MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 13, 1975

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, March 13, 1975, 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
Mrs. Ann Gutshall, Vice President
Dr. Joe W. Dobbs
Mr. Sidney R. Frank (left at 6:16 p.m.)
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells (left at 6:05 p.m.)

Members absent:

None

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. John Forsyth, President, Academic Senate
Mr. K. Douglas Jost, Reporter, THE CHANNELS
Mr. Abelino Segura, President, Associated Students
Mr. Jim M. Williams, Director, College Information
Mr. Dean H. Ankeny, Director, Purchasing
Dr. Joseph A. Bagnall, Assistant Dean, Continuing Education
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mr. Tom Barbere, Audio-Visual Technician
Mr. Theron Barnes, Audio-Visual Assistant
Mrs. Betty Bartels, Secretary, Facilities and Operations
Mr. Dennis Benn, Vice President, Associated Students
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Lisle Breslin, Assistant Dean, Admissions and Records
Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mrs. Donna Coffman, Director, Children's Center
Ms. Ellen Downing, Program Planning Assistant, Continuing Education
Mr. Williams C. Hall, Hall & Visioni Architects
Dr. Joanne Hendrick, Associate Professor, Vocational-Technical
Ms. Donna Hovland, SBCC Student
Mr. Gene Kuehnle, Guest
Mr. Loring McAuliffe, Director, Data Processing
Mr. Burt Miller, Assistant to the Superintendent/President
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. Leonard M. Ramirez, Keypunch Operator, Data Processing
Mrs. Dee Rose, Administrative Secretary, Business Services
Mrs. Marilu Schaack, Secretary, Occupational/Career Education
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Ms. Helen Spiegel, Typist, Secretarial Support Services
Mrs. Evalyn Stafford, Program Planning Assistant, Continuing Education
Mr. Russell Wenzlau, Assistant Dean, Evening College and Summer Session
J. T. Whitney, Associated Students Senator
Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
Mr. Jerry E. Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 27, 1975

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the minutes of the regular meeting of February 27, 1975, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT ON RESULTS OF MARCH 4 TRUSTEES ELECTION

Dr. Gooer was pleased to report the unofficial election results of the recent election:
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Trustee Area #3 - Glenn Bellinger 10,636
- Sidney R. Frank 20,807

Trustee Area #4 - Robert Raffealli 6,634
- Benjamin Wells 24,993

Although official notice has not yet been received from the County Clerk's Office, it is apparent that Mr. Sidney Frank and Mr. Benjamin Wells have been re-elected to another term.

An appreciative round of applause was given by the audience for the two re-elected Board members.

b. REPORT OF ATTENDANCE AT NEGOTIATION SUPPORT SERVICES SEMINAR, MR. FRANK AND DR. DOBBS

Dr. Dobbs and Mr. Frank reported briefly on a seminar conducted by Negotiation Support Services. Collective bargaining was a main subject and, if and when it is legislated, would cover all public employees, not just school employees. Basically a Public Relations Board would be established, for which five of the members would be appointed by the Governor, and would concern itself with all employees except supervisory, managerial, and confidential personnel.

Under the new concept, the Board would be considered "employers." It was deemed important to use the term "proposal" instead of "policy" when the time arrives for the Board members to take a position as an "employer." There was talk of removing Boards as direct negotiators.

Dr. Gooder interjected that he had had no word on a hearing held recently on the bill. There were many unresolved questions particularly in trying to separate school employees from the other employees and, hopefully, to single out higher education employees. He indicated that there are several good statements in print on the issue: the Chancellor's statement of opposition; the Postsecondary Commission not opposed but not to include education employees; Board of Governors opposed; and California Community and Junior Colleges Association opposed to date but vitally concerned about the role of Academic Senates.

Mrs. Gutshall announced that locally a committee is being set up by Dr. J. Roy Barron to study this issue, and the Board will be asked to join.

c. REQUEST FROM "OLD SPANISH DAYS," Attachment 1.7-c

Dr. Gooder stated that Attachment 1.7-c contained a letter from El Presidente, 1975, and Chairman of the Carriage Museum requesting a change in the Master Plan as it relates to possible parking in Pershing Park.

A motion was made by Dr. Dobbs, seconded by Mr. Gervin, and passed by the Board to direct the staff to study the problem and present possible alternatives.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

    d. ACTION OF BOARD OF GOVERNORS REGARDING ANNEXATION OF CHANNEL ISLANDS, Attachment 1.7-d

    Dr. Gooder stated that this item had produced a great deal of discussion. Although annexation had not been sought by the District, the Board had taken the position that, if the islands in question had to be annexed to a school district, they should be annexed to the Santa Barbara Community College District.

