M I N U T E S

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 19, 1975

5:00 p.m. – Board Room
Santa Barbara City College
Santa Barbara, California

The Special Meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Ann Gutshall on Thursday, June 19, 1975 at 5:02 p.m. in the Board Room of Santa Barbara City College.

Members present:

Mrs. Ann Gutshall, President
Dr. Joe W. Dobbs, Vice-President
Mrs. Kathryn Alexander
Mr. Sidney R. Frank
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:

Mr. James R. Garvin

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

Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. David K. Shelver, Assistant Superintendent, Business Services
Mr. Jim M. Williams, Director, College Information

Mr. Art Bailey, representative, Don Greene Contractor
Mr. Michael T. Kelly, representative, Daniel, Mann, Johnson and Mendenhall architects
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Donald L. Trent, Director, Facilities Development

Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
Mr. Jerry E. Morin, Audio-Visual Technician
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Mrs. Gutshall extended a welcome to all present with a particular welcome to Dr. David Shelver, newly-appointed Assistant Superintendent/ Business Services.

Mrs. Gutshall then stated that the Special Meeting had been scheduled mainly for the purpose of considering the construction bids for the Drama/Music Building project and other specific items.

1. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF THE DRAMA/MUSIC FACILITIES, Attachment #1

Dr. Gooder indicated that Dr. Sorsabal would relate the interesting events of the afternoon regarding the bid opening held at 2:00 p.m.

Dr. Sorsabal stated that four (4) firms had submitted bids, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alt No. 1</th>
<th>Alt No. 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>R.J. Daum Const. Co.</td>
<td>$3,222,000</td>
<td>$+2,600</td>
<td>$+4,263</td>
</tr>
<tr>
<td>Don Greene Cont., Inc.</td>
<td>$3,083,000</td>
<td>$+4,000</td>
<td>$-5,000</td>
</tr>
<tr>
<td>C.V. Holder, Inc.</td>
<td>$3,254,000</td>
<td>$+5,000</td>
<td>$-4,300</td>
</tr>
<tr>
<td>Tumblin Company</td>
<td>$2,880,000</td>
<td>$+3,000</td>
<td>$+5,000</td>
</tr>
</tbody>
</table>

The lowest bid was submitted by the Tumblin Company of Bakersfield at a figure of $2,880,000 for the base bid. While discussions were being held on affirmative action policies, after the bids had been opened, a telephone call was received in the President's office from the Tumblin Company office requesting withdrawal of their bid as they had discovered a clerical error in the amount of $100,000 in their plumbing figures. After consultation with County Counsel together with representatives of DMJM, it was deemed unwise and uneconomical to hold the bidder to their base bid of $2,880,000. Therefore, it was recommended that the Tumblin Company be allowed to withdraw their bid, thereby making the low bidder the Don Greene Contractor, Inc., company at $3,083,000.

Dr. Sorsabal also recommended acceptance of Alternate #1 which will provide brick paving, in lieu of vinyl asbestos tile flooring, in all the public areas. Alternate #2 calling for a lesser quality of auditorium seats was not recommended at all. Therefore, Don Greene's bid would be:
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Base bid: $3,083,000
+ Alternate #1: 4,000
Total...$3,087,000

This figure is $16,000 lower than the architects' most recent estimate.

A motion was made by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to allow the Tumblin Company to officially withdraw their bid for construction of the Drama/Music Facility.

It was then moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to award the construction contract to Don Greene Contractor, Inc., for $3,083,000, plus $4,000 for Alternate #1, making a total contract of $3,087,000 for the Drama/Music Facility.

2. APPROVAL OF CHANGE ORDER #18, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment #2

Dr. Goooder stated that Change Order #18 for the Humanities Building project provided a rebate to the contractor for testing and inspection costs. He recommended approval of the change order amounting to a deduction of $192.25 to the contract price.

| Original Contract Price | $1,875,000.00 |
| Change Orders #1 thru #17 | + 95,649.00 |
| $1,970,649.00 |
| Change Order #18 | - 192.25 |
| New Contract Price:.... $1,970,456.75 |

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of Change Order No. 18 to the Humanities Building project, Don Greene Contractor, Inc., in the amount of $192.25 as a deduction to the contract.

