MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
October 28, 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 28, 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
Mrs. Kathryn O. Alexander (left at 5:20 p.m.)
Mr. Eli Luria
Mrs. Joyce H. Powell

Members absent:

Mr. Sidney R. Frank
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, 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. Randy Polak, President, Associated Students
Mr. Jim M. Williams, College Information Officer
Miss Maureen Winn, reporter, THE CHANNELS

Mr. Dean H. Ankeny, Director, Purchasing
Mr. Abelino M. Ballon, Assistant Dean, Continuing Education
Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Mr. Joseph Connell, Math/Engineering Instructor
Mr. William Cordero, Coordinator, Placement/Financial Aids
Dr. Betty Dean, Teacher/Coordinator, Educational Planning & Curriculum
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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. John Eggler, Assistant Professor, American Ethnic Studies
Mr. Keith Ernst, Senator-at-large, Associated Students
Mr. Michael Hatch, Student
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
Mr. Burton P. Miller, Administrative Assistant to the Superintendent-President
Miss Cynthia Morrow, Student
Mrs. Ruth Morrow, visitor
Mr. Marc Okrand, A.C.L.U.
Mr. Daniel Oroz, Director, Personnel/Affirmative Action Officer
Miss Debra Ortega, Vice-President, Associated Students
Miss Sylvia Pugh, Senator-at-large, Associated Students
Mr. Cal Reynolds, Associate Professor/Counselor
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mr. Gordon J. Shasky, Easter Seal Society
Mrs. Dee Sorsabal, Sr. Secretary, Facilities Development
Mr. Jerry Morin, Audio-Visual Technician
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

Mrs. Gutshall welcomed back Mrs. Alexander, and 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 OCTOBER 14, 1976

Upon motion of Dr. Dobbs, seconded by Mrs. Powell, the minutes of the regular meeting of October 14, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

Dr. Gooder indicated that Board members would find the following in their folders:

-- a letter of appreciation from Mr. Desmond O'Neill for the use of college facilities for the recent Santa Barbara Marathon.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

-- letters and results of a poll on showing of erotic or X-rated films.
-- a letter from the Pasadena Area Community College District regarding 'conflict of interest'.

ADDED ITEM: Dr. Gooder reported that he, Mrs. Gutshall, and Mrs. Powell had attended the Board of Governors' meeting the day before. All three felt that it had been an extremely valuable experience to observe the Board in action, in particular, the level of communication. There is a need for a concerted, planned program of communication on a regular basis. This will be dealt with at the Fall conference in Palm Springs.

Agenda items discussed by the Board of Governors were:

-- approval of a policy statement on open classes to serve as guidance for Title 5 regulations;
-- Board responsibility in approving new educational facilities;
-- approval of a basic (baseline) budget request of $3.9 million with an additional $37,000 to be forwarded to the Governor, and agreement to request an additional $2.6 million for EOPS, $66,000 for a Washington office, $77,700 for an information system, and consideration of $265,000 for 11.5 new positions in the Chancellor's office.

ADDED ITEM: Mrs. Gutshall had received a letter from CCCT requesting that recommendations for the selection of a new chancellor be sent to CCCT or directly to Tom Jones. She, also, indicated that during the lunch period a member of the Board of Governors had approached Dr. Gooder and urged him to apply for the position. Both she and Dr. Gooder had replied in the negative.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Mr. Oroz noted a change on Attachment 2.1-a(2): the name of Jerry Herrera with his class and rate should be listed under the substitute category with the information under 'remarks' and 'effective date' deleted.

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

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

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 Certificated Personnel items, as described in the attachments, and with the above-noted change:

1. APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS (DAY & EVENING COLLEGE), AND CHANGES FOR PREVIOUSLY-APPROVED HOURLY INSTRUCTORS AND SUBSTITUTES, Attachment 2.1-a(1)

2. APPROVAL OF HOURLY, SUBSTITUTES, AND CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, 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 MODIFICATION OF SABBATICAL LEAVE: MICHEL MASSON, ASST. PROFESSOR, LIFE SCIENCE, Attachment 2.1-b(1)

Mr. Oroz stated that due to unforeseen circumstances, Mr. Michel Masson had to change the nature of his plans for sabbatical leave for the 1976-77 school year. The changes were described in the attachment.

