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

May 27, 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, May 27, 1976 at 4:00 pm 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
Mr. Sidney R. Frank (arrived at 4:13 pm)
Mr. James R. Garvin
Mrs. Joyce H. Powell (arrived at 4:30 pm)
Mr. Benjamin P. J. Wells

Members absent:
None

Others present for all or a portion of the meeting:

Dr. Glenn G. Goeder, 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
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

Dr. Elwood Schapansky, President, Academic Senate
Mr. Jim M. Williams, Director, College Information

Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Ms. Gloria Castleberg, Asst. Personnel Director, Classified Personnel
Dr. Betty M. Dean, Teacher/Coordinator, Educational Planning and Curriculum

Mr. Melvin J. Elkins, Assistant Dean, Occupational & Career Education
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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. Larry Friesen, Instructor appointee, Biology
Mrs. Harriet A. Leckie, Director, Cooperative Work Experience
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. David L. Pickering, Controller, Business Services
Mrs. Dee Sorsabal, Administrative Secretary, Business Services
Dr. Donald K. Sorsabal, Consultant appointee, Business Services
Mr. Donald L. Trent, Director, Facilities Development
Mrs. Elsie Brandt, Secretary to the Superintendent-President
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 be an executive session held in regard to personnel items on the agenda. At 4:01 pm, Mrs. Gutshall, Dr. Dobbs, Mrs. Alexander, Mr. Garvin and Mr. Wells accompanied Dr. Gooder to the Superintendent/President's office to conduct the executive session.

Mr. Sidney Frank arrived at the meeting at 4:13 pm and went directly into the executive meeting still in session.

The executive session ended at 4:18 pm, and Dr. Gooder and the Board members returned to the Board Room. Mrs. Gutshall announced that the discussion in the executive session had dealt with agenda items 2.1-b(9) and 2.1-b(10).

1.5 MINUTES OF SPECIAL MEETING OF MAY 6, 1976

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the minutes of the special meeting of May 6, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. STATUS OF FINANCE LEGISLATION

Dr. Gooder reported briefly on the major vehicle in the legislature, AB 2790, which covers State revenue controls. Amendments have been proposed to the bill that are not acceptable to the author and the Assembly Ways and Means Committee have not acted upon them as yet.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

   b. DEADLINE FOR CONFLICT OF INTEREST CODES, Attachment 1.7-b

      Dr. Goeder indicated that this was an information item. The letter from County Counsel (Attachment 1.7-b) advises of a change in deadline for submission of Conflict of Interest Codes from July 10, 1976 to October 10, 1976.

   c. ADDED ITEM: Congratulations were extended to Dr. and Mrs. Bobgan on the birth of a baby daughter, Janet Elisha, May 17, 1976.

2. PERSONNEL

2.1 CERTIFICATED 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 Certificated Personnel items, as described in the attachments:

      (1) APPROVAL OF HOURLY SUBSTITUTE, SPRING 1976 SEMESTER, Attachment 2.1-a(1)

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

      (3) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: DEBBIE CORLETT, TEACHING ASST., BIOLOGY, SPRING 1976, Attachment 2.1-a(3)

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

   b. NON-ROUTINE

      (1) APPROVAL OF CERTIFICATED PERSONNEL FOR 1976 SUMMER SESSION, Attachment 2.1-b(1)

      Mr. Oroz recommended approval of the certificated personnel listed in the attachment for the Summer Session.

      It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the Certificated Personnel for the 1976 Summer Session as listed in Attachment 2.1-b(1).
2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF PROFESSIONAL EXPERT (CONSULTANT) FOR INDO-
CHINESE STUDENT SUPPORT, Attachment 2.1-b(2)

Mr. Oroz stated that a grant had been received by the
District for special support services for Indo-Chinese
students. A faculty member, Suzanne Medina-Nguyen, has
provided and will continue to provide services in this pro-
gram. He recommended payment of these services.

