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

April 24, 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 Ann Gutshall on Thursday, April 24, 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. Ann Gutshall, President
Dr. Joe W. Dobbs, Vice-President
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:

Mrs. Kathryn O. Alexander

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

Dr. John Forsyth, President, Academic Senate
Mr. Kenneth 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. Theron Barnes, Audio-Visual Assistant
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

- Mr. Roberto Becerra, SBCC Student
- Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
- Mrs. Donna Coffman, Director, Children's Center
- Mr. William J. Cordero, Coordinator, Student Services
- Mr. John C. Eggler, Assistant Professor, American Ethnic Studies
- Mr. Mel Elkins, Assistant Dean, Occupational and Career Education
- Mr. Sam L. Gadol, Associate Professor/Counselor
- Miss Terri Gehr, SBCC Student
- Mr. Ruben Gutierrez, SBCC Student
- Mr. William C. Hall, Hall & Visioni Architects
- Mrs. Patricia A. Harness, Keypunch Appointee, Data Processing
- Ms. Donna J. Hovland, Reader, History/Chicano Studies
- Miss Heidi Huglin, SBCC Student
- Mr. William Miller, Chairman, Personnel Benefits Committee
- Mr. Dan Oroz, Affirmative Action Officer/Director, Personnel Services
- Mrs. Josephine Ramos, Keypunch Appointee, Data Processing
- Mr. Gilbert Robledo, EOP Counselor
- Mr. Raymond T. Rosas, SBCC Student
- Mrs. Dee K. Rose, Administrative Secretary, Business Services
- Mr. Patrick Sarabia, SBCC Student
- Mr. Alfred Savinelli, SBCC Student
- Miss Liz Stebbins, SBCC Student
- Mr. John Tobin, Payroll Supervisor Appointee
- Mr. Donald L. Trent, Director, Facilities Development
- Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
- Mr. Jerry E. Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF THE SPECIAL MEETING OF APRIL 3, 1975
MINUTES OF THE REGULAR MEETING OF APRIL 10, 1975

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the Special Meeting of April 3, 1975 and the minutes of the Regular Meeting of April 10, 1975 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF EMPLOYMENT OF CERTIFICATED PERSONNEL, CHILDREN'S CENTER, FOR 1975-76, Attachment 2.1-b(2)

Dr. Gooder indicated that Attachment 2.1-b(2) contained the list of the Certificated personnel for the Children's Center and he recommended approval of their employment for the 1975-76 year.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the employment of the Certificated Personnel for the Children's Center for the 1975-76 year as delineated in Attachment 2.1-b(2).

(3) APPROVAL OF EMPLOYMENT OF ADMINISTRATIVE PERSONNEL FOR 1975-76, Attachment 2.1-b(3)

Dr. Gooder indicated that Attachment 2.1-b(3) contained a list of the administrators of the District. He pointed out that one of the administrators, Dr. Sorsabal, will be on a personal leave for the coming year. Dr. Gooder recommended approval of the employment of the administrators for the coming year.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the employment of the administrators for the 1975-76 year as indicated in the Attachment 2.1-b(3).

(4) APPROVAL OF CHANGE IN ASSIGNMENT: KATHLEEN L'AMOREAUX, TEACHER, CHILDREN'S CENTER, FROM 3/4 TO FULL CONTRACT, EFFECTIVE MAY AND JUNE OF 1975, Attachment 2.1-b(4)

Dr. Gooder stated that Mrs. Marilyn Statucki of the Children's Center will be on a maternity leave and he, therefore, recommended approval of an increase of assignment for Kathleen L'Amoreaux from 3/4 contract to full-time contract for May and part of June.

It was moved by Mrs. Powell, seconded by Mr. Garvin, and passed by the Board to approve of the change in assignment for Kathleen L'Amoreaux of the Children's Center from 3/4 contract to full-time contract as delineated in Attachment 2.1b(4).

(5) APPROVAL OF WORKING DAYS FOR CERTIFICATED PERSONNEL FOR THE 1975-76 COLLEGE YEAR, Attachment 2.1-b(5)

Dr. Gooder stated that Attachment 2.1-b(5) contained a recommended schedule of working days for certificated personnel. This is a requirement of the Education Code and he noted that 251 working days will be required of administrators, 180 days of 10-month certificated personnel, and 187 days of Children's Center personnel.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON ROUTINE - continued:

(5) continued:

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the 1975-76 Working Day Schedule for Administrative and Certificated Personnel, as delineated in Attachment 2.1-b(5).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Garvin, 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, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, TUTORIAL, EOP-VEA, AND WORK STUDY PROGRAMS, Attachment 2.2-a(2)

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

b. NON ROUTINE

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

Dr. Gooder was pleased to recommend yearly salary increments for three classified employees and approval of permanency status for a fourth employee, Marilu Schaack.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the yearly salary increments and permanency status for classified personnel as delineated in Attachment 2.2-b(1).