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to approve of the modification of the sabbatical leave for Mr. Michel Masson as described in Attachment 2.1-b(1).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

Attachment 2.2-a(3): delete the listing of Daniel Oroz in two places (conference was cancelled)

1. APPROVAL OF HOURLY APPOINTMENTS, AND HOURLY APPOINTMENTS FOR CONTINUING EDUCATION DIVISION (NON-CLASSIFIED), Attachment 2.2-a(1)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

(4) APPROVAL OF PROFESSIONAL VOLUNTEER: VERA PELLIZZONI, GENERAL CLERICAL DUTIES, FALL 1976 SEMESTER, Attachment 2.2-a(4)

b. NON-ROUTINE

(1) APPROVAL OF YEARLY SALARY INCREMENTS, Attachment 2.2-b(1)

Mr. Oroz stated that of the eight employees listed in the attachment for a yearly salary increment, four will attain permanency.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the yearly salary increments as listed in Attachment 2.2-b(1).

(2) APPROVAL OF CAREER (LONGEVITY) INCREMENT (15 YEARS): LORENZO RIVERA, GROUNDSKEEPER, CONTINUING EDUCATION DIVISION, EFFECTIVE 11/1/76, Attachment 2.2-b(2)

Upon recommendation of Mr. Oroz, it was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of a career (longevity) increment (15 years) for Lorenzo Rivera, Groundskeeper, Continuing Education Division, effective 11/1/76.

(3) APPROVAL OF APPOINTMENTS (8) CLASSIFIED SERVICE, CONTINUING EDUCATION DIVISION: INSTRUCTIONAL AIDE, RANGE 21, 15 HRS/WK, ALPHA TRAINING CENTER, EFFECTIVE NOVEMBER 1, 1976, Attachment 2.2-b(3)

Mr. Oroz stated that at the last Board meeting, the Board had approved eight permanent part-time Instructional Aide positions in the Classified Service for the Alpha Training Center.

As a result of the selection process, the appointees were listed in the attachment. Mr. Oroz noted changes in this list, as follows: delete Nancy Carey; add Dan Callis; change Susan Gates to Susan Evans.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

In response to a question about the educational level of the appointees, Dr. Bobgan stated that these are para-professionals; two have degrees, although a degree was not a requirement; one is a teacher; and others are actually over-qualified.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the appointments for Instructional Aides (Alpha Training Center), Range 21, 15 hrs/wk, as listed in Attachment 2.2-b(3) and with the above-noted changes.

(4) PUBLIC HEARING AND ADOPTION OF DISTRICT'S INITIAL CLASSIFIED EMPLOYEE COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1976-77, Attachment 2.2-b(4)

Mr. Oroz stated that as a follow-up of the last Board meeting, it was necessary to hold a public hearing to provide the public with an opportunity to express itself regarding the CSEA proposal that had been officially received by the Board on October 14, 1976.

At 4:16 p.m., Mrs. Gutshall declared the meeting open for a public hearing. No requests to be heard were made by anyone in the audience, therefore, Mrs. Gutshall closed the public hearing at 4:17 p.m.

Dr. Gooder commented that this is the process that must be followed later on. It provides an opportunity for all units to speak, even though it may seem like a tedious process at the moment.

Mr. Oroz indicated that the attachment contained the District's initial contract proposal which states that the District agrees with the CSEA's initial proposal of continuing the existing Rules and Regulations for classified employees with the deletion of Section 1400 relating to Recruitment, Selection, and Examination.

A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to:

a) adopt the District's initial proposal as contained in Attachment 2.2-b(4);

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

b) make the District's proposal a matter for public record for public pickup in the Superintendent-President's office and the Personnel Department; and

c) give notice by District news release to the public that at its next Board meeting on November 18, 1976, a hearing will be held to provide the public with an opportunity to express itself regarding the District's initial proposal.

2.3 GENERAL PERSONNEL

a. APPROVAL OF RULES AND REGULATIONS FOR CLASSIFIED MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES, Enclosure #1

Mr. Oroz stated that the Board recognized CSEA, Chapter 289, as the exclusive representative for employees of the classified staff in the bargaining unit. Agreements regarding matters within the scope of bargaining may not be negotiated with CSEA for employees not in the unit. It is appropriate, therefore, to establish separate rules and regulations for classified Management, Supervisory and Confidential employees.

Mr. Oroz stated Enclosure #1 contained elements of proposed Rules and Regulations for classified employees not in the bargaining unit and are the rules and regulations currently in effect for all classified personnel with some exceptions.