It was moved by Mrs. Alexander, seconded by Mr. Wells,
and passed by the Board to approve of Suzanne Medina-Nguyen
as a Professional Expert (Consultant), as delineated in
Attachment 2.1-b(2).

(3) APPROVAL OF SABBATICAL LEAVE FOR MARGARET HOHENBERG, SPRING
1977 SEMESTER, Attachment 2.1-b(3)

Mr. Oroz stated that the request for a sabbatical
leave for Margaret Hohenberg had been reviewed and approved
by all appropriate groups on campus. There is no increase
in budget cost as two other faculty members had cancelled
their applications for leave.

It was moved by Mr. Wells, seconded by Mrs. Alexander,
and passed by the Board to approve of a sabbatical leave
for Margaret Hohenberg, Assistant Professor, Foreign Lan-
guage, for the Spring 1977 semester.

(4) RESCISSON OF PERSONNEL ACTION OF MARCH 11, 1976, Enclo-
sure #1

Mr. Oroz stated that on March 11, 1976, the Board had
adopted Resolution No. 20 declaring its intention not to
enter into a contract for the second academic year with a
first-year contract (probationary) instructor. He told
the Board that the teacher's supervisor and others on the
evaluation committee had observed further performance of
the teacher and requested her reinstatement. Their com-
ments were contained in Enclosure #1. It was recommended
that the former action be rescinded.

It was moved by Mr. Carvin, seconded by Dr. Dobbs,
and passed by the Board to rescind Resolution No. 20 (1975-
76), to reinstate the teacher, and to re-employ the teacher
in second-year contract (probationary) status for 1976-77.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) APPROVAL OF APPOINTMENT: LARRY FRIESEN, INSTRUCTOR, BIOLOGY (REPLACEMENT), EFFECTIVE 9/1/76, Attachment 2.1-b(5)

Mr. Oroz recommended the appointment of Larry Friesen as a replacement for the late Vernon Stiers in the Biology Department.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Larry Friesen, Instructor, Biology Department (replacement position), effective 9/1/76.

Mr. Friesen was introduced to the board, and Mrs. Gutshall welcomed him to the staff.

(6) APPROVAL OF APPOINTMENT: MARY JO RUDD, INSTRUCTOR, SPEECH COMMUNICATION (SABBATICAL REPLACEMENT FOR 1976-77), EFFECTIVE 9/1/76, Attachment 2.1-b(6)

Mr. Oroz recommended the appointment of Mary Jo Rudd as a replacement for Barbara Crawford, while she is on sabbatical leave.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Mary Jo Rudd, Instructor, Speech Communication (sabbatical replacement for 1976-77), effective 9/1/76.

Ms. Rudd was not able to be present.

(7) APPROVAL OF UPDATED BOARD OF TRUSTEES POLICIES MANUAL, Attachment 2.1-b(7)

Mr. Oroz stated that the attachment contained changes in policies previously approved by the Board plus minor changes taking the sexism out of the wording.

Dr. Gooder added that under Section 0570, the 9th title should read Student Services.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the updated policies for the Board of Trustees Manual as contained in Attachment 2.1-b(7), including the correction in Section 0570 for the 9th title to read Student Services.
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(8) PROPOSED AMENDMENTS TO PROCEDURES FOR EVALUATION OF CERTIFICATED PERSONNEL, Enclosure #2

Mr. Oroz stated that Enclosure #2 contained proposed amendments to the procedures for evaluation of certificated personnel.

It was moved by Mr. Carvin, seconded by Dr. Dobbs, and passed by the Board to acknowledge receipt of the proposed amendments to Procedures for Evaluation of Certificated Personnel and to refer them to the Board Subcommittee on Educational Policies for review and recommended action.

(In error, the following two items were misplaced and should have appeared under the Classified Personnel category.)