(2) APPROVAL OF LEAVE OF ABSENCE WITHOUT SALARY, THRESSA KUIPERS, STENO.CLK., CONTINUING EDUCATION DIVISION, EFFECTIVE 9/1/75 THROUGH 12/31/75, Attachment 2.2-b(2)

Dr. Gooder stated that a request had been received from Thressa Kuipers of the Continuing Education Division for a leave of absence for four months in order to travel with her husband on an educational tour. Dr. Gooder recommended approval of the request.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of a leave of absence without salary for Thressa Kuipers, Steno.Clk., Continuing Education Division, for the period 9/1/75 through 12/31/75.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) ACCEPTANCE OF RESIGNATION: DOUGLAS E. CORBIN, LAB.TECH., CHEMISTRY, EFFECTIVE 5/16/75, Attachment 2.2-b(3)

Dr. Gooder stated that Douglas Corbin wishes to resign in order to pursue a Master's degree. He recommended acceptance of the resignation with regret.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept with regret the resignation of Douglas E. Corbin, Lab.Tech. in Chemistry, effective May 16, 1975.

(4) APPROVAL OF APPOINTMENT: PATRICIA A. HARNES, KEYPUNCH OPERATOR, DATA PROCESSING, EFFECTIVE 5/1/75 (REPLACE: G. REILLY), Attachment 2.2-b(4)

Dr. Gooder indicated that Georgette Reilly had resigned due to illness and he recommended approval of the appointment of Patricia Harness as a replacement.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mrs. Patricia A. Harness as a Keypunch Operator for the Data Processing Dept., (replacement for G. Reilly), effective May 1, 1975.

Mr. Oroz introduced Mrs. Harness to the Board. Mrs. Gutshall thanked her for attending the meeting and welcomed her to the staff.

(5) APPROVAL OF APPOINTMENT: JOSEPHINE A. RAMOS, KEYPUNCH OPERATOR, DATA PROCESSING, EFFECTIVE 5/1/75, (REPLACE: L. RAMIREZ), Attachment 2.2-b(5)

Dr. Gooder recommended the appointment of Mrs. Josephine Ramos as keypunch operator and replacement for Leonard Ramirez who had been promoted to another position in the Data Processing Department.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of the appointment of Mrs. Josephine Ramos as Keypunch Operator, Data Processing, (replacement for L. Ramirez), effective May 1, 1975.

Mr. Oroz introduced Mrs. Ramos to the Board. Mrs. Gutshall thanked her for being present and welcomed her to the staff.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF APPOINTMENT, JOHN P. TOBIN, PAYROLL SUPV., PAYROLL DEPT., (REPLACE: V. TYLER), EFFECTIVE 5/5/75, Attachment 2.2-b

Dr. Gooder stated that the position formerly held by Mrs. Vicki Tyler in the Payroll Department had been temporarily covered by Mrs. Mae Brackenhamer who has done a very fine job. He recommended approval of the appointment of John Tobin to fill the position of Payroll Supervisor.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the appointment of John P. Tobin as Payroll Supervisor, Payroll Department, (replacing V. Tyler), effective May 5, 1975.

Mr. John Tobin was introduced by Mr. Oroz to the Board members. Mrs. Gutshall welcomed him to the staff and thanked him for being present.

(7) APPROVAL OF INCREASE IN TIME ASSIGNMENT: SHIRLEY D. PURDY, DIVISION AIDE, LIFE SCIENCE, FROM 10 MOS. TO 12 MOS., EFFECTIVE 5/1/75, Attachment 2.2-b

Dr. Gooder stated that the request for an increase in time assignment from 10 to 12 months had been approved as a budget item last October. He recommended approval of the increase in time assignment as a personnel item for Shirley Purdy, the incumbent.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of the increase in time assignment for Shirley Purdy, Life Science Division Aide, from 10 months to 12 months, effective May 1, 1975.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Abelino Segura reported very briefly on: pending parking proposal; student elections scheduled May 5 and 6; and the on-going movie program.

Mrs. Gutshall thanked him for his report.

