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

October 14, 1976

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, October 14, 1976 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. Eli Luria
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:
Mrs. Kathryn O. Alexander

Others present for all or a portion of the meeting:
Dr. Glenn G. Gooden, Superintendent-President, and Secretary/Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, 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
Miss Debra Ortega, Vice-President, Associated Students
Mr. Randy Polak, President, Associated Students
Dr. Elwood Schapansky, President, Academic Senate
Mr. Jim M. Williams, College Information Officer
Miss Maureen Winn, reporter, THE CHANNELS

Dr. Eugene Aitches, Treasurer, THE FUND FOR SBCC
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mrs. Netty Bartels, Sr. Secretary, Facilities & Operations
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Mr. Michael Combs, Coordinator, Student Finance & Activities
Mrs. Trish Dupart, Principal Clerk, Learning Resource Center
Mr. Keith Ernst, Senator-at-large, Associated Students
Ms. Jean Gardner, Sr.Secretary appointee, Academic Senate
Mrs. Harriet Leckie, Director, Cooperative Work Experience
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
Mr. Marc Okrand, A.C.L.U.
Mr. Daniel Oroz, Director, Personnel/Affirmative Action Officer
Mr. William Regis, Library Technician, Library
Mr. Gilbert Robledo, EOPS Director
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mr. Leonard Schleichkorn, guest, Santa Monica City College
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Mr. Jerry Morin, A-V Technician

1.3 WELCOME TO GUESTS

Mrs. Gutshall extended a welcome to all present.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 23, 1976

Upon motion of Dr. Dobbs, seconded by Mr. Wells, the minutes of the regular meeting of September 23, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

ADDED ITEM: Dr. Gooder introduced Maureen Winn, a reporter for THE CHANNELS attending her first meeting.

Mrs. Gutshall extended a cordial welcome to her.

a. 1976 COMMUNITY COLLEGE FINANCE, Enclosure #1

   Dr. Gooder indicated that Enclosure #1 contained a summary of community college financing written by Dr. Robert Swenson. It was considered to be a helpful document.

   Dr. Sorsabal disagreed with portions as not being completely accurate, but also felt it was a good summary of the situation.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

b. REQUEST FROM CITY OF CARPINTERIA REGARDING A RESOLUTION, Attachment 1.7-b

Dr. Gooder stated that Attachment 1.7-b contained a letter from the City of Carpinteria with a resolution requesting the County of Santa Barbara to conduct a comprehensive study of economic, social and environmental impacts as they relate to growth policies.

Dr. Gooder indicated that the staff had no recommendations on this request.

A discussion was held by Board members. Mrs. Powell felt a response should be made offering any information that would be helpful in such a study. It was suggested that a resolution might be prepared indicating general support. Mr. Wells wished to accept the item as informational only.

Mrs. Gutshall stated that there was no need for a resolution and directed the staff to send a letter making any information on file available for their use.

c. LETTER OF APPOINTMENT OF WILLIAM REGIS, LIBRARY TECHNICIAN, AS CSEA REGIONAL REPRESENTATIVE, REGION 66, Attachment 1.7-c

Dr. Gooder indicated that Attachment 1.7-c contained a letter appointing Mr. William Regis as a Regional Representative, Region 66, for CSEA.

d. VETO OF A.B. 3418

Dr. Gooder indicated that A.B. 3418 had been vetoed by the Governor. The bill would have authorized the Board of Trustees to impose a mandatory student fee upon students subject to a favorable vote of the students.

e. STATUS REPORT ON FEDERAL FACILITY FUNDING

Dr. Gooder stated that the Public Funding bill was signed by the President on October 2nd. The Bureau of Budget has not been requested to release the funds as yet. Until funds are released, no application may be submitted. It is possible the President may direct the funds not be released until after the general election in November.

1.8 a. CALENDAR FOR GOVERNING BOARD ELECTION, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained a calendar of dates and deadlines related to the next election for governing board members. The election will be on March 8, 1977.

This was presented as an informational item.
1. GENERAL FUNCTIONS - continued:

1.8 b. ADOPTION OF RESOLUTION No. 15 (1976-77) PERTAINING TO CANDIDATES STATEMENTS OF QUALIFICATIONS, Attachment 1.8-b

Dr. Goober indicated that Section 10012 of the Elections Code had been amended recently requiring governing boards to adopt certain policies and regulations in regard to statements of qualifications for candidates who run for office on governing boards. Therefore, the District needs to make a determination whether the District or the candidate will pay for the cost of printing the candidate's statement.

