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

February 26, 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, February 26, 1976 at 4:02 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 (arrived at 4:04 pm)
Mr. Sidney R. Frank (arrived at 5:40 pm)
Mr. James R. Garvin
Mrs. Joyce H. Powell

Member absent:

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. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction

Mr. John Dell, Reporter, Santa Barbara News Press
Mr. Mark Heinz, President, Associated Students
Miss Lynne Potter, Associate Editor, THE CHANNELS
Dr. Elwood Schapansky, President, Academic Senate
Mr. Jim M. Williams, Director, College Information

Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Ms. Leni G. Bergin, Assistant Professor, Business Education
Mr. Jeff Berkowitz, SBCC student
Ms. Gloria Castleberg, Assistant Personnel Director, Classified Personnel
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Michael E. Combs, Business Manager, Student Finance
Miss Betty M. Dean, Teacher/Coordinator, Educational Planning and Curriculum
Mr. Melvin J. Elkins, Assistant Dean, Occupational and Career Education
Ms. Ivonne Eiseman, Staff member, THE CHANNELS
Mr. Mario J. Escamilla, SBCC student
Mrs. Myrna Harker, Assistant Professor, Business Education
Dr. Peter O. Haslund, Assistant Professor, Political Science
Mr. Eric Herlow, Chief Photographer, THE CHANNELS
Mr. Bill Hodge, National Events Security (NES) representative
Mr. H. C. Irwins, visitor
Mr. Douglas Jones, SBCC student
Mr. Walter Martinez, Vice-President, Associated Students
Mr. Burt P. Miller, Assistant to the Superintendent-President
Ms. Melinda Mobley, SBCC student
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. David L. Pickering, Controller, Business Services
Mr. Harry Pruitt, Jr., Fiesta Productions
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Ms. Trudi E. Ruhberg, Instructor, Business Education
Ms. Margaret Ruth Taylor, RSVP
Mr. Rao Threadgill, Editor, Intercourse newspaper
Mr. Donald L. Trent, Director, Facilities Development
Miss Valerie Vallejo, Typist-Clerk appointee, Secretarial Support Services Center
Ms. Elizabeth Webe, RSVP
Mr. Russell S. Wenzlau, Assistant Dean, Evening College
Mrs. Elsie M. Brandt, Secretary to the Superintendent
Mr. Jerry E. Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

Mrs. Gutshall extended a cordial welcome to all present.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF SPECIAL MEETING OF FEBRUARY 5, 1976

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the minutes of the special meeting of February 5, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

a. LETTER FROM COUNTY COUNSEL REGARDING CONFLICT OF INTEREST CODES, Attachment 1.7-a

Dr. Gooder stated that Attachment 1.7-a contained a letter from County Counsel advising that the Board of Supervisors has set the date of July 1, 1976 as the deadline date by which the District must adopt a conflict of interest code. Also, a model Code will be prepared and made available for use as a guide.

b. REPORT OF ATTENDANCE AT BOARD OF GOVERNORS' MEETING ON FEBRUARY 18-19, 1976

Dr. Gooder stated that he, Mrs. Gutshall and Mr. Frank had attended the meeting.

Mrs. Gutshall commented that she felt that it was very important for Board members to continue to attend meetings of the Board of Governors. She made available for other Board members several papers on subjects such as: a new regional educational council; the system used to grade and assess classes; the financial package and a report by the Chancellor.

Dr. Gooder commented that the financial package is most important. A position statement had been established at the December meeting and at this meeting specific details were presented covering: 1) percentage equalizing, 2) same amount of dollars available as with the 'cap', 3) additional state review of courses, and 4) no state funds for classes which do not have systematic evaluation. Although the language in the financial package was considered 'temporary language', the package was adopted by Board of Governors.

