MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

August 22, 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, August 22, 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 (left at 6:03 p.m.)
Mrs. Ann Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Garvin (left at 6:04 p.m.)
Mrs. Joyce H. Powell (arrived at 4:32 p.m.)
Mr. Benjamin P. J. Wells (arrived at 4:40 p.m.)

Members absent:

No one

Others present for all or a portion of the meeting:

Dr. Glenn G. Goober, 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. John Dell, SANTA BARBARA NEWS-PRESS
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. John Forsyth, President, Academic Senate
Mr. Jim M. Williams, Director, College Information

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Ms. Irene Butler, Secretary, Academic Senate/Marine Tech
Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel

Mr. John Robert Henderson, Master Plan Architect
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Dr. Joanne Hendrick, Assistant Professor, Trade/Technical
Mr. Michael T. Kelly, Representative, Daniel, Mann, Johnson & Mendenhall
Mr. Jerry Korfas, Assistant Professor-Counselor, Student Personnel
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Thomas Paul Mulholland, Affirmative Action Officer/Director, Personnel Services
Dr. Manuel Rivera, Instructor, Am. Ethnic Studies/Spanish
Mrs. Dee Rose, Administrative Secretary, Business Services
Mrs. Charlotte M. Spafford, Administrative Aide, Business Services
Mrs. Marilyn J. Statucki, Head Teacher, Children's Center
Mr. Donald L. Trent, Director, Facilities Development
Mr. Russell S. Wenzlau, Assistant Dean, Evening College & Summer Session
Mrs. Barbara E. Armstrong, Steno-Clerk, Superintendent-President's Office
Mr. Theron E. Barnes, Audio-Visual Assistant

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF AUGUST 8, 1974

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of August 8, 1974, were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

At this time Dr. Gooder introduced Mr. Thomas Paul Mulholland, the new Affirmative Action Officer/Director of Personnel Services.

ITEM DELAYED:

a. PRESENTATION OF CSBA DELEGATE ASSEMBLY ELECTION MATERIALS -- INSTRUCTIONS AND BIOGRAPHICAL SKETCHES FOR NOMINEES, Enclosure #1

(This item was delayed pending the arrival of Mrs. Powell and Mr. Wells.)
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. (continued)

Upon motion of Mr. Wells, seconded by Dr. Dobbs, the Board members unanimously cast their vote for the following as representatives to the California School Boards Association Delegate Assembly:

Norissa Brandt, Saddleback
Basil Clark, Los Rios
Henry Dawkins, Compton
Portia Goode, Grossmont
Harry Hiraoka, State Center
Alvin Rhodes, San Luis Obispo County
Donald Ross, Antelope Valley Joint
Yancy Williams, San Jose

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Mr. Frank as Liaison Officer to the California School Boards Association.

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 Certificated Personnel action Items (1) and (3), as indicated in the attachments listed below. Item (2) was withdrawn.

(1) APPROVAL OF HOURLY INSTRUCTORS AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a (1).

ITEM WITHDRAWN

(2) RECOMMENDED APPROVAL OF HOURLY SUBSTITUTE, CHILDREN'S CENTER, Attachment 2.1-a (2)

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

b. NON-Routine

(1) APPROVAL OF TEACHING INTERNS FOR THE CHILDREN'S CENTER, Attachment 2.1-b (1)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Janet Read and Suzanne Matthew as teaching interns for the Children's Center.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF PROFESSIONAL VOLUNTEER FOR CONTINUING EDUCATION COURSE, TRAINING FOR THE BI-LINGUAL CLASSROOM

Mrs. Susan T. Flores has volunteered her services to teach a one-week course, Training for the Bi-Lingual Classroom, from August 26 - 30, to be held at the Santa Barbara County Schools office, 9 a.m. to 12 noon, and 12:30 p.m. to 3 p.m.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Mrs. Susan T. Flores as a professional volunteer.

(3) APPROVAL OF CONTRACT CHANGE FROM FULL-TIME TO 3/4-TIME: KATHY L'AMOREAUX, TEACHER, CHILDREN'S CENTER, EFFECTIVE 9/10/74 - 6/13/75, Attachment 2.1-b (3)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the change from full-time to 3/4-time in the contract of Kathy L'Amoreaux, effective 9/10/74 - 6/13/75.


