M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 25, 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, September 25, 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
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank (left at 6:40 pm)
Mr. James R. Garvin (left at 6:32 pm)
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:

Dr. Joe W. Dobbs, Vice-President

Others present for all or a portion of the meeting:

Dr. Glenn G. Cooder, Superintendent-President and Secretary-Clerk to the Board of Trustees
Dr. David K. Shelver, Assistant Superintendent, 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. Mark Heinz, President, Associated Student Body
Mr. Rob Reilly, representative, College Information
Dr. Elwood Schapansky, President, Academic Senate
Miss Tina Wainshilbaum, Reporter, THE CHANNELS

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Harvey E. Bagley, President, CSEA
Mr. Abelino Baillon, Assistant Dean, Continuing Education
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:

Dr. Kenneth Berry, Coordinator, Instructional Media Services
Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Ms. Gloria Castleberg, Asst. Personnel Director, Classified Personnel
Mr. Charles Christian, Sr. Lab. Technician, Physical Science
Mr. William J. Cordero, Coordinator, Financial Aids & Placement
Mr. John Dunn, Chairperson, HRM Department
Mr. Robert Grant, Arendt/Mosher/Grant Architects
Mr. John Robert Henderson, architect
Mr. John F. Morrisohn, Asst. Professor, Occupational & Career Education
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. Dave Pickering, Controller, Business Services
Mr. Gilbert Robledo, EOPS Director/Counselor
Mrs. Dee Sorsabal, Administrative Secretary, Business Services
Mr. Donald L. Trent, Director, Facilities Development
Mrs. Elsie M. Brandt, Secretary to the Superintendent
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 SEPTEMBER 11, 1975

Upon motion of Mr. Garvin, seconded by Mr. Frank, the minutes of the regular meeting of September 11, 1975 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. RESOLUTION FROM SAN FRANCISCO COMMUNITY COLLEGE DISTRICT REGARDING STATE 'CAPPING' LIMITATION, Attachment 1.7-a

Dr. Goodar indicated that Attachment 1.7-a contained a resolution adopted by the governing board of the San Francisco Community College District opposing the State capping limitation.

A discussion was held by the Board members on the need to, also, prepare a resolution stating the feelings and concerns of the Santa Barbara Community College District Board.

continued on next page...
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

It was requested by the Board that Dr. Gooder prepare perhaps two resolutions: one to be sent to all legislators and one to be sent to the other community college districts urging their boards to write the legislators. This would be presented for consideration at the next Board meeting.

b. RATIFICATION OF VOTE ON CSBA DELEGATE ASSEMBLY, Attachment 1.7-b

Dr. Gooder stated that the votes of the Trustees had been tabulated and a copy of the results were in their folders. According to CSBA procedures, the vote must be conducted or ratified at a Board meeting.

Upon motion of Mr. Frank, seconded by Mr. Garvin, the Board of Trustees of the Santa Barbara Community College District unanimously cast their vote for the following candidates:

Georgia Mellon
Eleanore Nettle
Clifford Dobson
Cecil Plummer
George Rodda
Fred Duman
Harry Hiraoka

Chaffey CC
San Mateo CC
Rio Hondo CC
Yosemite CC
Coast CC
South County CC
State Center CC

ADDED ITEM:

Dr. Gooder stated that a letter of appreciation had been received for the Board's endorsement of the San Diego Community College District's proposal that CCCT develop information relative to the Higher Education Master Plan.

ADDED ITEM:

Dr. Gooder reported on a recent meeting in Washington D.C. with Dr. Marie Martin, Director of the Community College Unit of the Office of Education, and other college presidents. The main thrust of the meeting was to acquaint Dr. John Phillips, a new postsecondary executive of HEW, with the position of the community colleges and federal support.