Other agenda items discussed were in regard to A.B. 1821 regulations and the legislation for part-time teachers.

c. Dr. Gooder informed Board members that in their folders they would find a copy of a letter written to the Chancellor's office in response to questions posed on the impact of the 'cap' on this District. This was presented for information only.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. 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 Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS (DAY), SPRING SEMESTER 1976, Attachment 2.1-a(1)
2. PERSONNEL – continued:

2.1 CERTIFICATED PERSONNEL – continued:

a. ROUTINE – continued:

(2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, EVENING COLLEGE, SPRING 1976 SEMESTER, Attachment 2.1-a(3)

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


(6) APPROVAL OF CHANGE TO CONTRACT: ISIDOR ELIAS, PHYSICAL SCIENCE, FROM FULL-TIME TO 4/5 CONTRACT FOR SPRING 1976 SEMESTER, Attachment 2.1-a(6)

b. NON ROUTINE

(1) ADOPTION OF RESOLUTION No. 19 (1975-76) DESIGNATING MANAGEMENT EMPLOYEES IN ACCORDANCE WITH THE PROVISIONS OF THE RODDA ACT, Attachment 2.1-b(1)

Mr. Oroz stated that the Board is required to designate management employees in accordance with S.B. 160 which provides for new procedures for employer-employee relations.

Dr. Gooder stated that the attachment contained the recommended positions of persons having significant responsibilities for formulating district policies or administering district programs. This list had been previously discussed with the Board and those on the list on which there was some question had been consulted. He recommended adoption of the resolution.

It was moved by Mrs. Alexander, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 19 (1975-76) designating management employees in accordance with provisions of the Rodda Act (S.B. 160). Upon poll of the members, the vote was as follows:

Ayes: Mrs. Gutshall, Dr. Dobbs, Mrs. Alexander, Mr. Garvin Mrs. Powell

Noes: None

Absent: Mr. Frank (not present for this action), Mr. Wells
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continué:

b. NON-ROUTINE - continued:

(2) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL, Attachment 2.1-b(2)

Mr. Oroz stated that this item is a routine matter but it is necessary to take official action prior to March 15 as required by the Education Code.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of notifying certificated personnel listed in Attachment 2.1-b(2) that their temporary assignment will terminate at the end of the Spring 1976 semester.

(3) APPROVAL OF SABBATICAL LEAVE FOR DR. ALFRED L. SILVERA, ADMINISTRATIVE DEAN, STUDENT SERVICES, Attachment 2.1-b(3)

Mr. Oroz indicated that a request had been submitted by Dr. Alfred Silvera for a sabbatical leave this summer.

Dr. Gooder added that a 2-month leave is allowed by policy. Other staff members will cover the duties of the office and there will be no extra cost to the District.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve of a sabbatical leave for Dr. Alfred L. Silvera, Administrative Dean, Student Services, effective June 28 - August 28, 1976.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the following routine Classified Personnel items with one change as noted below, and as described in the attachments:

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

Change: page 1: is: O'Dell, Mark should be: Hodel, Mark

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS), VEA, TUTORIAL AND GENERAL PROGRAMS, Attachment 2.2-a(2)

(3) APPROVAL OF PROFESSIONAL EXPERTS (CONSULTANTS): EDWIN A. GUSTAFSON AND DOROTHY J. MC LAREN, EARTH SCIENCE DEPT., SPRING 1976 SEMESTER, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

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

Mr. Oroz stated that Attachment 2.2-b(1) contained a list of yearly salary increments for six employees of which three will attain permanent status on the first of March.

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

(2) APPROVAL OF LONGEVITY INCREMENT (10 YEARS), SYLVIA M. AZDRIL, STENO. CLK., CONTINUING EDUCATION DIVISION, EFFECTIVE 3/1/76, Attachment 2.2-b(2)

Mr. Oroz stated that Mrs. Sylvia Azdrl has been working for 10 years in the Continuation Education Division. He recommended a longevity increment for her.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of a longevity increment (10 years) for Mrs. Sylvia M. Azdrl, Steno. Clk., Continuing Education Division, effective March 1, 1976.

