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

May 22, 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, May 22, 1975 at 4:00 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 (arrived at 4:02; left at 6:13 p.m.)
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells (left at 6:09 p.m.)

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. Soroabai, Administrative Dean, Business Services
and Assistant Secretary-Clerk to the Board of Trustees

Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Dr. Alfred Silvera, Administrative Dean, Student Services and
Activities
Mr. Russell S. Wenzlau, Assistant Dean, Evening College

Mr. John Dell, Reporter, Santa Barbara News Press
Mr. Kenneth Jost, Reporter, THE CHANNELS
Dr. Elwood J. Schapansky, President, Academic Senate
Mr. Abelino Segura, President, Associated Students
Mr. Jim M. Williams, Director, College Information

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Dr. Robert A. Carman, Professor, Physical Science
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mr. William J. Cordero, Coordinator, Student Services
Dr. Harold M. Dunn, Professor, Fine Arts
Dr. John Forsyth, Professor, Foreign Language
Mrs. Lily Gockler, Int.Typ.Clk. Appointee, Admissions Office
Ms. Marilyn Grosboll, College Nurse
Ms. Joan M. Grummman, Associate Professor, English/Chairperson,
  Improvement of Instruction Committee
Ms. Miriam Hawthorne, member, Commission on the Status of Women
Mr. John Robert Henderson, architect
Mr. Dave Johnson, Associate Editor, THE CHANNELS
Mr. Michael T. Kelly, architect, Daniel, Mann, Johnson & Mendenhall
Miss Jennifer Lee, UCSB
Mr. Filiberto Lomeli, Bookstore Supply Clerk appointee
Miss Diane Louis, UCSB
Mr. Burton P. Miller, Assistant to the Superintendent/President
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Dr. Manuel G. Rivera, Teacher/Coordinator, Articulation and In-Service Training
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Dr. Curtis B. Solberg, Associate Professor, Social Science
Mr. Max M. Whittaker, Professor, Fine Arts
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 SPECIAL MEETING OF MAY 1, 1975; MINUTES OF REGULAR MEETING OF MAY 8, 1985; AND MINUTES OF SPECIAL MEETING OF MAY 15, 1975

Dr. Gooder called attention to a correction in the minutes of the Regular Meeting of May 8, 1975: page 4, Item 2.1-b(1), 1st paragraph, last sentence, equipment was displayed in the Earth Sciences Department, not the Life Sciences Department.

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the minutes of the Special Meeting of May 1, 1975, the Regular Meeting of May 8, 1975, and the Special Meeting of May 15, 1975 were approved by the Board of Trustees as delivered and as corrected above.
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1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS

a. REQUEST BY MS. MIRIAM HAWTHORNE, COUNTY COMMISSION ON THE STATUS OF WOMEN, Enclosure #1

Ms. Hawthorne had provided Enclosure #1, 1974-75 Annual Report on the Commission of the Status of Women. Ms. Hawthorne, SBCC student, is one of 15 members of the commission which was formed about two years ago. She spoke in detail to the activities of the commission in carrying out its mandate of concern with women's rights in employment, economic equality and education.

Ms. Hawthorne also commented on the Affirmative Action Policy that is being developed at Santa Barbara City College. She urged support from the Trustees of a request being made by the proposed Women's Center for two half-time positions. (Copies of the letter were in Board folders for their perusal and information.)

Mrs. Gutshall thanked Ms. Hawthorne for her report, which she had enjoyed reading, and affirmed that some of the suggestions would be discussed at meetings of the Board's Subcommittee on Educational Policies.

Dr. Goeder stated that a copy of the request mentioned was, indeed, in the folder at each Board member's place, but it was not an item for consideration at this meeting. It is an appeal and must be taken first before the Resources Allocation Review Board.

1.7 COMMUNICATIONS

a. INTRODUCTION OF NEWLY-ELECTED PRESIDENT OF THE ACADEMIC SENATE

Dr. Goeder introduced with pleasure Dr. Elwood Schapansky, the newly-elected president of the Academic Senate, who succeeds Dr. John Forsyth.

Dr. Schapansky commented that he had been present when the first Board of Trustees was elected. He looked forward to working with the members of the Board.

Dr. Goeder also announced that the newly-elected vice-president is Mrs. Suzanne Culler and Mr. John Eggler is the secretary.

Mrs. Gutshall welcomed Dr. Schapansky in his new capacity.