(9) APPROVAL OF REQUEST BY DR. DAVID K. SHELVER THAT HE BE RELIEVED OF HIS DUTIES AS ASSISTANT SUPERINTENDENT, BUSINESS SERVICES, EFFECTIVE JUNE 11, 1976, Attachment 2.1-b(9)

Dr. Goeder stated that Dr. Shelver, upon the advice of his physician, has requested that he be relieved of his position as Assistant Superintendent, Business Services, effective June 11, 1976. In addition, he has requested that, if possible, he be assigned to another position on campus. It was recommended that the request be considered for approval.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the request of Dr. David K. Shelver that he be relieved of his duties as Assistant Superintendent, Business Services and his assignment terminated as of June 11, 1976, and that the Superintendent consider other available district positions to which Dr. Shelver may be assigned and prepare a recommendation for the Board.

(10) APPROVAL OF CONSULTING ARRANGEMENT WITH DR. DONALD K. SORSABAL

Dr. Goeder indicated that since Dr. Shelver's health does not permit him to continue as Assistant Superintendent, Business Services, it is essential for the District to have a business manager, particularly during the present budget season.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(10) continued:

Dr. Gooder stated that the former Administrative Dean, Business Services, Dr. Donald K. Sorsabal is available on a daily consulting basis through June and July. Approval of Dr. Sorsabal's appointment on a daily basis was recommended.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of a day-to-day consulting arrangement with Dr. Donald K. Sorsabal from June 1 through July 30, 1976, at a rate of compensation equal to the daily rate at Step 5 of Administrative Dean with his qualifications.

2.2 CLASSIFIED PERSONNEL

a. Routine

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

(1) APPROVAL OF HOURLY APPOINTMENTS, Attachment 2.2-a(1)
(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL PROGRAM, Attachment 2.2-a(2)
(3) APPROVAL OF YEARLY SALARY INCREASES, Attachment 2.2-a(3)
(4) ACCEPTANCE OF RESIGNATION: CAROLYN DARGA, SR.TYP.CLK., PLACEMENT & FINANCIAL AIDS DEPT., EFFECTIVE 6/8/76, Attachment 2.2-a(4)

b. NON-Routine

(1) VERIFICATION OF RECOGNITION OF C.S.E.A. AS EXCLUSIVE BARGAINING AGENT FOR CLASSIFIED EMPLOYEES

Mr. Oroz indicated that when the Board voluntarily recognized C.S.E.A. as the exclusive representative, it was contingent on no intervention from other organizations.

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2. PERSONNEL – continued:

2.2 CLASSIFIED PERSONNEL – continued:

b. NON-ROUTINE – continued:

(1) continued:

It was recommended that the Board now officially verify adoption of the resolution acted upon at the April 22 meeting.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to officially verify adoption of Resolution No. 25 (1975-76) recognizing C.S.E.A. as the exclusive bargaining agent for classified employees.

(2) APPROVAL OF AMENDMENTS TO CLASSIFIED RULES AND REGULATIONS, SECTIONS 1351-1358 (WORK PERIODS AND OVERTIME) Attachment 2.2-b(2)

Mr. Oroz stated that the proposed changes in Classified Rules & Regulations contained in the attachment were prepared to comply with the Fair Labor Standards Act and the Education Code. The changes include an updated list of positions excluded from overtime. The changes had been prepared by the Personnel Department and were reviewed by the Board Subcommittee on Educational Policies.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the changes to the Classified Rules & Regulations contained in Attachment 2.2-b(2).

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No Senate member present – no report.

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE, Attachment 3.2

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Dr. Dobbs, and unanimously passed by the Board to confer upon each of the 416 candidates listed in Attachment 3.2 the Associate in Arts Degree, subject to completion of the State and local requirements.
3. STUDENT SERVICES - continued:

3.3 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE, Attachment 3.3

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Garvin, and unanimously passed by the Board to confer upon each of the 108 candidates listed in Attachment 3.3 the Associate in Science Degree, subject to completion of the State and local requirements.

3.4 APPROVAL OF POLICY AND GUIDELINES FOR IMPLEMENTATION OF POLICY ON THE RELEASE AND DISCLOSURE OF INFORMATION FROM STUDENT RECORDS, Enclosure #3

Dr. Goeder stated that copies of Enclosure #3 had been distributed to the Board at the May 6 meeting. The enclosure contained a proposed policy on page 1 on the Release and Disclosure of Information From Student Records and the balance of the enclosure contained the guidelines for implementation of the policy.