(3) APPROVAL OF HEALTH LEAVE OF ABSENCE: DORIS SOFAS, SR. TEACHERS' AIDE, INSTRUCTION, EFFECTIVE 3/8/76 - 4/1/76 (APPROX. 4 WEEKS), Attachment 2.2-b(3)

Mr. Oroz stated that a health leave of absence has been requested by Doris Sofas for necessary surgery. He recommended approval of the request.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of a health leave of absence for Doris Sofas, Sr. Teachers' Aide, Instruction, effective 3/8/76 - 4/1/76 (approximately 4 weeks).

(4) APPROVAL OF APPOINTMENT: VALERIE S. VALLEJO, TYP.CLK., SECRETARIAL SUPPORT SERVICES (TEMPORARY CETA POSITION), EFFECTIVE 2/17/76 - 6/30/76, Attachment 2.2-b(4)

Mr. Oroz stated that with available CETA funds, he recommended the appointment of Valerie Vallejo as a Typist-Clerk. This temporary position will end on June 30, 1976.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Valerie S. Vallejo, Typist-Clerk, Secretarial Support Services Center (Temporary CETA position), effective 2/17/76 - 6/30/76.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

(4) continued:

Mr. Oroz introduced Miss Vallejo to the Board and informed them that she had received her Associate in Science degree in January of this year.

Mrs. Gutshall offered congratulations and welcomed her to the staff.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

None

3.2 FURTHER CONSIDERATION OF PROPOSED BEACH BOYS CONCERT

Mrs. Gutshall stated that, as all are aware, this item has received a great deal of discussion so far. All Board members are deeply concerned with this type of function. Input is needed from all parties involved and there are a few questions yet to be answered. Mrs. Gutshall requested that the discussion not be repetitive and that Dr. Gooder be first to speak.

Dr. Gooder indicated that he had prepared a summary of discussions and Board actions to date that had been delivered to them. He noted that some changes have been made in the contract between the three parties: Associated Student Body, the District, and Fiesta, Inc. Three of the changes had been approved by Board action and the other changes were requested by the promoter. Dr. Gooder read from a 3-page list of contract revisions as Board members followed the changes in copies of the revised contract. Dr. Gooder reported that he had received a phone call from Lt. Kirby Duncan of the Police Department prior to the meeting, and Lt. Duncan wished to go on record as opposing the concert even more so now than upon his recent appearance at the last Board meeting.

Also, Dr. Gooder stated that in their folders Board members would find a copy of a letter from County Counsel which had arrived just before the meeting today. He read the last paragraph of the letter..."Based on the existing state of the law it is our opinion that board members would not be individually liable under the assumed circumstances described in your letter. However, in recent years the courts have greatly expanded the liability of public agencies and their officers, and they would no doubt scrutinize the facts and circumstances of the present matter very carefully. It, therefore, behooves your board to consider very carefully the known or potential consequences of permitting a particular use of school property."

continued on next page. . . . . . .
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF GEOSCIENCE TECHNOLOGY PROGRAM, Attachment 4.1

Dr. Gooder indicated that the required courses for the Geoscience Technology program, as outlined in the attachment, had been in existence at the college for varying lengths of time. The program had been approved by the Curriculum Committee in May of 1975 and actually compiles these courses into a major area of study.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of the Geoscience Technology Program as outlined in Attachment 4.1.

4.2 APPROVAL OF ADDITIONAL ADVISORY COMMITTEE MEMBERS FOR OCCUPATIONAL EDUCATION, Attachment 4.2

Dr. Gooder stated that the attachment contained a list of the members of the advisory board for the Geoscience Technology Program. He recommended inclusion of the list to the previously-approved publication of Advisory Committees For Occupational Education.

It was moved by Mrs. Powell, seconded by Mr. Garvin, and passed by the Board to approve of the list of members of the advisory committee for the Geoscience Technology Program as listed in Attachment 4.2 and that the committee list be included in the Advisory Committees For Occupational Education listings.

4.3 REPORT ON ENROLLMENTS AND COSTS OF EDUCATIONAL TELEVISION PROGRAM, Enclosure #1

Dr. Gooder stated that Enclosure #1 contained a report on enrollments, costs and consortium fees related to the educational television program.

