MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 8, 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 8, 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
Mr. James R. Garvin

Members absent:

Mrs. Kathryn O. Alexander
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:

Dr. Glenn G. Gooder, Superintendent-President and Secretary-Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Administrative Dean, Business Services and Assistant Secretary-Clerk to the Board of Trustees
Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities
Mr. John Dell, Reporter, Santa Barbara News Press
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. Thomas F. Barbere, Audio-Visual Department
Mr. Theron E. Barnes, Audio-Visual Department
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. John Belkowski, Custodian, Facilities & Operations
Miss Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mr. Bob Challinor, Sports Editor, THE CHANNELS
Mr. Scott Daly, SBCC student
Mr. Melvin J. Elkins, Assistant Dean, Occupational and Career Education
Miss Terri Gehr, SBCC student
Ms. Miriam Hawthorne, Commission on the Status of Women
Ms. John Johnson, Westmont College
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. Phil Pifer, Member, CSEA Research Committee
Mrs. Dee K. Rose, Administrative Secretary, Business Services
Ms. Patrice Temple, SBCC student
Mr. Donald L. Trent, Director, Facilities Development
Mr. Russell S. Wenzlau, Assistant Dean, Evening College
Mrs. Simone Woodcock, Int.Typ.Clk. appointee, Secretarial Support Services Center

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 REGULAR MEETING OF APRIL 24, 1975

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of April 24, 1975 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

DELAYED ITEM:

a. REPORT BY DR. JOHN FORSYTH ON THE SPRING STATEWIDE MEETING OF THE ACADEMIC SENATE CALIFORNIA COMMUNITY COLLEGES

Dr. Forsyth reported briefly on the recent statewide meeting held in Burlingame. The two main items on the agenda were collective bargaining and part-time employees.

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Board of Trustees - SBCCD
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

In regard to the strike clause, it was voted to take no position. A resolution was passed setting up an Ad Hoc committee of 15 people to develop by Fall, 1975 a complete legislation on part-time instruction.

The Senate is still very dissatisfied with various aspects of the CCJCA organization but notes that the CCJCA is trying to reorganize itself. The Senate at SBCC decided not to take action on a State recommendation that local Senates cease participation in the CCJCA.

Dr. Forsyth also learned that the members of the Board of Governors were not receiving input from the State organization. A motion was made by Dr. Forsyth and passed unanimously that all resolutions and actions of the Academic Senate be sent to the members of the Board of Governors.

b. Waiting the arrival of Dr. Forsyth, Dr. Gooder reported on the unfortunate fatal accident in the Marine Tech program the previous Friday. He stated briefly that there had been no malfunction of equipment and that all proper procedures had been followed. Mr. Ramsey Parks was meeting with members of the department’s advisory committee and a full report would be available soon.

A letter of deep regret had been sent to the family on behalf of the College and the Board of Trustees.

c. Dr. Gooder reported on a recent CCJCA Board of Directors meeting. Some items covered were:

- merging of the Northwest Association of Colleges and the Western Association of Colleges to create a better political base for accreditation.

- attendance accounting procedures due to SB 6 - two census periods have been created causing confusion of the best basis for ADA;

- Montoya assembly bill mandating regional cooperation between Continuing Education and regular occupational programs, and establishment of coordinating committee (SBCC has an Area Coordinating Committee for Continuing Education Division);

- collective bargaining - so much difference of opinion, it may have a 50/50 chance at present - official position of CCJCA is that they do not have a position on this issue.

Dr. Gooder also reported briefly on a recent Chancellor's meeting: the $45 million finance bill is still active and may provide some additional funding, and the Field Act Bill, which will provide exemption for SBCC, has passed and is before the Governor.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, 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 HOURLY SUBSTITUTE, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

b. NON-ROUTINE

(1) APPROVAL OF NEW POSITION OF COORDINATOR, INSTRUCTIONAL MEDIA SERVICES, Attachment 2.1-b(1)

Dr. Gooder indicated that this item contained a recommendation for a change in position now held by Mr. Theron Barnes, who expects to retire in September. There had been a great deal of discussion on this proposed position because of the new building and the TV studio. (Dr. Gooder interjected that there had been an excellent demonstration of equipment displayed in the Life Sciences Department prior to today's meeting.)

Dr. Gooder stated that there is not total unanimity, but a strong consensus exists for the position as it is presently described in Attachment 2.1-b(1). He recommended that the position of AV Assistant be terminated when Mr. Barnes retires, that a new position be established as described, and that authorization be given to recruit.