A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Raymond Schaack and Burton Chadwick, Jr., as P. E. Coaching Assistants for the football season, effective Fall, 1974.

(5) APPROVAL OF AGREEMENT WITH L. C. N. WAYLAND, M. D., AS CONSULTANT, STUDENT HEALTH SERVICES, Attachment 2.1-b (5)

Attachment 2.1-b (5) contained the proposed budget allocations for health services for the 1974-75 college year.

Until June 30, 1974, health services were provided through a contract with the Santa Barbara School Districts. Those services are no longer available. On July 25, 1974, the Board of Trustees approved the position of college nurse.

At this time, it is appropriate to arrange for consultation services with a physician. Fortunately, Dr. L. C. N. Wayland, who has served as college physician for many years through contract with the Santa Barbara Schools is available on a limited basis for consultation.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

   b. NON-ROUTINE - continued:

   (5) (continued)

   Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the District's entering into an agreement with L. C. N. Wayland, M. D., as consultant, Student Health Services, as indicated in Attachment 2.1-b (5).

   ADDENDUM (6) APPROVAL OF ASSISTANT LIBRARIAN: NANCY SIXSMITH-PRESTON, FOUR NIGHTS/WEEK (HOURLY BASIS), EFFECTIVE 9/10/74

   The new position of Assistant Librarian was one of 18 items added to the 1974-75 Budget and was near the top in order of priority. It will permit the College to have professional services available in the evening.

   Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Nancy Sixsmith-Preston as Assistant Librarian on a part-time basis in the evening, effective 9/10/74.

2.2 CLASSIFIED PERSONNEL

   a. ROUTINE

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

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

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

   (3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a (3)

   b. NON-ROUTINE

   (1) APPROVAL OF YEARLY SALARY INCREMENT, Attachment 2.2-b (1)

   A motion was made by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the yearly salary increment for Mr. Louis J. Schilling, effective 8/1/74.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTEINE - continued:

(2) ACCEPTANCE OF RESIGNATION: NANCY L. BAIRD, INT. TYP. CLK, VETERANS' OFFICE, EFFECTIVE 8/2/74, Attachment 2.2-b (2)

It was moved by Mrs. Gutshall to accept with regret the resignation of Nancy Baird, Veterans' Clerk, effective 8/2/74, seconded by Dr. Dobbs, and passed by the Board.

(3) ACCEPTANCE OF RESIGNATION: JUDITH E. MILLER, PLACEMENT CLERK, PLACEMENT AND FINANCIAL AIDS, EFFECTIVE 8/23/74, Attachment 2.2-b (3)

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to accept with regret the resignation of Judith Miller, as Placement Clerk in Placement and Financial Aids. The effective date has been changed to August 30, 1974, as Mrs. Miller has agreed to stay until a replacement can be found.

(4) APPROVAL OF CORRECTION OF PROMOTION DATES: RACHEL MC KEONE AND CECILIA TATSCHER, PURCHASING DEPARTMENT, FROM 8/12/74 TO 9/1/74, Attachment 2.2-b (4)

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to change the effective dates for the promotion of Rachel McKeone and Cecilia Tatsch from 8/12/74 to 9/1/74, as indicated in the attachment.

(5) APPROVAL OF APPOINTMENT: NANCY L. CEDILLOS, INT. TYP. CLK, HALF-TIME 10 MONTHS, CONTINUING EDUCATION DIVISION, EFFECTIVE 9/1/74, Attachment 2.2-b (5)

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve the appointment of Nancy Cedillos as half-time, 10-month Intermediate Typist Clerk in the Continuing Education Division, effective 9/1/74.

(6) APPROVAL OF APPOINTMENT: NANCY K. SORENSEN, TYP. CLK, ADMISSIONS AND RECORDS, HALF-TIME 12 MONTHS, EFFECTIVE 8/14/74, Attachment 2.2-b (6)

Dr. Gooder informed the Board that Nancy Sorensen had worked for SBCC as an Admissions Clerk on an hourly basis and also had handled the paper work for the TV instructional program.

