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

June 27, 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, June 27, 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. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Members absent:

No one

Others present for all or a portion of the meeting:

Dr. Glenn G. Goeder, 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
Mr. John Dell, Reporter, Santa Barbara News Press
Mr. John Hartman, Vice-President, Associated Students
Mr. Jeremy Kramer, Reporter, Santa Barbara News & Review
Mr. Rob Reilly, representative, College Information

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Mr. Lisle 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 Castleberg, Asst. Personnel Director-Classified Personnel
Mr. William Cordero, Coordinator, Student Services
Mr. Melvin J. Elkins, Assistant Dean, Vocational Education
Mr. John Robert Henderson, Master Plan architect
Mr. Chester Knutila, Santa Barbara County Taxpayers' Association
Mr. Loring McAuliffe, Director, Data Processing
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. David L. Pickering, Controller, Accounting Services
Mr. Walter Richmond, Traffic Control, Facilities & Operations
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Gary Speckhals, EDP Programmer Analyst, Data Processing
Mr. Louis Torres, Supervisor, Facilities & Operations
Mr. Donald L. Trent, Director, Facilities Development

Mr. Thomas F. Barbere, Audio-Visual Technician
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 announced that an executive session regarding Item 2.1-b (4) would be held at the end of the regular meeting.

At 6:26 p.m. the Board of Trustees adjourned to the Superintendent/President's office with Dr. Gooder and Dr. Sorsabal. Dr. Gooder returned to the Board Room at 6:35 p.m., and Dr. Sorsabal returned to the Board Room at 6:38 p.m. The members of the Board of Trustees reconvened their regular meeting at 6:46 p.m. in the Board Room.

1.5 MINUTES OF SPECIAL MEETING OF JUNE 6, 1974

MINUTES OF REGULAR MEETING OF JUNE 13, 1974

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the minutes of the special meeting of June 6, 1974, and the regular meeting of June 13, 1974, were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

1.7-a REPORT OF DEATH OF REUBEN C. TYSELL

Dr. Gooder announced with profound regret the death of Mr. Reuben C. Tysell who had just retired on June 14 after having served the District with concern and dedication for a quarter of a century.
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1. GENERAL FUNCTIONS - continued:  

1.7 COMMUNICATIONS - continued:  

ADDED ITEM:  

Dr. Gooder also announced with regret the death of Mrs. Marilyn Leger who had been an employee of the College prior to 1970 in the Placement Office.  

b. LETTER OF APPRECIATION FROM THE CARPINTERIA BILINGUAL HEAD START PROGRAM, Attachment 1.7-b  

Mrs. Alexander stated that the attachment for this item speaks for itself.  

c. LETTER FROM CHANCELLOR BROSSMAN REGARDING RECOMMENDATION OF CALIFORNTA POSTSECONDARY EDUCATION COMMISSION, Attachment 1.7-c  

Dr. Gooder stated that Attachment 1.7-c contained a letter from Chancellor Brossman indicating action of the Postsecondary Commission in recommending postponement of the Community Colleges Bond issue.  

d. MEMO FROM CJCA REGARDING AB 3727 (PART-TIME AND TEMPORARY EMPLOYMENT BILL) Attachment 1.7-d  

Dr. Gooder indicated Attachment 1.7-d contained the latest status of AB 3727.  

e. REPORT ON 1974 SUMMER SESSION ENROLLMENT  

Mr. Lisle Bresslin, Assistant Dean of Admissions, reported that 2,040 students were currently enrolled in the 1974 Summer Session. This was a 14 percent increase (246 students) over last year. There are 85 different classes. Additionally, there are 26 students on a European Art Tour, 33 students in a study group in Mexico, and 18 students in Oregon in a Shakespearean Drama Class.  

Dr. Bobgan added that there are 9 - 10 classes during the summer conducted by the Continuing Education Division.  

