MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 26, 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, September 26, 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. Franklin (left at 5:30 p.m.)
Mr. James R. Garvin (left at 6:25 p.m.)
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. Gooder, Superintendent-President and Secretary-Clerk to the Board of Trustees

Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction

Dr. John Forsyth, President, Academic Senate
Mr. Abelino Segura, President, Associated Students
Mr. Jim M. Williams, Director, College Information

Mr. Jeremy Kramer, Reporter, Santa Barbara News & Review
Miss Karen Petersen, Reporter, THE CHANNELS
Mr. Steve Sullivan, Reporter, Santa Barbara News Press

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Abelino M. Balion, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Senior 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:

Mr. Pablo G. Bucklew, Director, Tutorial Services
Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mrs. Donna Coffman, Director, Children's Center
Mr. Michael Combs, Business Manager, Student Finance
Mr. John C. Eggler, Assistant Professor, American Ethnic Studies
Mr. Melvin J. Elkins, Assistant Dean, Vocational/Technical
Mr. Robert Grant, Arendt/Mosher/Grant, Architects
Mr. William Hall, Hall & Vision, A.I.A.
Mr. John Robert Henderson, architect
Dr. Joanne Hendrick, Assistant Professor, Vocational/Technical
Mr. Michael T. Kelly, representative, DMJM
Mr. A. J. Lumsden, representative, DMJM
Mr. Owen C. McCorkle, William Blurock & Partners
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Daniel Oroz, guest
Mr. H. Ramsey Parks, Assistant Professor, Vocational/Technical
Mr. L. E. Pearson, Laboratory Teaching Assistant, H.R.M.
Mr. David L. Pickering, Controller, Accounting Services
Mr. William Regis, Library Assistant, Library, and CSEA Regional Representative
Mr. Gilbert Robledo, E.O.P. Counselor
Mrs. Dee Rose, Supervisor, Secretarial Support Services Center
Mr. John R. Smiley, Attorney, Lucking, Bertelsen, Bysshe & Kuttler
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Donald L. Trent, Director, Facilities Development

Mr. Jerry Morin, Audio-Visual Repair Technician
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.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 12, 1974

Upon motion of Dr. Dobbs, seconded by Mr. Frank, the minutes of the regular meeting of September 12, 1974, were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

None
1.7 COMMUNICATIONS

a. NOTICE OF APPOINTMENT OF MR. WILLIAM B. REGIS AS REGIONAL REPRESENTATIVE OF CSEA, Attachment 1.7-a

Dr. Gooder indicated that this was an information item notifying the District of the re-appointment of Mr. William Regis as a regional representative of CSEA.

(Mrs. Alexander stated that if there were no objections, the meeting would proceed to the Drama/Music (5.2-g) and Children's Center (5.2-k) items immediately following action on the personnel items in order for Board member Frank to leave at 5:30 p.m.)

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 HOURLY INSTRUCTORS, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

b. NON-ROUTINE

(1) APPROVAL OF ADDITIONAL HOURLY CERTIFICATED PERSONNEL FOR FALL, 1974, Attachment 2.1-b(1)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of additional hourly certificated personnel for Fall as listed in Attachment 2.1-b(1).

(2) APPROVAL OF ADDITIONAL EVENING COLLEGE HOURLY CERTIFICATED PERSONNEL FOR FALL, 1974, Attachment 2.1-b(2)

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of additional Evening College hourly certificated personnel for Fall as listed in Attachment 2.1-b(2).

(3) APPROVAL OF PROFESSIONAL VOLUNTEERS FOR CONTINUING EDUCATION FOR ITALIAN AND CITIZENSHIP CLASSES, Attachment 2.1-b(3)

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the professional volunteer status for Mrs. Mathews and Mr. Joseph Blake teaching Italian and Citizenship courses, respectively, for the Continuing Education Division.
Minutes - Regular Meeting
Board of Trustees - SBCCD
September 26, 1974

2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF APPOINTMENT OF MISS MARIE L. GRESSEL AS CHAIR-
PERSON, BUSINESS EDUCATION DIVISION, REPLACING: JOHN E.
O'DEA, FALL, 1974, Attachment 2.1-b(4)

Dr. Goofer stated that the usual division organization
still exists, and he recommended the appointment of Miss
Marie Gressel as Chairperson for the Business Education
Division for the Fall term.

