MINUTES

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 13, 1975

4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

The Special Meeting of the Board of Trustees of the Santa Barbara
Community College District was called to order by President Kathryn O.
Alexander on Thursday, February 13, 1975, at 3:04 p.m. in the Board Room
of Santa Barbara City College.

Members present:

Mrs. Kathryn Alexander, President
Mrs. Ann Gutshall, Vice-President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. James R. Carvin
Mrs. Joyce H. Powell

Member absent:

Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:

Dr. Glenn G. Gooder, Superintendent-President and Secretary-
Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services
and Assistant Secretary-Clerk to the Board of Trustees

Dr. Martin Bobgan, Admin. Dean, Continuing Education
Mr. M. L. Huglin, Admin. Dean, Instruction
Dr. Alfred Silvera, Admin. Dean, Student Services and
Activities

Dr. John Forsyth, President, Academic Senate
Mr. Kenneth Jost, Reporter, THE CHANNELS
Mr. Steve Sullivan, Reporter, SANTA BARBARA NEWS-PRESS
Mr. Jim M. Williams, Director, College Information

Mr. Lisle Bresslin, Assistant Dean, Admissions and Records
Mr. Laurence Brown, Appointee, Lab. Teaching Asst., HRM
Mrs. Donna Coffman, Director, Vocational-Technical
Mr. Mel Elkins, Assistant Dean, Vocational-Technical
Mr. Robert H. Gallun, Associate Professor, Foreign
Language, Chairman, SBCC Library Committee
Minutes - Special Meeting  
Board of Trustees - SBCCD  
February 13, 1975

Others present for all or a portion of the meeting:
- Dr. Joanne Hendrick, Assistant Professor, Vocational-Technical
- Mrs. Ruth O. Little, College Librarian
- Mr. Frank Messano, Educational Design Consultants
- Mr. Burton P. Miller, Assistant to the Superintendent-President
- Dr. Harold J. Miller, Tax Action, Inc.
- Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
- Mr. Donald L. Trent, Director, Facilities Development
- Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
- Mr. Jerry E. Morin, Audio-Visual Technician

Mrs. Alexander stated that this special meeting had been scheduled for the purpose of informally discussing facilities development.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to convene as a "Committee-of-the-Whole" in order to hold an informal discussion.

Mrs. Alexander indicated that a time limit of one hour would be set for this discussion period in order to convene the regular Board meeting scheduled for 4:00 p.m.

Dr. Gooder announced that Mr. Donald Trent, Director of Facilities Development, would speak to the first item on the agenda: Children's Center Site.

Mr. Trent stated that the information in Enclosure #1 contained the feasibility studies by Hall and Visioni, architects, for the District-owned property at Weldon and Cliff, and, also, figures for building the new Children's Center on the alternate site at Weldon and Loma Alta. Scheme "b" of the original study on District-owned property, allowing for an enrollment of 50 children, was used for the computation of figures for the new alternate site. The total costs of Scheme "b" is actually $10,000 less for the same plan if the new alternate site is purchased and built on. The cost of $354,500 for the new alternate site includes the price of purchasing the land.

In response to Mrs. Powell's question on the possibility of too much shade on the new site, Mr. Trent stated that on-the-site inspection showed that this problem did not exist, as the neighboring buildings are not that high. Also, the center of the lot is suggested for the location of the building, thus avoiding some of the large trees, and the play area is to be in the sunny areas, built on several levels. There would be 11-12 parking spaces with a back-up area for parents to drive in and out in bringing children to school.

At Dr. Gooder's suggestion, indicating to the Board members that there were two specific agenda items on this subject coming up in the
regular meeting, Dr. Sorsabal described the paper work to be involved in purchasing the new site. He also informed the Board on the existing improper zoning of both sites. However, a section of the Education Code allows the Board to waive the zoning ordinance where an area will be built on for classroom use. If the District uses either site, it must be pointed out that zoning is waived due to construction of a school.

Dr. Gooder interjected that the staff were meeting with the Architectural Board of Review on March 3, and this issue will be pointed out as to how it fits into the Master Plan.

The possibility of using a neighboring school building was discounted, as there is currently a child care program for older children in operation there by City Schools.

As to time line, the existing Children's Center can no longer occupy its present location, unless a contract has been let by June 30, 1975, for building a new facility.

A short discussion ensued on the prospect of adding the Children's Center to the new West Campus. Mr. Trent explained some of the problems of traffic congestion, location, grading, etc., by pointing to specific areas on a map.

With no more questions being brought up, Mrs. Alexander stated that the discussion would go on to the next agenda item.

Dr. Gooder stated that Mrs. Ruth Little, College Librarian, would introduce the next speaker, a library consultant.

Mrs. Little in her memo to the Board members, Enclosure #2, suggested the possibility of having a design consultant for the new Library hired at the very beginning of the planning stage of the project. She introduced Mr. Frank Messano of Educational Design Consultants, Montecito, California.

Mr. Messano distributed brochures to the Board members, Dr. Gooder, and Dr. Sorsabal containing project references and cost savings references.

Mr. Messano conducted a slide presentation of details of completed projects in which his firm had been involved. As a design consultant, his firm is hired before and after architects and is concerned with conceptual planning, pre-planning philosophy, and product designs. Mr. Messano pointed out savings that had been accomplished for several of his clients, and also maintained that his firm can increase State funding for a proposed project.

Mrs. Alexander thanked Mr. Messano for his detailed presentation and for his brochure containing the many testimonials from his clients.

Mrs. Alexander stated that because of time, Item #3 would be considered at a future date. She noted that Enclosure #3 contained a summary
Minutes - Special Meeting  
Board of Trustees - SBCCCD  
February 13, 1975

of the entire building program in sequence together with all available funding. From it Board members could see when funds will be exhausted for the Master Plan. She suggested the summary be studied for future discussion.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to adjourn the "Committee-of-the-Whole" meeting at 4:00 p.m.

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 February 27, 1975.