2. PERSONNEL  

2.1 CERTIFICATED PERSONNEL  

a. ROUTINE  

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

(1) APPROVAL OF ADDITIONAL HOURLY APPOINTMENTS, Attachment 2.1-a (1)
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2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

a. ROUTINE - continued:

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

b. NON-ROUTINE

(1) APPROVAL OF EMPLOYMENT OF CERTIFIED PERSONNEL FOR 1974-75, Enclosure #1

Dr. Gooder indicated that all references to travel allowance should be omitted from Enclosure #1.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the employment of certificated personnel for 1974-75 listed in Enclosure #1 with the omission of travel allowance.

(2) APPROVAL OF EMPLOYMENT OF CHILDREN'S CENTER CERTIFICATED PERSONNEL FOR 1974-75, Attachment 2.1-b (2)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the employment of Children's Center certificated personnel for 1974-75, as indicated in Attachment 2.1-b (2).

(3) APPROVAL OF EMPLOYMENT OF ADMINISTRATIVE PERSONNEL FOR 1974-75, Attachment 2.1-b (3)

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve of the employment of administrative personnel for 1974-75, as indicated in Attachment 2.1-b (3).

(4) SALARY ADJUSTMENT TO THE CONTRACT OF THE SUPERINTENDENT/PRESIDENT

As a result of the executive session held at the end of this meeting, the Board of Trustees offered to the Superintendent/President an annual salary of $36,000 with a new four-year contract (including $1,800 annual transportation allowance and personnel benefits). It was so moved by Mr. Garvin and seconded by Dr. Dobbs, but no vote was taken.

After discussion with Dr. Gooder, and final agreement by all concerned, Mr. Garvin re-stated his motion to provide for an annual salary of $36,000 as an amendment to the existing contract which is in effect for three more years. Dr. Dobbs seconded the motion, and it was unanimously passed by the Board of Trustees.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON ROUTINE - continued:

(5) APPROVAL OF APPOINTMENT OF DIVISION CHAIRMAN: LORRAINE HATCH, ENGLISH DIVISION, REPLACING: CHARLES COURTNEY, FALL, 1974, Attachment 2.1-b (5)

Dr. Gooder recommended with pleasure the appointment of Mrs. Lorraine Hatch as Chairman of the English Division for Fall, 1974, replacing Charles Courtney.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of the appointment of Mrs. Lorraine Hatch as Chairman of the English Division for Fall, 1974.

(Later in the meeting, when Mrs. Hatch was present, she was introduced by Dean Huglin to the Board members.)

(6) APPROVAL OF APPOINTMENT: JUDY MEYER, INSTRUCTOR, BIOLOGY, TEMPORARY REPLACEMENT FOR ROSEMARY HERNANDEZ ON LEAVE, EFFECTIVE 1974-75 COLLEGE YEAR, Attachment 2.1-b (6)

Dr. Gooder recommended the appointment of Judy Meyer as a temporary replacement for Rosemary Hernandez, on personal leave.

It was moved by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Judy Meyer, Biology, as a temporary substitute for the 1974-75 year.

ADDENDUM: (7) APPROVAL OF CONTINUATION OF SUMMER HOURLY ASSIGNMENT: HEALTH OCCUPATIONS ASSOCIATE DEGREE MODULAR PROJECT, CAPITATION GRANT, Attachment 2.1-b (7)

Dr. Gooder stated that it is necessary that the employment of certain certificated employees under a capitation grant be approved to enable the Health Occupations Division to complete its development of the Associate Degree Modular Project during this summer.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the summer hourly assignments for the Health Occupations Associate Degree Modular Project, as indicated in Attachment 2.1-b (7).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

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

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

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

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

b. NON-Routine

(1) ACCEPTANCE OF RESIGNATION: ROBERTA F. JONES, STENO-CLERK
    CONTINUING EDUCATION DIVISION, EFFECTIVE 6/26/74, Attachment
    2.2-b (1)

    Upon recommendation of the Superintendent, it was moved
    by Dr. Dobbs, seconded by Mrs. Powell, and passed by the
    Board to accept with regret the resignation of Mrs. Roberta
    Jones, steno-clerk, Continuing Education Division, effective
    6/26/74.

(2) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE, GEORGETTE
    G. REILLY, KEYPUNCH OPERATOR, DATA PROCESSING, EFFECTIVE
    6/14/74 THROUGH 7/10/74, Attachment 2.2-b (2)

    Dr. Gooder indicated that an extension of a health
    leave was required for Mrs. Georgette Reilly who was not
    well enough to return to work yet.