    At the direction of the Board, Dr. Gooder had written to the Chancellor who responded and agreed that the tax rate should not be the issue. On February 19, 1975, the California Community Colleges Board of Governors adopted a resolution approving an alternate proposal (Attachment 1.7-d) and permitting the electorate (two persons) in the territory to annex as a unit all four islands either to the Allan Hancock Community College District or the Santa Barbara Community College District. County Counsel is being consulted about the legality and appropriateness of this action.

    Dr. Gooder stated that a resolution had been prepared for Board consideration (copies were in their folders) in which the Board of Governors were urged to reconsider their action and adopt the Chancellor's proposal of annexing Santa Barbara and Santa Cruz Islands to the Santa Barbara Community College District.

    It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to adopt Resolution, No. 22 regarding action of the Board of Governors relative to annexation of the Channel Islands. 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

    ADDED ITEM:

    Mrs. Gutshall reminded the Board members of the Tri-County School Boards Association Conference to be held on campus March 14 and 15.

    Registration would be on Friday night and Saturday morning and the conference would have distinguished speakers, special interest sessions, and delicious meals prepared by the HRM Department. Also, SBCC students would be serving as campus guides.

    ADDED ITEM:

    At the request of the Board, a tour of the Humanities Building would be arranged by the staff for the Board members. The tour will be conducted just before the next regular Board meeting on March 27.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL SUBSTITUTES, SPRING SEMESTER, 1975, Attachment 2.1-a (1)

(2) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a (2)

b. NON-ROUTINE

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTE, CHANGE FOR PREVIOUSLY APPROVED INSTRUCTOR, AND CONSULTANTS (LECTURERS) FOR SPRING TERM, 1975, CONTINUING EDUCATION DIVISION, Attachment 2.1-b (1)

Dr. Gooder stated that Attachment 2.1-b (1) contained the certificated personnel for the Spring term for the Continuing Education Division.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the certificated personnel for the Spring term of the Continuing Education Division listed in Attachment 2.1-b (1).

(2) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) ADMINISTRATOR IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1975-76, Attachment 2.1-b (2)

Dr. Gooder was pleased to recommend approval of re-employment of Ms. Lynda Stevens, Assistant Dean of Student Activities.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the re-employment of Ms. Lynda Stevens, Assistant Dean of Student Activities, from first-year contract (probationary) in second-year contract (probationary) status for 1975-76.

(3) ACCEPTANCE OF RESIGNATION OF ROSEMARY E. HERNANDEZ, Attachment 2.1-b (3)

Dr. Gooder stated that Ms. Rosemary Hernandez, who is on personal leave, has indicated that she will continue with her work at medical school and will not return to her regular position with the District.

It was moved by Mr. Carvin, seconded by Mrs. Gutshall, and passed by the Board to accept the resignation of Ms. Rosemary E. Hernandez effective at the end of the 1974-75 school year.
2. PERSONNEL - continued:

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 routine Classified Personnel action items, as indicated in the attachments:

(1) APPROVAL OF HOURLY APPOINTMENTS, AND HOURLY APPOINTMENT 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) APPROVAL OF HEALTH LEAVE OF ABSENCE: JAMES RUGGIERO, GRAPHICS PRODUCTION MANAGER, PRINT SHOP, EFFECTIVE 3/11/75, APPROXIMATELY 10 - 12 WEEKS, Attachment 2.2-b (1)

Dr. Gooder stated that Jim Ruggiero of the Print Shop, a highly-respected employee, had open-heart surgery this morning. Late afternoon reports indicated successful surgery and the patient doing well. Dr. Gooder recommended approval of an extended health leave of absence.

A motion was made by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to approve of a health leave of absence for Mr. James Ruggiero, Graphics Production Manager in the Print Shop, effective 3/11/75 for approximately 10 - 12 weeks.

(2) APPROVAL OF PROMOTION: LEONARD M. RAMIREZ, TO CONTROL CLERK (NEW POSITION) FROM KEYPUNCH OPERATOR, DATA PROCESSING, EFFECTIVE 3/3/75, Attachment 2.2-b (2)

Dr. Gooder recommended the promotion of Mr. Leonard Ramirez from Keypunch Operator to Control Clerk in Data Processing.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the promotion of Mr. Leonard Ramirez to Control Clerk (new position), Data Processing Department, effective 3/3/75.