Dr. Goober stated that Attachment 1.8-b contained a proposed resolution for Board consideration stating the Board's position.

Dr. Sorsabal added that two provisions affected this issue: 1) federal election codes require all statements to be printed in both English and Spanish which would double the cost, and 2) a statement could contain as many as 400 words plus the inclusion of additional materials to be sent with the sample ballot.

The proposed resolution, if approved, would be sent to the Registrar of Voters (or County Clerk) who would provide copies for all candidates. With this resolution, the County of Santa Barbara would be responsible for extra costs. There would be no charge to candidates who do not submit statements.

A motion was made by Mr. Luria, seconded by Mr. Wells, and passed by the Board to adopt Resolution No. 15 (1976-77) pertaining to candidate's statements of qualifications for governing board office. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL HOURLY (DAY & EVENING COLLEGE), CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, AND ADDITIONAL T.V. INSTRUCTORS, Attachment 2.1-a(1)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, SUBSTITUTES, CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, ADDITIONAL CONSULTANTS (LECTURERS), AND CHANGES FOR PREVIOUSLY-APPROVED CONSULTANTS, 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 CHANGE IN CONTRACT: ROBERT FRAME, ASSOCIATE PROFESSOR, ART DEPT., FROM FULL-TIME TO 4/5 FOR THE REMAINDER OF THE 1976 FALL SEMESTER, Attachment 2.1-b(1)

Mr. Oroz stated that a request had been received from Mr. Frame of the Art Department for a reduction in his contract for the fall semester. Additional time is needed by the instructor to prepare for a New York showing of his work.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of a change in contract for Robert Frame, Associate Professor, Art Department, from full-time to 4/5 time for the remainder of fall semester (1976).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED), AND HOURLY APPOINTMENTS FOR CONTINUING EDUCATION DIVISION (NON-CLASSIFIED), 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) ACCEPTANCE OF RESIGNATION: JOHN EBELING, LAB. TCHG.ASST., H.R.M. DEPT., EFFECTIVE 10/6/76, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(4) ACCEPTANCE OF RESIGNATION: GARY A. SPECKHALS, PROGRAMMER/ANALYST, DATA PROCESSING, EFFECTIVE 10/22/76, Attachment 2.2-a(4)

(5) APPROVAL OF INCREASE IN ASSIGNMENT: JOHN DIAZ, EOPS SPECIAL PROGRAM ASST., FROM 11 MOS. TO 12 MOS., EFFECTIVE 9/23/76, Attachment 2.2-a(5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(6)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT (TEMPORARY), CETA TITLE II: CLAUDETTE CONCHA, TYP.CLK., INT., SECRETARIAL SUPPORT SERVICES CENTER, EFFECTIVE 10/1/76-1/30/77, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Claudette Concha to a temporary CETA position as a typist clerk in the Secretarial Support Services Center. Funding is available through January 30, 1977.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve the appointment of Claudette Concha, Typist-Clerk, Int., (CETA Title II, temporary), replacing Art Camez, Secretarial Support Services Center, for the period 10/1/76 through 1/30/77.

(2) APPROVAL OF APPOINTMENT: ANNETTE V. CORDERO, TUTOR II, TUTORIAL CENTER (REPLACING J. DIAZ), EFFECTIVE 10/18/76, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Annette Cordero as a tutor in the Tutorial Center.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Annette V. Cordero as a Tutor II, Tutorial Center (replacing John Diaz), effective 10/18/76.

(3) APPROVAL OF APPOINTMENT: JEAN M. GARDNER, SR.SECRETARY, ACADEMIC SENATE (REPLACING IRENE BUTLER), EFFECTIVE 10/18/76, Attachment 2.2-b(3)

Upon recommendation of Mr. Oroz, it was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the appointment of Jean M. Gardner

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

as Senior Secretary, Academic Senate (replacing Irene Butler), effective 10/18/76.

Mr. Oroz introduced Ms. Gardner to the Board. Mrs. Gutshall welcomed her to the staff.

(4) APPROVAL OF EXTENSION OF CETA (TEMPORARY) APPOINTMENT: STELLA CASTELLANOS, TYP.CLK., INT., PERSONNEL DEPARTMENT, EFFECTIVE 10/1/76 THROUGH 1/30/77, Attachment 2.2-b(4)

Mr. Oroz recommended an extension of a half-time, temporary CETA position of an intermediate typist-clerk in the Personnel Department. Stella Castellanos, who is currently a permanent half-time employee in that department, will assume the temporary half-time position for the time covered by available CETA funds.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of a CETA, temporary appointment for Stella Castellanos, Int. Typist-Clerk (half-time), Personnel Department, for the period 10/1/76 through 1/30/77.