It was moved by Mr. Frank, seconded by Mrs. Powell,
and passed by the Board to approve of the appointment of
Miss Marie L. Gressel as Chairperson for the Business Edu-
cation Division, replacing John E. O'Dea, effective for
the Fall term of 1974.

2.2 CLASSIFIED 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 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, GENERAL
AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

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

b. NON-ROUTINE

(1) ACCEPTANCE OF RESIGNATION: BONNIE W. BOLLES, TUTOR, TUTORIAL
CENTER, EFFECTIVE 9/1/74, Attachment 2.2-b(1)

Dr. Goofer stated that Bonnic Bolles has submitted her
resignation as a Classified Tutor to accept a position as a
student tutor in the English Department.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and
passed by the Board to accept with regret the resignation of
Bonnie W. Bolles as a Classified Tutor, effective 9/1/74.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) ACCEPTANCE OF RESIGNATION: TULLI G. STEPHENSON, INT.TYP.CLK., VETERANS' OFFICE, EFFECTIVE 9/30/74, Attachment 2.2-b(2)

Dr. Gooder stated that Tulli Stephenson, who has been a half-time clerk in the Veterans' office, has submitted her resignation to accept other employment.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to accept with regret the resignation of Mrs. Tulli G. Stephenson as Int. Typ. Clk. in the Veterans' office, effective 9/30/74.

(3) ACCEPTANCE OF RESIGNATION: THOMAS P. MULHOLLAND, AFFIRMATIVE ACTION OFFICER/DIRECTOR, PERSONNEL SERVICES, EFFECTIVE 9/30/74, Attachment 2.2-b(3)

Dr. Gooder stated that Mr. Thomas P. Mulholland has submitted his resignation as the Affirmative Action Officer/Director, Personnel Services. After a short period, he had found the position to be a much greater challenge than expected. Dr. Gooder indicated that Mr. Mulholland and his experience will be missed.

A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to accept with regret the resignation of Mr. Thomas P. Mulholland as Affirmative Action Officer/Director, Personnel Services, effective 9/30/74.

Mrs. Alexander expressed appreciation on behalf of the Board for the time Mr. Mulholland had spent on campus.

(4) APPROVAL OF HEALTH LEAVE OF ABSENCE, THERON E. BARNES, A-V ASST., AUDIO-VISUAL DEPT., EFFECTIVE 9/30/74, APPROXIMATELY 6-8 WEEKS, Attachment 2.2-b(4)

Dr. Gooder stated that Theron Barnes has requested a health leave of absence and will have surgery on next Monday. He recommended approval of the requested 6-8 week leave.

A motion was made by Dr. Dobbs, seconded by Mrs. Gutshall, and passed by the Board to approve of a health leave of absence for Theron E. Barnes, A-V Asst., Audio-Visual Dept., effective 9/30/74 for approximately 6-8 weeks.

(5) APPROVAL OF TITLE CHANGE: WILLIAM A. DEMPSEY AND WILLIAM B. AGUILAR, FROM TRAFFIC CONTROL GUARD TO SECURITY PATROL OFFICER, EFFECTIVE 9/26/74, Attachment 2.2b(5)

Dr. Gooder indicated that the change of title had been approved at the last Board meeting and he recommended the title change be applied to the current employees.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) continued:

A motion was made by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to approve of the change of title from Traffic Control Guard to Security Patrol Officer for William A. Dempsey and William B. Aguilar, effective 9/26/74.