Mrs. Gutshall, also, expressed thanks on behalf of the Board of Trustees to Dr. Forsyth for his understanding in working with all the committees and the pleasant association experienced in working with him during the past two years.

b. INTRODUCTION OF NEWLY-ELECTED PRESIDENT OF THE ASSOCIATED STUDENTS

Dr. Goeder regretfully announced that the newly-elected president of the Associated Student Body was unable to be present. Mr. Segura added that Mark Heinz had a conflict with his working schedule, but would be present at the June 12 meeting.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT ON MARINE TECHNOLOGY ACCIDENT, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained the reports relating to the death of Leonard Estrada, Marine Tech student. An extensive effort had been made to gather and interpret all the facts in the tragic accident. The findings of the special panel seemed to be summarized in the words of Dr. B. Morgan, Chairman of the Marine Tech Advisory Committee, on page 8 of the report: "It was an unavoidable, unexplained accident. There were no mistakes; everyone acted in a responsible manner." In addition, the enclosure contained a statement by Mr. Ramsey Parks, Coordinator, Marine Tech; a report by Dr. John Rutten, Santa Barbara Medical Clinic; a coroner's report; and a letter from officials of Ocean Systems, Inc.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to acknowledge receipt of the report with thanks to all those who had prepared it.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. 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 Certificated Personnel action items, as indicated in the attachments:

(1) APPROVAL OF CHANGES FOR PREVIOUSLY APPROVED INSTRUCTORS, SUBSTITUTES, CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

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

b. NON-Routine

(1) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) INSTRUCTOR IN THIRD YEAR REGULAR (TENURED) STATUS FOR 1975-76, Attachment 2.1-b(1)

Dr. Gooder stated that Attachment 2.1-b(1) listed an additional instructor who has completed two years of contract service.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the re-employment of Barbara Lindemann from second year contract (probationary) status in third year regular (tenured) status for 1975-76.
2. PERSONNEL – continued:

2.1 CERTIFICATED PERSONNEL – continued:

b. NON-ROUTINE – continued:

(2) APPROVAL OF PAYMENT FOR EXTRA ASSIGNMENT, Attachment 2.1-b(2)

Dr. Gooder stated that Mr. Robert Robledo had carried a teaching load in excess of the standard assignment during the Spring semester and it was not possible to adjust this in the Fall semester. He, therefore, recommended that this extra assignment be approved for Spring, 1975.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the extra assignment (overload) for Mr. Robert Robledo, as delineated in Attachment 2.1-b(2).

(3) APPROVAL OF CANCELLATION OF SABBATICAL LEAVE, Attachment 2.1-b(3)

Dr. Gooder stated that a request had been received from Mrs. Margaret McGillin that her sabbatical leave for Spring, 1976 be cancelled.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the cancellation of the sabbatical leave for Mrs. Margaret McGillin for Spring, 1976.

(4) ACCEPTANCE OF RESIGNATION OF DR. JESUS J. GONZALES, Attachment 2.1-b(4)

Dr. Gooder stated that Dr. Jesus Gonzales, who is currently on leave from Santa Barbara City College and serving as Assistant to the Chancellor at Johnston College, has accepted the position of Dean of Student Personnel and Community Services at Oxnard College. Dr. Gooder recommended acceptance of his resignation from the faculty of Santa Barbara City College.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to accept with regret the resignation of Dr. Jesus J. Gonzales, effective 6/30/75.

(5) APPROVAL OF CORRECTIONS TO 1975-76 CERTIFICATED PERSONNEL LIST, Attachment 2.1-b(5)

Dr. Gooder stated that in order to correct academic titles, and to clarify and state more precisely the work year of those faculty with extended assignments, a list of corrections to the 1975-76 Certificated Personnel List had been prepared and was contained in Attachment 2.1-b(5). The extra assignments are now stated in terms of days, rather than partial months, and this will be helpful to the Payroll Department.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the corrections to the 1975-76 Certificated Personnel List as delineated in Attachment 2.1-b(5).
2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(6) APPROVAL OF APPOINTMENT, TERRY-JO MASKELL AND CINDY WINSTROM, TEACHING INTERNS, CHILDREN'S CENTER, EFFECTIVE 9/2/75, Attachment 2.1-b(6)

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Terry-Jo Maskell and Cindy Winstrom as teaching interns, Children's Center, effective 9/2/75.