Mr. Russ Wenzlau commented on the report which he had prepared stating that the State will pay on ADA or half of the cost whichever is less. Enrollment has increased considerably and consequently the dues for the consortium increased. In Spring 1974 there was a flat fee of $2,000, and for Fall of 1974 and Spring of 1975, the fee was $4,000. For Fall of 1975 and Spring of 1976, the fee is being based on ADA and will amount to $5,000. He noted that enrollment has been made very convenient at SBCC with a card mailing system. Mr. Wenzlau also responded to other questions during a short discussion by Board members.

Mrs. Gutshall thanked Mr. Wenzlau for his report.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the following routine Business Services items, as described in the attachments:
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P56-1705 THROUGH AND INCLUDING P56-1845 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a.

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS LISTED ON Attachment 5.1-b AND SUCH OTHER CLAIMS THAT MAY HAVE BEEN SUBMITTED PRIOR TO THE MEETING.

5.2 NON-ROUTINE

a. ACCEPTANCE OF LIFE SCIENCE EQUIPMENT FROM MR. EUGENE WIECZOREK, Attachment 5.2-a

   Dr. Gooder stated that the items listed in the attachment had been offered to the Life Science Department for the Biology Program. He recommended acceptance of the items which have an estimated value of $235.

   It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept the items listed in Attachment 5.2-c and to authorize the staff to send a letter of appreciation to Mr. Wieczorek.

b. APPROVAL OF AMENDMENT TO THE INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1975-76, Attachment 5.2-b

   Dr. Gooder indicated that a travel allowance would be appropriate for Janice Fitzgibbons since her status was converted from hourly to 3/4 contract. Her assignment in the Health Occupations Department does require travel on her part.

   It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of an amendment to the Intra-District Travel Allowance List For 1975-76 to allow $15/month for Janice Fitzgibbons, Health Occupations Department, effective 1/1/76 - 6/30/76.

c. APPROVAL OF APPROPRIATION TRANSFER #76-051 AND ADOPTION OF RESOLUTION NO. 18 (1975-76), Attachment 5.2-c

   Dr. Gooder stated that according to Board policy, a transfer can be made to allow 70% carry-over of budgeted balances from the 1974-75 fiscal year. He recommended adoption of the resolution.

   It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfer #76-051 in the amount of $38,586 and to adopt Resolution No. 18 (1975-76). Upon poll of the members, the vote was as follows:

   Ayes:   Mrs. Gutshall, Dr. Dobbs, Mrs. Alexander
           Mr. Garvin, Mrs. Powell

   Noes:   None

   Absent:  Mr. Frank (not present for this action)
            Mr. Wells
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. APPROVAL OF AGREEMENT FOR STUDENT DIETETIC SERVICE SUPERVISOR PROGRAM, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained a form agreement that, if approved, would be used with various facilities which will provide laboratory experiences for students in the Dietetic Services Supervisor Program. This is similar to arrangements made with hospitals for Health Occupations students.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of the Agreement For Student Dietetic Service Supervisor Program contained in Enclosure #2.

e. APPROVAL OF SUBMISSION OF PROPOSAL, VEA PART J, PROJECT - BILINGUAL VOCATIONAL TRAINING, DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, Enclosure #3

Dr. Gooder stated that Enclosure #3 contained a request for VEA, Part J, funds to establish a Bilingual Secretarial Training project. The project had been submitted previously to The Fund For the Improvement of Postsecondary Education (FIPSE) but was not accepted.

Mr. Mel Elkins, and Mrs. Myrna Harker of the Business Education Division, commented briefly on the aims of the self-paced open-entry/open-exit instructional program.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve of the submission of the proposal for a VEA, Part J, Project-Bilingual Vocational Training Project to the Department of Health, Education and Welfare.

f. APPROVAL OF DESTRUCTION OF RECORDS, Attachment 5.2-f

Dr. Gooder stated that this item was a request to submit a letter asking for permission to destroy records in accordance with regulations of the Administrative Code.