A motion was made by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the appointment of Nancy K. Sorensen to the new half-time, 12-month position of Typist Clerk, Admissions and Records, effective 8/14/74.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(Items 2.2-b (7), (8), and (9) were delayed pending the arrival of Mrs. Powell and Mr. Wells.)

ITEM DELAYED

(7) REPORT OF STUDY OF FACILITIES AND OPERATIONS SUPERVISOR POSITION, Attachment 2.2-b (7)

On June 27, 1974, during the discussion of results of the Classified Personnel Series Study, the Board of Trustees maintained the position of Facilities and Operations Supervisor at Range 50 pending a specific study of the position. The study was completed and indicates that the position should not be re-classified.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dohbs, and passed by the Board to maintain the position of Facilities and Operations Supervisor at Range 50 in the Administrative-Executive Series, as reported in Attachment 2.2-b (7).

ITEM DELAYED

(8) APPROVAL OF MAINTENANCE TRAINEE POSITION, Attachment 2.2-b (8)

The Resources Allocation Review Board (RARB) has approved the creation of a new position of Maintenance Trainee to assist in the maintenance department. It is anticipated that after a 12-month training and probation period, this person will have the knowledge and skills necessary to perform general maintenance work and be eligible for promotion into a general Maintenance Man position.

Dr. Sorsabal informed the Board that because of extensive construction and remodeling of the College, maintenance needs had increased to the point of requiring an additional position to maintain the buildings on campus. As part of SBCC's Affirmative Action Program the present maintenance man, who has had specialized training in boiler maintenance, refrigeration, and radiation "accidents," will be given additional responsibility and a new position created that will allow upward mobility for an unskilled person with mechanical aptitude in a year's training program.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the creation of the position of Maintenance Trainee 19 and the job description delineated in Attachment 2.2-b (8).
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued

b. NON-ROUTINE - continued:

ITEM (9) AUTHORIZATION TO CREATE SECURITY POLICE POSITIONS

A. B. 3240 authorizes the District to contract for private security patrols but not in excess of $4,000 per year. Currently Santa Barbara Community College District expends in excess of $12,000 annually for private security services in addition to two traffic control positions in the classified service. It is apparent that, if the District is to maintain its current level of security, a District-operated security patrol will need to be established and at least one additional position created.

Dr. Sorsabal advised the Board that the new District-operated security patrol consisting of the two present traffic control guards and one new additional position would receive specialized training according to the new regulations and be deputized as peace officers. This patrol would give the campus coverage during weekdays and weeknights. Additional security officers would be hired for weekends and holidays.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to authorize the establishment of a security patrol and an additional security officer position and also authorizes the administration to proceed with recruitment and employment of a qualified security officer.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

None

3.2 ADDITIONAL INFORMATION FROM RESEARCH REPORT #1-74, "A SURVEY OF THE NEEDS OF THE MATURE WOMAN STUDENT" Attachment 3.2

The Board had asked Mr. Burt Miller to supply additional information regarding "A Survey of the Needs of the Mature Woman Student" (Enclosure #2, Item 3.4, 7/25/75). Mr. Miller explained that Attachment 3.2 was prepared in answer to their question: "How many women had children who were young enough in age to need child care when the mother was not home and who might be a student at SBCC." The survey had a 45 percent response; therefore, doubling the numbers listed in the Table of Attachment 3.2 would give a rough estimate of the child care needs of women over 25.
3. STUDENT PERSONNEL - continued:

3.3 CONSIDERATION OF NEED FOR AN ADDITIONAL CHILDREN'S CENTER

Dr. Joanne Hendrick stated that a survey of the State of California revealed a tremendous support for child care centers from student bodies who consider child care very important. Out of 98 community colleges, 72 have early childhood programs which are usually related to child care centers, and 50 child care centers have been established--some campuses having more than one.

A local survey of the child care needs of all women on campus was made during Spring, 1974, registration. Although not all women responded, it was determined that caring for 60 children per week should meet the needs of SBCC. To meet these needs it was felt that an additional child care program should be set up.

