MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 11, 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, March 11, 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 (arrived at 4:04 pm)
Mr. James R. Garvin
Mrs. Joyce H. Powell

Members absent:

Mrs. Kathryn O. Alexander
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. David K. Shelver, Assistant Superintendent, Business Services and Assistant Secretary-Clerk to the Board of Trustees

Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

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

Mr. Harvey E. Bagley, President, CSEA
Mr. Abelino M. Bailon, Assistant Dean, Continuing Education
Mr. Tom Barbere, A-V Technician, Instructional Media Services
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Betty Bartels, Sr.Secretary, Facilities & Operations Services
Dr. Kenneth R. Berry, Coordinator, Instructional Media Services
Mrs. Irene Butler, Secretary, Academic Senate/Marine Technology
Mrs. Helen Campbell, Sr.Secretary, Athletics
Ms. Gloria Castleberg, Assistant Personnel Director, Classified Personnel
Mrs. Donna Coffman, Director, Children's Center
Mr. David L. Creighton, Employee Management Services
Mrs. Susanne K. Culler, Vice-President, Academic Senate
Mr. Melvin J. Elkins, Assistant Dean, Occupational and Career Education
Mr. Gordon Farquahar
Mr. William C. Hall, Architect, Hall & Visioni
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Jerry E. Morin, A-V Repair Technician, Instructional Media Services
Mr. Daniel Oroz, Affirmative Action Officer, Director, Personnel Services
Mr. Phillip A. Pifer, Vice-President, CSEA
Mr. J. R. Pruittt, Fiesta Corp.
Mr. William B. Regis, Library Assistant, Library
Mrs. Dee Sorsabal, Administrative Secretary, Business Services
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. C. M. Spafford, visitor
Mr. Rao Threadgill, Editor, Intercourse newspaper
Mr. Donald L. Trant, Director, Facilities Development
Mr. Russell L. Wenzlau, Assistant Dean, Evening College
Mr. David R. Williams, Jr., Teacher/Coordinator, Instructional Resources

Mr. Steve Whalen, student Audio-Visual Technician
Mrs. Elsie M. Brandt, Secretary to the Superintendent

1.3 WELCOME TO GUESTS

Mrs. Cutshall extended a cordial welcome to all present.
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1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION

At the direction of the Board President, the Board members adjourned their regular meeting at 4:01 p.m. to conduct an executive session related to Item 2.1-b(5). The executive session was held in the President's office with Dr. Gooder, Superintendent-President, in attendance.

Mr. Sidney Frank arrived at 4:04 p.m. and went directly into the executive session.

At 4:15 p.m., the Board members and Dr. Gooder returned to the Board Room and Mrs. Gutshall reconvened the regular meeting.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 26, 1976

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of February 26, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. LETTER FROM AGENT REGARDING APPEARANCE OF BEACH BOYS, Attachment 1.7-a

Before recognition of this item, Dr. Gooder stated for the record that at the last meeting the Board had approved the rock concert with the Beach Boys with a vote of 3 to 2. Only 5 Board members were in attendance at that meeting, but 4 'yes' votes are required for any action. In the excitement, that factor had been overlooked. The staff proceeded, since it was apparent that it was the will of the majority of the Board. The staff would request clarification should there be any question, but notification was received that the Beach Boys are not available on April 4 or any other date for the current semester.

Dr. Gooder then referred the Board members to Attachment 1.7-a which contained a letter from the agent, International Creative Management, which stated that the Beach Boys will not appear at Santa Barbara City College on April 4, 1976.

Dr. Gooder indicated, also, that the students are still hopeful of securing another group for the Spring for Board consideration. Towards that possibility, he had asked the staff to tentatively hold open the weekend dates of May 9 and May 22/23. It was understood by the students that this would be presented as a new proposal.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Mrs. Gutshall stated that it was her wish that the issue on the votes be noted in case the technicality needed clarification at a future time.