Mr. Ramirez was introduced to the Board. Mrs. Alexander extended congratulations to him.

Mr. Loring McAuliffe wished to publicly thank all members of the screening and interviewing committee for this position. He expressed sincere appreciation for this service.

(3) APPROVAL OF PROMOTION: MARILU I. SCHAAACK, SR. SECRETARY (REPLACING H. LECKIE) FROM MAC CARD TYPIST-CLERK, EFFECTIVE 3/10/75, Attachment 2.2-b (3)

Dr. Gooder recommended the promotion of Mrs. Marilu Schaack to Sr. Secretary in the Occupational and Career Education Division. It was moved by Mr. Wells, seconded by
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
March 13, 1975  

2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued  

(3) continued:  

Mr. Garvin, and passed by the Board to approve of the promotion of Mrs. Marilu Schaack from Mag Card Typist-Clerk (temporary position) to Sr. Secretary (replacing Harriet Leckie) in the Occupational and Career Education Division, effective 3/10/75.  

Mrs. Schaack was introduced to the Board. Congratulations were extended by Mrs. Alexander.  

(4) APPROVAL OF APPOINTMENT: JOE J. MENDOZA, CUSTODIAN (NEW POSITION-GRAVEYARD SHIFT), FACILITIES AND OPERATIONS, EFFECTIVE 3/14/75, Attachment 2.2-b (4)  

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mr. Joe J. Mendoza as Custodian on the graveyard shift (new position) for the Facilities and Operations Department, effective 3/14/75.  

(5) APPROVAL OF APPOINTMENT, CETA TITLE VI PROGRAM: HELEN A. SPIEGEL, TYPIST-CLERK, SECRETARIAL SUPPORT SERVICES CENTER, EFFECTIVE 2/25/75 TO 1/23/76, Attachment 2.2-b (5)  

Dr. Gooder recommended the appointment of Mrs. Helen Spiegel as Typist-Clerk, in the Secretarial Support Services Center. He added that this is the second CETA, Title VI, position and is restricted for eleven months.  

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mrs. Helen Spiegel as Typist-Clerk in the Secretarial Support Services Center, in the restricted CETA, Title VI, position covering the period 2/25/75 to 1/23/76.  

Mrs. Spiegel was present and introduced to the Board. Mrs. Alexander extended a welcome to her.  

ADDENDUM  

ITEM: (6) APPROVAL OF APPOINTMENT: KATHLEEN TAIT, STATISTICAL CLERK, INSTRUCTION, EFFECTIVE 3/17/75 (TEMPORARY UNTIL 6/1/75), Attachment 2.2-b (6)  

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Kathleen Tait as Statistical Clerk, Instruction, effective 3/17/75, on a temporary basis until June 1, 1975. 

3. STUDENT PERSONNEL  

3.1 REPORT BY ASSOCIATED STUDENTS  

Mr. Abelino Segura reported on the status of several student projects:
3. STUDENT PERSONNEL - continued:
   3.1 continued:
   -- Services of free legal advice still pending approval of contract
     by Dr. Sorsabal.
   -- Recovery Center: a contact person from Los Angeles will arrive
     this week to give facts on space required, etc.
   -- A Super Basketball Jamboree is scheduled between Peer Counselors,
     Learning Resources Center, THE CHANNELS, and the Student Senate
     on 3/17/75.
   -- Awaiting posters for advertising the Ike and Tina Turner Revue
     on April 3.
   -- Establishing April 9 as "Friendship Day."
   -- Endorsement of some concerns expressed by Women's Committee.

Mrs. Alexander thanked him for his informative report.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR THE SPRING TERM, CONTINUING EDUCATION
     DIVISION, Attachment 4.1

Dr. Bobgan stated that Attachment 4.1 contained the new courses
     to be offered by the Continuing Education Division during the Spring
     term. The Schedule of Classes newspaper will feature a story on Board
   Member Mrs. Joyce Powell.

Dr. Bobgan estimated that in comparison to the Fall term of 1974,
     enrollment had risen 20 percent in individuals and 15 percent in
     enrollments.