ADDED ITEM:

Dr. Gooder also reported on a recent Board of Directors meeting of the CCJCA at which changes for General Education requirements were considered.
2. PERSONNEL

2.1 CERTIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the following routine Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, AND SUBSTITUTES FOR FALL, 1975, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, SUBSTITUTES, CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS FOR EVENING COLLEGE, FALL SEMESTER, 1975, Attachment 2.1-a(3)

(4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(4)

b. NON-ROUTINE

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: LU ANN LONG, AIKIDO, 1975-76 SCHOOL YEAR, Attachment 2.1-b(1)

Mr. Daniel Oroz, Director, Personnel Services, stated that Ms. Lu Ann Long had offered to assist the Aikido Club. He recommended she be given the professional volunteer status.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of the status of professional volunteer for Lu Ann Long for the 1975-76 school year in the Aikido Club.

(2) APPROVAL OF TEMPORARY HOURLY SUBSTITUTE STATUS FOR MARGO HANDELSMAN, Attachment 2.1-b(2)

Mr. Oroz indicated that Margo Handelsman had been approved as a sabbatical replacement on August 7 for Dwight Anderson. The assignment should have been designated as temporary, hourly substitute.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of the assignment of Margo Handelsman as a temporary, hourly substitute (counselor) for Dwight Anderson for Fall, 1975.

(3) APPROVAL OF CHANGE IN CONTRACT: DWIGHT L. ANDERSON, ASSOCIATE PROFESSOR/COUNSELOR, FROM +10 DAYS TO +20 DAYS, EFFECTIVE 8/19/75 - 6/11/76, Attachment 2.1-b(3)

Upon recommendation of Mr. Oroz, it was moved by Mr. Frank seconded by Mrs. Alexander, and passed by the Board to approve of a change in contract for Dwight Anderson for an additional 20 days instead of 10 days.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF HOURLY CERTIFICATED ASSIGNMENT: LUIS VILLEGAS, FALL, 1975, Attachment 2.1-b(4)

Mr. Oroz stated that EOPS funds are available for development of study skill techniques for ESL students. He recommended approval of the appointment of Mr. Luis Villegas to a temporary position for one semester in the Tutorial Center.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve an hourly certificated assignment for Luis Villegas, as delineated in Attachment 2.1-b(4), for the Fall, 1975 semester.

(5) APPROVAL OF CANCELLATION OF SABBATICAL LEAVE: ROBERT L. DINABERG, Attachment 2.1-b(5)

Mr. Oroz stated that due to a change in plans, Mr. Robert Dinaberg has requested cancellation of his sabbatical leave.

It was moved by Mr. Wells, seconded by Mrs. Powell and passed by the Board to approve the cancellation of a Spring 1976 sabbatical leave for Robert Dinaberg.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Mr. Garvin, and passed by the Board to approve of the following routine Classified Personnel items as described in the attachments:

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

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS), VEA, GENERAL AND TUTORIAL 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)

Mr. Oroz indicated that the attachment contained yearly salary increments for two classified employees, including permanent status for one of them.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the yearly salary increments listed in Attachment 2.2-b(1).
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON ROUTINE - continued:

(2) ACCEPTANCE OF RESIGNATION: NANCY L. CEDILLOS, INT.TYP.CLK., CONTINUING EDUCATION (APPRENTICESHIP), EFFECTIVE 9/30/75, Attachment 2.2-b(2)

Mr. Oroz stated that a resignation had been received from Nancy Cedillos as she is leaving the area.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to accept with regret the resignation of Nancy Cedillos, Int. Typ. Clk., Continuing Education, effective 9/30/75.

(3) ACCEPTANCE OF RESIGNATION: JANICE N. STEEN, SR. SECRETARY, HEALTH OCCUPATIONS, EFFECTIVE 9/30/75, Attachment 2.2-b(3)

Mr. Oroz stated that a resignation had been received from Janice Steen as she is moving out of the area.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to accept with regret the resignation of Janice Steen, Sr. Secretary, Health Occupations, effective 9/30/75.

(4) APPROVAL OF CHANGE OF SHIFT: LAURO ORTIZ, CUSTODIAN, FACILITIES & OPERATIONS, FROM DAY SHIFT TO GRAVEYARD SHIFT, EFFECTIVE 9/10/75, Attachment 2.2-b(4)

Mr. Oroz indicated that a change in shift assignment was accepted by Lauro Ortiz, Custodian.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of a change in shift for Lauro Ortiz, Custodian, Facilities & Operations Department, from day shift to graveyard shift, effective 9/10/75.

