MINUTES

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 6, 1976

3:30 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The special meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Ann Gutshall on Thursday, May 6, 1976 at 3:37 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
Mr. Sidney R. Frank
Mr. James R. Garvin
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Member absent:

Mrs. Kathryn O. Alexander

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
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

Miss Iyonna Eiseeman, Reporter, THE CHANNELS
Mr. Mark Heinz, President, Associated Students
Mr. Walter Martinez, Vice-President, Associated Students
Mr. Jim M. Williams, Director, College Information

Ms. Barbara Adams, City of Santa Barbara Recreation Dept.
Mrs. Betty Bartels, Sr. Secretary, Facilities & Operations
Mr. Lisle Bresslin, Assistant Dean, Admissions & Records
Ms. Barby Eberle, 1976-77 Senator-at-large elect
Mr. Keith Ernst, 1976-77 Senator-at-large elect
Mr. Mel 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. Ken Kellogg, Semana Nautica Director
Mrs. Carol Lopez, 1976-77 Secretary-elect, Associated Students
Mr. John Lopez, 1976-77 Senator-at-large-elect, Associated Students
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Douglas Nelson, 1976-77 Senator-at-large-elect, Associated Students
Mr. Daniel Oroz, Affirmative Action Officer/Director, Personnel Services
Mr. David Pickering, Controller, Accounting Services
Mr. Randy Polak, 1976-77 President-elect, Associated Students
Mr. Dave Pratt, Santa Barbara Sports Car Club
Ms. Silvia Pugh, 1976-77 Senator-at-large-elect, Associated Students
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mrs. Dee Sorsabal, Administrative Secretary, Business Services
Dr. Robert Swenson, Cabrillo College/Member, Accreditation Visiting Team
Mr. Donald L. Trent, Director, Facilities Development

Mrs. Elsie Brandt, Secretary to the Superintendent-President
Mr. Bruce Glenn, 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 REGULAR MEETING OF APRIL 22, 1976

Upon motion of Mr. Garvin, seconded by Dr. Dobbs, the minutes of the regular meeting of April 22, 1976 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. STATEMENT PRESENTED TO THE BOARD OF GOVERNORS OF THE CALIFORNIA COMMUNITY COLLEGES, Attachment 1.7-a

Dr. Gooder indicated that Attachment 1.7-a contained a statement presented by Dr. Walter Garcia, President of the California Community and Junior College Association, to the Board of Governors on April 21, 1976.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Dr. Gooder stated that the statement itself was rather 'heavy' and may have had a negative impact on the members of the Board of Governors.

Mr. Frank expressed enthusiasm for the statement which he felt contained his sentiments. He, also, felt that the Board of Governors was acting more like middle-men and inquired how the situation could be changed.

Dr. Gooder stated that this had been discussed at the luncheon meeting today with the three members of the accreditation visiting team. Some suggestions were: new members on the Board of Governors need to come to Santa Barbara to see what is going on; a need to have 15 districts represented at each and every Board of Governors' meeting; and direct contact with the Board of Governors as they only hear from the people in Sacramento.

Mrs. Gutshall reminded Board members of the Spring meeting of the Santa Barbara County School Boards Association on Monday, May 10, at Gaviota.

ADDED ITEM:

Dr. Gooder reported on the current status of AB 2790 (Montoya) and its companion bill (Rodda). On the good side, the cap and defined adult would be eliminated. On the negative side, this District would receive about $200,000 less in funding, and the Board of Trustees will not have the option to levy the tax revenue locally. The proposed legislation would freeze the local tax rate at the 1975-76 level. The bill is due to go to the Assembly Ways and Means Committee on May 18.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

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

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE

(1) AMENDMENT TO CERTIFICATED SABBATICAL LEAVE POLICY

Mr. Oroz indicated that the recommended change in the sabbatical leave policy increases the number of copies to be provided by the faculty member returning from leave. The change from 2 months to 4 months for receipt of the report had been previously approved by the Board in the past and was incorporated in the proposed amendment.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the amended certificated sabbatical leave policy to read as follows:

"REPORT ON SABBATICAL

Upon returning from leave, and within four months after resumption of duties, the employee shall file three copies of a written report — one* with the office of the Superintendent/ President and two with the Professional Standards and Leave Committee. When formal college credit has been earned during the leave, an official transcript will also be required. *After circulation to Board of Trustees, this copy will be placed in the employee's file in the Personnel Office."