Mr. Mark Heinz commented, in response to questions, that the students are looking for another group and would be conscientious about a conflict of dates with any other event at UCSB or in the community.

ADDED ITEM: b. Dr. Gooder announced that the popular Dunn/Dunn Music-Dinner event is scheduled for May 14, 15 and 16.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Garvin, 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), CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, AND SUBSTITUTES, SPRING, 1976, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTOR, EVENING COLLEGE, SPRING, 1976, Attachment 2.1-a(2)

(3) APPROVAL OF HOURLY INSTRUCTORS (TELEVISION), SPRING, 1976, Attachment 2.1-a(3)

(4) APPROVAL OF P.E. COACHING ASSIGNMENT: HANIA MUNRO (REPLACING C. FIGUEROA), WOMEN'S TRACK/FIELD, EFFECTIVE 3/1/76, Attachment 2.1-a(4)

(5) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, SPRING 1976 TERM, Attachment 2.1-a(5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(6)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1976-77, Attachment 2.1-b(1)

Mr. Oroz recommended re-employment of the fifteen instructors listed in the attachment.

It was moved by Mr. Carvin, seconded by Mrs. Powell, and passed by the Board to approve of the re-employment of the first-year contract (probationary) instructors in second-year contract (probationary) status for 1976-77 as listed in Attachment 2.1-b(1).

(2) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR (PROBATIONARY) INSTRUCTORS IN THIRD YEAR REGULAR (TENURE) STATUS FOR 1976-77, Attachment 2.1-b(2)

Mr. Oroz recommended re-employment of the eleven instructors listed in the attachment. He read the list of names as they will attain tenure status for the 1976-77 year.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the re-employment of the second-year contract (probationary) instructors in third-year regular (tenure) status for 1976-77 as listed in Attachment 2.1-b(2).

(3) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) ADMINISTRATOR IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1976-77, Attachment 2.1-b(3)

Upon recommendation of the Director, Personnel Services, it was moved by Dr. Dobbs, seconded by Mr. Carvin, and passed by the Board to approve of the re-employment of Dr. Kenneth Berry, Coordinator, Instructional Media Services, as first-year contract (probationary) administrator in second-year contract (probationary) status for 1976-77.

(4) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) ADMINISTRATOR IN THIRD YEAR REGULAR (TENURE) STATUS FOR 1976-77, Attachment 2.1-b(4)

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 re-employment of Mrs. Lynda Rodrigues, Assistant Dean, Student Activities, as second-year contract (probationary) administrator in third-year regular (tenure) status for 1976-77.
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) APPROVAL OF NOTIFICATION OF NON-RENEWAL OF CONTRACT OF FIRST-YEAR CONTRACT (PROBATIONARY) INSTRUCTOR, Enclosure #1

Mr. Oroz indicated that the Board members had received Enclosure #1 which contained information related to the background and evaluation of the performance of a first-year contract teacher. He recommended adoption of the resolution included in the enclosure. This item had been considered in the executive session held earlier - Item 4.1.

A motion was made by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 20 (1975-76) indicating that it was the intention of the Board of Trustees not to enter into a contract for the second academic year with Paula Machado and to give written notice to the employee of such action. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander, Mr. Wells

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 as described in the attachments:

(1) APPROVAL OF ADDITIONAL HOURLY APPOINTMENTS, Attachment 2.2-a(1)

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

b. NON-ROUTINE

(1) APPROVAL OF EXTENSION OF HEALTH LEAVE: MARIAN RAPP, ADMIN. SEC., INSTRUCTION, EFFECTIVE 3/1/76 - 3/19/76, Attachment 2.2-b(1)

Mr. Oroz recommended an extension of leave for Marian Rapp.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTEIN - continued:

(1) continued:

Dr. Gooder added that additional time may be required as recovery is going slow. A definite decision may be made by the physician on March 19 for returning to work, therefore, he suggested leave be granted for an additional six weeks.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of an extension of health leave of absence for Marian Rapp, Administrative Secretary, Instruction, effective 3/1/76 for approximately six weeks.