(5) APPROVAL OF TRANSFER: LAURA L. FREEMAN, INT.TYP.CLK., FROM FULL-TIME, 10 MOS, CONT. EDUCATION (MAIN OFFICE) TO HALF-TIME, 10 MOS., CONT. EDUCATION (APPRENTICESHIP), REPLACING N. CEDILLOS), EFFECTIVE 10/20/75, Attachment 2.2-b(5)

Mr. Oroz indicated that a requested transfer was recommended for Laura Freeman to fill the vacancy left by Nancy Cedillos.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the transfer of Laura Freeman from full-time, 10 months, to half-time, 10 months, Continuing Education Division (replacing N. Cedillos in the Apprenticeship office), effective 10/20/75.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF P.E. ASSISTANTS: DAVID KING (TENNIS) AND KEVIN JETER (BASKETBALL), EFFECTIVE 9/8/75 FOR FALL SEMESTER, 1975, Attachment 2.2-b(6)

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of David King and Kevin Jeter as P.E. Assistants (Athletic program) for the 1975 Fall semester.

(7) APPROVAL OF APPOINTMENT: RITA M. BROOKS, TYP.CLK., HEALTH SERVICES (STUDENT SERVICES), FULL-TIME, 10 MOS., (NEW POSITION), EFFECTIVE 9/26/75, Attachment 2.2-b(7)

Mr. Oroz indicated that this new position in the College Nurse's office had been approved by RARB and the Board at a previous meeting. He recommended the appointment of Rita Brooks to the position.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Rita Brooks as Typist-Clerk, Health Services office (new position), effective 9/26/75.

(8) APPROVAL OF APPOINTMENT: DORIS B. SHEETS, ADMIN. SEC., FULL-TIME, 12 MOS. (REPLACING D. EBERLE), CONTINUING EDUCATION, EFFECTIVE 10/6/75, Attachment 2.2-b(8)

Mr. Oroz recommended Doris Sheets as replacement for the vacancy left by Dorothy Eberle in the Continuing Education office.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the appointment of Doris B. Sheets as Administrative Secretary (replacing D. Eberle), Continuing Education Division, effective 10/6/75.

(9) APPROVAL OF APPOINTMENT: BARBARA J. WILLIAMS, WOMEN'S LOCKER ROOM ATTENDANT, HALF-TIME, 10 MOS. (REPLACING J. LABBITT), EFFECTIVE 9/26/75, Attachment 2.2-b(9)

Mr. Oroz recommended the appointment of Barbara Williams to replace Jeanne Labbitt in the P. E. Department.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Barbara J. Williams, Women's Locker Room Attendant, P.E. Dept., (replacing J. Labbitt), effective 9/26/75.
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(10) APPROVAL OF AGREEMENT WITH EMPLOYEE MANAGEMENT SERVICES,
Attachment 2.2-b(11)

Mr. Oroz stated that Attachment 2.2-b(11) contained an
agreement with Employee Management Services for a campus-
wide Classification and Salary Survey. After the Board
meeting of September 11, the proposal had been referred to
CSEA for review. Those in attendance at a CSEA meeting on
September 19 unanimously recommended that the proposal be
accepted by the Board.

Mr. Harvey Bagley, CSEA President, indicated a CSEA
executive meeting had also been held and endorsed the recom-
mandation.

It was moved by Mr. Garvin, seconded by Mr. Frank, and
passed by the Board to approve of the agreement between the
Santa Barbara Community College District and Employee
Management Services for a campus-wide Classification and
Salary Survey.

3. STUDENT PERSONNEL

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Mark Heinz, President, briefly reported on: Senate election
scheduled for October 6-7; forthcoming proposal for a rock concert in
La Playa Stadium; and the appearance of Commander Lloyd Bucher in the
Sports Pavilion this evening.

Mrs. Gutshall thanked him for his report.