(7) APPROVAL OF APPOINTMENT, CHARLES GAREY, INSTRUCTOR, THEATRE ARTS (NEW POSITION), EFFECTIVE 9/3/75, Attachment 2.1-b(7)

Dr. Gooder stated that the position in Theatre Arts was not filled in February in order that a wide search could be conducted. As it turned out, the search led back to Santa Barbara, and he recommended the appointment of Mr. Charles Garey in the new position.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Mr. Charles Garey as instructor in Theatre Arts (new position), effective 9/3/75.

(8) APPROVAL OF AGREEMENT WITH SAN DIEGO COMMUNITY COLLEGE DISTRICT TO EXCHANGE TEACHERS, Attachment 2.1-b(8)

Dr. Gooder stated that, after much correspondence and consideration, a proposed exchange of teachers has been arranged with San Diego Mesa College. Dr. Frank Cox, Professor of Social Science (Psychology) will teach at San Diego Mesa College next year and Mr. David Barker from San Diego will teach at Santa Barbara City College for next year. Dr. Gooder recommended approval of the exchange and of the agreement contained in the attachment.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of the exchange of teachers for the college year 1975-76 and of the agreement contained in Attachment 2.1-b(8).

2.2-classified personnel

a. 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 Classified Personnel action items, as indicated in the attachments:

continued on next page. . . . .
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

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

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL, TUTORIAL, COLLEGE WORK STUDY (OFF-CAMPUS), AND COLLEGE WORK STUDY, Attachment 2.2-a(2)

b. NON-ROUTINE

(1) APPROVAL OF YEARLY SALARY INCREASES, Attachment 2.2-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 the yearly salary increments, including two attainments of permanency status, as delineated in Attachment 2.2-b(1) and effective 6/1/75.

(2) APPROVAL OF LONGEVITY INCREMENT, GLORIA A. CASTLEBERG, ASST. PERS.DIR./CLASS.PERS., PERSONNEL SERVICES, EFFECTIVE 6/1/75, Attachment 2.2-b(2)

Dr. Gooder was pleased to give recognition to Miss Gloria Castleberg for her ten years of service to the District, and recommended approval of a longevity increment.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of a 10-year salary increment for Miss Gloria A. Castleberg, Assistant Personnel Director/Classified Personnel, effective 6/1/75.

(3) ACCEPTANCE OF RESIGNATION, LORRAINE C. SHARP, INT.TYP.CLK., CONTINUING EDUCATION DIVISION, EFFECTIVE 5/30/75, Attachment 2.2-b(3)

Dr. Gooder indicated that Lorraine Sharp wished to resign in order to return to school.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to accept with regret the resignation of Lorraine Sharp, Int.Typ.Clk., Continuing Education Division, effective 5/30/75.

(4) APPROVAL OF LEAVE OF ABSENCE WITHOUT SALARY, MARIAN A. JOHNSON, PROGRAM PLANNING ASST., CONTINUING EDUCATION DIVISION, 9/1/75 THROUGH 12/31/75, Attachment 2.2-b(4)

Dr. Gooder indicated that Marian Johnson, Program Planning Assistant, had requested a personal leave of absence without pay. The position will be covered by a substitute. He recommended approval of the request.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of a personal leave of absence without pay for Mrs. Marian A. Johnson, Program Planning Assistant, Continuing Education Division, for the period September 1, 1975 through December 31, 1975.

(5) APPROVAL OF APPOINTMENT, LILY C. GLOCKLER, INT.TYP.CLK., ADMISSIONS & RECORDS (REPLACE A. MUNOZ), EFFECTIVE 6/2/75, Attachment 2.2-b(5)

Dr. Gooder was pleased to recommend the appointment of Lily Glockler as a replacement for Anne Munoz in the Admissions Office. She is re-employed as a permanent employee since she is returning within the 39-month period per policy.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Lily Glockler as Int.Typ.Clk., Admissions & Records, (replacing A. Munoz), effective 6/2/75.

Mr. Oroz, in introducing Mrs. Glockler to the Board members, commented that she holds an A.A. degree from SBCC.

Mrs. Gutshall thanked her for being present and welcomed her back to the staff.

(6) APPROVAL OF APPOINTMENT, FILIBERTO P. LOMELI, BOOKSTORE SUPPLY CLERK (REPLACE K. TRAPHAGEN), BOOKSTORE, EFFECTIVE 6/15/75, Attachment 2.2-b(6)

Dr. Gooder was pleased to recommend the appointment of Mr. Filiberto Lomeli, who will receive an A.A. degree in June from Santa Barbara City College, as Bookstore Supply Clerk.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Filiberto P. Lomeli as Bookstore Supply Clerk (replacing K. Traphagen), effective 6/15/75.