The most economical way of offering good service to more children would be in the form of a cooperative parent-child workshop. Parents would be required to pay a moderate fee, take turns helping out at the center, and attend a one-unit class.

The Child Care Center staff felt that a program could be worked out for more child care, but they did not feel that the present building site would accommodate two child care programs. To add 30 more children to the 45-50 in the child care program would be too large a group for small children to effectively interact with each other, staff, and parents.

The advantage of having one facility for both cooperative and day care programs would be that child care services might be extended sooner than waiting for two facilities. One facility would also be more economical.

The ideal location for a child care facility would be on campus; however; there is very little available at this time. Mrs. Alexander stated that the disadvantage of putting all the children together off campus outweighs the advantages of having makeshift facilities on campus. She further stated that since there was a sufficient need, it would be worth exploring how SBCC might be able to locate a child care facility somewhat along cooperative lines on campus.

Dr. Gooder indicated a need for a more complete study of the feasibility of a new program in terms of finances. It might be possible to put a program together on a parent-child workshop format.

Mrs. Alexander asked that more information be gathered and presented to the Board for its consideration of an additional children's center including answers to the following questions:

1. Is the proposed budget for a new child care center on a cooperative basis realistic?

2. Where would be the best place to locate the new child care center?

Mrs. Alexander also asked that a child care need survey be made in conjunction with Spring, 1974, registration and possibly again in the Fall of 1975.
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF TWO NEW CONTINUING EDUCATION COURSES, ADVANCED OFFICER
TRAINING AND TRAINING FOR THE BI-LINGUAL CLASSROOM

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed
by the Board to approve two new Continuing Education courses:

Advanced Officer Training, October 21-25, November 18-22,
and December 16-20, 8:00 a.m. - 5:00 p.m., 40 hours each;
James Norton, instructor; at the U. S. Army Reserve Center.

Training for the Bi-Lingual Classroom, August 26-30,
9:00 a.m. - 12:00 noon and 12:30 - 3:00 p.m.; Susan T. Flores,
instructor; at the Santa Barbara County Schools Office.

4.2 APPROVAL OF NEW EDUCATION PROGRAM FOR COMMUNITY HEALTH
TECHNICIAN PREPARATION, Enclosure #2

Mr. Huglin described the proposed Health Occupations Program
for Community Health Technician preparation to the Board. The
program is geared to the economically disadvantaged--training
students as well as serving the needs of people from that group.
The need for this kind of program was identified by working in
close cooperation with community action groups and Human Rela-
tions Assistants of the College, who will also help in recruiting
students.

Groups of ten students will be trained in the basic services
of nursing homes in clinical stages and will ultimately serve as
Community Health Technicians in nursing homes. If a national
health care program is instituted, there will be a greater need
for the para-professional services in this area.

Upon recommendation of the Superintendent, it was moved by
Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to
approve the new education program for Community Health Technician,
as described in Enclosure #2, at no extra cost to the District.

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

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS
NO. P34-2784 THROUGH AND INCLUDING P34-2786 (PRIOR YEAR),
AND PURCHASE ORDERS NO. P45-0204 THROUGH AND INCLUDING
P45-0342, 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. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. INSPECTOR'S REPORT NO. 24, HUMANITIES BUILDING PROJECT, DON GREEENE CONTRACTOR, INC., CONTRACTOR, FOR PERIOD ENDING AUGUST 15, 1974, Attachment 5.2-a

This was an informational item only.

b. APPROVAL OF THE DISPOSAL OF SURPLUS PROPERTY

The County of Santa Barbara is having an auction on August 31, 1974. The College has various items of furniture, tape recorders, lighting fixtures, etc., that are of no further use to the District. The total estimated value is less than $500.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the declaration of these items as surplus and requested the Director of Purchasing to dispose of these items at the County Auction.