(2) APPROVAL OF APPOINTMENT: MARIANN CARRAN, INT.TYP.CLK., FINANCIAL AIDS (REPLACING F. MONK), EFFECTIVE 3/15/76, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Mariann Carran as a replacement for Francie Monk in the Financial AIDS office.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Mariann Carran, Int.Typ.Clk., Financial AIDS Office (replacing F. Monk), effective 3/15/76.

(3) PRESENTATION OF FINAL REPORT BY EMPLOYEE MANAGEMENT SERVICES OF THE CLASSIFICATION AND SALARY SURVEY, Enclosure #2

Mr. Oroz stated that Enclosure #2 contained the final report completed by the Employee Management Services. The Board had approved on September 25, 1975 a campus-wide Classification and Salary Survey after the proposed study had been reviewed and recommended for implementation by CSEA.

The survey was performed in accordance with the terms of the contract. A preliminary report had been presented to the staff in which approximately 21 positions would have been Y-rated. Procedures for appeals were set up and considerable input was provided by all personnel, including employees, supervisors and administration. The final report contained in the enclosure upgrades about 62% of the total employees. Only 10 positions would be Y-rated, including 4 in the management series. A total of 55 positions would remain the same.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

Mr. Harvey Bagley, CSEA President, spoke briefly to the report on behalf of the CSEA Salary Committee. He reported that a meeting had been held for classified employees the previous Tuesday in which the majority recommended acceptance of the final report with some reservation in a few sensitive areas. He felt that questions on these areas could be cleared up by discussion with Mr. Creighton.

Mr. David Creighton had worked independently of CSEA and the Personnel Office, as per contract. Mr. Bagley felt that the whole study had been done fairly and professionally and the employees were satisfied with the overall results. He commended the CSEA officers for their help in reviewing the study.

Mr. Creighton then spoke to the study his firm had prepared for Board consideration. He outlined the procedures used to obtain information needed for the preliminary report. All employees were contacted except for one who was ill at the time. About 50 appeals were made as a result of the preliminary report. Mr. Créighton and his staff again made another contact with all of these employees, including some supervisors and administrators, and tried to be as objective as possible in writing the final report. In addition, he met a third time with four specific employees and explained the company's justification of the final outcome on those specific positions as a matter of information only. The final report was drawn up in accordance with the Fair Labor Standards Act and affirmative action.

Dr. Gooder interjected that the Board of Trustees has not been underpaying District personnel when wages are compared to those in comparable areas.

After considerable discussion, Mrs. Gutshall noted that this study was presented for Board review and should be referred to the Superintendent/President for costing information for the Board Subcommittee on Salaries.

Mr. Creighton then spoke to a 3-page handout of which copies were in Board folders. This handout contained recommended changes to the Classified Rules and Regulations and provided for a survey at least once every 4 years.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

He asked that all change the words "three years" to "four years" in 4 places on the 2-page, stapled handout.

Mr. Bagley interjected that these recommendations had not been received by CSEA and he requested an opportunity for them to review the recommended changes.

Mr. Creighton summarized that the final report had been prepared objectively and was presented for the Board to accept -- in whole or in part. His firm stands ready to assist with implementation. He and Mr. Bagley agreed that Mr. Bagley's questions could be answered by telephone.

Dr. Gooder indicated that presentation of the final report fulfills the contract. He commended Mr. Creighton for a very thorough and professional project.

Mrs. Gutshall thanked Mr. Creighton for the good job performed by his firm. Dr. Dobbs expressed appreciation to Mr. Harvey Bagley and his committee for working closely with EMS in review of the study.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept the study for review and appropriate action by directing the Superintendent-President to have the study costed out and report the results to the Board Subcommittee on Salaries.