Mr. Oroz introduced Mr. Lomeli to the Board members. Mrs. Gutshall welcomed Mr. Lomeli to the staff.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Abelino Segura reported that he is now a member of a Transportation Committee, as is also Mr. Donald Trent, and they have met with the City Transportation officials in regard to traffic problems at SBCC.

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3. STUDENT PERSONNEL - continued:

3.1 continued:

An election will be held next week to see if students are willing to pay $9/year as a fee for unlimited MTD bus service. He will report on the results at the June 12 Board meeting.

Mr. Segura also announced that on Wednesday, May 28, there will be a 'Spring Fling' as a grand finale to the semester from noon until 4:00 pm in which food, music, games, etc. will be available under the sponsorship of the Student Senate.

Mrs. Gutshall thanked him for his report.

3.2 REPORT ON COLLEGE HEALTH SERVICES, Attachment 3.2

Dr. Goeder indicated that Attachment 3.2 contained a report on the health services provided by the campus nurse this year. A very successful Health Fair had just been held on campus. Many community residents also visited the many booths and displays.

Dr. Silvera, in introducing Ms. Grosboll, College Nurse, stated that she came from a family interested in the wellbeing of others as her father is a doctor and her mother is a R.N.

Ms. Grosboll reported that at the Health Fair in which 57 community agencies had offered free medical services over 5,688 requests had been received for information and counseling.

In response to questions, Ms. Grosboll stated that a large portion of her time is spent in counseling, her office hours are 8-4:30 daily, and she provided first aid and/or emergency care for 355 students, faculty and staff members, and counseling for 351 persons. Many are referred on to family doctors; others are directed to other resources in the community; and, also, to counseling office on campus. A recordkeeping system has been started and will be kept as complete as possible as an assistance in additional help for the student.

Dr. Goeder interjected that Mr. Segura and the students had been instrumental in getting a full-time college nurse on campus.

Dr. Silvera added that significant data has been gathered in the past six months of the kinds of needs of students, and copies of this data will be made available for Board members.

Mrs. Gutshall thanked Ms. Grosboll for her very fine report and for her services to the college.

4. CURRICULUM AND INSTRUCTION

4.1 PRESENTATION OF PROPOSED INNOVATIVE PROJECTS FOR 1975-76, Attachment 4.1

Dr. Goeder indicated that this item was presented at this time for information only and would be brought back for action at the June 12 meeting.

Dr. Manuel Rivera, Teacher/Coordinator of In-Service Articulation, spoke in detail to the criteria listed on page 1 of the attachment which was used to judge the merits of the proposals submitted.
4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

Dr. Joan Grumman, Chairperson of the Improvement of Instruction Committee, reported that 12 proposals had been received by the committee. Four of these were deemed inappropriate and a few others were refined with the assistance of other faculty members knowledgeable in the use of media. Eight of the proposals were approved by the committee for presentation to the Board.

A short discussion was held on the results of these projects and Board members expressed a desire to see some of the completed projects. It was agreed that this possibility would be researched.

Dr. Sorsabal requested a detailed budget for each proposal when the item is presented at the next Board meeting.

Dr. Rivera had also reported on 'Swap Meets' held by groups of faculty members on a regular basis. Topics are advertised and attendance has been very good. Board members were very impressed with these 'swap meets' and felt the involvement of faculty was of great benefit to the College.

Mrs. Gutshall thanked Dr. Grumman and Dr. Rivera for their reports.

No action was required at this time.

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:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS NO. P45-2317 THROUGH AND INCLUDING P45-2395 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


Dr. Gooder indicated that Attachment 5.2-a contained the notice of allocation of student aid funds from the Department of Health, Education and Welfare. The allocations approved were for the College Work/Study Program, Supplemental Educational Opportunity Grants Program, and National Direct Student Loan Programs for the period July 1, 1975 through June 30, 1976.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

a. continued:

Mr. William Cordero, Coordinator of Student Services, spoke briefly on the operation of the programs. He indicated that many students have limited skills and language barriers and need training prior to employment. Also, the area of collection of loan repayments was discussed: method of billing and collecting, costs to District, and possible switch to an agency for collecting overdue accounts.

It was moved by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to accept the allocation of funds from the Department of Health, Education and Welfare for the National Defense Student Loan Program, College Work/Study Program, and the Supplemental Educational Opportunity Grants Program for the period 7/1/75 through 6/30/76.

b. REPORT OF REVIEW OF FEDERALLY INSURED STUDENT LOAN PROGRAM, Attachment 5.2-b

Dr. Gooder stated that Attachment 5.2-b contained a report of a review of the College's participation in the Federally Insured Student Loan Program. This review had occurred very recently and indicated general satisfaction with District procedures.