In particular, Dr. Bobgan noted the Bicentennial program scheduled
     with the first session to be held at the Fox Arlington Theatre with former
     Attorney General Ramsey Clark as main speaker and music provided by
     Dr. Harold Dunn and his choir. The second session will be at the
     Lobero Theatre with Barry Goldwater, Jr. and music by Mr. Edward
     Bowman of the Music Department.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and unani-
     mously passed by the Board to approve of the new courses for the Spring,
     1975, term for the Continuing Education Division as listed in Attach-
     ment 4.1

Mrs. Alexander thanked Dr. Bobgan for his report of a fascinating
     schedule.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by
     Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve
     of the following routine Business Services items, as described in the
     attachments:
5. BUSINESS SERVICES - continued:

5.1 NON-Routine - continued:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS NO. P45-1788 THROUGH AND INCLUDING P45-1891 FOR SUPPLIES, EQUIPMENT, AND SERVICES, Attachment 5.1-a.

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS LISTED ON Attachment 5.1-b AND SUCH OTHER CLAIMS THAT MAY HAVE BEEN SUBMITTED PRIOR TO THE MEETING.

5.2 NON-Routine

a. INSPECTOR'S REPORT NO. 37, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, FOR THE PERIOD ENDING MARCH 1, 1975, Attachment 5.2-a

Dr. Gooder indicated that this was an informational item. Some finish work remains, but a tour of the building will be arranged for the Board members to start at 3:15 p.m. on March 27, 1975.

b. INSPECTOR'S REPORT NO. 4, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION CO., CONTRACTOR, FOR THE PERIOD ENDING MARCH 1, 1975, Attachment 5.2-b

Dr. Gooder stated that this was an informational item. In spite of recent rains, a good start has been made on the new Vocational/Technology Building.

c. ACCEPTANCE OF 8 NEW BOOKS FROM THE JEWISH CHAUTAUQUA SOCIETY, NEW YORK, Attachment 5.2-c

Dr. Gooder indicated that Attachment 5.2-c contained a list of books offered by the Jewish Chautauqua Society for the Library.

It was moved by Mr. Carvin, seconded by Dr. Dobbs, and passed by the Board to accept the gifts of books valued at $107.15 from the Jewish Chautauqua Society of New York and to direct the Superintendent to send a letter of appreciation.

d. ACCEPTANCE OF $6,341 IN GRANT FUNDS UNDER NDEA, TITLE III-A, ADOPTION OF RESOLUTION NO. 19, AND APPROVAL OF APPROPRIATION TRANSFER #75-047, Attachment 5.2-d

Dr. Gooder stated that notice had been received of a grant of $6,341 under the NDEA program. He noted that copies of the missing second page of the attachment would be found in their folders. This grant provides for Earth Science audio-visual equipment and would require equal matching funds from the District. Dr. Gooder recommended acceptance of the grant funds and adoption of the resolution transferring matching funds from the Undistributed Reserve account.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to accept the grant award of $6,341 under NDEA, Title III-A and adopt Resolution No. 19 regarding Appropriation Transfer #75-047. 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

e. APPROVAL OF APPROPRIATION TRANSFER, Attachment 5.2-e

Dr. Gooder indicated that the appropriation transfer contained in Attachment 5.2-e was an internal action for replacement of office equipment.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to approve of Appropriation Transfer #75-050, as described in Attachment 5.2-e.

f. APPROVAL OF APPROPRIATION TRANSFER #75-048 AND ADOPTION OF RESOLUTION NO. 20, Attachment 5.2-f

Dr. Gooder stated that Appropriation Transfer #75-048 provided for purchase of video supplies and had been recommended by RARB.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve Appropriation Transfer #75-048 and adopt Resolution No. 20 providing for transfer of Undistributed Reserve funds. 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

g. APPROVAL OF RESOLUTION NO. 21 TO SET UP MARINE TECHNOLOGY FUND, Attachment 5.2-g

Dr. Gooder stated that total payment had been received from Friendship S. A. in the amount of $77,780 for the Deep Ocean Work Boat (DOWB) previously donated by General Motors Corporation. He recommended the establishment of a special Marine Technology Fund with the proceeds for the purchase of equipment.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 21 establishing a Marine Technology Fund. Upon poll of the members, the vote was as follows:
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

g. continued:

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

Noes:  None

Absent: No One

h. APPROVAL OF AGREEMENT TO CONDUCT BUILDING INVENTORY, MARSHALL
    AND STEVENS CORPORATION, Enclosure #1

Dr. Gooder indicated that Enclosure #1 contained a proposal
for appraisal of buildings for the District. An inventory of
buildings had not been recorded for some time.