On May 19, the Board Subcommittee on Educational Policies, to whom this matter had been referred, reviewed the material and recommended approval.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to approve of the policy and guidelines for the Release and Disclosure of Information From Student Records, as contained in Enclosure #3.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR THE 1976-77 SCHOOL YEAR, Enclosure #4

Dr. Goeder stated that Enclosure #4 contained the list of proposed courses for the 1976-77 school year.

Dr. Betty Dean, Teacher Coordinator of Educational Planning and Curriculum, stated that the three criteria under which a course or program can be offered in 1976-77 were listed on page 1 of the enclosure. All courses with budgetary implications have been prioritized by the Curriculum Committee for offering in the 1977-78 school year making it possible to consider them when the 1977-78 budget is prepared.

Dr. Dean noted that on page 5 of the enclosure the course on Finance 4 has been withdrawn by the department and on page 14 Chem 14 should be added to the list. This year the Curriculum Committee had more courses and programs to consider than any other year, and, also, the committee was very aware of the financial situation in their deliberations. Many, many meetings were held to give plenty of opportunity for discussion between the committee and the department. Also, all the recommendations of the Curriculum Committee had been reviewed by Representative Council. Dr. Dean also responded to specific questions from Board members.

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4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the courses listed in Enclosure #4 and to approve of offering courses to be subject to priorities established and funding.

Mrs. Gutshall commended Dr. Dean and the committee for the fine performance of this important assignment.

4.2 APPROVAL OF DISTRICT PLAN FOR COOPERATIVE WORK EXPERIENCE FOR 1976-78, Enclosure #5

Dr. Goeder stated that Enclosure #5 contained the District's Plan for Cooperative Work Experience developed in a new format according to new State requirements.

Mrs. Harriet Leckie, Director of Cooperative Work Experience, stated that the District Plan will now be submitted biennially with June 7 the submittal date for this year. The State is more interested in what the college is doing in Work Experience rather than how it is being done. The study outline has been expanded and the students will gain by more teacher contact time.

Mr. Mel Elkins, Assistant Dean, also, responded to specific questions from Board members.

It was moved by Mr. Garvin, seconded by Mrs. Alexander, and passed by the Board to approve of the District Plan for Cooperative Work Experience for 1976-78 as contained in Enclosure #5.

Mrs. Gutshall thanked Mrs. Leckie and Mr. Elkins for their report.

4.3 REPORT OF RESULTS OF SPECIAL VEA-FUNDED PROJECT, Attachment 4.3

Dr. Goeder stated that this was an information item and Attachment 4.3 contained a brief summary of the results obtained from a special VEA funded project. Both the EOPS Program and the Career Development office cooperated to carry out this special project.

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:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P56-2475 THROUGH AND INCLUDING P56-2649 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a.
5. BUSINESS SERVICES – continued:

5.1 ROUTINE – continued:

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 A GIFT OF AN UPRIGHT FREEZER FROM DR. DAVID K. SHELVER, Attachment 5.2-a

Dr. Gooder stated that Dr. Shelver offered as a gift an upright freezer to be used for storage of materials by the Life Science Department. It was estimated at a value of $550.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to accept the gift of an upright freezer and to direct the Superintendent to send a letter of appreciation to Dr. Shelver.

b. REPORT OF OPERATIONS OF STUDENT FINANCE FOR PERIOD ENDING MARCH 31, 1976, Enclosure #6

Dr. Gooder stated that this was an information item. Enclosure #6 contained a report on the operations of Student Finance for the period ending March 31, 1976.

A motion was made by Mr. Garvin, seconded by Mr. Wells, to acknowledge receipt of the report.