(6) APPROVAL OF MODIFICATIONS IN ASSIGNMENT OF CONSTRUCTION INSPECTOR II, Attachment 2.2-b(6)

Dr. Gooder stated that a study had been made of the District's Construction Inspector position with particular reference to overtime and a comparison of duties and salary with similar positions throughout the state. A significant amount of overtime is required because of the necessity to be on the building site at specific times during construction.

In concurrence with the Classified Personnel Committee, the Superintendent recommended that the position of Construction Inspector be exempt from overtime and that the salary range be adjusted from Range 49 to Range 53. The other suggested changes are not recommended at this time, according to Dr. Gooder, since it is anticipated that, when additional inspectors are needed, it will be recommended that they be consultants (professional experts) rather than members of the Classified Staff.

A motion was made by Mr. Garvin and seconded by Mr. Wells and passed by the Board to approve an exempt from overtime status for the Construction Inspector position and the change in salary range from Range 49 to Range 53, effective 10/1/74.

(7) APPROVAL OF APPOINTMENT: LLOYD ED. PEARSON, LAB.TECH.ASST., H.R.M. DEPT., EFFECTIVE 9/16/74, Attachment 2.2-b(7)

Dr. Gooder recommended the appointment of Mr. Lloyd Pearson on a temporary basis pending receipt of additional papers.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Lloyd Pearson as Laboratory Teaching Assistant in the H.R.M. Department, effective 9/16/74.

Mr. Pearson was introduced to the Board and Mrs. Alexander welcomed him and thanked him for attending the meeting.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(8) CHANGE OF TWO HALF-TIME INT.TYP.CLK. POSITIONS TO ONE FULL-TIME POSITION, Attachment 2.2-b(8)

Dr. Gooder stated that recently the Board approved splitting the position of Intermediate Typist Clerk in the Veterans' office because the incumbent was able to work only half-time and it was not appropriate to use a half-time substitute beyond 195 working days. Since that action, both employees submitted their resignations to take other work. Dr. Gooder recommended that the single position be re-established.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to authorize the re-establishment of a single position of Intermediate Typist Clerk in the Veterans' office in lieu of the two half-time positions now in existence, effective 9/26/74.

(9) APPROVAL OF TEMPORARY POSITION OF MAG CARD TYPIST CLERK (SECRETARIAL SUPPORT SERVICES), Attachment 2.2-b (9)

Dr. Gooder stated that the experiment in the Secretarial Support Services Center has not progressed as anticipated as the regular member of the Classified Staff assigned to the Center prefers not to continue because of the highly technical nature of the work. It is appropriate to return this employee to her regular position.

Since initial indications are that this can be of significant service and can become the basis for an effective clerical pool with special value to the faculty, it was recommended that a temporary position requiring appropriate technical skills be established and filled in order that the experiment may be completed and the value of the procedures and equipment properly evaluated. It was hoped that a person could be found who had the training otherwise the training would be provided by I.B.M.

A motion was made by Mr. Garvin, seconded by Mrs. Gutshall, and passed by the Board to approve the job description for a Mag Card Typist Clerk as delineated in Attachment 2.2-b(9); to establish a temporary position of Mag Card Typist Clerk, effective October 1, 1974 through February 28, 1975; and to authorize the staff to recruit for the position.

(10) APPROVAL OF APPOINTMENT: DANIEL OROZ, AFFIRMATIVE ACTION OFFICER/DIRECTOR, PERSONNEL SERVICES, EFFECTIVE 11/4/74, Attachment 2.2-b(10)

Dr. Gooder stated that he was delighted to recommend Mr. Daniel Oroz to fill the vacancy created by Mr. Mulholland's resignation.
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      b. NON-ROUTINE - continued:
         (10) continued:

         Mr. Oroz had been highly recommended by both the Screening and Interviewing Committees after an extensive search had produced over 260 applicants for this position. It was recommended, also, that the appointment start at Step B.

         A motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the appointment of Mr. Daniel Oroz as Affirmative Action Officer/Director, Personnel Services, at Step B, effective November 4, 1974.