3.2 NOTIFICATION OF COLLEGE ENTRANCE EXAMINATION BOARD (CEEB) UPPER DIVISION SCHOLARSHIPS, Attachment 3.2

Dr. Gooder stated that the Placement Center had enjoyed a very successful Career Faire Day this week. Mr. William Cordero added that he was very pleased with the success of the fair which had been located in and near the Campus Center and staffed by representatives of many businesses, industries, and government branches of service.

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3. STUDEMT PERSONNEL - continued:

3.2 continued:

Mr. Cordero was also very pleased to announce the four winners of Upper Division Scholarships awarded by the College Entrance Examination Board. The four SBCC students who received the awards towards the continuation of their studies were: Roberto Becerra, Glenn Durias, Ruben Gutierrez, and Raymond Rosas. Present at the meeting and introduced individually by Mr. Cordero to the Board members were Ruben Gutierrez, Raymond Rosas, and Roberto Becerra. Mr. Glenn Durias was attending school in northern Illinois.

Mrs. Gutshall on behalf of the Board extended congratulations to all the winners and wished them all the best of luck in the pursuit of their educational goals. She, also, thanked Mr. Cordero for the presentation of this item and bringing the students to the meeting.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW CONTINUING EDUCATION COURSES

Dr. Gooder stated that the Continuing Education Division wished to present two short-term classes during the Spring term. He recommended approval of the courses as follows:

Health and Safety for School Employees, May 7, 13, 20 and 27
Santa Barbara Junior High School

The Mexican Experience in Santa Barbara, May 5, 6, 7, 8 and 9
Santa Barbara City College campus

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the above-listed new short-term classes for the Continuing Education Division.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the following routine Business Services 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. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. APPROVAL OF REQUEST FOR PART A. VOC. ED. (P.L. 90-576) FUNDS FOR 1975-76, Enclosure #1

Dr. Gooder stated that the application for Part A, Voc. Ed. funds contained in Enclosure #1 was a routine application. He recommended approval of its submittal.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the submittal of the application for Part A, Voc. Ed. (P.L. 90-576) funds in the amount of $24,250 to support a program for Retention of Disadvantaged Students in Vocational Programs for the 1975-76 year as described in Enclosure #1.

b. APPROVAL OF APPLICATION FOR FUNDS UNDER THE VOC. ED. (P.L. 90-576) AMENDMENTS OF 1968, PART H. WORK STUDY FUNDS FOR 1975-76, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained a request for Part H, Work Study, Voc. Ed. funds for the 1975-76 year. These funds are available through the Vocational Education Amendments of 1968 for the purpose of supplementing the income of qualifying occupational students.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the submittal of the application for Part H, Work Study Funds under the Voc. Ed. (P.L. 90-576) Amendments of 1968 for the amount of $16,000 for the 1975-76 year, as delineated in Enclosure #2.

c. RATIFICATION OF SUBMISSION OF APPLICATION FOR LAW ENFORCEMENT EDUCATION PROGRAM (LEEP) FOR FISCAL YEAR 1976, Enclosure #3

Dr. Gooder indicated that Enclosure #3 contained the application for Law Enforcement Education Program funds in the amount of $17,548 for the 1976 fiscal year.

According to Mr. Cordero, the application had been mailed to meet a stipulated deadline date.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to ratify the submission of the application for Law Enforcement Education Program funds in the amount of $17,548 for the 1976 fiscal year as delineated in Enclosure #3.

d. APPROVAL OF THE SUBMISSION OF A GRANT PROPOSAL TO THE CALIFORNIA COUNCIL ON THE HUMANITIES IN PUBLIC POLICY, Enclosure #4

Dr. Gooder indicated that Enclosure #4 contained a preliminary proposal for a grant to the California Council on the Humanities in Public Policy.

According to Mr. Burt Miller, a new organization formed to stimulate dialogue between humanists and members of the public had invited proposals for projects under the statewide theme "The Pursuit of Community in California".