    It was moved by Mrs. Gutshall, seconded by Dr. Dobbs,
    and passed by the Board to approve of an extension of the
    health leave of absence for Mrs. Georgette Reilly, keypunch
    operator in Data Processing, effective 6/14/74 through 7/10/74.

(3) APPROVAL OF HEALTH LEAVE OF ABSENCE: R. KEITH TRAPHAGEN,
    BOOKSTORE SUPPLY CLERK, BOOKSTORE, EFFECTIVE 5/3/74 to
    7/11/74, Attachment 2.2-b (3)

    Dr. Gooder stated that per doctor's orders it was
    necessary for Keith Traphagen to have a health leave of
    absence.

    It was moved by Dr. Dobbs, seconded by Mrs. Powell,
    and passed by the Board to approve of a health leave of
    absence for Keith Traphagen, Bookstore supply clerk, effective
    5/3/74 to 7/11/74.

(4) EXTENSION OF EMPLOYMENT OF TEMPORARY SUBSTITUTE EMPLOYEE,
    Attachment 2.2-b (4)

    Dr. Gooder stated that the position formerly held by
    Mrs. Eve Moore as Certificated Personnel Clerk was changed
    to a full-time temporary position pending selection and
    employment of the new Affirmative Action Officer/Director
    of Personnel Services.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

Dr. Gooder reported that over 260 applications had been received. The screening and interviewing committees had done a most professional job, and the last of 14 interviews were being completed this date. A recommendation of appointment would be presented at the next Board meeting. At this time, he recommended the extension of the temporary full-time substitute position in Certificated Personnel pending completion of the re-organization of Personnel Services.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of the extension of employment of June Austin, Certificated Personnel clerk, as temporary substitute for the period 7/1/74 to 7/31/74.

(5) APPROVAL OF HOURLY CLASSIFIED SALARY RATES FOR 1974-75, Attachment 2.2-b (5)

Dr. Gooder stated that the Board had approved adjustments in the Classified Salary Schedule for 1974-75. Hourly-only positions had inadvertently been omitted but were part of the budget.

It was moved by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve of the Salary Rates Schedule for Hourly Classified Positions for 1974-75, as indicated in Attachment 2.2-b (5).

(6) APPROVAL OF RE-ORGANIZATION OF PURCHASING DEPARTMENT STAFF, Attachment 2.2-b (6)

Dr. Gooder indicated that Attachment 2.2-b (6) contained a re-organization of the Purchasing Department, as a result of the retirement of Miss Gertrude Colberg. It proposed the abolishment of the present position of Purchasing Assistant (Range 32) and the half-time position of typist-clerk (Range 17) and the establishment of two new full-time positions: Senior Purchasing Clerk (Range 25) and Purchasing Clerk (Range 21). The cost for the two new positions will be virtually the same as the cost for the present one and one-half positions. The proposed re-organization provides for a better distribution of duties.

It was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve of the re-organization of the Purchasing Department, as delineated in Attachment 2.2-b (6).
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(7) REPORT OF RESULTS OF CLASSIFIED PERSONNEL SERIES AND CLERICAL/SECRETARIAL CLASSIFICATION STUDIES AND RECOMMENDED IMPLEMENTATION, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained results of two Classified Personnel studies recently made by Griffen-Hagen-Kroeger, Inc. He briefly reviewed the first study which resulted in a small mid-year increase for the positions in the fiscal series and a large increase for the positions in the administrative series. Many felt some positions had been misplaced in series, resulting in Griffen-Hagen-Kroeger, Inc. being requested to do a job performance study of all classified positions to establish an appropriate series of classes and, in cases where personnel are moved from one series to another, to recommend appropriate salary range placement for the position moved. Enclosure #2 contained their recommendations.