Dr. Goeder added that the proposed Rules and Regulations with some changes had been reviewed by the Board Subcommittee on Educational Policies on October 19. Also, the contents in the enclosure had been discussed with the employees in this particular group and the following additional change was recommended to be included:

"1550.30 Formal Level  
1550.31 Level I - third paragraph should read:

The supervisor shall communicate his/her decision to the employee in writing within ten (10) days after receiving the grievance. If the supervisor does not respond within the time limits, or the grievant is not satisfied with the decision, the grievant may appeal to the next immediate supervisor, if there is one, or if there is not one, to the next level.

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2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

a. continued:

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to adopt Rules and Regulations for Classified Management, Supervisory, and Confidential Employees as delineated in Enclosure #1 and with the above-noted change.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Randy Polak stated that at the last Board meeting, he had asked for use of campus facilities to hold an Erotic Film Festival. He had planned to do a survey in the community, as requested by the Board, but it was not possible to put it all together. A poll conducted through the CHANNELS brought in exactly 10 votes, all 'noes'. Also, a poll of faculty members resulted in 'no' votes with a strong reaction that the image of the college would be damaged.

Mr. Polak pursued the issue of whether other films, such as x-rated, could be shown on campus.

A discussion was held by Board members and the Associated students about the issue as it related to fund-raising. Much emphasis was placed on the negative reaction that would definitely come from the community.

A motion was made by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to adopt as a policy that the Board of Trustees will not permit the showing of X-rated films on campus for the purpose of fund-raising.

Mr. Polak also reported on other items: collection of clothing and food delivered to La Paz flood victims; a request presented to RARB for partial support for painting of a mural by students on a building; a dance in the Campus Center is scheduled; and a request through College Council for use of the gym for a future dance.

3.2 REPORT ON THE HANDICAPPED PROGRAM AT SANTA BARBARA CITY COLLEGE

Mr. Cal Reynolds, who is working very closely with the physically handicapped students, reported on the program conducted on campus, and showed a 9-minute film.

Two students in attendance, Cynthia Morrow and Mike Hatch, spoke of their personal experiences.

Mr. Reynolds indicated that 26 students were served last year. Most students have mobility or vision problems.

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3. STUDENT SERVICES - continued:

3.2 continued:

Dr. Gooder expressed appreciation of Mr. Reynolds' personal interest in the students. He also stated that many improvements have been made to accommodate the handicapped and more will be made to comply with legislation.

Mrs. Gutshall thanked Mr. Reynolds for his consideration of these students in making it possible for them to be 'out in the world'. She also expressed appreciation to Miss Morrow and Mr. Hatch for their attendance at the meeting.

(At this point (5:20 p.m.), Mrs. Alexander left the meeting.)

3.3 ADOPTION OF POLICY REGARDING GRANTING OF A SECOND A.A. OR A.S. DEGREE, Attachment 3.3

Dr. Gooder stated that some students find it necessary or desirable to obtain a second A.A. or A.S. degree. Since District policy is not clear on this issue, a policy statement had been prepared to clarify procedures in such a case. The proposed policy had been reviewed by the Board Subcommittee on Educational Policies on October 19, 1976.

After a brief discussion on the wording in the attachment, it was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to adopt a policy regarding granting of a second A.A. or A.S. degree, as follows:

3134.6 Subsequent to the completion of an A.A. or A.S. degree, a second A.A. or A.S. degree may be earned by completing

(1) courses required in the major field of the second degree;
(2) any additional State and local requirements as specified for the second degree;
(3) a minimum of 15 units at Santa Barbara City College; and
(4) a minimum of 12 units at Santa Barbara City College subsequent to completion of a first A.A. or A.S. degree.

3.4 APPROVAL OF CHANGE IN CREDIT/NO CREDIT GRADING POLICY, Attachment 3.4

Dr. Gooder stated that a proposed change in the credit/no credit grading policy, requested by the Curriculum Committee, was reviewed and approved by the Scholastic Standards Committee, Representative Council, and the Educational Policies Subcommittee of the Board. One new sentence was proposed to be added - "Programs graded entirely on a credit/no credit basis shall be excluded from this policy"

It was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to approve of the change in the policy on credit/no credit grading as contained in Attachment 3.4.
3. STUDENT SERVICES - continued:

3.5 APPROVAL OF CHANGES IN A.D.N. SELECTION PROCEDURES

Dr. Goeder stated that recent rulings and interpretations regarding selection of students within programs requiring selection have been considered by the nursing faculty, the administration, and the Board Subcommittee on Educational Policies. The Subcommittee agreed that the procedures should be amended to eliminate the subjective portion.

