs. Lani A. Frederick, Placement Clerk, Placement and Financial Aids, effective 6/19/74.

(2) APPROVAL OF LEAVE OF ABSENCE WITHOUT SALARY: MRS. DORIS SOFAS, SR. TEACHER'S AIDE, INSTRUCTION, EFFECTIVE 9/20/74 to 11/1/74, Attachment 2.2-b(2)

Dr. Gooder indicated that Attachment 2.2-b(2) contained a request for a leave of absence without pay for Mrs. Doris Sofas in order to accompany her husband on his sabbatical leave.

A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the leave of absence without pay for Mrs. Doris Sofas, Sr. Teacher's Aide, for the period 9/20/74 to 11/1/74.

(3) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE: MRS. VIVIAN I. TYLER, ACCOUNTING TECH., PAYROLL, EFFECTIVE 6/1/74 - 7/31/74

Dr. Gooder stated that an extension of health leave of absence was recommended for Mrs. Vivian Tyler who was not well enough to return to work yet.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of an extension to a health leave of absence for Mrs. Vivian I. Tyler, Accounting Tech., Payroll Dept., effective 6/1/74 - 7/31/74.

(4) APPROVAL OF APPOINTMENT: KEVIN R. JETER, HUMAN RELATIONS ASST., STUDENT ACTIVITIES (REPLACING: JOYCE BROWN), EFFECTIVE 6/10/74, Attachment 2.2-b(4)

Dr. Gooder recommended the appointment of Mr. Kevin Jeter as Human Relations Assistant, replacing Joyce Brown, who had resigned.

Dr. Silvera introduced Mr. Jeter to the Board indicating that the selection committee considered him to be an outstanding, well-qualified addition to the staff.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve of the appointment of Mr. Kevin Jeter as Human Relations Assistant, Student Activities, effective 6/10/74.

Mrs. Alexander thanked him for being present and welcomed him to the staff.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) APPROVAL OF APPOINTMENT: LORRAINE C. SHARP, INT.TYP.CLK., CONTINUING EDUCATION DIVISION, Attachment 2.2-b(5)

Dr. Gooder stated that on May 9, 1974, the Board had accepted the resignation of Mrs. Sharp as Secretary, Continuing Education Division. On the same date, the Board had approved a recommendation that the position be changed to Intermediate Typist Clerk at the same salary range. Mrs. Sharp has indicated a desire to withdraw her resignation and Dr. Gooder recommended her appointment to the position of Int.Typ.Clk.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Mrs. Lorraine C. Sharp to the Int. Typ. Clk. position in Continuing Education Division, effective 5/31/74.

(6) APPROVAL OF MILITARY LEAVE OF ABSENCE FOR MR. JIM M. WILLIAMS, EFFECTIVE 6/24/74 THROUGH 7/5/74, Attachment 2.2-b(6)

Dr. Gooder stated that Mr. Jim Williams, Director of College Information, has been ordered to two weeks of active duty with the United States Coast Guard from June 24 through July 5. In accordance with Classified Personnel Policy Section 1349.11, it was recommended that a military leave of absence be granted Mr. Williams for the period indicated.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the military leave of absence for Mr. Jim M. Williams, Director of College Information, for the period of 6/24/74 through 7/5/74.

(7) APPROVAL OF RETIREMENT OF GERTRUDE H. COLBERG, PURCHASING ASST., EFFECTIVE JUNE 30, 1974, Attachment 2.2-b(7)

Dr. Gooder stated that Miss Gertrude Colberg, Purchasing Assistant, who has been on illness leave, has decided to retire at the end of June.

Miss Castleberg read Attachment 2.2-b(7) for the benefit of the audience -- a tribute to the 23 years of service performed by Miss Colberg.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the retirement of Miss Gertrude Colberg, Purchasing Assistant, effective 6/30/74.