This was an informational item and required no action.

c. APPROVAL OF APPROPRIATION TRANSFERS #75-075, #75-078 AND #75-079, Attachment 5.2-c

Dr. Gooder stated that Attachment 5.2-c contained appropriation transfers for three proposed budget transfers. The allocations had been previously approved and these transfers will correct the internal accounts.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of Appropriation Transfers #75-075, #75-078 and #75-079 as described in Attachment 5.2-c.

d. APPROVAL OF APPROPRIATION TRANSFER #75-077 AND ADOPTION OF RESOLUTION No. 27, Attachment 5.2-d

Dr. Gooder indicated that in order to complete funding for the departmental leadership stipends under the new instruction, a transfer of funds from the Undistributed Reserve Account was necessary. He recommended approval and adoption of Resolution No. 27.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of Appropriation Transfer #75-077 and to adopt Resolution No. 27. Upon poll of the members, the vote was as follows:

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

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

Noes: None

Absent: Mrs. Alexander

e. AUTHORIZATION FOR COUNTY SUPERINTENDENT TO MAKE TRANSFERS IN DISTRICT FUNDS, Attachment 5.2-e

Dr. Gooder stated that in accordance with Education Code, the Board is asked annually to authorize the County Superin- 
tendent of Schools to make transfers between the Undistributed Reserve and any expenditure classifications to balance the budget. He recommended approval of this action.

It was moved by Mr. Wells, seconded by Mr. Garvin, and 
passed by the Board to authorize the County Superintendent to make the necessary transfers in Santa Barbara Community College District funds for this year.

f. APPROVAL FOR SUBMISSION OF AN APPLICATION FOR FUNDING OF CETA PROJECT IN ELECTRONICS FOR SPANISH-SPEAKING STUDENTS, THROUGH THE GOVERNOR'S DISCRETIONARY ALLOCATION, IN THE AMOUNT OF $44,371, Attachment 5.2-f

Dr. Gooder stated that Attachment 5.2-f contained an appli- 
cation for funding of a CETA project in Electronics. This project will include instruction in Spanish in Electronics to Spanish- 
speaking students as well as instruction in English as a Second Language. The request is in the amount of $44,371 for a 30-week period beginning September 15, 1975, and there will be no cost to the District.

Mr. Abelino Bailon, Assistant Dean, Continuing Education Divi- 
sion, added that the program is all set to start and an instructor is available.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the submittal of the application for funding of a Comprehensive Employment Training Act Project in Electronics for Spanish-Speaking Students.

g. APPROVAL TO BORROW EQUIPMENT

Dr. Gooder indicated that some equipment is on loan to the College, namely, a truck loaned to Continuing Education Division by Youth Theatre Productions, and a skull phantom loaned to the Health Occupations Division by the Cottage Hospital. He recom- 
mended approval of insurance coverage.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to accept these equipment items on loan for the periods specified and to approve of insurance coverage for same.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. APPROVAL OF PRELIMINARY LAYOUT OF RELATIONSHIP BETWEEN SBCC MASTER PLAN AND LOMA ALTA DRIVE, Attachment 5.2-h

Dr. Goeder stated that this item was the result of discussions with the City officials. A preliminary study had been approved by the Board and has been completed by the Master Plan architects.

Mr. John Robert Henderson, Master Plan architect, explained in detail the preliminary layout (shown on the board) and its relationship between the SBCC Master Plan and Loma Alta Drive. Main points included precise location of concrete piers for the pedestrian bridge, impact to lower parking areas and front main entrance, and City's right-of-way area.

Mr. Trent added that the bridge design will be brought before the Architectural Review Board and City Council.

Another drawing displayed by Mr. Henderson showed the 2-lane road on Loma Alta Drive widening to a third lane for left turns, bike lanes, sidewalk pattern and small retaining wall along west side.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the preliminary layout of the relationship of the Santa Barbara City College's Master Plan to Loma Alta Drive as presented by the Master Plan architects.

1. APPROVAL OF WORKING DRAWINGS AND SPECIFICATIONS FOR THE DRAMA/MUSIC FACILITIES AND AUTHORIZATION TO ADVERTISE FOR BIDS, Attachment 5.2-1

Dr. Goeder stated that the plans and specifications for the Drama/Music facilities have been completed. (He noted the attendance of Dr. Harold Dunn and Mr. Max Whittaker in the audience — both vitally interested in this project.) Dr. Goeder recommended approval of the plans and authorization be given to advertise for bids.