2.2 CLASSIFIED Personnel

a. ROUTINE

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

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

(2) APPROVAL OF STUDENT APPOINTMENTS: GENERAL PROGRAM, Attachment 2.2-a(2)

(3) ACCEPTANCE OF RESIGNATION: VALERIE S. VALLEJO, TYP.CLK., SECRETARIAL SUPPORT SERVICES (CETA TEMPORARY POSITION), EFFECTIVE 5/21/76, Attachment 2.2-a(3)
2. PERSONNEL — continued:

2.2 CLASSIFIED PERSONNEL — continued:

b. NON-ROUTINE

(1) APPROVAL OF HEALTH LEAVE OF ABSENCE: WILLIAM B. REGIS, LIBRARY ASST., LIBRARY, EFFECTIVE 5/5/76 FOR APPROXIMATELY 3-4 WEEKS, Attachment 2.2-b(1)

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Garvin, seconded by Mrs. Powell, and passed by the Board to approve of a health leave of absence for William B. Regis, Library Asst., Library, effective 5/5/76 for approximately 3-4 weeks.

(2) APPROVAL OF HEALTH LEAVE OF ABSENCE: JULIETTE D. SANGSTER, INT.TYP.CLK., LIBRARY, EFFECTIVE 5/3/76 FOR APPROXIMATELY 6 WEEKS, Attachment 2.2-b(2)

Upon recommendation of the Director, Personnel Services, it was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve of a health leave of absence for Juliette D. Sangster, Int.Typ.Clk., Library, effective 5/3/76 for approximately 6 weeks.

(3) APPROVAL OF RETIREMENT: NAOMA R. HAYNES, SR.ACCT.CLK., CONTINUING EDUCATION DIVISION, EFFECTIVE 6/30/76, Attachment 2.2-b(3)

Mr. Oroz stated that Mrs. Haynes wishes to retire this coming June. For the past 7 years, she had been in the Continuing Education Division. A brief summary of her services was contained in the attachment.

It was moved by Mr. Garvin, seconded by Mrs. Powell, and approved by the Board to approve of the retirement of Naoma R. Haynes, Senior Account Clerk, Continuing Education Division, effective June 30, 1976.

2.3 GENERAL PERSONNEL

No items
3. STUDENT ACTIVITIES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Mark Heinz reported that the Student Senate had written a letter to the Governor of the state regarding the cap. He read a response received through the Department of Finance.

Mr. Walter Martinez reported on the recent student elections. A total of 775 votes had been cast and success of the large turnout was attributed to a hard-working committee headed by Ana Zaferris and Brad Fiske. Mr. Martinez introduced some of the winners who were present in the audience: Randy Polak, President; Carol Lopez, Secretary; and Senators Barby Eberle, Keith Ernst, John Lopez, Douglas Nelson and Silvia Pugh. Others elected and unable to be present were: Debra Ortega, Vice-President; Douglas Jones, Treasurer; and Senators Jack Gunnarson and Jon D. Reese.

Mrs. Gutshall on behalf of the Board extended congratulations to all the successful candidates and encouraged their attendance and participation at future Board meetings.

Mr. Heinz added that a present senatorial vacancy will be filled with one of the newly-elected candidates to serve on an internship basis for next year.

In response to Dr. Dobbs, John Lopez stated that there is an unfavorable feeling among students regarding the newly-proposed student body fee mostly because of lack of knowledge about what it will cover. Mr. Martinez added that the proposed legislation is undergoing revisions and he will try to keep the Board informed of its progress.

Other Board members also offered congratulations to the newly-elected Student Senate and urged them to come to Board meetings and to communicate with Board members.

In conclusion, Mr. Martinez announced that the final student event would be the Spring Fling on May 26 from noon until 4:00 pm.

3.2 PRESENTATION OF PROPOSED POLICY AND ADMINISTRATIVE GUIDELINES ON THE RELEASE AND DISCLOSURE OF INFORMATION FROM STUDENT RECORDS, Enclosure #1

Dr. Gooder stated that the proposed policy contained in Enclosure #1 is required to comply with the Family Education Rights and Privacy Act of 1974 and with California State laws.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to refer this proposed policy and administrative guidelines to the Board Subcommittee on Educational Policy for study and recommendation.

4. CURRICULUM AND INSTRUCTION

4.1 ADOPTION OF RESOLUTION No. 26 (1975-76) APPOINTING FOUR MEMBERS TO REGIONAL ADULT AND VOCATIONAL EDUCATION COUNCIL, Attachment 4.1

Dr. Gooder stated that in accordance with guidelines established in Title 5, California Administrative Code, to implement legislation continued on next page.
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4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

establishing Regional Adult and Vocational Education Councils, the District is entitled to select the four community college representatives for the council in which the District has membership.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution No. 26 (1975-76) appointing four members to the Regional Adult and Vocational Education Council namely, Mr. Abelino Bailon, Dr. Martin Bobgan, Mr. Melvin Elkins, and Mrs. Harriet Leckie. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Garvin, seconded by Mr. Wells, 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 P56-2395 THROUGH AND INCLUDING P56-2474 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. INSPECTORS' REPORTS FOR PERIOD ENDING APRIL 30, 1976, Attachment 5.2-a

Dr. Gooder stated that Attachment 5.2-a contained inspectors' reports on current construction projects on campus.