         Mr. Oroz was introduced to the Board, and Mrs. Alexander extended a warm welcome on behalf of the Board members.

         (At this point, Item 5.2-g and Item 5.2-k were taken under consideration.)

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

         Mr. Abelino Segura, President, spoke regarding two papers that had been handed out to students in their packets during registration week. (Copies were distributed to Board members at the meeting.)

         Briefly he pointed out the successful acquisition of a full-time medical nurse on campus. The questionnaire had resulted in 104 names of students interested in serving on some committee. He also indicated that the results of the portion dealing with add/drop problems would be compiled and presented to Board members at a future date.

         Mrs. Alexander commented that Mr. Segura has attended recent Board-scheduled workshops and welcomes his input.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW CONTINUING EDUCATION COURSES

         Dr. Gooder stated that approval is recommended for three additional courses for the Fall term.

         It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the following courses for the Fall term, Continuing Education Division:

         Defensive Driving          October 19-26, November 2-9
         Evening Chorale            September 16, 1974 - January 27, 1975
         Concert Orchestra          September 10, 1974 - January 28, 1975
5. BUSINESS SERVICES

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


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 GIFT OF $1,000 FROM EXXON COMPANY FOR MARINE TECH PROGRAM

Dr. Gooder stated that the Exxon Company had donated $1,000 to the District to be used to purchase equipment for the Marine Tech Program and he recommended acceptance.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to accept the gift of $1,000 from the Exxon Company, U.S.A., for the purchase of equipment for the Marine Tech program.

b. ACCEPTANCE OF ALLOCATION IN THE AMOUNT OF $7,262 FOR NURSING LOAN FUNDS, Attachment 5.2-b

Dr. Gooder stated that notification had been received of funds in the amount of $7,262 to be used to continue to meet the financial needs of nursing program students in the form of loans. The requested District matching share of $806.88, or 1/9 of the allocation, is included in the 1974-75 District budget.

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to accept the allocation of $7,262 from the Department of Health, Education and Welfare for nursing loans.

c. APPROVAL OF AMENDMENT TO 1974-75 INTRA-DISTRICT TRAVEL ALLOWANCE LIST, Attachment 5.2-c

Dr. Gooder recommended travel allowance for additional certificated personnel as delineated in the attachment.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the amendment to the 1974-75 Intra-District Travel Allowance List, as delineated in Attachment 5.2-c, effective for the period 9/1/74 - 6/30/75.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

d. ACCEPTANCE OF HIGH BID FOR THE DEEP OCEAN WORK BOAT (DOWB) FROM FRIENDSHIP S.A., Attachment 5.2-d

Dr. Gooder stated that only one bid had been received for the Deep Ocean Work Boat. This bid in the amount of $77,780 came from Friendship, S.A., and he recommended acceptance of their bid.

When the DOWB was advertised for sale, it was understood that the proceeds would be used to purchase equipment for the Marine Technology Program.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to accept the bid of $77,780 from Friendship, S.A., for the DOWB.

Mrs. Alexander requested a letter be sent to General Motors expressing appreciation for their gift to the College which had helped greatly in advancing the Marine Technology Program.

e. PRESENTATION OF FISCAL REPORT OF ASSOCIATED STUDENT FINANCES AND THE CO-CURRICULAR ACTIVITIES BUDGET FOR 1973-74, Enclosure #1

Dr. Gooder stated that Enclosure #1 contained the Fiscal Report of Associated Student Finances and the Co-Curricular Activities Budget for 1973-74. The report, as well as the accounting procedures used by the Student Finance office, had been audited by Mr. David Kendall, C.P.A.

This item was presented for information only.

Mr. Garvin expressed appreciation for the report which he found to be a very complete report.

f. PRESENTATION OF FACILITIES MASTER PLAN DOCUMENTS

Mr. Trent introduced Mr. Owen McCorkle of William Blurock & Partners, who distributed copies of the approved and published edition of the District's Master Plan to Board members and Dr. Gooder.