Board member Garvin requested the Superintendent to send a letter of appreciation on behalf of the Board to Miss Colberg for her services to the District.
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
June 13, 1974  

2. PERSONNEL - continued:  
   2.2 CLASSIFIED PERSONNEL - continued:  
      b. NON-ROUTINE - continued:  

   (8) APPROVAL OF PROFESSIONAL GROWTH INCREMENTS FOR CLASSIFIED PERSONNEL, Attachment 2.2-b(8)  

   Dr. Gooder stated that Attachment 2.2-b(8) contained the first recommendation for professional growth increments for Classified Personnel as a result of the District’s Professional Growth Program. About 1½ years had been spent working on the program and members of the Classified staff and the Professional Growth Board deserved commendation for their diligence and professionalism in developing this program.  

   Mr. William Hull, Chairman of the Professional Growth Board, reported that four employees have completed the requirements pending posting of final grades and/or certification of outstanding points.  

   A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and unanimously passed by the Board to approve of the Professional Growth increments as delineated in the attachment.  

   (9) APPROVAL OF CORRECTION OF RECLASSIFICATION (CHANGE IN TITLE), LUCY A. PRIETO, FROM SR.TYP.CLK. TO SR.SECRETARY, EVENING COLLEGE, EFFECTIVE 6/1/74, Attachment 2.2-b(9)  

   Dr. Gooder stated that a reclassification of the position occupied by Mrs. Lucy Prieto has resulted in the recommendation that the position title be changed from Sr.Typ.Clk. to Sr. Secretary.  

   A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the title change for the position currently held by Mrs. Lucy Prieto, Evening College, from Sr.Typ.Clk. to Sr. Secretary, effective 6/1/74.  

3. STUDENT PERSONNEL  

3.1 REPORT BY ASSOCIATED STUDENTS  

   Dr. Gooder stated that Mr. Abelino Segura was not able to be present due to commencement activities but the students were interested in the new policy change regarding credit/no credit for no more than one course per semester which has Representative Council approval. The subject will be presented at the next Board meeting.
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF ADDITIONAL CONTINUING EDUCATION SUMMER COURSES, Attachment 4.1

Dr. Gooder stated that Attachment 4.1 contained three additional courses for the Continuing Education Division Summer Session and recommended them for approval.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the additional Summer Session courses for the Continuing Education Division as described in the attachment.

4.2 APPROVAL OF A CONTRACT FOR INSTRUCTION IN COSMETOLOGY FOR THE 1974-75 COLLEGE YEAR, Enclosure #2

Dr. Gooder stated that the proposal contained in Enclosure #2 for conducting a contracted instruction program in Cosmetology would make it possible for the District to offer this special program without net cost to the District and without providing the facilities and equipment required. The proposal had been reviewed and endorsed by the staff, the Curriculum Committee and the Board Subcommittee on Career Education. Dr. Gooder recommended approval of the program and the sample contract in the enclosure.

Mr. Huglin commended Mr. Mel Elkins, Assistant Dean of Vocational Education, for his pioneering work in bringing this new concept of contracted instruction to Santa Barbara City College. It not only saves expenditures on capital outlay but opens other areas for new programs.

Mrs. Powell, Chairman of the Career Education Subcommittee, commented that the program had been explored in great depth and there was a general feeling of confidence that 23 students would be placed in jobs in the community.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve of the program and sample contract for instruction in Cosmetology for the 1974-75 college year as described in Enclosure #2.

4.3 APPROVAL FOR FORWARDING OF REPORT OF AREA COORDINATING COUNCIL, Attachment 4.3

Dr. Gooder stated that each community college district offering adult education classes is required to submit a report of the Area Coordinating Council which had been established to review adult and continuing education plans. Attachment 4.3 contained a report describing activities of the Area Coordinating Council in this District. Dr. Gooder recommended approval of the forwarding of the report.

A motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the 1973-74 Annual Report of the Area Adult Continuing Education Coordinating Council and authorized the staff to forward it.
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 action items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS Nos. P34-2445 THROUGH AND INCLUDING P34-2475 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. INSPECTOR'S REPORT #20, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, FOR PERIOD ENDING JUNE 2, 1974, Attachment 5.2-a

Dr. Gooder indicated that this was an informational item.

b. ACCEPTANCE OF AN AMPEX 601 REEL TO REEL TAPE RECORDER FROM ERWAY BROADCASTING CORPORATION, Attachment 5.2-b

Dr. Gooder stated that after the last Board meeting at which furniture and equipment valued at $3,000 had been accepted, Mr. Jim Williams obtained an additional piece of equipment as a donation to the College from the Erway Corporation. The Ampex Tape Recorder to be used by the Theatre Arts Dept. has an estimated value of $200.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to accept the gift of an Ampex 601 Reel-to-reel Tape Recorder and directed the Superintendent to send a letter of appreciation to Mr. Guy Erway.

c. NOTIFICATION OF ALLOCATION OF FUNDS FOR EXTENDED OPPORTUNITY PROGRAMS AND SERVICES FOR 1974-75, Attachment 5.2-c

Dr. Gooder stated that Attachment 5.2-c contained notification that Santa Barbara City College had been allocated $45,978 for the Extended Opportunity Programs and Services for 1974-75. This initial grant compares with an initial grant for 1973-74 of $41,235 which was later augmented to $51,086 for the 1973-74 fiscal year. Dr. Gooder recommended acceptance of the allocated funds for the 1974-75 year.

A motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to accept the allocated funds of $45,978 for the Extended Opportunity Programs and Services for 1974-75.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. AUTHORIZATION TO GO TO BID FOR VENDING MACHINE SERVICE

Dr. Sorsabal stated that the present vending machine contract had been in existence for two years and contained an option for renewal after the first year with the same company. New machines will be provided with a new contract.

The Superintendent recommended that authorization be given to solicit bids for vending services to start September 1, 1974.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to authorize the Director of Purchasing to solicit bids for Vending Machine Services for a period starting September 1, 1974.

e. APPROVAL OF APPROPRIATION TRANSFERS, Attachment 5.2-e

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 year-end internal appropriation transfers (and as delineated in the attachment):

- #74-068 in the amount of $735
- #74-069 in the amount of $600

f. APPROVAL OF ARCHITECTURAL SERVICES FOR SITE DEVELOPMENT, PHASE I

Dr. Gooder stated that this item had been reviewed by both the Facilities and Planning Subcommittees.

Mr. Garvin, Chairman of the Facilities Subcommittee, stated that in the discussions the committees had agreed that it was appropriate to select an architect on the basis of previous interviews and applications on file. The committees recommended the employment of John Robert Henderson and William Blurock for this phase of the Site Development Project.

Mr. Trent stated that concept plans had been included in the District's Preliminary Plan Package submitted to the Chancellor's office in October, 1973. Due to portions having been deleted and construction funding deferred one year, it was desirable to submit a revised PPP. However, architectural services were required to coordinate this project.

In response to Board member Dobbs, Dr. Sorsabal stated that Phase I would include erosion control, bridge design, utility lines but no buildings; Phase II is the Theater/Music building already under contract; and from Phase III on each building would be a separate project.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the appointment of the architectural firms of John Robert Henderson and William Blurock as consulting architects for the Site Development, Phase I, project.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

g. APPROVAL OF ARCHITECTURAL SERVICES FOR THE MARINE TECHNOLOGY BUILDING

Dr. Gooder indicated that this item, which covered preliminary architectural plans as a requirement of the Preliminary Plan Package submittal due October 1, 1974, had also been reviewed by both the Facilities and Planning Board Subcommittees.

Mr. Garvin stated that as a result of the discussions both subcommittees recommended the architectural firm of Arendt-Mosher-Grant as executive architect with the Master Plan architects as consultants.