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

Dr. Gooder stated that the records listed in Attachment 5.2-c had been retained for the legal period of time as per Title V requirements. It was requested that staff be given permission to submit a letter to the State Historian to forward the Class 2 and Class 3 documents or be given permission to destroy them.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of the submission of the letter to the State Historian as contained in Attachment 5.2-c.

d. APPROVAL TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1976-77

Dr. Gooder stated that this item was a routine request. It is necessary that certain supply and equipment items required for the opening of the next school year be ordered in advance of budget approval. Such orders are anticipated to be minimal. Dr. Gooder noted a correction in the agenda item: second paragraph, last line 'for the 1976-77' should read 'for the 1975-76'.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to authorize the issuance of orders for selected supply and equipment items necessary for the start of the 1976-77 school year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1975-76 college year.

e. MODIFICATION OF POLICY REGARDING SUNDAY USE OF FACILITIES, Attachment 5.2-e

Dr. Gooder stated that it has been the general policy of the District that facilities not be used on Sundays.

According to Mrs. Lynda Rodrigues, Assistant Dean of Student Activities, an increasing number of requests for Sunday use of campus facilities are being received to the point that Sunday use is almost necessary to meet community and college needs.

Dr. Gooder indicated that some activities provide some reimbursement for expenses incurred by the college but, on the whole, increased use of facilities on Sundays will bring increased costs to the District.

A discussion was held by Board members on the costs involved and the pros and cons of changing the policy.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and unanimously passed by the Board that the general policy be continued that school property not be used for other than District purposes on Sundays except under unusual circumstances to be determined by the Board of Trustees.

f. ALLOCATION OF FUNDS FOR LIFE SCIENCE SUPPLIES AND FOR PUBLICATIONS, Attachment 5.2-f

Dr. Gooder stated that requests for $2,124.40 for supplies for the Life Science Department and for $3,100 for Publications had been reviewed and approved by the Resources Allocation Review Board. These expenditures had not been anticipated and are not in the current budget.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the $2,124.40 allocation for the Life Science Department and of the $3,100 allocation for Publications, as delineated in Attachment 5.2-f.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

g. APPROVAL OF APPROPRIATION TRANSFER #76-081, Attachment 5.2-g

Dr. Gooder stated that this item was an internal budget transfer for Travel and Conference expenses.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfer #76-081 in the amount of $900 and as delineated in Attachment 5.2-g.

h. APPROVAL OF APPROPRIATION TRANSFERS #76-080 AND #76-083 AND ADOPTION OF RESOLUTION No. 29 (1975-76), Attachment 5.2-h

Dr. Gooder stated that this item contained the appropriation transfers necessary to fund the Life Science Department and Publications allocations considered in a previous item. He recommended adoption of the resolution approving the transfer of the funds.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution No. 29 (1975-76) approving Appropriation Transfers #76-080 and #76-083. Upon poll of the members, the vote was as follows:

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

Noes:  None

Absent: No one

i. RATIFICATION OF THE SUBMISSION OF THE APPLICATION FOR VETERANS' COST-OF-INSTRUCTION PAYMENTS, Attachment 5.2-i

Dr. Gooder stated that the attachment contained a summary sheet of the application for Veterans' Cost-of-Instruction Payments. This requires no matching funds. The application was mailed to meet a deadline. The amount the District receives varies depending on the number of veterans. There has been a decrease in enrollment of veterans, according to Mr. Lisle Bresslin, who predicts a possible 4% increase in overall enrollment for next year.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to ratify the submission of the application for Veterans' Cost-of-Instruction Payments to Institutions of Higher Education for the 1976-77 school year.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE STATE DEPT. OF EDUCATION FOR ADULT BASIC EDUCATION SERVICES, Enclosure #7

Dr. Gooder stated that Enclosure #7 contained an application for funds to conduct programs of basic education for adults. A similar proposal had been sent to other agencies but no word has been received as to funding yet. The application was mailed to meet a May 10 deadline.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to ratify the submission of the application of an Adult Basic Education Program as described in Enclosure #7.

k. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE SANTA BARBARA COUNTY OFFICE OF CETA PROGRAMS FOR A WOMEN'S PROGRAM, Enclosure #8

Dr. Gooder stated that Enclosure #8 contained a proposal for CETA funds to provide counseling and tutorial assistance for unemployed women. The goals were listed on page 3 of the enclosure and the budget was on the last two pages. There are no matching funds required and the proposal had been submitted to the County Office to meet a May 21 deadline.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to ratify the submission of the proposal for a Women's Program to the Santa Barbara County Office of CETA Programs, as described in Enclosure #8.