3.2 REPORT ON THE 1974-75 ACTIVITIES OF SANTA BARBARA CITY COLLEGE'S EXTENDED
OPPORTUNITY PROGRAMS AND SERVICES, Attachment 3.2

Dr. Goeder indicated that Attachment 3.2 contained a year-end report
of the 1974-75 activities of the Extended Opportunity Programs and Ser-
vices.

Mr. Gilbert Robledo, EOPS Director, stated that the report had been
prepared according to a format required by the Chancellor's office.

Points discussed by Board members covered performance of students;
age bracket of students; and educational background of ESL students. Mrs.
Alexander requested a profile of how the ESL Program is working to be pre-
seated as a future item.

Mrs. Gutshall thanked Mr. Robledo for his report and for being present
to respond to questions.
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 Mrs. Alexander, 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.

5.2 NON-ROUTINE

a. ACCEPTANCE OF A DITO MANUAL SPIRIT DUPLICATOR FROM DR. PETER HASLUND, Attachment 5.2-a

Dr. Gooder stated that Dr. Peter Haslund had donated a duplicator machine to the college. The equipment was estimated to have a value of $250.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to accept the gift of a Spirit duplicator and to authorize the staff to send a letter of appreciation to Dr. Peter Haslund.

b. ACCEPTANCE OF A SECTIONAL COUCH FROM DR. DAVID K. SHELVER FOR USE IN THE WOMEN'S CENTER, Attachment 5.2-b

Dr. Gooder indicated that Dr. David Shelver had donated a sectional couch for use in the new Women's Center building. The furniture has an estimated value of $300.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to accept the gift of a couch and to authorize the staff to send a letter of appreciation to Dr. Shelver.

c. APPROVAL OF AMENDMENTS TO INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1975-76, Attachment 5.2-c

Dr. Gooder recommended approval of amendments to the Intra-District Travel List described in Attachment 5.2-c.

It was moved by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to approve of the amendments to the 1975-76 Intra-District Travel Allowance List as delineated in Attachment 5.2-c.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. ACCEPTANCE OF GRANT AWARD OF $2,606 FOR THE LAW ENFORCEMENT
EDUCATION PROGRAM FOR 1975-76, Attachment 5.2-d

Dr. Gooder indicated that a notice had been received of an
award of $2,606 for the continuation of the financial aid program
of law enforcement majors at the college. The funds are subject
to the availability of funds and no matching funds are required.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed
by the Board to accept the $2,606 grant from the U.S. Department
of Justice for the 1975-76 Law Enforcement Education Program.

e. ACCEPTANCE OF ALLOCATION IN THE AMOUNT OF $4,936 FOR NURSING
STUDENT LOANS AND SCHOLARSHIPS, Attachment 5.2-e

Dr. Gooder indicated that a $4,936 award had been received
to aid Nursing Program students. The required matching share of
$366, or 1/9 of the allocation for student loans, is included in
the 1975-76 District budget.

It was moved by Mr. Wells, seconded by Mrs. Powell, and
passed by the Board to accept the $4,936 award from the Department
of Health, Education and Welfare for the Nursing Student Loans and
Scholarships Program.

f. APPROVAL OF PAYMENT TO MR. I. L. BERTRAND, PROFESSIONAL EXPERT,
MASONRY INSPECTOR (TEMPORARY), DRAMA/MUSIC BUILDING

Dr. Gooder stated that Mr. Bertrand had been engaged as a
masonry inspector on the Drama/Music Project on a temporary basis.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and
passed by the Board to ratify the employment of Mr. I. L. Bertrand
as a Masonry Inspector (temporary) and to approve of payment for
8 hours on Monday, September 12 and 8 hours on Tuesday, September 13,
at a rate of $7.97 per hour.

g. APPROVAL OF CONTRACT WITH MR. ROGER SMITH, CONSTRUCTION INSPECTOR,
Attachment 5.2-g

Dr. Gooder indicated that a long-term arrangement was now
possible for a masonry inspector for the Drama/Music Building pro-
ject. Mr. Roger Smith, who is currently with the consulting firm
doing testing of materials, is available soon.