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to accept and implement the recommendations in the Series Study of moving the following positions from the Administrative/Supervisory series to the Technical/Professional series: Adviser, Student Activities, Program Planning Assistant, Human Relations Assistant, and Food Services Supervisor, but that the position of Facilities and Operations Supervisor is to remain in the Administrative series at Range 50 pending a specific study of that position; that Recommendation "D" of the Consultant's study in the Clerical/Secretarial classifications be followed and that adjustments be withheld pending completion of a salary survey of the Clerical/Secretarial and Clerical/Technical series with the study to be completed by October 15, 1974.

ADDENDUM: (8) APPROVAL OF EXTENSION OF EMPLOYMENT: NANCY REED, CLERICAL DUTIES FOR THE DEVELOPMENT OF THE ASSOCIATE DEGREE NURSING MODULAR PROJECT, CAPITATION GRANT, Attachment 2.2-b (8)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of support personnel to assist in the completion of the development of the Associate Degree Modular Project, as delineated in Attachment 2.2-b (8).

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

No report.
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3. STUDENT PERSONNEL - continued:

3.2 APPROVAL OF CHANGES IN GRADING POLICY OF THE DISTRICT, Attachment 3.2

Dr. Gooder stated that three changes in grading policy have been developed through discussion and consideration by the Scholarship and Academic Standards Committee, the Representative Council, and the College Council.

In summary, it is considered appropriate to eliminate the "F" grade, to change the last date for student-initiated withdrawal from class from the last class meeting to the end of the 12th week of the semester, and to permit credit-no credit grading in any class with the limitation of no more than one class per semester in addition to physical education activity and the further limitation that no course in a student's major may be graded as credit-no credit.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to amend District grading policy as described in Attachment 3.2.

3.3 PROPOSED FINANCIAL AID POLICIES, Enclosure #3

Dr. Gooder indicated that Enclosure #3 contained a draft of proposed policies for administration of Financial Aid submitted for a first reading.

Mr. Garvin commented that in a Board Educational Policies Subcommittee meeting Mr. William Cordero had given a very excellent presentation with complete documentation.

No action was required.

4. CURRICULUM AND INSTRUCTION

4.1 STUDENT EVALUATION OF TELEVISION COURSE "FAMILY RISK MANAGEMENT," Att. 4.1

Dr. Gooder stated that Mr. Jim Foxx, local teacher of record for the TV course, "Family Risk Management," had mailed a questionnaire to determine student reaction to the course. Attachment 4.1 contained a summary of student evaluation.

Board members discussed the pros and cons of the questionnaire results and TV courses in general as it related to customers' needs and wants. A suggestion was made that a possible survey could be made to gain some answers to customers/Community vs. Educational TV.

4.2 APPROVAL OF THE DISTRICT PLAN FOR VOCATIONAL EDUCATION, 1974-75, Enc. #4

Yearly the District Plan for Vocational Education must be revised and updated and submitted for approval. This plan satisfies partial requirements for Federal financial assistance under provisions of P.L. 90576. It is designed as a basis for educational planning and is used as a management tool and a basis for educational accountability or evaluation.

Mrs. Alexander commented on the professional appearance of the booklet and its well-planned contents and stated that the District is proud of such articles sent to the Chancellor's Office.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the District Plan for Vocational Education, 1974-75, (Enclosure #4) and gave authorization to forward the plan to the Chancellor's Office.
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 of the following routine Business Services action items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS, NUMBERS P34-2575 THROUGH AND INCLUDING P34-2651, 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. NOTIFICATION OF ENTITLEMENT FOR FUNDING UNDER PART B, VOCATIONAL EDUCATION, Attachment 5.2-a

Dr. Goeder stated that the District had received an entitlement of $151,002 under the Vocational Education Amendments of 1968, Part B (P.L. 90-576), for the 1974-75 fiscal year, subject to the availability of Federal funds.

This was an informational item only.

b. ACCEPTANCE OF THE ALLOCATION OF FUNDS FOR THE NATIONAL DEFENSE STUDENT LOAN PROGRAM, THE COLLEGE WORK/STUDY PROGRAM, AND THE SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS PROGRAM FOR 7/1/74 THROUGH 6/30/75, Attachment 5.2-b

Dr. Goeder indicated that notification had been received from the Department of HEW that the District had received the following allocations:

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Work/Study (CWS)</td>
<td>$195,502</td>
</tr>
<tr>
<td>Supplemental Educational Opportunity Grants (SEOG)</td>
<td>90,647</td>
</tr>
<tr>
<td>National Direct Student Loan (NDSL)</td>
<td>41,509</td>
</tr>
</tbody>
</table>

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the allocations from the Department of HEW for the period July 1, 1974, through June 30, 1975, as delineated in Attachment 5.2-b.