1. APPROVAL OF RENEWAL OF CONTRACT FOR COSMETOLOGY PROGRAM FOR PERIOD 8/2/76 - 8/1/77, Enclosure #9

Dr. Gooder indicated that Enclosure #9 contained a new contract for the Cosmetology Program. He noted the correction in the agenda item: 2nd paragraph, line 3 -- '0.0625' should read '.625'.

Mr. Mel Elkins stated that he had visited other colleges and compared contracts and costs of operation of similar programs and he felt that the SBCC program is among the best offered and the cost is most reasonable. He added that there has been very little attrition in the program due in part to assistance of Tutorial and Learning Resource Centers. Of the current 27 students, 5 are male students, and every student with a State license has obtained employment in the area.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of the Training Agreement for the Cosmetology Program for the period 8/2/76 - 8/1/77, as contained in Enclosure #9.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF SITE DEVELOPMENT, PHASE I-B, Attachment 5.2-m

Dr. Gooder stated that Board members would find in their folders a summary sheet of bids received for the second phase of Site Development work -- Pedestrian/Utilities Bridge.

Bids received were:

- J. W. Bailey $307,700
- Don Greene Contractor $281,550
- A. E. Norcross $334,000
- Rodon, Inc. $415,924
- Martin E. Roe $274,800
- Thielmann Cont. Co. $292,000

Two of the bids were under the architect's estimate. The low bidder was reputed to be experienced in bridge building.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to accept the low bid of $274,800 from Martin E. Roe, contractor, for construction of Site Development, Phase I-B, and to direct the staff to award a contract.

n. APPROVAL OF CHANGE ORDER NO. 4, FIRE ACCESS ROAD FROM PERSHING PARK PROJECT, MELCHER CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-n

Dr. Gooder reported that a water line had broken on the campus in the vicinity of the Life Science building on Tuesday, May 23. The College had been closed down at 2:00 pm and evening classes were cancelled. The problem was repaired by Mr. Robert Eyre and his crew from the Facilities & Operations Department and the College was operating as usual the next day.

Dr. Gooder indicated that this change order deletes part of the metal beam barricade determined unnecessary by the project engineer. This results in a decrease to the contract of $622.64.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of Change Order #4 to the contract with Melcher Construction Company, contractor, Fire Access Road From Pershing Park Project, at a decrease of $622.64 and no change in completion date of May 18, 1976, as follows:

| Original Contract Price | $84,371.00 |
| Change Orders No. 1-3 | $10,830.00 |
| $95,201.00 |
| Change Order No. 4 | $-622.64 |
| New Contract Price | $94,578.36 |
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6. GENERAL INFORMATION

6.1 APPROVAL OF PROPOSED PROJECT OF THE FUND FOR SANTA BARBARA CITY COLLEGE

Dr. Gooder stated enthusiastically that this was a most significant event for the District. **THE FUND FOR SBCC** received a pledge of $100,000 for purpose of preparing plans for Continuing Education facilities. Mr. Eli Luria, a private citizen and member of the Board of Directors of **THE FUND FOR SBCC** has offered to make $20,000 available each year for the next five years to support this major planning process. Yesterday, May 26, Mr. Luria delivered a check in the amount of $20,000. Dr. Gooder added that this pledge is a most unusual and far-sighted one and it was hoped that Mr. Luria would let the District make his gift known to the community as its being a significant resource for the District.

At a recent meeting of the Board of Directors of **THE FUND**, the offer and proposal of Mr. Luria was accepted by **THE FUND** and the secretary was directed to seek approval of the concept and the proposal by the Board of Trustees of the Santa Barbara Community College District.