Mr. Luria was briefed on the background of this matter.

Dr. Betty Dean responded to questions and commented on the possibility of going to the lottery system.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve the principle that the A.D.N. selection be made up to eliminate subjective materials and send the point system back to the Subcommittee on Educational Policies.

ADDED ITEM:

Dr. Goeder stated that an additional item discussed and reviewed by the Subcommittee on Educational Policies, Evaluation of Certificated Personnel, had been withdrawn from the agenda at the request of the faculty.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CONTINUING EDUCATIONDIVISION COURSE, DRIVER IMPROVEMENT WORKSHOP

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve a new Continuing Education course, Driver Improvement Workshop, an 8-hour class for court-referred traffic violators, starting on November 6, 1976.

4.2 REPORT ON ANNUAL INVENTORY OF ACADEMIC PROGRAMS, Attachment 4.2

Dr. Goeder stated that each year the District is required to submit an Academic Master Plan to the Chancellor's Office. This year the deadlines were re-arranged requiring that the Inventory of Programs be submitted prior to November 1.

Dr. Betty Dean, Teacher/Coordinator of Educational Planning and Curriculum, stated that the attachment contained a copy of the Inventory of Programs which had been prepared from the information provided by Department chairpersons on their plans for new programs for the next 5 years. Dr. Dean added that the full Academic Master Plan to be submitted next Spring will include courses rather than programs.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of the Inventory of Programs, as contained in Attachment 4.2, to be submitted to the Chancellor's Office.
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, 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. APPROVAL OF UPDATED CIVIL DEFENSE, DISASTER AND DISTURBANCE PLAN, Enclosure #2

Dr. Gooder indicated that annually the Civil Defense Plan is updated to include the most recent information pertaining to emergency personnel.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the updated Civil Defense, Disaster and Disturbance Plan as contained in Enclosure #2.

b. REPORT ON AMOUNT AND SOURCES OF MATCHING FUNDS FOR 1975-76 GRANTS RECEIVED, Attachment 5.2-b

Dr. Gooder stated that this item contained a report prepared by Mr. Burt Miller in response to questions raised at the last Board meeting.

No action was required.

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

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of an amendment to the Intra-District Mileage Allowance List for 1976-77 to include mileage allowances for Work Experience activities for the Fall semester, as delineated in Attachment 5.2-c.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. ACCEPTANCE OF $16,134 FROM U.S. OFFICE OF EDUCATION TO SUPPORT PARTICIPATION IN A BI-LINGUAL CROSS-CULTURAL TEACHER AIDE TRAINING PROGRAM, Enclosure #3

Dr. Gooder stated that Enclosure #3 contained an excerpt from a proposed bi-lingual cross-cultural Teacher Aide Training Program. Support was sought through a consortium involving the University of California at Santa Barbara, Allan Hancock Community College District, and the Santa Barbara Community College District. The proposal submitted by UCSB has been approved and funded. The District's portion is $16,134 and no matching funds are required.

Mr. John Eggler responded to questions and stated that approximately 48 students will be served by this program. The criteria for selection of the students still needs to be worked out. Start of the program is anticipated to begin with the Spring term of 1977.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept the amount of $16,134 and to approve of participation in a Bi-Lingual Cross-Cultural Teacher Aide Training Program, as described in Enclosure #3.

e. RATIFICATION TO ENTER INTO AGREEMENTS WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE COVERING PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID FOR 1977-78, Enclosure #4

Dr. Gooder indicated that Enclosure #4 contained a copy of the agreement forms and application which are required for continued participation in federal programs for student financial aid. This package had been mailed to meet the October 18 deadline date for submittal.

Mr. William Cordero, Coordinator of Student Services, spoke briefly to a summary sheet showing what has been actually received on all financial aid programs from the 1973-74 year to the present. (Copies were distributed to Board members.) Mr. Cordero also responded to questions from Board members.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to ratify the submission of the agreements with the Department of Health, Education, and Welfare covering participation in programs of Student Financial Aid for 1977-78, as delineated in Enclosure #4.