(5) APPROVAL OF APPOINTMENT: DONALD M. O'KARMA, A-V TECH., MEDIA SERVICES (REPLACING B. GLENN), EFFECTIVE 10/25/76, Attachment 2.2-b(5)

Upon recommendation of Mr. Oroz, it was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Donald M. O'Karma, A-V Technician, Instructional Media Services (replacing Bruce Glenn), effective 10/25/76.

(6) APPROVAL OF NEW CLASSIFICATION: TESTING TECHNICIAN 30, Attachment 2.2-b(6)

Mr. Oroz indicated that Item #15 on the Resources Allocation Review Board's Prioritization List had been listed as a Laboratory Technician-English testing technician. After further review of the specific duties, it was determined that a new classification of Testing Technician at Range 30 was more accurate for this position. This new proposed class would be assigned to the para-professional series.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) continued:

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of a classification of Testing Technician, Range 30, and of the job description in Attachment 2.2-b(6).

(7) APPROVAL OF NEW CLASSIFICATION OF INSTRUCTIONAL AIDE, RANGE 21 (15 HOURS PER WEEK), AND OF EIGHT CLASSIFIED SERVICE POSITIONS (PERMANENT), ALPHA TRAINING CENTER, Attachment 2.2-b(7)

Mr. Oroz stated that this item proposed a new classification of Instructional Aide at Range 21 for the Alpha Training Center. The Center provides specially-designed courses of instruction for developmentally-disabled and handicapped adults from the Continuing Education Division.

A recent evaluation of the program identified a need to re-structure staffing and services. According to Dr. Bobgan, the certificated teaching staff could be reduced from seven to five with eight instructional aide positions (classified) to be established. These classified positions will be continuing positions for about three years at which time the positions would be phased out if the program ended.

It was moved by Mr. Wells, seconded by Mr. Luria and passed by the Board to approve of a new classification of Instructional Aide, Range 21, for the Alpha Training Center, of the job description in Attachment 2.2-b(7), and of the establishment of eight classified service positions (permanent).

(8) OFFICIAL PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1976-77, Attachment 2.2-b(8)

Mr. Oroz indicated that under the Rodda Act, the Board is required to have officially presented all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. Also, the Act requires that the public be informed and have an opportunity to express itself regarding these proposals.

The proposal contained in Attachment 2.2-b(8) was presented officially by Mr. William Regis for CSEA, Chapter 289, and pertains to the 1976-77 year. The proposal at this time requests that the rules and regulations that are currently in existence for all classified employees remain in force.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON ROUTINE - continued:

(8) continued:

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to: 1) officially receive the CSEA initial proposal, as described in Attachment 2.2-b(8); 2) make the CSEA proposal a matter for public record for public pickup in the Superintendent/President's office and the Personnel Department; and 3) give notice by District news release to the public that at its next Board meeting on October 28, 1976, a hearing will be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Miss Debra Ortega, ASB Vice-President, reported on recent elections at which 262 votes were cast for vacant senator seats. The Student Senate now has a full board. Other activities being planned are: the establishment of an Ecology Center near the Humanities Building, Communications Center, a relief drive for La Paz victims, and a Halloween Dance on October 29. Also, plans are progressing for providing work space with typewriters for students in cooperation with members of College Council.

Mr. Randy Polak, ASB President, suggested the possibility of having a film series of X-rated films on campus. This has been endorsed by the Student Senate, according to Mr. Polak, but does not meet with the approval of the Superintendent/President.

Board members posed many specific questions as this issue raised deep concerns. In conclusion, Mrs. Gutshall asked if the Senate were following the proper channels.

Dr. Gooder felt that they were going through the right procedures. He stated that there is an honest difference of opinion on the subject. At this time, he indicated that this is an informational item only, and the students could present this for consideration at the next Board meeting.

Dr. Dobbs, in emphasizing the uniqueness of the community college, was opposed to the film series. He suggested that the students poll the community at large -- the citizens with whom the Board, faculty, and staff have worked very hard to gain a good rapport over the years.

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3. STUDENT SERVICES - continued:

3.1 continued:

Mr. Luria questioned the motivation for this as a fund raiser feeling that there were many other ways to raise funds.