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

Dr. Joseph Bagnall, project director of the proposal, had worked with Mr. Miller in organizing a series of six meetings entitled "Restoring Confidence in Government". He noted that outstanding humanists from all over the country will be invited to participate in dialog with local humanists and the public. Total cost of the series is estimated at approximately $16,000 with grant funds constituting about 50% to be used for honoraria.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and unanimously passed by the Board to approve of the submission of the preliminary grant proposal to the California Council on the Humanities in Public Policy as described in Enclosure #4.

e. APPROVAL OF ARCHITECTURAL SERVICES FOR THE PHYSICAL SCIENCE ADDITION AND RENOVATION

Dr. Gooder stated that as indicated at the last Board meeting, preliminary architectural plans will be required for the Physical Science Addition and Renovation before the Preliminary Plan Package is submitted to the Chancellor's office October 1, 1975. Dr. Gooder concurred with the staff recommendation of the architectural services of Kruger, Bensen, Ziemer.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of the architectural firm of Kruger, Bensen, Ziemer as executive architects for the Physical Science Addition and Renovation with Master Plan architects, John Robert Henderson and William Blurock, as consulting architects.

f. APPROVAL OF ARCHITECTURAL SERVICES FOR THE CAMPUS CENTER ADDITION AND RENOVATION

Dr. Gooder stated that as also indicated at the last Board meeting, preliminary architectural plans for the Campus Center Addition and Renovation were required as a part of the Preliminary Plan Package to be submitted in October, 1975. Dr. Gooder concurred with staff recommendation of the architectural services of Arendt/Mosher/Grant.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the architectural firm of Arendt/Mosher/Grant as executive architects for the Campus Center Addition and Renovation with Master Plan architects, John Robert Henderson and William Blurock as consulting architects.

In response to Board questions, Dr. Gooder and Dr. Sorsabal advised Board members that the Master Plan architects will act as consultants to ensure compliance with the Master Plan for both campuses.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

g. APPROVAL OF SUBMITTAL OF 1975-76 CHILDREN'S CENTER APPLICATION, Enclosure #5

Dr. Gooder indicated that Enclosure #5 contained the application, including the proposed budget, for renewal of the Children’s Center program for the 1975-76 fiscal year.

Dr. Sorsabal indicated that the proposed budget of $98,000 was an increase over last year related to salaries and the problem of State funding. The application also included figures for the actual budget for the current year, according to Mr. Dave Pickering, Controller.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the submittal of the application for the renewal of the Children's Center Program for the 1975-76 fiscal year to the California State Department of Education.

h. PRESENTATION OF PROPOSED PERSONNEL BENEFITS PACKAGE FOR CERTIFICATED AND CLASSIFIED PERSONNEL FOR 1975-76

Dr. Gooder stated that this item dealt with the proposed Personnel Benefits Package for 1975-76 and he recommended that the proposal be directed to the attention of the Superintendent/President and the Board Subcommittee on Salaries. (Copies of the proposal were distributed to Board members, Dr. Gooder and Dr. Sorsabal at this time.)

Mr. William Miller, Chairman of the Personnel Benefits Committee, spoke informally to some of the points in the proposal. He commended the committee members for their diligence and interest, and stated that it is only towards the very end of the year when the members become very knowledgeable about insurance terms. He noted that part of the proposal dealt with note-worthy items to be considered in the future.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to acknowledge receipt of the Personnel Benefits Package proposal for Certificated and Classified Personnel for 1975-76 and directed the Superintendent and Board Subcommittee on Salaries to begin negotiations with the committee.

i. APPROVAL OF THE PURCHASE OF EQUIPMENT FOR THE HUMANITIES BUILDING, ART DEPARTMENT, Attachment 5.2-i

Dr. Gooder stated that Attachment 5.2-i contained a list of equipment needed by the Art Department in the new Humanities Building. This was equipment not included in the equipment partially funded by the State. It would be necessary to purchase this equipment from local bond funds.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the purchase of the equipment listed in Attachment 5.2-i with payment from the bond funds.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. PRESENTATION OF FINANCIAL REPORTS FOR CAMPUS BOOKSTORE AND STUDENT FINANCE FOR THE PERIOD JANUARY 1, 1975 THROUGH MARCH 31, 1975, Enclosure #6

Dr. Gooder indicated that this item was an information item and that Enclosure #6 contained the Financial Report of the Bookstore and Student Finance for the period ending March 31, 1975.

Dr. Sorsabal added that the gross profit was fairly good this year due to the increase in enrollment.

No action was required on this item.

k. PRESENTATION OF REPORT OF THE 1974-75 QUARTERLY FINANCIAL CONDITION, Enclosure #7

Dr. Gooder indicated that Enclosure #7 contained the 1974-75 second quarter financial status report for the District.

Briefly, Dr. Sorsabal noted that the District is in excellent condition. Increase in ADA produced twice as many dollars this year, and expenditures were limited to budget expenditures.

No action was required on this item.

1. CONSIDERATION OF ALTERNATE EXTERIOR DESIGN FOR CHILDREN'S CENTER

Dr. Gooder stated that it is not necessary that the Children's Center building be portable in order to use the lease-purchase procedure for funding. When the design for the building was approved, that had been the case. It was now possible to reconsider the exterior of the building.