In response to questions from the Board, Dr. Gooder stated that a significant difference between the two positions is that the new one gets more into the development of the instructional media concept and coordinating TV courses through the consortium (to date ably carried on by Jim Williams). Also, the new position will be a certificated position because of the responsibilities involved.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve the termination of the position of Audio-Visual Assistant upon Mr. Barnes' retirement, the establishment of a new position of Coordinator, Instructional Media Services as of September 1, 1975 and as described in Attachment 2.1-b(1), and authorized the staff to recruit for the position.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the following 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) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(2)

b. NON-Routine

(1) ACCEPTANCE OF RESIGNATION, THOMAS C. ANDERSON, SR.LAB.TECH., EARTH SCIENCES, EFFECTIVE 9/15/75, Attachment 2.2-b(1)

Dr. Gooder stated that Mr. Thomas Anderson intends to resign in order to complete his education.

A motion was made by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to accept with regret the resignation of Thomas C. Anderson, Sr.Lab.Tech, Earth Sciences Dept., effective 9/15/75.

Mrs. Gutshall extended good wishes to Mr. Anderson.

(2) ACCEPTANCE OF RESIGNATION, PENELLOPE M. STEWART, SECRETARY, CONTINUING EDUCATION (ALHECAMA THEATRE), EFFECTIVE 9/19/75, Attachment 2.2-b(2)

Dr. Gooder indicated that a resignation had been received from Mrs. Penny Stewart and he recommended acceptance.

A motion was made by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to accept with regret the resignation of Penelope M. Stewart, Secretary, Continuing Education Division, effective 9/19/75.

(3) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE, EDWARD DOMINGUEZ, CUSTODIAN, FACILITIES & OPERATIONS, EFFECTIVE 5/1/75 FOR APPROXIMATELY ONE MONTH, Attachment 2.2-b(3)

Dr. Gooder indicated that Mr. Dominguez had not recovered sufficiently to return to work and recommended extension of the health leave of absence for approximately one month.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of an extension of health leave for Mr. Edward Dominguez, Custodian, Facilities & Operations, effective 5/1/75 for approximately one month.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(4) APPROVAL OF MILITARY LEAVE OF ABSENCE WITH PAY, DONALD R. CANLEY, MAINTENANCE TRAINEE, FACILITIES & OPERATIONS, FOR THE PERIOD 6/26/75 THROUGH 7/12/75, Attachment 2.2-b(4)

Dr. Gooder indicated that Donald Canley, Maintenance Trainee who is doing a wonderful job, had requested a military leave. In accordance with policy, Dr. Gooder recommended approval.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of a military leave of absence with pay for Donald R. Canley, Maintenance Trainee, Facilities & Operations Dept., for the period 6/26/75 through 7/12/75.

(5) APPROVAL OF DISABILITY RETIREMENT, JOHN BELKOWSKI, CUSTODIAN, FACILITIES & OPERATIONS, EFFECTIVE MAY 31, 1975, Attachment 2.2-b(5)

Dr. Gooder stated that this item was a request for disability retirement by Mr. John Belkowski, a Custodian. Dr. Gooder read the summary of Mr. Belkowski's service contained in Attachment 2.2-b(5). He then recommended approval with reluctance of the request.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by Board to approve of a disability retirement for John Belkowski, Custodian, Facilities & Operations Department, effective May 31, 1975.

Mr. Belkowski was present at the meeting and Mrs. Gutshall on behalf of the Board thanked him for his fine dedication and wished him well in his future surgery.

Mr. Belkowski acknowledged the good wishes with thanks.

(6) APPROVAL OF EXTENSION OF TEMPORARY APPOINTMENT, KATHLEEN TAIT, STATISTICAL CLERK, INSTRUCTION, EFFECTIVE 6/1/75 THROUGH 6/30/75, Attachment 2.2-b(6)

Dr. Gooder indicated that since this assignment has been filled for too short a time to permit sufficient evaluation, and since the budget process is ongoing, he recommended that the temporary appointment be extended through June 30, 1975.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the extension of the temporary employment of Kathleen Tait, Statistical Clerk, Instruction, effective 6/1/75 through 6/30/75.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(7) APPROVAL OF APPOINTMENT, SIMONE G. WOODCOCK, INT.TYP.CLK., (MAG CARD), SECRETARIAL SUPPORT SERVICE (REPLACING E. ARNOLD), EFFECTIVE 5/12/75, Attachment 2.2-b(7).

Dr. Gooder was pleased to recommend the appointment of Simone Woodcock as Intermediate Typist Clerk (Mag Card) in the Secretarial Support Services Center.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of the appointment of Simone Woodcock as Int.Typ.Clk. (Mag Card) (replacing E. Arnold), Secretarial Support Services Center, effective May 12, 1975.