ITEM c. RECOMMENDED APPROVAL OF INTRA-DISTRICT TRAVEL ALLOWANCES FOR 1974-75, Attachment 5.2-c

At the request of the Superintendent, this item was withdrawn from the agenda.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. APPROVAL OF PAYMENT OF TRANSPORTATION EXPENSES FOR INTERVIEWEES

Dr. Gooder stated that it had been the policy of the District to pay the cost of tourist-class air fare for candidates from out-of-state for administrative positions. He recommended approval of expenses as such for qualified candidates now being considered.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of payment of tourist-class air fare for out-of-state candidates for the position of Affirmative Action Officer/Director of Personnel Services.

e. TERMINATION OF AGREEMENT WITH MR. IRVIN M. STOUDT AS DISTRICT PERSONNEL BENEFITS PROGRAM ADMINISTRATOR

Dr. Gooder stated that Mr. Irvin Stoudt had assisted District personnel in the administration of the Personnel Benefits program for the 1972-73 college year and had been re-appointed for the 1973-74 year.

These responsibilities will now be assumed by the Affirmative Action Officer/Director of Personnel Services during the 1974-75 year.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to terminate the agreement with Mr. Irvin M. Stoudt as District Personnel Benefits Program Administrator and directed the Superintendent to send a letter of appreciation.

f. RECOMMENDED APPROVAL OF CONTRACT WITH SETSER-GOATLEY BEAUTY COLLEGE FOR COSMETOLOGY TRAINING, Enclosure #5

Since the cosmetology contract is being reviewed by County Counsel, this item was withdrawn from the agenda at the request of the Superintendent.

g. APPROVAL OF TELEVISION CONSORTIUM JOINT POWERS AGREEMENT FOR 1974-75, LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS, Attachment 5.2-g

Dr. Gooder stated that in the 1973-74 college year, the District entered into a Joint Powers Agreement with the Los Angeles County for membership in a Consortium for Community College Television. The cost was $3,000; however, the new contract contained in Attachment 5.2-g is for $4,000.

Even though the Resources Allocation Review Board (RARB) had deemed this additional expense to have a relatively low priority rating in the demands for funds, Dr. Gooder, as Superintendent/President, strongly recommended renewal of the contract and expenditure of the additional $1,000.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

g. Continued:

A discussion was held on the value of past courses offered, costs per student, next year's offerings, and types of courses desired by the community.

Also under discussion were the different viewpoints of the RARB recommendation and the Superintendent/President's recommendation. All Board members and Dr. Gooder, emphasized appreciation of the care and time RARB members had donated to the deliberations, but it seemed inconsistent in this case for RARB to approve the hiring of teachers for this program and $3,000 for the dues, but not the additional $1,000 for the increase in dues. Prioritization by RARB had been based on values rather than dollars; and if the RARB recommendation were accepted in this case, it would result in the cancellation of the TV program for SBCC.

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve of the renewal of the TV Consortium Joint Powers Agreement for 1974-75.

h. ADOPTION OF RESOLUTION NO. 28 STATING THAT THE PROPOSED MAINTENANCE RAMP FROM THE EXISTING FIELD HOUSE TO THE UPPER MESA WILL NOT BE USED BY THE PHYSICALLY HANDICAPPED, Attachment 5.2-h

Dr. Gooder stated that this item is self-explanatory, and he recommended adoption of the resolution.