Dr. Sorsabal stated that the proposal would initially cost
$3,950 with an annual service fee of $400 for updating the inven-
tory.

He pointed out that the appraisal will also include the Con-
tinuing Education facilities at 814 Santa Barbara Street (not listed
under "Appraisal Scope") at no added cost. The appraisal would be
most beneficial for insurance purposes and as a permanent record.

Dr. Sorsabal had consulted with Mr. Dean Ankeny and Mr. Loring
McAuliffe regarding an inventory of equipment, and it was felt that
it could be accomplished by computer system in time. The firm of
Marshall and Stevens, Inc. are foremost in this field in the country,
according to Dr. Gooder and Dr. Sorsabal.

It was moved by Mr. Garvin, seconded by Mrs. Gutshall, and
passed by the Board to approve of the agreement for an appraisal
of buildings of the Santa Barbara Community College District with
Marshall and Stevens, Inc., as delineated in Enclosure #1.

i. APPROVAL OF CHANGE ORDER #16, HUMANITIES BUILDING PROJECT, DON
   GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-i

Dr. Gooder indicated the change order contained in Attachment
5.2-i covered the landscaping omitted in the plans and specifica-
tions for construction. This work will require 120 days from the
date the contractor is authorized to proceed and will add $38,510
to the existing contract with Don Greene Contractor, Inc. Dr. Gooder
recommended approval of the change order.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract price</td>
<td>$1,875,000</td>
</tr>
<tr>
<td>Change Orders #1 thru #15</td>
<td>$5,139</td>
</tr>
<tr>
<td></td>
<td>$1,932,139</td>
</tr>
<tr>
<td>Change Order #16</td>
<td>$38,510</td>
</tr>
<tr>
<td></td>
<td>$1,970,649</td>
</tr>
</tbody>
</table>

It was moved by Dr. Dobbs, seconded by Mrs. Gutshall, and passed
by the Board to approve of Change Order #16 to the contract with Don
Greene Contractor, Inc., contractor, Humanities Building project at
an additional cost of $38,510.
5. BUSINESS SERVICES - continued:

5.2 NON ROUTINE - continued:

j. OCCUPANCY OF THE COMPUTER FACILITIES PORTION OF THE HUMANITIES BUILDING

Dr. Gooder indicated that the timing for moving the existing computer operation into the new facilities should correspond to District needs. It appeared to be more convenient to make the move during the Easter vacation period.

Mr. Trent reported that he had inspected the new facilities today with the architect and Building Inspector. He had a letter from the contractor, Don Greene, stating the early move-in would not delay the job. According to Mr. Trent, occupancy of a portion of work does not deem acceptance of any work not yet completed.

Acceptance of this portion of the project was recommended contingent on a letter from the architect verifying that all remaining minor items of a construction nature will be completed.

A motion was made by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the occupancy of a portion of the Humanities Building project by the computer operations contingent upon written acceptance by the architect and verification by the contractor that District occupancy will not increase the cost of or delay the work.

k. PUBLIC HEARING OF THE DRAFT ENVIRONMENTAL IMPACT REPORT OF THE SANTA BARBARA CITY COLLEGE MASTER PLAN, Attachment 5.2-k

Dr. Gooder indicated that a copy of the draft of the Environmental Impact Report (EIR) had been delivered by special courier the previous Friday. The draft report had been written by Dr. Sage although portions of the work had been done by college staff. He pointed out, also, that in Board folders would be found a copy of a 3-page critique submitted by Mr. Frank. Dr. Gooder recommended that this critique be officially appended to the EIR. He also indicated that a special meeting would have to be scheduled for a public hearing on the EIR.

Mr. Frank spoke to his critique which emphasized certain missing technicalities pertaining to the Meteorology/Air Quality and Service Systems sections of the report. He indicated that he had discussed these points with Dr. Sage who agreed to check into these sections.

Dr. Gooder interjected that any other written comments that are received should also be made a part of the EIR. The responsibility of determination of negative impact rested with the Board.

Mr. Trent spoke to the calendar on page 3 of the attachment which delineated the sequence of steps to be followed prior to filing the Notice of Determination.
5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:

   continued:

   It was generally agreed that there were areas in the report that required clarification. All comments are to be submitted in writing to the Superintendent/President, and the draft report and comments should be reviewed at the special meeting. A wide distribution of the draft report had been made by Mr. Trent to City, County, and State agencies.