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

(8) PRESENTATION OF CLASSIFIED PERSONNEL SALARY PROPOSAL FOR 1975-76 FISCAL YEAR

Dr. Gooder indicated that this item was the presentation of the 1975-76 Classified Personnel Salary proposal. (Copies were distributed to Board members, Dr. Gooder and Dr. Sorsabal at this time.)

Generally, the proposal is a combination of a dollar amount increase to Step A of all ranges and a percentage increase to Step A. This is proposed as an added benefit for the lower ranges. Dr. Gooder recommended the proposal be referred to the Superintendent/President and the Board Salary Subcommittee for consideration.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to acknowledge receipt of the Classified Personnel Salary Proposal for 1975-76 and directed the Superintendent/President and the Board Subcommittee on Salaries to take the proposal under consideration.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Abelino Segura, President, reported on the recent student election. Only 228 votes were cast this year as compared to 558 of last year. He will introduce the new president, Mr. Mark Heinz, at the next Board meeting.

Mr. Segura spoke briefly on the issue of charging a student fee for unlimited use of the city buses (MTD). County Counsel has been consulted on the outcome of an election on this issue. More research will be pursued and much publicity will be needed as this will affect every student. A completed package will be presented to the Board for consideration at a future meeting.

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3. STUDENT PERSONNEL - continued:

3.1 continued:

Other issues mentioned were increased health fee to hire a campus doctor and support an infirmary, and success of the current Semana de la Raza.

Additionally, Mr. Segura mentioned the recent demonstrations at UCSB and read a letter he had sent with authorization of the Student Senate.

Mr. Segura also stated that a letter of condolences had been sent to the Estrada family.

Mrs. Gutshall thanked him for his report.

3.2 APPROVAL OF SCHEDULED APPEARANCE OF COMMANDER LLOYD M. (Pete) BUCHER, ARTS AND LECTURES COMMITTEE

Dr. Gooder stated that the Arts and Lectures Committee wished to bring to Santa Barbara City College Commander Lloyd Bucher as a speaker on September 25. The fee will be $1,000, plus expenses from San Diego. The contract has been approved by the Administrative Dean of Business Services.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of the scheduled appearance of Commander Lloyd E. Bucher as a speaker at Santa Barbara City College on September 25, 1975.

3.3 CHANGE IN CREDIT/NO CREDIT GRADING POLICY

Dr. Gooder indicated that the recommended change in this item had been reviewed and approved by the appropriate college committees and Representative Council. He recommended approval of the change in policy with a correction as follows: in the third line, the word 'consult' should be 'consent'.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of amending the Credit/No Credit Grading policy, as follows:

"3142.8 Students may elect credit/no credit grading in any course listed in the catalog with the consent of the instructor no later than the tenth week of the semester. After the tenth week, the student may not change the decision. Credit will be granted only when the work is of a quality equivalent to a grade of C or better. Courses not to exceed five units and/or one physical education activity course may be taken on the basis of credit/no credit grading in one semester. Exceptions to unit and/or course maximums may be made by presentation of request to Scholastic Standards Committee after consultation with counselor. Credit/no credit grading is not permitted in a course within a student's major area of study."
4. CURRICULUM AND INSTRUCTION

No items

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. P45-2233 THROUGH AND INCLUDING P45-2316 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. 41, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, FOR THE PERIOD ENDING APRIL 30, 1975, Attachment 5.2-a

Dr. Gooder stated that this was an information item. He had been assured by the inspector, Mr. Harvey Bagley, that the Humanities Building will be completed, except for the punch list items, by the end of this month.

Dr. Sorsabal commented that there had been a slight problem of water backup under the Computer Center. At the request of Dr. Gooder and the Board members, a report will be submitted. In regard to the delinquency period, Dr. Sorsabal indicated that a request was forthcoming from the general contractor based on the bankruptcy of the electrical subcontractor.

b. INSPECTOR'S REPORT No. 8, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION CO., CONTRACTOR, FOR THE PERIOD ENDING APRIL 30, 1975, Attachment 5.2-b

Dr. Gooder stated that this was also an informational item and good progress was being made on the Vocational Technology building.

c. ACCEPTANCE OF MODIFICATION AND ADDITIONAL FUNDS FOR THE CETA MACHINE METALS PROJECT, Attachment 5.2-c

Dr. Gooder indicated that notification had been received of approval of a modification to the Comprehensive Employment and Training Act Machine Metals Project. This modification increases the number of clients from 20 to 35, total of weeks by 10, and the funds by $7,000.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. continued:

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to accept the approved modification to the CETA Machine Metals Project and the additional funds of $7,000.