Mrs. Powell concurred in the idea of the community being polled.

According to Dr. Sorsabal, the student body has no inherent right to use any building on campus without the authority of the Board.

Mrs. Gutshall closed the subject indicating that the students may present this at a later date.

3.2 REPORT ON 1975-76 ACTIVITIES OF SANTA BARBARA CITY COLLEGE'S EXTENDED OPPORTUNITY PROGRAMS AND SERVICES

Mr. Gilbert Robledo, EOP Director, gave an oral report of the Extended Opportunity Programs and Services activities for the 1975-76 year. Copies of a summary of student evaluation of units completed were distributed to Board members and others. A year-end report had been submitted to the Chancellor's office showing use of state funds.

Last year the District received $66,700 for the school year, including the summer program. Mr. Robledo expressed appreciation to the Board for District support received for these services throughout the years. Over 329 different students were assisted with tutorial, counseling and instructional services. On the whole, the drop-out rate is below the drop-out rate of the entire school. The gpa of the students increased in both semesters even through they are the highest risk students on campus. Follow-up is carried on with the end result of some drop-outs returning to school. A new system of records was initiated this year in interviewing students as they leave and then assistance is given in helping to find employment for them.

Mr. Robledo gave credit to weekly printouts supplied by the Data Processing Department in helping to solve problems as they arise during the semester for individual students. In that way, minor technicalities are solved for the student to enable him to continue with school.

Dr. Gooder noted that the excellent and dedicated work of Mr. Robledo and his staff borders on the fantastic for the amount of state support the program receives.

Mrs. Gutshall thanked Mr. Robledo for his report and fine individual interest he gives to all he serves.

4. CURRICULUM AND INSTRUCTION

No items
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, 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. INSPECTORS' REPORTS FOR PERIOD ENDING SEPTEMBER 30, 1976, Attachment 5.2-a

Dr. Gooder stated that this was an information item showing the completion percentage of each project now under construction on campus.

b. REPORT ON THE RESULTS OF THE SANTA BARBARA COUNTY AUCTION, Attachment 5.2-b

Dr. Gooder stated that Attachment 5.2-b contained a brief statement of the results of the County auction held in September. The District realized a total net amount of $2,579.27.

c. ACCEPTANCE OF ALLOCATION FOR EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) FUNDS FOR 1976-77, Attachment 5.2-c

Dr. Gooder stated that the District had received an allocation of $105,451 for the Extended Opportunity Programs and Services Program for the 1976-77 year. Last year only $66,700 had been allocated, but a 50% increase occurred throughout the state this year.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to accept the $105,451 allocation for the 1976-77 Extended Opportunity Programs and Services.

d. RATIFICATION OF THE SUBMITTAL OF APPLICATION FOR MINI-GRANT IN GRAPHICS PRODUCTION, Enclosure #3

Dr. Gooder indicated that a mini-grant for $2,500 had been submitted to request support for the development of self-paced learning modules in Graphics Production. No matching funds are required of the District. A small amount for supplies will be furnished by the Cost Center's Supplies Account.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to ratify the submission of an application under VEA, Part C, as described in Enclosure #3.

\[\text{d. continued:}\]

\[\text{It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to ratify the submission of an application under VEA, Part C, as described in Enclosure #3.}\]

e. REPORT ON GRANTS ACTIVITY IN 1975-76, Enclosure #4

Dr. Gooder stated that Enclosure #4 contained a report prepared by Mr. Burt Miller regarding grants activity for the 1975-76 year.

Mr. Miller spoke briefly to the report which this year did not include VEA or student aid programs. Total support received this year amounted to $280,670. Of the two grants shown as "pending", word has been received that the Sea Grant application was denied. No support has been received on this program since 1972.

In response to Board questions, Mr. Miller agreed to prepare an additional statement showing the actual amount of matching funds disbursed by the District.

Mrs. Gutshall thanked Mr. Miller for his report.


Dr. Gooder indicated that annually the District enters into an agreement with UCSB for supervised student teaching. This supervised teaching is under the direction of selected faculty members at SBCC.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of the staff entering into an agreement with UCSB for student teachers for the 1976-77 year, as described in Enclosure #5.


\[\text{Dr. Gooder indicated that annually the District enters into an agreement with UCSB for supervised student teaching. This supervised teaching is under the direction of selected faculty members at SBCC.}\]

g. APPROVAL OF AMENDMENT TO INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1976-77, Attachment 5.2-g

Dr. Gooder indicated that Attachment 5.2-g contained a list of changes to the Master Travel List. The changes cover adjustments for the EOP and Human Relations Department, and a new assignment in Basic Skills classes.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the amendment to the 1976-77 Intra-District Travel Allowance List as delineated in Attachment 5.2-g.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. DISTRIBUTION OF ADOPTED 1976-77 BUDGET, Enclosure #6

Dr. Goober stated that this was an informational item and Enclosure #6 was a copy of the adopted budget for 1976-77.