It was moved by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 28 providing for a maintenance ramp for use of the Facilities Department but not available for use by physically handicapped persons. 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

i. CONDUCT OF HEARING REGARDING NEGATIVE ENVIRONMENTAL IMPACT DECLARATION FOR THE VOCATIONAL TECHNOLOGY BUILDING, Attachment 5.2-i

Dr. Gooder stated that in accordance with District procedures an Initial Study was prepared on the Vocational Technology Building which concluded that the project would not have a significant effect on the environment, and a Negative Declaration was prepared for consideration. The Board, on June 13, directed that the Negative Declaration be posted and that a Public Hearing be scheduled for June 27 to consider the Negative Declaration and to receive any written and oral objections.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. Continued:

A motion was made by Mr. Garvin, seconded by Mr. Wells, to declare the meeting open for a public hearing. No written or oral objections were received to the Negative Declaration of June 13, so the regular meeting was reconvened.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to affirm the Negative Declaration for the Vocational Technology Building determining that the project will not have a significant effect on the environment. A Notice of Determination, with a copy indicating this decision, will be filed with the Santa Barbara County Clerk.

j. APPROVAL OF THE MASTER FACILITIES PLAN FOR SANTA BARBARA CITY COLLEGE

Mr. Trent indicated that an updated Master Facilities Plan presentation had been made to the Board Facilities Subcommittee and to the campus Facilities Committee on June 26. Only minor changes were made to include bicycle parking areas along the periphery of planned pedestrian walkways on both the existing east campus and proposed west campus. Also included was a request of Life Science students and others for an increase in the use of native California plants where feasible.

Mr. John Robert Henderson was present to answer questions.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the Master Facilities Plan for SBCC and authorized the Master Plan architects to proceed with printing of the Master Plan documents.

k. APPROVAL OF THE SUBMISSION OF A PROPOSAL TO THE ADVISORY COORDINATING COUNCIL ON PUBLIC PERSONNEL MANAGEMENT, Enclosure #6

Dr. Goeder indicated that Enclosure #6 contained a proposal for a grant to cover costs of in-service training of faculty and administrative personnel in the use of management systems for resource allocation and evaluation of outcomes. Deadline date for submission is June 28.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the submission of a proposal to the Advisory Coordinating Council on Public Personnel Management.

l. APPROVAL OF TENTATIVE BUDGET FOR 1974-75 COLLEGE YEAR, Enclosure #7

Dr. Sorsabal stated that Enclosure #7 contained the Tentative Budget for the 1974-75 college year.

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

5.2 NON-ROUTINE - continued:

1. Continued:

The Tentative Budget totals $7,954,760. The projected assessed valuation for 1974-75 will be approximately $476 million representing an increase of approximately 5% over 1973-74.

Dr. Sorsabal stated that the District had operated under deficit financing for the prior four years, but with the realistic goals in budget planning during the past year, we now have a budget that will enable the College to continue a top quality instructional program with the least possible increase in operating costs. Credit is due to the guidance and direction of the Board of Trustees and to members of RARB for their cost-saving recommendations in reviewing departmental requests.

Dr. Gooder concluded that in light of the current inflationary spiral, the staff had done a remarkable job in allocating available dollars to their best possible use.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the Tentative Budget for 1974-75 contained in Enclosure #7.

6. GENERAL INFORMATION

6.1 APPROVAL OF GENERAL FORM, INTENT, AND DIRECTION OF PROPOSED INSTRUCTIONAL DIVISION RE-ORGANIZATION, Attachment 6.1

Dr. Gooder stated that Attachment 6.1 contained a general description of a divisional re-organization plan for the credit instructional division of the College upon which there is agreement between the Representative Council and the Superintendent/President.

Dr. Gooder pointed out the details of the chart appended to Attachment 6.1 showing the functional relationships including the newly-proposed teacher/coordinator positions.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve the general form, intent, and direction of the proposed re-organization for implementation by the Spring semester of 1975 and directed the staff to present elements for implementation, as they are developed, to the Board for approval.

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

Mr. Rob Reilly, representing Mr. Jim Williams who is on a military leave, 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 28, 1974 to July 11, 1974.

He noted that Tuesday, July 2, would be an election day and he urged all to vote.
7. ADJOURNMENT

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 6:50 p.m.

The next regular meeting of the Board of Trustees, which will be the Annual Organizational Meeting, will be held on Thursday, July 11, 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 _____ July 11 _____, 1974.