d. ACCEPTANCE OF ADDITIONAL FUNDING OF $2,203 FOR THE NURSING STUDENT LOAN PROGRAM, Attachment 5.2-d

Dr. Gooder indicated that notification had been received of an additional allocation for the Nursing Student Loan program in the amount of $2,203 for the 1974-75 fiscal year. The required matching District funds of $245 (1/9 of the Federal contribution) are included in the current adopted budget.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to accept the additional amount of $2,203 for the Nursing Student Loan Program for the 1974-75 fiscal year.

e. APPROVAL OF APPROPRIATION TRANSFER #75-065, Attachment 5.2-e

Dr. Gooder stated that this appropriation transfer was for an internal action and he recommended approval of the transfer of funds.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of Appropriation Transfer #75-065 as delineated in Attachment 5.2-e.

f. RECOMMENDED APPROVAL OF BUDGET ALLOCATION FOR SPECIAL TRAVEL, Attachment 5.2-f

This item was withdrawn at the request of Dr. Gooder, as there may be sufficient existing travel funds available.

g. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE NATIONAL SCIENCE FOUNDATION FOR A GEOSCIENCE TECHNICIAN PROGRAM

Dr. Gooder indicated that on April 10, 1975 the Board had ratified the submission of a preliminary proposal to the National Science Foundation. This project was to provide $11,000 for the development of a curriculum in Geoscience Technology. Since that time, NSF requested a full proposal be sent as soon as possible. This was completed and mailed on April 26. No matching funds are required.

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to ratify the submission of the full proposal for a grant to the National Science Foundation for a Geoscience Technology Program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. RATIFICATION OF APPLICATION FOR NURSING STUDENT LOAN FUNDS, Enclosure #1

Dr. Gooder stated that Enclosure #1 contained the application for the Nursing Student Loan Program and the Nursing Scholarship Program for next year. District matching funds (1/9) will be required and will be budgeted for next year. The application had been mailed to meet a deadline.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to ratify the submission of the application for Nursing Student Loan funds for 1975-76.

i. RATIFICATION OF THE APPLICATION FOR VETERANS' COST-OF-INSTRUCTION PAYMENTS, Attachment 5.2-i

Dr. Gooder stated that Attachment 5.2-i contained an application for Veterans' Cost-Of-Instruction Payments for next year. In 1973-74, the College had been funded in the amount of $67,000. Although there was no funding in the 1974-75 year, due to the numbers of veterans attending this school, the college had benefitted by the services of two veterans' representatives from the Federal government.

Dr. Silvera interjected that there are currently over 2,000 veterans enrolled in the college.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to ratify the submission of the application for Veterans' Cost-Of-Instruction Payments for 1975-76.

j. APPROVAL OF DISTRICT PLAN FOR VOCATIONAL EDUCATION, 1975-76, AND OF APPLICATIONS FOR VEA PART B AND PART F FUNDS, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained the District's Vocational Education Plan for 1975-76 (description begins on pg. 21 and long-term plans on pg. 40). The enclosure also contained applications for Part B and Part F funds. These funds are to be used to support occupational programs at Santa Barbara City College.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the District Plan for Vocational Education for 1975-76 and of the applications to be submitted requesting VEA Part B and Part F funds, as described in Enclosure #2.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. APPROVAL OF BOND FUNDS FOR HUMANITIES BUILDING CONSTRUCTION SECONDARY EFFECTS, Attachment 5.2-k

Dr. Gooder stated that upon completion of the Humanities Building renovation will be required in other areas. Attachment 5.2-k summarizes the renovations necessary to relocate the Math faculty and work area from T-4 to R-1 at an anticipated cost of $4,000.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of the use of bond funds in the amount of $4,000 for renovations to the existing R-1 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 9 through May 22, 1975.

In particular, Mr. Williams called attention to the SBCC Health Fair on Monday, May 12, in which one of the participants will be Board Member Dr. Dobbs, and to the Festival of Arts scheduled for Friday, May 16, at which CONCEPT 16 will be introduced.

ADDED ITEM:

Mrs. Gutshall indicated that a Special Meeting would have to be scheduled for the purpose of conducting an executive session to interview candidates for the position of Assistant Superintendent, Business Services.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to schedule a Special Meeting on Thursday, May 15, 1975 at 3:30 p.m. in the Board Room.

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 4:54 p.m.

The next meeting will be a Special Meeting on Thursday, May 15, 1975 at 3:30 p.m. The next regular meeting of the Board of Trustees will be held on Thursday, May 22, 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  DR. GLENN G. GOODER
President, Board of Trustees  Superintendent-President and Secretary-Clerk to the Board of Trustees
Santa Barbara Community College District

Approved by the Board of Trustees
on May 22, 1975.