Dr. Sorsabal added that the document contains all the cost centers and details how each and every dollar is distributed.

Mrs. Powell requested a 15-20 minute discourse on the budget at some future date. Staff agreed to present such a session.

i. APPROVAL OF ALLOCATION OF $1,086.80 FOR SUNDAY LIBRARY SERVICE

Dr. Goober indicated that the Resources Allocation Review Board had reviewed the request for Sunday use of the library and approved and recommended such a use. Dr. Goober concurred in the approval and recommendation of an allocation for this service.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of an allocation of $1,086.80 to provide use of the library on Sundays (26 weeks).

j. APPROVAL OF SUNDAY USE OF FACILITIES, CITY RECREATION DEPARTMENT

Dr. Goober stated that in accordance with Board policy, two requests for Sunday use of facilities are presented for Board consideration.

Mr. Desmond O'Neill spoke in support of the request for the Santa Barbara Marathon on October 17, and Ms. Panizzo spoke in behalf of the request for a gymnastics meet on October 30.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the use of the specified facilities requested by the Santa Barbara Recreation Department for October 17 and October 31 at no cost to the District.

k. APPROVAL OF PACIFIC MATERIALS LABORATORY, INC., FOR REQUIRED TESTING SERVICES FOR THE LA PLAYA STADIUM LIGHTING PROJECT, Attachment 5.2-k

Dr. Sorsabal stated that two proposals were received in regard to soil tests requested by the engineer for the La Playa Stadium Lighting project. One proposal contained no cost figure.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of Pacific Materials Laboratory, Inc., for required soils testing on the La Playa Stadium Lighting project at a cost not to exceed $800.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

ITEM 1. CONSIDERATION OF CHANGE ORDER No. 14, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-1

At the request of the Superintendent, this item was withdrawn from the agenda.

m. APPROVAL OF WORKING DRAWINGS FOR PERSHING PARK, PHASES III-A AND III-B, AND AUTHORIZATION TO GO TO BID, Attachment 5.2-m

Dr. Gooder indicated that one bid had been received on the Pershing Park Phase III project at a recent bid opening. Due to inconsistencies, the bid was rejected and the architect directed to correct the bid documents and also to modify the drawings so the restroom facilities and tennis court lighting could be bid separately.

Dr. Sorsabal reported that the corrected plans and specifications were received this Monday and have been reviewed and accepted by District staff. Approval by O.S.A. has not been received as yet but was anticipated to be favorable.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of Pershing Park, Phases III-A and III-B, working drawings and specifications, contingent on approval by the Office of State Architecture, and authorized the staff to advertise for bids.

n. ADOPTION OF RESOLUTION No. 16 (1976-77) AUTHORIZING SUBMITTAL OF AN APPLICATION FOR PUBLIC WORKS GRANT, Attachment 5.2-n

Dr. Gooder stated that at the September 23 Board meeting, the Board had authorized the staff to proceed with working drawings on the Physical Science Addition, Renovation and Equipment Project. Three other projects had also been considered pending outcome of the signing of the bill for Public Funds by the President. At this time, Dr. Gooder only recommended proceeding with working drawings on the Physical Science Project. That work was recommended to have the project developed to a point that funds could be sought from Public Law 94369 funds.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution No. 16 (1976-77) authorizing the filing of an application for a Public Works Grant for the Physical Science Addition, Renovation and Equipment Project. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

o. APPROVAL OF APPROPRIATION TRANSFERS #77-007 & #77-009, Attachment 5.2-o

Dr. Gooder indicated that Attachment 5.2-o contained routine internal transfers for accounting purposes.

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of Appropriation Transfers #77-007 and #77-009, as delineated in Attachment 5.2-o.

p. ADOPTION OF RESOLUTION No. 17 (1976-77) TO ADD $19,893 TO THE GENERAL FUND AND TO DISTRIBUTE THESE FUNDS TO THE PROPER COST CENTER, Attachment 5.2-p

Dr. Gooder stated that in accordance with new accounting procedures, a resolution is required to add grant funds to the General Fund and distribute the funds to the proper cost centers.