Dr. Gooder accepted the task of having the cost figures prepared and will contact Dr. Dobbs, Chairman of the Salaries Committee, to schedule a meeting of the committee.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Mark Heinz thanked the Board for their recent approval of the proposed Beach Boys concert. He stated that the group will not be available to anyone this semester. The Student Senate is working on alternatives and hopes to present a new proposal in two weeks.

He introduced Ivonne Eiseman, new reporter for THE CHANNELS, and Rao Threadgill, editor for the new newspaper. (Copies of the new newspaper were in Board folders.)

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3. STUDENT SERVICES - continued:

3.1 continued:

Mr. Walter Martinez, Vice-President, reported on the status of new student lounge. This has been the biggest student project and may be completely finished in the next six weeks.

3.2 REPORT ON STUDENT VOLUNTEER PROGRAM

Mr. Heinz announced that Brad Fiske was unable to be present for his report due to illness.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR THE SPRING TERM, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Martin Bobgan, Administrative Dean of Continuing Education, reported briefly on the new courses for the Spring term of the Continuing Education Division.

There is a decrease of 14 classes for this term. Overall, 1384 classes were offered for the 1975-76 year as compared to 1391 classes for the 1974-75 year.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of the new courses for the Spring term, Continuing Education Division, as listed in Attachment 4.1.

Mrs. Gutshall thanked Dr. Bobgan for his fine report.

4.2 REPORT OF RESULTS OF UNDERWATER EVALUATION OF POWER RESCUE TOOL FOR U.S. NAVY, Enclosure #3

Dr. Gooder indicated that this was an informational item and that Enclosure #3 contained a report of the results of underwater tool tests by students and staff of the Marine Technology Program.

4.3 REPORT OF INTERIM EVALUATION OF THE REORGANIZATION OF INSTRUCTION, ENCLOSURE #4

Dr. Gooder stated that Enclosure #4 contained a report of the first year evaluation of the instructional reorganization. There would be further study as the experiment is continuing for the second year.

Mr. Burt Miller commented briefly that obtaining information by written questionnaire had been most difficult.

Dr. Gooder felt that the reorganization was getting at a lot of areas that had been neglected and on the whole it had been of help to his office, Mr. Huglin's and Dr. Shelver's.

Mrs. Gutshall thanked Mr. Miller for his report.
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4. CURRICULUM AND INSTRUCTION - continued:

ADDENDUM

ITEM:

4.4 APPROVAL OF DISTRICT PLAN FOR VOCATIONAL EDUCATION, 1976-77, Enclosure #6

Dr. Gooder stated that Enclosure #6 contained the District Plan for Vocational Education. He recommended approval of the plan which constitutes the basis for application for VEA funds.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the District Plan for Vocational Education for 1976-77 as contained in Enclosure #6.

5. BUSINESS SERVICES

5.1 ROUTINE

Dr. Gooder noted a change on page 2 of 4 (Payment of General Claims) in that the name of Marie Gressel should be deleted. A recommendation would be presented at the next Board meeting for Board consideration.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the following routine Business Services items with the change as noted above, and 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. INSPECTOR'S REPORT No. 28, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION CO., CONTRACTOR, FOR THE PERIOD ENDING FEBRUARY 27, 1976, Attachment 5.2-a

Dr. Gooder stated that this was an information item and the project was 99% complete.

b. INSPECTOR'S REPORT No. 14, DRAMA/MUSIC BUILDING PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, FOR THE PERIOD ENDING FEBRUARY 27, 1976, Attachment 5.2-b

Dr. Gooder stated that the Drama/Music project was 45% complete. This was an information item.

c. INSPECTOR'S REPORT No. 4, SITE DEVELOPMENT, PHASE I-A PROJECT, CLARENCE & JACK LAMBERT, INC., CONTRACTOR, FOR PERIOD ENDING FEBRUARY 27, 1976, Attachment 5.2-c