Mr. McCorkle stated that he and Mr. Henderson, the Master Plan architects, were very pleased to present this document. Even though there will be problems in the implementation of the plan, he felt sure all would consider it very worthwhile. He indicated that the colored panels along the walls of the Board Room were, also, the property of the District and were blown-up versions of the plates in the document.

Dr. Gooder indicated that 50 copies of the document had been received, were numbered, and will be available through Mr. Trent's office.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. continued:

Mr. Trent commented that the Master Plan project had been a very enjoyable experience interfacing with staff, faculty, and students and he felt there were many benefits to be gained by the District.

g. APPROVAL OF COST REDUCTIONS TO THE DRAMA/MUSIC FACILITIES, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained suggested reductions in the Drama/Music Facility project.

Mr. Trent added that these reductions had been presented and discussed in detail at the September 19 Special Meeting. Faculty and staff had analyzed these reductions and made their recommendations. He introduced Mr. Mike Kelly and Mr. Tony Lumsden, DMJM representatives, who presented slides and exhibited two large drawings while answering many questions from Board members.

A very lengthy discussion followed on the pros and cons of: lowering some roof areas; using concrete block for walls instead of poured concrete; replacing brick tile pavers and patios with concrete; and deleting the observation deck.

Several questions regarding aesthetics were asked by Board members. The architects responded with much emphasis placed on inflationary costs which will increase even further. Spiraling costs were the factor which made DMJM call a halt to the preparation of working drawings. Another pressure complicating the problem was the time-line for submittal to the State in order to safeguard support of the project.

It was agreed by Board members that the Master Plan architects should definitely be involved in some of the decision-making by presenting recommendations for Board consideration. It was suggested that Mr. Trent, the Master Plan architects, and the DMJM representatives meet to recommend the best combination to the Board regarding a feasible solution to the four main items in question.

It was pointed out by Mr. Garvin that professional design architects and Master Plan architects had been hired by the District, and the District should rely on their knowledge and experience.

A motion was made by Mr. Garvin to eliminate the observation deck from the Project. No second was made to this motion.

After more discussion on the importance of the deck, the view, etc., Mrs. Alexander asked the Board members if they would pay for the deck if the architects agreed it should remain in the project. It was so moved by Mrs. Gutshall and seconded by Mrs. Powell. A vote was not taken on this motion.

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5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:
   g. continued:

   Mrs. Alexander then asked the Board if they would be willing to pay for the deck if in the joint judgment of the architects it would be aesthetically desirable. There was no response to this query.

   A final motion was made by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of deleting brick pavers in the court area and walkways, lowering some roof areas, using concrete block instead of poured concrete, and including the observation deck if so recommended by Mr. Trent, the Master Plan architects and DMJM.

   Mr. Trent assured the Board that a recommendation based on a joint agreement with the Master Plan architects and DMJM architects would be brought to the Board for their final approval.

   h. APPROVAL OF THE PRELIMINARY PLAN PACKAGE FOR MARINE TECHNOLOGY BUILDING AND EQUIPMENT, Enclosure #3

   Dr. Gooder stated that Enclosure #3 contained a description of the proposed Marine Technology Building and Equipment Project. This project had been presented in detail at the Special Meeting on September 19.

   Mr. Grant of Arendt/Mosher/Grant displayed an additional rendering to show the north elevations of the building.

   A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the Preliminary Plan Package for the Marine Technology Building and Equipment and its submission by adoption of Resolution No. 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

   i. APPROVAL OF THE REVISED PRELIMINARY PLAN PACKAGE FOR SITE DEVELOPMENT, PHASE I, Enclosure #4

   Dr. Gooder stated that Enclosure #4 contained the proposed plan for the Site Development, Phase I, project. This project had been described by Mr. Henderson at the Special Meeting on September 24.