It was moved by Mr. Carvin, seconded by Mrs. Powell, and passed by the Board to approve of the submission of the letter to the State Historian as contained in Attachment 5.2-f.

g. CLARIFICATION OF ACTION ON JUNE 26, 1975 REGARDING BID OF ACROMEDIA CORP. OF CULVER CITY FOR MAIN THEATER SOUND COMMUNICATION SYSTEM

Dr. Gooder stated that on June 26, 1975, the Board had approved a bid from Acromedia Corp. for Main Theater Sound Communication Systems. The base bid of $59,761 was recorded in the minutes of that meeting, but approved and accepted Alternates #2, 3 and 4 were not reflected in the minutes. He recommended clarification of that action.

continued on next page. .......
Minutes - Regular Meeting
Board of Trustees - SBCCD
February 26, 1976

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

  g. continued:

    It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and
    passed by the Board to clarify the action of June 26, 1975 (Item
    No. 5.2-j) that the bid total for Acromeda Corporation was as
    follows:

    Base bid:        $ 59,761
    Alternate #2      985
    Alternate #3     1,235
    Alternate #4     1,562
    Total...........$ 63,543

  h. APPROVAL OF LOMA ALTA PEDESTRIAN BRIDGE AGREEMENT BETWEEN THE
     SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND THE CITY OF SANTA
     BARBARA, Enclosure #4

    Dr. Gooder stated that negotiations have been conducted for
    quite some time with the City of Santa Barbara related to the
    pedestrian/utilities bridge on and over Loma Alta Drive.

    Mr. Trent spoke briefly on the background of the proposed
    construction. Permission has now been received from the City to
    construct the bridge and Enclosure #4 contained an agreement
    stipulating certain conditions.

    A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and
    passed by the Board to approve of the agreement between the Santa
    Barbara Community College District and the City of Santa Barbara,
    as contained in Enclosure #4, for construction of the pedestrian/
    utilities bridge on and over Loma Alta Drive.

  i. APPROVAL OF CHANGE ORDER No. 1, FIRE ACCESS ROAD FROM PERSHING
     PARK, MELCHER CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-1

    Dr. Gooder stated that the project had come in under the ex-
    pected cost. The problem of additional cost occurs from a drain-
    age problem due to closing of the street and additional retaining
    wall required to provide adequate width for the fire access road.

    Mr. Trent commented that the drainage problem is a long over-
    due one in the Pershing Park area and both it and the additional
    retaining wall problem were complicated by lack of depth of detail
    in the topographic report. The total additional cost for all of
    the work amounts to $8,130 with no additional time required.

    A motion was made by Mr. Garvin, seconded by Dr. Dobbs, and
    passed by the Board to approve of Change Order No. 1 for the Fire
    Access Road Project, Melcher Construction Company, contractor,
    for an increase of $8,130 to the contract price and no change in
    the completion date of May 18, 1976, as follows:

    Original Contract Price        $ 84,371
    Change Order No. 1              8,130
    New Contract Price:...........$ 92,501

(Mr. Frank arrived at 5:40 p.m. during discussion of the above agenda item.)
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

j. APPROVAL OF CHANGE ORDER No. 16, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-j

Dr. Gooder stated that this change order adjusts the contract price to reimburse the District for portions of testing and inspection costs. The change order is a deduction of $125.50 with no change in completion date.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approval of Change Order No. 16, Vocational Technology Building Project, J. W. Bailey Construction Company, contractor, for a deduction of $125.50 to the contract price and no change in the completion date of February 3, 1976, as follows:

| Original contract price: $ 1,169,500.00 | Change Orders No. 1-15 + 41,917.33 |
| Change Order No. 16 - 125.50 | New Contract Price $ 1,211,291.83 |

k. APPROVAL OF CHANGE ORDER No. 17, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-k

Dr. Gooder indicated that this required additional work had been described to Board members during their tour of the facility. The change provides for the installation of additional acetylene gas and oxygen lines to welding booths. The total additional cost would amount to $3,033.70 and required an additional 15 days.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of Change Order No. 17, Vocational Technology Building Project, J. W. Bailey Construction Company, contractor, for an increase of $3,033.70 to the contract price and an extension of contract time to February 18, 1976, as follows:

| Original contract price $ 1,169,500.00 | Change Orders No. 1-16 + 41,791.83 |
| Change Order No. 17 + 3,033.70 | New Contract Price $ 1,214,325.53 |

1. APPROVAL OF CHANGE ORDER No. 18, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-1

Dr. Gooder stated that this change order is necessitated to meet OSHA requirements relative to toxic fumes being vented property in the work area.