3. REJECTION OF CHANGE ORDER No. 19, HUMANITIES BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment #3

Dr. Goooder indicated that Change Order #19 requested an extension to the contract time for the Humanities Building project of 92 additional calendar days which would make the new contract completion date June 27, 1975. The cause for this extension request was attributed to the bankruptcy of the original electrical subcontractor. According to the staff this request did not seem justified and rejection of the request was recommended.
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Mr. Art Bailey, Don Greene representative, stated that due to the bankruptcy of the first electrical subcontractor, the fire alarm and sound system equipment was delayed in delivery to the site, thereby delaying the final installation and subsequent testing of the system for compliance to code. He referred to portions of a letter addressed to DMJM by the inspector, Mr. Bagley, in which specific dates were pointed out as being directly related to the bankruptcy and the actual delivery dates of the delayed materials.

Dr. Gooder stated that the building is now ready for occupancy and that there had been no financial loss to the District because of the delay of materials in this case. Under the circumstances, he stated that he would change his recommendation from rejection of the request to acceptance of the request for time extension.

Dr. Sorsabal added that from the time the equipment was ordered until it was delivered and installed, the situation became compounded as subsequent problems are generated in any delay on a large project. He also added that the new completion date means that there would not be any penalties levied against the contractor for late completion as the District had not suffered any direct financial expense. He felt it would be in the best interests of the District to grant the request.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of Change Order #19 to the Humanities Building project, Don Greene Contractor, Inc., for an extension of 92 calendar days making the new completion date June 27, 1975, and the final contract as follows:

<table>
<thead>
<tr>
<th>Original Contract Price</th>
<th>$ 1,875,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Orders #1 thru #18</td>
<td>+ 95,456.75</td>
</tr>
<tr>
<td>$ 1,970,456.75</td>
<td></td>
</tr>
<tr>
<td>Change Order #19</td>
<td>-0-</td>
</tr>
<tr>
<td>Final Contract Price</td>
<td>$ 1,970,456.75</td>
</tr>
</tbody>
</table>

4. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1976

Dr. Gooder stated that because of delivery schedules, it is necessary that certain supply and equipment items, required for the opening of the 1975-76 school year, be ordered in advance of budget approval. He added that this was a routine item and such orders are anticipated to be minimal.

It was moved by Dr. Dobbs, seconded by Mr. Frank and passed by the Board to authorize the staff to issue notices of intent to purchase selected supply and equipment items necessary for the 1975-76 school year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1975-76 school year.
5. EXECUTIVE SESSION TO CONSIDER ADJUSTMENT TO THE CONTRACT OF THE SUPERINTENDENT/PRESIDENT

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, that the Board members conduct an executive session to consider an adjustment to the contract of the Superintendent-President.

Dr. Dobbs also requested, and it was agreed by the other Board members, that Dr. Gooder join the Board members in their executive session in order to first inform them on the status of the negotiations of the salary package for the certificated personnel prior to discussion of the agenda item.

Mrs. Gutshall invited Dr. Donald K. Sorsabal to participate in the executive session. All adjourned to the President's office.

Dr. Gooder returned to the Board Room at 5:47 p.m. leaving the Board members and Dr. Sorsabal still in executive session to discuss an adjustment to the Superintendent/President's contract.

At 6:05 p.m., Mrs. Gutshall invited Dr. Gooder to join the Board members in the President's office. All of the Board members, Dr. Gooder, and Dr. Sorsabal returned to the Board Room at 6:10 p.m.

Mrs. Gutshall stated that a discussion had been held on an adjustment to the contract of the Superintendent/President and she opened the meeting for a motion.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and unanimously passed by the Board to cancel the current contract of the Superintendent-President and to offer a new four-year contract to Dr. Glenn G. Gooder, Superintendent/President, at an annual salary of $39,000.

The new contract and terms were graciously accepted by Dr. Gooder with thanks to each and every member of the Board of Trustees.

Upon motion of Mrs. Alexander, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their Special Meeting at 6:12 p.m.

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 _______ July 10 _______, 1975.