(At this point, Mrs. Gutschall moved on to Item 5.2-h for the convenience of an individual in the audience present for that subject.)
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. APPROVAL OF THE SUBMITTAL OF AN APPLICATION FOR THE CHILD CARE
   FOOD PROGRAM FOR THE PERIOD OF OCTOBER 1, 1976 THROUGH SEPTEMBER
   30, 1977, Attachment 5.2-f

   Dr. Gooder stated that funds are made available each year to support the Child Care Center Meal Program.

   According to Dr. Sorsabal, last year 65% of the cost of food services for the Child Care Center was financed by this program. If approved, the application submitted this year would reimburse the District approximately 80% of the meal costs.

   It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the submission of the application for a Child Care Food Program for the period October 1, 1976 through September 30, 1977, and to authorize Mr. David Pickering, Controller, to sign the report.

g. APPROVAL OF CORRECTION TO LEGAL DESCRIPTION FOR WATER METER
   EASEMENT, Attachment 5.2-g

   Dr. Gooder indicated that an error had been made by the consultants in the legal description for a water meter easement approved by the Board on September 23, 1976.

   It was moved by Mr. Luria, seconded by Dr. Dobbs, and passed by the Board to approve of the corrected legal description, as contained in Attachment 5.2-g and of its submittal to the City of Santa Barbara.

h. APPROVAL OF SUNDAY USE OF FACILITIES, EASTERN SEAL SOCIETY FOR
   CRIPPLING CHILDREN AND ADULTS OF SANTA BARBARA COUNTY, INC.,
   Attachment 5.2-h

   Dr. Gooder stated that the Eastern Seal Society for Crippled Children and Adults had requested use of the gymnasium for its Wheelchair Basketball Program.

   Mr. Gordon Shasky, Executive Director of the Society, spoke in behalf of the request which was for three Sundays - Dec. 12, 1976, and Jan. 16 & 23, 1977. The costs of supervision and custodial services are borne by the Society.

   It was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to approve of the use of specified facilities by the Easter Seal Society for Crippled Children and Adults of Santa Barbara County, Inc., for December 12, 1976 and January 16 and 23, 1977.

   Mrs. Gutshall thanked Mr. Shasky for his appearance.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. APPROVAL OF THE BUDGET CALENDAR FOR 1977-78, Attachment 5.2-I

Dr. Gooder stated that the proposed Budget Calendar in the attachment had been submitted and approved by the Resources Allocation Review Board.

According to Dr. Sorsabal, this annual calendar sets a process sequence that results in the adopted budget for the District. This year it is the intent that a budget can be firmly established by the end of May, 1977.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of the 1977-78 Budget Calendar contained in Attachment 5.2-I.

j. CONSIDERATION OF ACCEPTANCE OF PORTIONS OF SITE DEVELOPMENT, PHASE I-A, AS BEING SUBSTANTIALLY COMPLETE, Attachment 5.2-j

Dr. Sorsabal stated that it is evident that there is very poor cooperation on the part of everyone involved in this project. He had made an inspection of the high portions of the meadows with the architect and the District Inspector.

Also, Dr. Sorsabal indicated that an appendage was proposed to be added to the recommended acceptance of a portion of the project, as follows:

"Substantial completion of landscaping and irrigation is subject to correction of any apropos erosion and removal of rocks and debris, as per Landscape Architect's letter of October 14, 1976 and the Action Item List Number Two prepared by Harvey Bagley."

Copies of the appendage and the Action Item List #2 were distributed to Board members. Dr. Sorsabal indicated that 34 of the items on the Action Item List applied to the meadows portion.

Dr. Sorsabal stated that he had a set of plans in his office on which the portions which are being recommended for acceptance are outlined. Also, he attempted to identify those areas by directing the attention of the Board members present by viewing the site through the windows of the Board Room. He added that a large amount of the contract had been subcontracted out resulting in additional problems with the bridge abutments and the parking lot.

It was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to accept as substantially complete portions of the Site Development, Phase I-A, Project, as described by Dr. Donald K. Sorsabal and outlined on a set of plans on file in the Business Services office, subject to conditions of the appendage as quoted above.
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6. GENERAL INFORMATION

6.1 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 29 to November 18, 1976, inclusive.

7. ADJOURNMENT

Upon motion of Mrs. Powell, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:14 p.m.

The next meeting of the Board of Trustees is a specially-scheduled meeting on Thursday, November 18, 1976 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California. (Board action at the October 14 meeting cancelled the regularly-scheduled meetings of November 11 and November 25, 1976 due to a conflict with holidays.)

ATTEST:

[Signatures]

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 November 18, 1976.