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the Board to adopt Resolution No. 17 (1976-77) to add $19,893 from a Part A grant to the 1976-77 Income Budget and appropriate expenditure classifications as delineated in Attachment 5.2-p. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

q. ADOPTION OF RESOLUTION No. 18 (1976-77) TO ADD $105,451 TO THE GENERAL FUND AND TO DISTRIBUTE THESE FUNDS TO THE PROPER COST CENTER, Attachment 5.2-q

Dr. Gooder stated that this item related to a previous agenda item where acceptance of an allocation of $105,451 in EOPS funds was approved.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to adopt Resolution No. 18 (1976-77) to add an EOPS allocation of $105,451 to the 1976-77 Income Budget and appropriate expenditure classifications as delineated in Attachment 5.2-q. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

r. APPROVAL OF APPROPRIATION TRANSFER #77-006 IN THE AMOUNT OF $35,310 AND ADOPTION OF RESOLUTION No. 19 (1976-77), Attachment 5.2-r

Dr. Gooder indicated that on September 2 an Adult Basic Education Program grant had been approved. The award required a local effort which will be provided by the Continuing Education Division budget.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of Appropriation Transfer #77-006 and adopt Resolution No. 19 (1976-77) authorizing transfer of $35,310 as delineated in Attachment 5.2-r. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

s. APPROVAL OF APPROPRIATION TRANSFER #77-008 IN THE AMOUNT OF $1,034 AND ADOPTION OF RESOLUTION No. 20 (1976-77), Attachment 5.2-s

Dr. Gooder stated that this item covered the cost of travel insurance purchased for District officers and employees and approved by the Board on September 2.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfer #77-008 and to adopt Resolution No. 20 (1976-77) in the amount of $1,034 to cover the cost of travel insurance, as delineated in Attachment 5.2-s. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

6. GENERAL INFORMATION

6.1 NOMINATION FOR DIRECTOR, THE FUND FOR SANTA BARBARA CITY COLLEGE, Attachment 6.1

Dr. Gooder, as secretary of THE FUND, indicated that the By-Laws direct that there be three directors nominated by the Santa Barbara Community College District's Board of Trustees. One of those three members had been the late Mr. James Garvin. Therefore, it was appropriate for the Board of Trustees to nominate a person to fill that vacancy.

continued on next page...
6. GENERAL INFORMATION - continued:

6.1 continued:

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board of Trustees of the Santa Barbara Community College District to nominate and appoint Mr. Eli Luria, a member of the Board of Trustees, to serve on the Board of Directors of THE FUND FOR SANTA BARBARA CITY COLLEGE.

6.2 POLICY STATEMENT AND RESOLUTION ON LOCATION OF CONTINUING EDUCATION CENTER, Attachment 6.2

Dr. Gooder reported that the Goals Committee of THE FUND FOR SANTA BARBARA CITY COLLEGE had met and requested that the Board of Trustees of the District state as its policy that the Continuing Education Center remain at its present location.

The Goals Committee in trying to develop a plan for the future needed to know where the location of the Center will be. Even if the present facilities at 914 and 814 Santa Barbara Street are not large enough, it may be possible to acquire nearby land in small lots. The present facilities cover an area of approximately two acres, plus a lot at the corner of Olive and Canon Perdido Streets of about 1700 sq. ft.

Dr. Eugene Aiches, member of the Goals Committee, stated that other areas have been considered by the committee including the West Campus site. It was felt that it would be better to concentrate on the area the Center now occupies and expand only should the need arise. When definite parameters have been established, an architect will be selected for development of plans.

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and unanimously passed by the Board of Trustees to adopt Resolution No. 21 (1976-77) declaring as its policy that the Continuing Education Center will remain at its present location at 914 Santa Barbara Street, Santa Barbara, California. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander
6. GENERAL INFORMATION - continued:

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

Mr. Jim Williams, College Information Officer, 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 October 15 to 28, 1976, inclusive.

7. ADJOURNMENT

Since the regular Board dates in the month of November will fall on holidays -- Veterans' Day on November 11 and Thanksgiving Day on November 25 -- Board members gave consideration to re-scheduling Board meetings.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to cancel the regularly-scheduled Board meetings of November 11 and November 25, and schedule a special meeting on November 18, 1976.

Upon motion of Mr. Luria, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 5:55 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, October 28, 1976 at 4:00 pm 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 28, 1976.