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

Thursday, May 20, 1976
4:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

The Special Meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Ann Gutshall at 4:05 p.m. on Thursday, May 20, 1976, in the Board Room of Santa Barbara City College, Santa Barbara, California.

Members present:
Mrs. Ann Gutshall, President
Dr. Joe W. Dobbs, Vice-President
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Joyce H. Powell

Members 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. 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
Mr. Jim M. Williams, Director, College Information
Mr. John Robert Henderson, Architect
Mr. Michael T. Kelly, Representative, Daniel, Mann, Johnson, and Mendenhall architects
Dr. Manuel G. Rivera, Teacher/Coordinator
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Mr. Donald L. Trent, Director, Facilities Development

Mrs. Elsie M. Brandt, Secretary to the Superintendent-President
Mr. Bruce Glenn, Audio-Visual Technician
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Mrs. Gutshall announced that the meeting had been called to meet as a Committee-of-the-Whole to informally discuss:

1. Color and Texture Plans for Drama/Music Facility
2. Status of Funding as Related to 5-Year-Plan
3. Elements of Architectural Contracts

A motion was made by Mrs. Alexander and seconded by Mr. Garvin that the Board conduct themselves as a Committee-of-the-Whole for informal discussion.

1. COLOR AND TEXTURE PLANS FOR DRAMA/MUSIC FACILITY

Dr. Gooder stated that the Board had expressed a desire to visit the construction site of the Drama/Music facility. He acknowledged the presence of Mr. Mike Kelly, DMJM representative; Mr. Robert Henderson, Master Plan Architect for the District; and Mr. Don Trent, Facilities Development Director, who had on exhibit color charts and plans.

Board members agreed to listen to and looked over the presentation/exhibits of the architects and then, time permitting, to visit the construction site.

Mr. Trent stated that the color exhibits had been shown to the Facilities Committee and Drama/Music staff. On the whole, all were very pleased with the selection of color. Some minor changes have been accepted by Mr. Kelly.

At this point, all Board members present, Dr. Gooder, and Dr. Shelver viewed the exhibits as Mr. Kelly explained the various interior colors, paneling, carpets and tiles through the entire building. Final decisions on the texture of the wood and color in the stage area will be decided at a later date, according to Mr. Kelly.

Mr. Kelly then described four samples of texture exterior plaster which were on display also. With the aid of slides, Mr. Kelly and Mr. Trent showed Board members various buildings in the City of Santa Barbara for an understanding of the plaster samples. (The samples were referred to as #1, #2, #3, and #4.) Generally, Board members were in agreement on a texture between sample #2 and #3 with a mixture of 60 rough and 40 smooth grain.

Mr. Kelly and Mr. Henderson displayed a color chart of certain tones of color on existing buildings shown in the slides. Discussion centered on a selection between "Colony Tan" and "Soft Ivory."
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Mr. Frank made an informal motion that the Board accept the recommendation of the Master Plan Architect using the soft ivory color and a plaster texture of 2½ (samples #2 and #3) 60% rough, 40% smooth. The motion was seconded by Mrs. Powell. "No" votes were voiced by Mrs. Alexander, Dr. Dobbs, Mrs. Gutshall, and Mr. Garvin. The motion failed.

Some Board members felt strongly that it was a decision to be made by the Board not to be directed to staff, architects, or others.

Dr. Gooder inquired of Mr. Kelly if the 60/40 texture would be acceptable to Mr. Tony Lumaden, Project Engineer, and DMJM. Mr. Garvin inquired if the Master Plan Architect would object to either color. The "Colony Tan" is similar to the Santa Barbara Schools Administration Building on Santa Barbara Street, and the texture being considered is in keeping with Santa Barbara's Spanish theme.

Dr. Dobbs made an informal motion to accept the recommendation of the architect of the color, "Colony Tan," and the 60 rough/40 smooth texture. The motion was seconded by Mrs. Alexander. "No" votes were voiced by Mr. Frank and Mrs. Powell.

An informal motion was made by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to accept the architect's recommendation on interior colors as presented with the understanding that there will be further discussions on the stage area.

2. STATUS OF FUNDING AS RELATED TO 5-YEAR PLAN

Dr. Gooder reported briefly on the status of funding as related to the five-year plan.

Two handouts were distributed to Board members:

1. Sequence List of Projects to Be Completed During 1975-81
2. Building Fund Study

Dr. Gooder stated that additional State support will be needed to complete all Master Plan projects. Passage of Proposition #4, Community College Construction bond measure on the June 8 ballot, would provide Santa Barbara City College with an approximate $5.2 million for construction.

3. ELEMENTS OF ARCHITECTURAL CONTRACTS

Two handouts prepared by Mr. Trent were distributed to Board members:
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1. Vocational Technology Building Change
   Order Analysis

2. Excerpt from Basic Architectural Contract

   Mr. Trent spoke briefly to the information in the handouts. He
   noted for Board members in Handout #2 that the District is covered
   in its existing contracts for conformance to Energy Conservation
   Standards (boxed area on page 2).

   On the point of who is responsible for the cost of change orders,
   Board members directed Mr. Trent to present a report at a future
   Board meeting on the results of an inquiry he will send to archi-
   tects in regard to compensation relative to change orders.

   There being no further discussion, Mrs. Gutshall reconvened the Board
   from a Committee-of-the-Whole session to a regular Board meeting.

   Dr. Dobbs moved that all informal motions made during the Committee-of-
   the-Whole session be ratified as formal motions. This was seconded by
   Mrs. Alexander and passed by the Board.

   Due to the lateness of the hour, the Board agreed to tour the con-
   struction site prior to the next regular Board meeting of May 27 at
   approximately 2:30 p.m.

   Upon motion of Mr. Garvin, seconded by Mrs. Alexander, the Board of
   Trustees of the Santa Barbara Community College District adjourned their
   special meeting at 5:50 p.m.

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