Mr. Sidney Frank, in stating that it was his privilege to know Mr. Eli Luria as a great friend to the District and to work with him in his efforts to carry out his plans, made a motion to approve of the concept and the proposal of **THE FUND FOR SANTA BARBARA CITY COLLEGE** and to direct the Superintendent/President to express the deep gratitude of the Board of Trustees for the generous offer and forward-looking proposal of Mr. Eli Luria. Mr. Benjamin Wells seconded the motion, and it was unanimously passed by all members of the Board of Trustees.

In response to questions, Dr. Gooder stated that Mr. Jim Williams, College Information Director, has been assigned the task of contacting Mr. Luria on the type and extent of publicity this offer should receive.

Mrs. Gutshall, on behalf of the Board, requested the Superintendent to prepare a resolution to be signed by all members of the Board of Trustees expressing appreciation of this generous gift.
6. GENERAL INFORMATION - continued:

6.2 ADOPTION OF RESOLUTION No. 30 (1975-76) REGARDING ESTABLISHMENT OF A REGIONAL ADULT AND VOCATIONAL EDUCATION COUNCIL, Attachment 6.2

Dr. Gooder stated that the District has been asked to indicate its preference regarding the newly-acquired Adult and Regional Education Council. A single community college district was recommended in the resolution contained in the attachment.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 30 (1975-76) indicating a preference for a single community college district Regional Adult and Vocational Education Council. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

6.3 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 May 28 to June 10, 1976, inclusive.

In particular, he announced that Mr. Jack Ford, son of President Ford, would be on campus tomorrow, May 28, to appear in the Free Speech Area at noon.

ADDED ITEM:

Mrs. Alexander stated that there was some disagreement among the Board members about the final decision on the plaster texture for the Drama/Music Facility. (Board members had toured the construction site prior to today's meeting.) She said a newspaper article stated that the texture would be 40% smooth and 60% rough. Mrs. Alexander was under the impression that it was going to be 60% smooth and 40% rough.

Dr. Gooder indicated that it had been a decision halfway between Sample #2 and Sample #3.

Mrs. Alexander felt strongly that the vote had been for a more smooth texture than a rough texture. At the meeting arguments had been given for a rougher texture which would result in less cracks showing. The minutes of that meeting were not yet ready for presentation, and regardless of minutes, or listening to the tape record, Mrs. Alexander wished to have the decision reconsidered by the Board to make the issue clear to all.

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

**ADDED ITEM:**
Mrs. Alexander made a motion that the Board reconsider the action of the last meeting (May 20) in regard to the determination of the plaster mix. Mrs. Powell seconded the motion and it was passed by the Board.

It was moved by Mr. Wells, seconded by Mrs. Powell, that the plaster texture be 60% rough and 40% smooth. 'Yes' votes were voiced by Mrs. Powell, Mr. Frank, and Mr. Wells. 'No' votes were voiced by Mrs. Alexander, Dr. Dobbs, Mr. Garvin and Mrs. Gutshall. Motion failed.

It was moved by Mrs. Alexander, seconded by Mr. Garvin, that the plaster texture be 60% smooth and 40% rough. 'Yes' votes were voiced by Mrs. Alexander, Dr. Dobbs, Mr. Garvin, and Mrs. Gutshall. 'No' votes were voiced by Mr. Frank, Mrs. Powell, and Mr. Wells. Motion carried.

**ADDED ITEM:**
Dr. Gooder suggested that because of Commencement Exercises starting at 5:00 pm on the next Board meeting day (June 10), Board members consider starting their meeting at an earlier hour.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to start the June 10, 1976 Board meeting at 3:00 pm.

7. ADJOURNMENT

Upon motion of Mr. Garvin, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:01 pm.

The next regular meeting of the Board of Trustees will be held on Thursday, June 10, 1976 at 3:00 pm 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

Approved by the Board of Trustees on June 10, 1976.