c. ACCEPTANCE OF $1,000 AWARD FROM THE STATE DEPARTMENT OF REAL ESTATE FOR 1974-75, Attachment 5.2-c

Notice was received from the State Department of Real Estate indicating the availability of $1,000 to partially support the Real Estate Education Program at Santa Barbara City College. This is a $300 increase over the 1973-74 support level.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the Standard Agreement with the State Department of Real Estate for $1,000 in partial financial support of the Real Estate Program.

d. APPROVAL OF RENTAL AGREEMENT WITH FAITH LUTHERAN CHURCH FOR PARENT-CHILD WORKSHOP, CONTINUING EDUCATION DIVISION Attachment 5.2-d

The Continuing Education Division conducted a Parent-Child Workshop in the Carpinteria area during the 1973-74 school year. The program was housed in facilities belonging to the Faith Lutheran Church. Attachment 5.2-d will allow continued use of these facilities during 1974-75.

A motion was made by Mr. Wells, seconded by Mrs. Cutshall, and passed by the Board to approve the lease with the Faith Lutheran Church for use of a portion of their facilities at a fee of $200 per month including utilities and custodial services.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

e. APPROVAL OF AGREEMENT TO PARTICIPATE IN THE NATIONAL CENTER FOR HIGHER EDUCATION MANAGEMENT SYSTEMS (NCHEMS) AT WICHE, Attachment 5.2-e

During the 1973-74 college year, the District participated in NCHEMS and appointed Dr. D. K. Sorsabal as its representative. The purpose of participation is to become aware of developments of management information systems. Several applicable products are available to the District at a very minimal cost. Dr. Sorsabal recently attended a seminar at Denver to become acquainted with the implementation procedures and uses of several of the management information tools.

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve of an agreement to participate in this National Center for Higher Education Management Systems at WICHE and appointed Dr. Sorsabal as the District's representative.

f. EMPLOYMENT OF PENFIELD & SMITH, ENGINEERS, INC., FOR TOPOGRAPHIC SURVEYS AT A COST NOT TO EXCEED $5,000, Attachment 5.2-f

The architects for the Drama/Music, Site Development Phase I, Marine Technology and Children's Center projects have requested an up-to-date survey for the area in and around the proposed building sites. The survey is required to complete the architectural and structural design of their projects. The total fee for this work will be $5,000.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to employ Penfield & Smith to provide topographic surveys of the Drama/Music, Site Development Phase I, Marine Technology and Children's Center sites on the Santa Barbara City College campus at a cost not to exceed $5,000, as delineated in Attachment 5.2-f.

g. EMPLOYMENT OF PACIFIC MATERIALS LABORATORY, INC., FOR FOUNDATION INVESTIGATIONS ON THE SANTA BARBARA CITY COLLEGE CAMPUS, Attachment 5.2-g

The Site Development Phase I architects, John Robert Henderson/William Blurock, and Marine Technology architects, Arendt, Mosher & Grant, have requested foundation studies in the area of their respective proposed facilities. The foundation studies are required to establish design criteria for the building.

A motion was made by Mrs. Gutshall, seconded by Mr. Garvin, and passed by the Board to employ the firm of Pacific Materials Laboratory, Inc., consulting foundation engineers, to conduct foundation studies of the Site Development Phase I and Marine Technology sites on the campus at a cost not to exceed $2,700, as outlined in Attachment 5.2-g.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. APPROVAL OF WORKING DRAWINGS AND SPECIFICATIONS FOR THE VOCATIONAL TECHNOLOGY BUILDING, Attachment 5.2-h

The plans for the Vocational Technology Building project have been completed, and the project has been reviewed by:

1. District staff
2. Facilities Planning Committee
3. State O.A.C.
4. Board of Trustees as an Environmental Impact Review agency
5. Regional Coastal Commission

The architect's total estimate for this project, which includes architect's fees, plan check fees, preliminary tests, inspection, contingency, and movable equipment, is $1,569,068. This budget estimate is an increase of $317,718 over the architect's estimate of October 1, 1973. Of this amount, $65,520 is an increase in the scope of the project for the Maintenance Ramp from the Field House near La Playa Stadium to the Mesa level. The remaining $252,198 increase is due, according to the architect, to escalating construction costs. This increase amounts to approximately 20 percent of the project cost.