Dr. Gooder stated that the Site Development project was 70% complete. This was an information item.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. INSPECTOR'S REPORT No. 3, FIRE ACCESS ROAD FROM PERSHING PARK PROJECT, MELCHER CONSTRUCTION COMPANY, CONTRACTOR, FOR PERIOD ENDING FEBRUARY 27, 1976, Attachment 5.2-d

Dr. Gooder indicated that the Fire Access Road project was about 25% complete. This was an information item.

e. INSPECTOR'S REPORT No. 2, LIBRARY MODIFICATIONS PROJECT, FRED H. CLYDE, INC., CONTRACTOR, FOR PERIOD ENDING FEBRUARY 27, 1976, Attachment 5.2-e

Dr. Gooder stated that the Library Modifications project was about 26% complete. This was an information item.

f. ACCEPTANCE OF AN ADDITIONAL ALLOCATION IN THE AMOUNT OF $2,412 FOR NURSING STUDENT LOANS, Attachment 5.2-f

Dr. Gooder stated that an additional award of $2,412 had been granted for nursing student loans. The required District-matching share of $268 had been budgeted.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept the additional $2,412 award for the 1975-76 year from the Department of Health, Education and Welfare for Nursing Student Loans.

g. APPROVAL OF FILM RENTAL CONTRACT WITH THE LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS, Attachment 5.2-g

Dr. Gooder stated that this was a routine annual agreement for rental of selected films. There is no increase in cost for next year.

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of the contract with the Los Angeles County Superintendent of Schools office for rental of films for the fiscal year 1976-77, at no increase in cost, as described in Attachment 5.2-g.

h. RATIFICATION OF THE SUBMISSION OF A PROPOSAL FOR THE REACH PROJECT, Enclosure #5

Dr. Gooder stated that Enclosure #5 contained a revised application for funds for the REACH project. At the request of The Fund For the Improvement of Postsecondary Education (FIPSE), the preliminary proposal was expanded into a full proposal and mailed on March 1 to meet a receipt deadline of March 5, 1976.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to ratify the submission of the REACH proposal to The Fund For the Improvement of Postsecondary Education.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. ACKNOWLEDGEMENT OF NOTIFICATION OF DISTRICT STATUS ON DEFICIT FUNDING, Attachment 5.2-1

Dr. Gooder stated that this was an information item. Also, in their folders Board members would find a memo which may be of help in understanding the deficit status of the District. The information in the memo had been prepared by Mr. David Pickering, Controller in Business Services.

Mrs. Gutshall on behalf of the Board acknowledged receipt of the notification by the County Schools Office of the District's financial status as of December 31, 1975.

j. APPROVAL OF CHANGE ORDER No. 2, FIRE ACCESS ROAD FROM PERSHING PARK PROJECT, MELCHER CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-j

Dr. Gooder stated that this change order covered the remaining portion of the retaining wall required for adequate width of the Fire Access road.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of Change Order No. 2, Fire Access Road From Pershing Park Project, Melcher Construction Company, contractor, at an increase of $2,000 to the contract price, and no change in completion date of May 18, 1976, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original contract price</td>
<td>$84,371</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>+ 8,130</td>
</tr>
<tr>
<td></td>
<td>92,501</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>+ 2,000</td>
</tr>
<tr>
<td></td>
<td>94,501</td>
</tr>
</tbody>
</table>

k. APPROVAL OF EXTRA SERVICES TO THE ENGINEERING CONTRACT WITH MARTIN & NORTHAIR, INC., FOR THE FIRE ACCESS ROAD, Attachment 5.2-k

Dr. Gooder stated that additional engineering had been required in connection with this project. He recommended approval of the request for this additional work.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of extra services to the engineering contract with Martin & Northart, Inc., to revise documents for the Fire Access Road Project at a cost of $395.50.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF CHANGE ORDER No. 1, LIBRARY MODIFICATIONS PROJECT,  
FRED H. CLYDE, INC., CONTRACTOR, Attachment 5.2-1