According to the Office of Architectural Construction, a
second inspector is required on this project for the masonry por-
tion of the contract. Dr. Gooder recommended the employment of
Mr. Smith per the proposed contract contained in the attachment.

It was moved by Mr. Carvin, seconded by Mr. Wells, and passed
by the Board to authorize the staff to enter into an agreement with
Mr. Roger Smith as a temporary Construction Inspector, effective
September 22, 1975 at a rate of $1,465.33 per month, and as described
in the contract contained in Attachment 5.2-g.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. ACCEPTANCE OF LANDSCAPING AND SPRINKLER PROJECT FOR THE HUMANITIES BUILDING, Attachment 5.2-h

Dr. Gooder noted for Board members that Attachment 5.2-h had been omitted and copies were in their folders. The attachment contained recommendations from the building and landscape architects to accept the landscaping and sprinkler project pending completion of punch-list items.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the landscaping and sprinkler phase of the Humanities Building project as substantially complete as of August 28, 1975, pending completion of the punch-list items.

i. ACCEPTANCE OF AUTO SHOP COURTYARD PORTION OF THE VOCATIONAL TECHNOLOGY BUILDING PROJECT

Dr. Gooder indicated that a portion of the Vocational Technology Building project, concrete paving in the Auto Shop courtyard, has been completed. Through the courtesy of the contractor, the College has access to the courtyard since September 16, 1975, as it serves the Auto Shop labs, Drama labs and warehouse. Continued use will be shared by the District and the contractor until the total building project is complete. Acceptance of the concrete paved portion was recommended by the project architects.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to accept the Auto Shop courtyard concrete-paved portion of the Vocational Technology Building project from the J. W. Bailey Construction Company, contractor.

j. APPROVAL OF CHANGE ORDERS No. 1, 2, 3 and 4, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-j

Dr. Gooder indicated that this agenda item contained four change orders for the Vocational Technology Building project. There was no cost factor in any of these change orders.

Mr. Trent added that the substitution of testing engineers (Change No. 2) does not necessarily affect the contract as the District pays the cost of testing services. He, also, noted that Change No. 3 establishes a new completion date of December 22, 1975 due to weather conditions in January and February.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of Change Orders No. 1, 2, 3 and 4 for the Vocational Technology Building project with the J. W. Bailey Construction Company, contractor, with a new completion date of December 22, 1975, and no cost to the District, as follows:

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract price</td>
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<td>$1,205,327</td>
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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

k. APPROVAL OF CHANGE ORDER No. 1, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-k

Dr. Gooder indicated that Change Order No. 1 contained a modification in the installation of structural elements. This modification has been approved by O.A.C. and there is no addition or deletion to the cost.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of Change Order No. 1 to the contract with Don Greene Contractor, Inc., for the Drama/Music Building project, at no cost to the District, as follows:

Original Contract Price $ 3,087,000
Change Order #1 -0-
New Contract Price: ... $ 3,087,000

1. APPROVAL OF THE SUBMITTAL OF THE REVISED PRELIMINARY PLAN PACKAGE FOR MARINE TECHNOLOGY BUILDING AND ADOPTION OF RESOLUTION No. 3 (1975-76), Enclosure #1

Mr. Donald Trent, Director of Facilities Development, stated Enclosure #1 contained a revised Preliminary Plan Package for the Marine Technology Building. This project had been deferred by the reduction of capital outlay funds and must be re-submitted for priority consideration.

Mr. Robert Grant, Arendt/Mosher/Grant architects, reported that basically there are no changes in the plan. He responded to specific questions of Board members.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to adopt Resolution No. 3 (1975-76) approving of the submittal of the Revised Preliminary Plan Package for the Marine Technology Building. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Dr. Dobbs

Mrs. Gutshall thanked Mr. Grant for his presentation.

m. APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE PHYSICAL SCIENCE ADDITION, RENOVATION, AND EQUIPMENT AND ADOPTION OF RESOLUTION No. 4 (1975-76), Enclosure #2

Mr. Trent stated that Enclosure #2 contained a Preliminary Plan Package for the Physical Science Addition, Renovation and Equipment project due October 1 in the Chancellor's office.

continued on next page...
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. continued:

Mr. Ziemer of Kruger, Bensen, Ziemer architects presented schematic drawings showing both interior and exterior views of the proposed addition and renovation of the existing Physical Science building. He responded to specific questions of Board members and staff.