Mr. William Hall, architect, exhibited some renderings and explained in detail the following three alternatives:

1) Build with present exterior design.
2) Replace exterior wood with stucco and add tile on portions of the roof.
3) Re-design elevations and exterior.

A great amount of work had already been completed on the working drawings resulting in additional fees of $3,500 if the exterior design were to be changed.

There was general pleasure expressed of the more traditional Santa Barbara architectural appearance if Alternate #3 were accepted.

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of additional architectural fees for Hall and Visioni, architects, in the amount of $3,500.

A second motion was made by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of Alternate #3 re-designing the elevations and exterior of the Children's Center building as described by Mr. William Hall.

Mrs. Gutshall thanked Mr. Hall for his presentation.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. REJECTION OF LIABILITY CLAIM OF PHYLLIS DORION, Enclosure #9

Dr. Gooder stated that Enclosure #9 contained a claim against the District in the amount of $10,000 for injuries by Phyllis Dorion incurred in the vicinity of the Skills Center. He recommended that the claim be rejected and the claimant so informed.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to reject the claim of Phyllis Dorion and authorized the Superintendent to so notify the claimant.

6. GENERAL INFORMATION

6.1 ADOPTION OF RESOLUTION REQUESTING SANTA BARBARA CITY COUNCIL TO PROTECT THE INTEREST OF CONTINUING EDUCATION IN THE REDEVELOPMENT PLAN, Attachment 6.1

Dr. Gooder indicated that the Board at the last meeting had directed that a resolution be prepared requesting the City Council to protect the interests of Continuing Education in any redevelopment plan to be adopted. This resolution was presented for consideration at this time.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 26 requesting Santa Barbara City Council to protect the interests of Continuing Education in Redevelopment Plans. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

Mrs. Gutshall thanked Dr. Gooder for the preparation and presentation of the resolution.

6.2 SELECTION OF MEMBERS FOR THE BOARD OF DIRECTORS OF THE "FUND FOR SANTA BARBARA CITY COLLEGE", Enclosure #8

Dr. Gooder stated that the Board had approved in concept the Fund For Santa Barbara City College. Enclosure #8 contained the Articles of Incorporation and the Bylaws as approved in final form by County Counsel.

Dr. Gooder then stated that the next step was to establish the original Board of Directors and, in accordance with Article VIII of the Bylaws, he recommended that the Board select two members for the original Board of Directors from among District trustees, and appoint the Superintendent/President, the Chief Business Administrator and Dr. Forsyth as the other three members for the original Board of Directors.

A nomination for Mr. Sidney R. Frank to be a member of the Board of Directors was made by Mr. Carvin, seconded by Dr. Dobbs, and unanimously passed by the Board.

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6. GENERAL INFORMATION - continued:

6.2 continued:

Another nomination was made for Mr. James R. Garvin to be a member of the Board of Directors by Mrs. Powell, seconded by Dr. Dobbs, and unanimously passed by the Board.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and unanimously passed by the Board to appoint Dr. Gooder, Superintendent/President; Dr. Donald K. Sorsabal, Administrative Dean, Business Services (Chief Business Administrator); and Dr. Forsyth as members to the Board of Directors for the Fund For Santa Barbara City College.

6.3 SPECIAL MEETING FOR EVALUATION OF RESPONSES TO AGENCY AND OTHER PUBLIC COMMENTARY ON THE SANTA BARBARA CITY COLLEGE MASTER PLAN DRAFT ENVIRONMENTAL IMPACT REPORT, Attachment 6.3

Dr. Gooder stated that responses to agencies and other public commentaries on the EIR will be completed by May 1, 1975 and ready for Board evaluation. He recommended that a Special Meeting be scheduled on Thursday, May 1.

After consultation among Board members, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to hold a Special Meeting at 4:00 p.m. on Thursday, May 1, 1975 to evaluate responses to the EIR.

6.4 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 April 25 to May 8, 1975, inclusive.

In particular, he noted the upcoming SBCC Health Fair on Monday, May 12 for which approximately 50 requests had been received from health branches for exhibit space.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Mr. Wells, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 5:46 p.m.

The next meeting will be a Special Meeting on Thursday, May 1, 1975 at 4:00 p.m. The next regular meeting of the Board of Trustees will be held on Thursday, May 8, 1975 at 4:00 p.m. Both meetings will be held in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

Mrs. Ann Gutshall
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 May 8, 1975.