Mr. Mike Kelly, representative of DM/M, responded to specific questions. He reported approval had been received from O.A.C. A summary of the schedule for this project was contained in the attachment. Mr. Kelly also distributed copies of a "Summary of Cost Estimates" for the project. He pointed out that separate contracts will be awarded for the specialized systems of lighting, rigging, and sound and communications. Bids for the specialized systems will be advertised on June 10 and due on June 26 for acceptance in order to meet State-required June 30 deadline.

According to Mr. Trent, bids on construction of the facilities are due on June 19 — one week after a regular Board meeting.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. continued:

A short discussion ensued on the much-discussed and considered changes. Mr. Kelly responded that all changes are incorporated in the completed plans. Faculty present voiced satisfaction with the plans, and it was noted that Dr. Pope Freeman, a late arrival in the project, was also well satisfied.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the working drawings and specifications for the Drama/Music facilities and authorized the staff to advertise for bids.

j. APPROVAL OF WORKING DRAWINGS FOR THE FIRE ACCESS ROAD FROM PERSHING PARK, Attachment 5.2-j

Dr. Gooder indicated that Attachment 5.2-j contained a description of the Fire Access Road project and also the engineer's cost estimate for each phase of the project.

Mr. Trent added that the project design had been coordinated with the City of Santa Barbara Community Services, SBCC Master Plan, and the Facilities Planning Committee. Approval of the Coastal Commission is not anticipated before mid-June after which the project will be brought back to the Board for authorization to advertise for bids.

Dr. Sorsabal commented that there have been many delays to this project, mostly regarding lighting in Pershing Park. He stated that both the Fire Access Road Project and the Pershing Park Phase 3 Project will be submitted at the same time to the Coastal Commission.

Mr. Trent exhibited some drawings and described some aspects of the Fire Access Road project, including improvements to trails to connect the upper campus with Pershing Park.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the working drawings and specifications for the Fire Access Road from Pershing Park.

k. APPROVAL OF EMPLOYMENT OF PENFIELD & SMITH, ENGINEERS, INC., FOR LAND SURVEYS, Attachment 5.2-k

Dr. Gooder indicated that some land survey work is required in connection with the Physical Science and Campus Center addition and Rehabilitation site work. Proposals had been received from two firms for each of the three projects and for a combination of all three projects. Dr. Gooder recommended approval of the firm of Penfield & Smith at a cost not to exceed $2,750 for the combined projects.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the employment of Penfield & Smith, Engineers, Inc., to provide combined land surveys of the Physical Science, Campus Center, and rehabilitation sites at a cost not to exceed $2,750.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF THE PURCHASE OF EQUIPMENT FOR THE HUMANITIES BUILDING - TELEVISION STUDIO, Attachment 5.2-1

Dr. Goeder stated that Attachment 5.2-1 describes the status of television equipment for the Humanities Building and contains a list of equipment. The original State approved funding for equipment was approximately $44,000 below the District's request. This would be a 100% cost to the District. With the aid of a consultant, the TV equipment list has been reviewed and refined and reduced in total cost. A request for Federal funds was not granted. The equipment is needed and the State's portion of equipment funds must be encumbered by June 30. Dr. Goeder recommended approval of the use of bond funds in the amount of $18,000 to purchase the necessary equipment.

A brief discussion was held on the merits of the selection of equipment. Mr. Jim Williams, Chairman of the TV Committee, and Mr. Jerry Morin, Audio-Visual technician, assured Board members that the consultant's selection provided a very versatile and expandable system and will not be outmoded. It is comparable to setups in cable studios or industrial plants.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the allocation of bond funds in the amount of $18,000 for television equipment and related television materials for the Humanities Building.

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 May 23 to June 12, 1975, inclusive.

7. ADJOURNMENT

7.1 SPECIAL BOARD MEETING, MAY 29, 1975

Dr. Goeder recommended that a Special Meeting be scheduled on May 29 to review the status of facilities funding. Consideration of two personnel appointments would also be appropriate at that meeting.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to schedule a Special Meeting on Thursday, May 29, 1975 at 4:00 p.m. in the Board Room of Santa Barbara City College.
7. ADJOURNMENT - continued:

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 6:14 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, June 12, 1975 at 4:00 p.m. 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 ______ June 12 ______, 1975.