   A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the Preliminary Plan Package for Site Development, Phase I, and its submittal to the Chancellor's office by adoption of Resolution No. 2. Upon poll of the members, the vote was as follows:

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

   Noes: None

   Absent: Mr. Frank, Mr. Garvin
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. APPROVAL OF THE PRELIMINARY PLAN PACKAGE FOR THE ADMINISTRATION BUILDING RENOVATIONS AND EQUIPMENT, Enclosure #5

Dr. Gooder stated that Enclosure #5 contained a description of the proposed plan for the Administration Building Renovations and Equipment. This item had been discussed at the Special Meeting on September 24.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the Preliminary Plan Package for Administration Building Renovations and Equipment and its submission to the Chancellor's office by adoption of Resolution No. 3. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mr. Frank, Mr. Garvin

k. ACCEPTANCE OF CHILDREN'S CENTER FEASIBILITY STUDY AND AUTHORIZATION TO PROCEED WITH SCHEMATIC DRAWINGS, Enclosure #6

Dr. Gooder stated that Enclosure #6 contained the report of the feasibility study of locating the Children's Center on the District-owned lot at Cliff Drive and Weldon Road. The three alternative plans had been presented by Mr. William Hall at the Special Meeting on September 24.

Mr. Hall responded to further questions of construction costs if another and more level lot were available. The cost would be approximately $255,000 for a minimum of 50 children and $217,000 for a minimum of 35 children. About one-half less than an acre of the District-owned lot is proposed for use.

Mrs. Alexander questioned Dr. Joanne Hendrick as to her feelings on using the District-owned lot. Her views were strongly in favor because of its proximity to the campus and some aesthetic benefits in the natural growth areas. Her choice for buildings would be Plan 3 of the alternatives.

A discussion ensued on the cost and availability of other lots. Also, a time-line was pointed out by Mr. Trent who agreed that, if the District-owned lot is feasible, schematic drawings could be developed, and he would contact the owners of the adjoining piece of land.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept the District-owned lot at Cliff Drive and Weldon Place as the location for the Children's Center.

A second motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept the Children's Center Feasibility Study contained in Enclosure #6 and authorized the staff to proceed with schematic drawings.

Dr. Hendrick was delighted with the decision of the Board and expressed her appreciation to all.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF CONSULTING SERVICES FOR FIRE ACCESS ROAD FROM PERSHING PARK, Attachment 5.2-1

Dr. Gooder stated that Attachment 5.2-1 contained a proposal for consulting services related to the Fire Access Road from Pershing Park. This project had been held up pending completion of the District's Master Plan.

A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of the firm of Martin and Northart, Inc., for engineering services related to the Fire Access Road as delineated in Attachment 5.2-1.

m. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE VOCATIONAL TECHNOLOGY BUILDING, Attachment 5.2-m

Dr. Gooder stated that the proposed time-line for the Vocational Technology Building was outlined in Attachment 5.2-m.

Mr. Trent indicated that all required reviews had been considered for this project and only State Public Works Board approval of release of construction funds was required but expected very shortly.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to authorize the staff to advertise for bids for the Vocational Technology Building contingent upon release of funds by the California Public Works Board.

n. APPROVAL OF THE PRELIMINARY PLAN PACKAGE FOR DRAMA/MUSIC FACILITIES EQUIPMENT, Enclosure #7

Dr. Gooder stated that Attachment 5.2-n contained a description of the Drama/Music Facilities Equipment.

Mr. Trent indicated that the equipment list had been reviewed by both faculty and staff and a detailed list is not required by the State until release of funds.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the Preliminary Plan Package for Drama/Music Facilities Equipment and its submission to the Chancellor's office by adoption of Resolution No. 4. Upon poll of the members, the vote was as follows:

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

Nees: None

Absent: Mr. Frank, Mr. Garvin

Mrs. Alexander expressed thanks and grateful appreciation of the Board members for the great amount of work performed by Mr. Trent in bringing all these projects to their present status.
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 September 27, 1974 through October 10, 1974.

7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Dr. Dohba, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:34 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 10, 1974 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

[Signatures]

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

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

Approved by the Board of Trustees:

on October 10, 1974.