   A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to schedule a special meeting of the Board of Trustees for April 3, 1975 at 4:00 p.m. in the Board Room for a public hearing on the Environmental Impact Report and to adopt the calendar contained in Attachment 5.2-k.

1. PUBLIC HEARING FOR ACCEPTANCE OF PROPOSALS TO PURCHASE PROPERTY SURPLUS TO DISTRICT NEEDS

   Dr. Sorsabal stated that the sale of the parcel of land owned by the District and declared surplus to District needs had been advertised. By law proposals to purchase said parcel must be accepted at a public hearing during a Board meeting.

   Dr. Sorsabal called for oral bids from the audience. With no oral bids offered, he opened the one sealed bid that had been received by his office dated March 12, 1975. The bid was from Mr. Gene Kuehnle and met all requirements, including a cashier's check for $3,000.00.

   A discussion was held by Board members and Dr. Sorsabal on payment and financing of payment for purchase of new site at Loma Alta and Weldon Drives. Payment of interest was not favored by Board members. Mr. Kuehnle was amenable to some compromising, and Dr. Sorsabal indicated that the existing agreement could be amended by mutual consent.

   A motion was made by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to direct the staff to prepare an amendment to the existing agreement whereby the District would pay $30,000 down as exchange for District property and the remaining $60,000 to be paid by an agreed-upon date in the next calendar year with no interest charges.

   After consultation with his tax accountant, Mr. Kuehnle would meet with Dr. Sorsabal to prepare the amendment.

   A motion was made by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to accept the high bid from Mr. Eugene Kuehnle for the purchase of District property at Cliff and Weldon by resolution and roll call vote. 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
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. APPROVAL OF PRELIMINARY DRAWINGS FOR THE CHILDREN'S CENTER BUILDING

Dr. Gooder stated that Mr. Williams Hall of Hall & Visioni was present to speak to this item.

Mr. Hall provided copies to the Board members and the Superintendent/President of preliminary specifications and building statistics for the proposed Children's Center. He also displayed schematic studies showing plot plan, floor plan, and exterior views. He responded to specific questions from Board members.

According to Mr. Trent, the design had been approved by the Children's Center staff and the Facilities Planning Committee.

A short discussion was held on the possibility of two centers on the same site. It was eventually agreed that this was not feasible.

A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the preliminary drawings and to authorize the architect to proceed with working drawings for the Children's Center building.

Mr. Trent indicated that the Environmental Impact Report would have to be amended to include this new building.

(Mr. Wells left the meeting at 6:05 p.m.)

n. APPROVAL OF ALLOCATION OF DEPARTMENTAL LEADERSHIP STIPENDS, Attachment 5.2-n

Dr. Gooder stated that Attachment 5.2-n contained a proposed distribution of departmental leadership stipends. He noted one correction on page 4 of the attachment: Physical Education Department should show an amount of $1,674.

The figures had been computed on the basis of existing policy. Some departments indicated a preference to use the leadership allocations for purchase of special supplies or equipment or book loans which would be particularly beneficial to students in their departments. These requests seemed appropriate although they were not included in the original policy.

Dr. Gooder added that the attachment also contained a copy of the duties and responsibilities of department chairpersons as approved by the Board on November 14, 1974.

A motion was made by Mrs. Gutshall, seconded by Dr. Dobbs, and passed by the Board to approve of the allocations for departmental leadership stipends, as delineated in Attachment 5.2-n, with $1,674 as the correct amount for the Physical Education Department.

(Mr. Frank left the meeting at 6:16 p.m.)
Minutes - Regular Meeting  
Board of Trustees - SBCCD  
March 13, 1975

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

ITEM  o. STATUS OF FACILITIES FUNDING, Attachment 5.2-o
POST-
PONED:

Dr. Gooder indicated that this was an informational item. At the request of the Board President, the staff was directed to include this item in a future agenda.

ADDENDUM p. APPROVAL OF REQUEST OF EXTENSION OF CETA MACHINE METALS PROJECT, Attachment 5.2-p

Dr. Gooder indicated that word had been received late that there be an extension of the CETA Machine Metals Training Program. The extension would carry the program from April 25 to June 30, 1975.

It was moved by Dr. Dobbs, seconded by Mr. Garvin and passed by the Board to approve of the request for an extension of the CETA Machine Metals Training Program.

6. GENERAL INFORMATION

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

Mr. Jim Williams, Director of College Information, presented items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period of March 14 to March 27, 1975, inclusive.

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 6:21 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, March 27, 1975, 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 March 27, 1975.