It was moved by Mrs. Alexander, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 4 (1975-76) approving of the submittal of the Preliminary Plan Package for the Physical Science Addition, Renovation, and Equipment. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Dr. Dobbs

Mrs. Gutshall thanked Mr. Ziemer for his presentation.

n. APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE CAMPUS CENTER (HRM) ADDITION AND RENOVATION AND ADOPTION OF RESOLUTION No. 5 (1975-76), Enclosure #3

Mr. Trent stated that Enclosure #3 contained the Preliminary Plan Package for the Campus Center (HRM) Addition and Renovation. He indicated that the non-teaching portion of the project will not be funded by the State.

Mr. Robert Grant exhibited drawings of the overall project and noted many of the details on the drawings for the Board. He also responded to specific questions from Board members and the staff.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution No. 5 (1975-76) approving of the submittal of the Preliminary Plan Package for the Campus Center (HRM) Addition and Renovation. Upon poll of the members, the vote was as follows:

Ayes: Mrs. Gutshall, Mrs. Alexander, Mr. Frank
      Mrs. Powell, Mr. Wells

Noes: None

Absent: Dr. Dobbs, Mr. Garvin

Mrs. Gutshall thanked Mr. Grant for his presentation of this proposed project.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

o. APPROVAL OF THE SUBMITTAL OF THE REVISED PRELIMINARY PLAN PACKAGE FOR THE ADMINISTRATION BUILDING RENOVATION AND EQUIPMENT AND ADOPTION OF RESOLUTION No. 6 (1975-76), Enclosure #4

Mr. Trent stated that Enclosure No. 6 contained a Revised Preliminary Plan Package for the Administration Building Renovation and Equipment. He noted that the project had been deferred twice due to delays in the Drama/Music Project.

Mr. John Robert Henderson, project architect, noted a few of the changes on the revised plans for Board members.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to adopt Resolution No. 6 (1975-76) approving of the submittal of the Revised Preliminary Plan Package for Administration Building Renovation and Equipment. Upon poll of the members, the vote was as follows:

Ayes: Mrs. Gutshall, Mrs. Alexander  
       Mrs. Powell, Mr. Wells

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Garvin

Mrs. Gutshall thanked Mr. Henderson for his presentation.

p. PRESENTATION OF THE CAMPUS BOOKSTORE FINANCIAL REPORT FOR THE 1974-75 FISCAL YEAR, Attachment 5.2-p

Dr. Gooder stated that this was an information item. The attachment contained the report of the Campus Bookstore for the 1974-75 fiscal year.

q. DISTRIBUTION OF THE DETAILED ADOPTED BUDGET DOCUMENT FOR 1975-76, Enclosure #5

Dr. Gooder stated that Enclosure #5 contained the District Budget as adopted August 7, 1975 by the Board.

At the request of Board members, this item will be presented again at the next Board meeting for some discussion.

6. GENERAL INFORMATION

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

Mr. Rob Reilly, in the absence of Mr. Williams, 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 September 26 through October 9, 1975.

He noted, in particular, Dental Health Day scheduled for Wednesday, October 8.
6. GENERAL INFORMATION - continued:

ADDED
ITEM: A meeting of the Board Subcommittee on Educational Policies was scheduled for Thursday, October 16, 1975, at 3:00 p.m. in the Board Room.

7. ADJOURNMENT

A motion was made by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to cancel the regularly-scheduled Board meeting on October 9, 1975 and hold a specially-scheduled meeting on October 16, 1975.

Upon motion of Mr. Wells, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:46 p.m.

The next meeting will be a specially-scheduled meeting on Thursday, October 16, 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 October 30, 1975.