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the working drawings and specifications for this project and authorized the Administration to submit the final working drawings for approval by the Chancellor's Office and to request the release of construction funds by the Public Works Board.

i. APPROVAL OF AMENDMENT TO ARCHITECTURAL CONTRACT WITH JOHN ROBERT HENDERSON AND WILLIAM BLUROCK FOR SITE DEVELOPMENT PHASE I, Attachment 5.2-i

The District Master Plan indicates a future day accumulation of students by Fall, 1975, of 2,791 students. The estimated required parking spaces for Fall, 1975, is 2,054. The existing capacity both on and off campus is 1,798. It is, therefore, recommended that the first phase of parking be started on the West Campus and that this phase of parking be included as an amendment to the contract for Site Development Phase I. The design of this parking lot will have an effect on the entry road to the Drama/Music facility as well as utilities included in the Site Development project. The amendment is contained in Attachment 5.2-i. The estimated preliminary construction costs for this additional work will be $193,685 with the same architectural fee of 8.75 percent of the construction cost.

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

5.2 NON-ROUTINE - continued:

i. (continued)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the amendment to the contract with John Robert Henderson and William Blurock for the Site Development Phase I, as delineated in Attachment 5.2-i.

6. GENERAL INFORMATION

6.1 CONSIDERATION OF BOARD SUBCOMMITTEES FOR 1974-75

After discussing the current organization of Board subcommittees, the Board of Trustees set up the 1974-75 subcommittees as follows:

Budget and Salary Subcommittees will remain the same.

Career Education and Educational Policies Subcommittees will be combined under the name of Educational Policies.

Facilities and Planning Subcommittees will become a committee-of-the-whole with meetings called as needed.

(Mrs. Alexander turned the meeting over to Mrs. Ann Gutshall, Vice-President of the Board of Trustees, and left at 6:03 p.m.)

At this time Mr. Huglin introduced Dr. Manuel Rivera who will teach Spanish and Chicano Studies for the 1974-75 college year.

6.2 REPORT OF PROGRESS OF ITEMS FOR INSTITUTIONAL STUDY AND ACTION, 1973-74, Enclosure #3

Enclosure #3 contained the annual report of the "Items for Institutional Study and Action." The report enables the Administration to see what has been accomplished during the year. In the 1974-75 college year the Administration will attempt to get closer to the specific goals and objectives that are being developed in terms of the management system and the educating process.

6.3 REVIEW OF SELECTED LEGISLATION

Dr. Gooder reviewed current legislation (Attachment 1.7-b, August 8, 1974) for the Board and highlighted legislation that is important to the Santa Barbara Community College District.

AB 3727 was defeated by the Senate. An alternate bill (AB 3979), which is considerably more restrictive, has been initiated and is more likely to give tenure to part-time teachers. It is hoped that the bill will protect the rights of part-time teachers without imposing inflexibility on community colleges.

continued on next page . . .
Minutes - Regular Meeting  
Board of Trustees - SBCCCD  
August 22, 1974

6. GENERAL INFORMATION - continued:

6.3 (continued):

SB 1770 (pending) will implement SB 6 which requires two census dates. Two census dates would not be in the best interest of community colleges because it would double the bookkeeping process and would allow the Department of Finance to dock community colleges for the students lost between census dates.

Community colleges will now be permitted to submit five-year facilities plans instead of ten-year plans.

AB 22 allows a student to attend any community college outside his district of residence if the district approves and if he pays tuition and a $300 seat tax when his attendance involves two colleges without an interdistrict agreement.

The State junior college bond issue will not be on the November ballot. It was disapproved by the Postsecondary Education Commission.

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

Mr. Jim M. 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 August 23, 1974, to September 12, 1974, inclusive.

7. ADJOURNMENT

Upon motion of Dr. Dobbs, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 6:15 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 12, 1974, at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

MRS. KATHRYN O. ALEXANDER  
President, Board of Trustees  
Santa Barbara Community College District

DR. GLENN G. GOODER  
Superintendent-President and Secretary-Clerk to the Board of Trustees

Approved by the Board of Trustees:  
on September 12, 1974.