Mr. Trent added that the executive architect will be responsible for the project with the consulting architect providing input on continuity of design with regard to the Master Plan.

A motion was made by Mr. Garvin, seconded by Mrs. Wells, and passed by the Board to approve of the appointment of the architectural firm of Arendt-Mosher-Grant as executive architect and the Master Plan architects, John Robert Henderson and William Blurock, as consulting architects for the Marine Technology Building.

h. APPROVAL OF USE OF EARTH FILL MATERIAL FROM THE WEST CAMPUS, Attachment 5.2-h

Dr. Gooder indicated that additional fill dirt is needed for the erosion control project on the East campus. There is material available on the West campus where the Drama/Music building is to be constructed.

Mr. Trent stated that Daniel, Mann, Johnson and Mendenhall determined that approximately 7,000 cubic yards of fill material can be removed from the Drama/Music building site without affecting the cost of the design or construction of that facility.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to authorize the use of earth fill material by Don Greene Contractor, Inc., from the proposed Drama/Music building site on the West campus for completion of the erosion control work covered by Change Order #12 in accordance with recommendations of Daniel, Mann, Johnson and Mendenhall.

i. ENVIRONMENTAL EVALUATION OF THE VOCATIONAL TECHNOLOGY BUILDING, Enclosure #3

Dr. Gooder indicated that this item is the next step in the environmental impact evaluation of the Vocational Technology Building.

Mr. Trent stated that the District staff had ascertained that the Vocational Technology building project was not exempt from environmental consideration and prepared an Initial Study determining that the project will not have a significant effect.

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

5.2 NON-Routine - continued:

1. continued:

Also, a Negative Declaration had been prepared for consideration. The Initial Study and the Negative Declaration are contained in Enclosure #3. According to Mr. Trent, procedure required that the Notice of Negative Declaration be posted with the District, City Planning and County Planning, for not less than ten days prior to consideration by the Board. A hearing can then be held to consider the Negative Declaration and to receive both written and oral objections. At the conclusion of the hearing, or any continuance thereof, the Board is to render a decision affirming the Negative Declaration or directing the preparation of an Environmental Impact Report.

The Superintendent recommended that the Negative Declaration be posted and that a Public Hearing be scheduled during the next Board meeting.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to authorize the posting of the Negative Declaration contained in Enclosure #3 and for a Public Hearing to be scheduled during the regular Board meeting on June 27, 1974 for consideration of the Negative Declaration and to receive any written and oral objectives.

j. ADOPTION OF RESOLUTION #27 APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION, Enclosure #4

Dr. Gooder indicated that the District had been notified by the California Community Colleges Vice-Chancellor for Programs and Operations that federal money was available for elimination of architectural barriers to disabled persons. A list of improvements, submitted on March 29, 1974, has been approved for funding on a 4 to 1 basis. The total project includes $65,600 in federal funds which is to be matched by $16,400 in District funds available from the Bond fund, if approved.

Mr. Trent added that a two-year period will be allowed for expenditure of the funds. The improvements, which have been of concern to the staff, will include such areas as toilet facilities, steep walkways, steps, elevators, etc.

The Superintendent recommended approval of the agreement with the Department of Rehabilitation.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to adopt Resolution #27 approving of the removal of architectural barriers to disabled persons in agreement with the State Dept. of Rehabilitation for an amount of $65,600 as delineated in Enclosure #4.

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

5.2 NON-ROUTINE - continued:

j. continued:

Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mr. Frank

6. GENERAL INFORMATION

6.1 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 June 14, 1974 to June 27, 1974.

In particular, he noted that Commencement exercises would begin at 5:00 p.m. this date.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 4:54 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, June 27, 1974 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

MRS. KATHRYN O. ALEXANDER               DR. GLENN G. GOODER
President, Board of Trustees               Superintendent-President and Secretary-
Santa Barbara Community College District    Clerk to the Board of Trustees

Approved by the Board of Trustees

on June 27, 1974.