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

5.2 NON-ROUTINE - continued:

1. continued:

According to Mr. Trent, this requirement was not known when the plans and specifications were checked by the State Office of Architecture and Construction. The total additional cost will be $9,424 and will require an additional 30 days.

It was moved by Dr. Dobbs, seconded by Mr. Carvin, and passed by the Board to approve of Change Order No. 18, Vocational Technology Building Project, J. W. Bailey Construction Company, contractor, for an increase of $9,424 to the contract price and an extension of contract time to March 19, 1976, as follows:

<table>
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<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Price</td>
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<tr>
<td>Change Orders No. 1-17</td>
<td>+ 44,825.53</td>
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<tr>
<td>Change Order No. 18</td>
<td>+ 9,424.00</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$ 1,223,749.53</td>
</tr>
</tbody>
</table>

m. APPROVAL OF CHANGE ORDER No. 3, SITE DEVELOPMENT, PHASE I-A, CLARENCE & JACK LAMBERT, INC., CONTRACTOR, Attachment 5.2-m

Dr. Gooder indicated that this change modifies the east bridge approach pier and caisson location.

Mr. Trent added that a water line was encountered when the second of two caisson holes were drilled. In order for work to continue, a time-and-material cost was agreed upon by the contractor and the architect. This water line was not shown in the as-built drawings. The additional cost is $630 with no change in completion date.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of Change Order No. 3, Site Development, Phase I-A, Project, Clarence & Jack Lambert, Inc., contractor, for an increase of $630 to the contract price with no change in completion date of November 9, 1976, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Price</td>
<td>$ 518,224</td>
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<tr>
<td>Change Orders No. 1-2</td>
<td>+ 6,430</td>
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<tr>
<td>Change Order No. 3</td>
<td>+ 630</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$ 525,284</td>
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</tbody>
</table>
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. APPROVAL OF EXTRA SERVICES TO THE ARCHITECTURAL CONTRACT WITH JOHN ROBERT HENDERSON, ARCHITECT, FOR THE ADMINISTRATION BUILDING RENOVATIONS, Attachment 5.2-n

Dr. Goeder indicated that there have been many extra services performed by the architect. These were listed on page 2 of the attachment.

Mr. Trent stated that the original contract with Mr. Henderson had been modified to include items in the 1973-74 and the 1974-75 Architectural Barriers Projects. Due to a time element to obtain state funding, a proposal had been prepared quickly. On-site conditions have increased the scope of services required by the architect. Mr. Trent recommended compensation for extra services already performed and for services needed to complete architectural work for the Architectural Barriers and Library Modifications projects in an amount not to exceed $15,564.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of extra services to the contract with John Robert Henderson, architect, for the Administration Building Renovations, in accordance with Attachment 5.2-n and at a cost not to exceed $15,564.

6. GENERAL INFORMATION

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

Mr. Jim Williams, Director of College Information, presented items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period February 26 through March 11, 1976.

ADDED ITEM: Mr. Mark Heinz addressed the Board members and stated that he had been asked by the Board at a previous meeting how he felt about an early semester. Mr. Heinz stated that "...personally I did not favor it. A counselor felt I expressed my own opinion -- that was my own opinion -- the Student Senate has not discussed this."

ADDED ITEM: In response to Mrs. Powell, Mr. Heinz stated that the new newspaper will be available March 10 and will contain lots of advertising.
7. ADJOURNMENT

Upon motion of Mr. Carvin, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:01 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, March 11, 1976 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

MRS. ANN GUTHRIE
President, Board of Trustees
Santa Barbara Community College District

DR. GLENN G. GOODER
Superintendent-President and Secretary-Clerk to the Board of Trustees

Approval by the Board of Trustees

on __________ March 11 ________, 1976.