Dr. Gooder stated that Change Order No. 1 covered several  
changes all of which results in a net increase to the contract  
of $1,021.80. The changes are described in detail in the  
attachment.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and  
passed by the Board to approve of Change Order No. 1 to the  
Library Modifications Project, Fred H. Clyde, Inc., contractor,  
at an increase of $1,021.80 to the contract price, with no  
change in completion date of August 13, 1976, as follows:

| Original contract price | $ 78,700.00 |
| Change Order No. 1     | + 1,021.80   |
| New Contract Price      | $ 79,721.80 |

m. RECOMMENDATIONS REGARDING FUNDING OF CHILD CARE CENTER, Attachment 5.2-m

Dr. Gooder stated that the 2¢ tax previously voted by  
the Board would not generate all the funds needed in advance  
of receipt of revenues to fund construction of the Children's  
Center. He recommended that funds be advanced from the ending  
balance. It was understood by Dr. Bobgan that the ending  
balance referred to involves Continuing Education funds. It  
was anticipated that the funds would be replaced. The  
construction costs were increased due to the requirement by the  
City of Santa Barbara that the street be widened. This item  
was included when the plans were let for bidding.

Dr. Gooder further recommended that income from the  
Child Care Center Building Fund Tax through the 1977-78 fiscal  
year be credited back to replace the advanced funds.

It was moved by Mr. Frank, seconded by Mr. Garvin, and  
passed by the Board to approve of funding the Child Care  
Center from the ending balance and that income from the Child  
Care Center Building Fund Tax through the 1977-78 fiscal year  
be credited back to the General Fund to replace the advanced  
funds.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF THE CHILDREN'S CENTER PROJECT, Attachment 5.2-n

Dr. Gooder stated that various impediments to the project were being eliminated one at a time.

The item of underground utilities will be delayed by the City Council until the rest of the property on the street is more fully developed. The item of widening of the street required by the City was before the Coastal Commission as a separate proposal. Mr. Trent reported that he had attended today's meeting of the Coastal Commission and they had not yet acted on that request as the item appeared on their agenda for action later in the day. He would return to the meeting after the Board meeting to get the results of that request. Pending the approval of the Coastal Commission, there would still be an appeal period which would not expire until March 25 -- the date of the next Board meeting.

Dr. Gooder reported that construction bids had been received on January 20, 1976. The bids received were as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. W. Bailey Construction</td>
<td>$ 368,766</td>
</tr>
<tr>
<td>Fred H. Clyde, Inc.</td>
<td>$ 380,730</td>
</tr>
<tr>
<td>Don Greene Contractor, Inc.</td>
<td>$ 381,000</td>
</tr>
</tbody>
</table>

The bids were held pending results of all the additional problems.

Dr. Gooder in conjunction with Mr. Trent recommended that the Board accept the low bid and direct the staff to hold the letter to proceed with the work until after the appeal period has expired. Mr. Trent indicated that he had been in contact with the low bidder who was agreeable to this procedure.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to accept the low base bid of $368,766 from the J. W. Bailey Construction company for construction of the Children's Center and to authorize the staff to award the contract subject to the condition that the notice to proceed will not be issued prior to the end of the Coastal Commission appeal period.
Minutes - Regular Meeting
Board of Trustees - SBCCD
March 11, 1976

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 March 12 through March 25, 1976.

6.2 Dr. Gooder introduced Steve Whelan, a SBCC student, to the Board. He had handled the audio-visual technician duties today.

6.3 Mrs. Gutshall suggested that the Board Subcommittee on Educational Policies schedule their next meeting. It was agreed by the Chairman, Mr. Frank, and member Mrs. Powell to meet with Mrs. Gutshall at 3:00 p.m. on March 25, 1976 in the Board Room.

7. ADJOURNMENT

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

The next meeting of the Board of Trustees will be a regular meeting on Thursday, March 25, 1976 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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

Approval by the Board of Trustees on March 25, 1976.