Vocational Technology Building: time has elapsed with just a few punch-list items to be completed.

Drama/Music Building: 60% complete and very exciting-looking.

Site Development Phase I-A: progressing rapidly.

continued on next page. .......
5. BUSINESS SERVICES - continued:
   
   5.2 NON-ROUTINE - continued:
   
   a. continued:

   Library Modifications: progress going well - a portion
   will be considered for acceptance later in the
   meeting.

   Fire Access Road: beginning to show appearance as a road.

   Children's Center: construction is now underway.

   b. ACCEPTANCE OF GIFT OF FURNITURE FROM THE ASSOCIATED STUDENT
      BODY OF SANTA BARBARA CITY COLLEGE, Attachment 5.2-b

      Dr. Gooder stated that the students offered as a gift
      the furniture that was recently purchased and placed in the
      newly-established students' lounge in the Campus Center.
      The students will also assist with maintenance and care of
      this furniture.

      It was moved by Dr. Dobbs, seconded by Mr. Wells, and
      passed by the Board to accept the gift of furniture from
      the Associated Student Body of Santa Barbara City College
      and to authorize the staff to send a letter of appreciation.

      Mrs. Gutshall on behalf of the Board expressed appreci-
      ation to the students.

   c. ACCEPTANCE OF GIFT OF EQUIPMENT FROM OCEAN SYSTEMS, INC., FOR
      THE MARINE TECHNOLOGY PROGRAM, Attachment 5.2-c

      Dr. Gooder stated that Ocean Systems, Inc., offered three
      Dreiger, semi-closed circuit rebreather units for use in the
      Marine Technology Program. These units are valued at $1,000
      each for a total of $3,000. A release form is required and
      a copy of it was on page 3 of the attachment.

      It was moved by Mr. Garvin, seconded by Mr. Wells, and
      passed by the Board to accept the gift of three Dreiger,
      Model SMS-1, semi-closed circuit rebreather units from Ocean
      Systems, Inc., and to authorize the staff to send a letter
      of appreciation to Mr. W. J. Giannotti, Ocean Systems, Inc.

   d. APPROVAL OF AGREEMENT WITH SANTA BARBARA HIGH SCHOOL DISTRICT
      REGARDING THE PERFORMANCE OF CERTAIN ADMINISTRATIVE SERVICES,
      Enclosure #2

      Dr. Gooder indicated that Enclosure #2 contained a renewal
      agreement with the Santa Barbara High School District for cer-
      tain maintenance services. This contract is for a period of 3
      years and covers repair of office machines only as health ser-
      vices were discontinued in June of 1974.

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

5.2 NON-ROUTINE – continued:

d. continued:

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to authorize the staff to enter into an agreement with the Santa Barbara High School District for the performance of certain administrative services for the period July 1, 1976 through June 30, 1979.

e. APPROVAL OF SUBMITTAL OF 1976-77 CHILDREN’S CENTER APPLICATION, Enclosure #3

Dr. Goeder indicated that Enclosure #3 contained the application for renewal of the Children's Center Program for the 1976-77 fiscal year.

Mr. Mel Elkins stated that he had reviewed the application and in general terms the total budget was less than last year.

Mrs. Donna Coffman, Director, indicated that there will be 45 children in the program next year and that the faculty cost is based on a 10-month contract rather than 2 11-month contracts. She responded, also, to a few specific questions from Board members.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the submission of the application to the California State Department of Education for renewal of the Children's Center Program for the 1976-77 fiscal year.

f. APPROVAL OF SUBMITTAL OF APPLICATION FOR NURSING STUDENT LOAN AND SCHOLARSHIP FUNDS FOR 1976-77, Enclosure #4

Dr. Goeder stated that Enclosure #4 contained the application to participate in the Nursing Student Loan and Scholarship Programs for 1976-77. This item has budget implications in that if the loan request is allocated at 100% of the requested level, it would require $4,000 in District matching funds.

Dr. Silvera added that historically the District has received about one-third of the amount requested, and it is in next year's budget at the one-third level.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the submission of the application for Nursing Student Loan and Scholarship funds for 1976-77.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

  g. APPROVAL OF SUBMITTAL OF APPLICATION FOR FUNDS UNDER VOCATIONAL
     EDUCATION AMENDMENTS OF 1968 (P.L. 90-576), PARTS A, B AND F
     FOR 1976-77, Enclosure #5

     Dr. Gooder stated that Enclosure #5 contained the applica-
     tion for funds under Vocational Education Amendments for
     Parts A, B and F. Part A is specifically designed for disad-
     vantaged persons seeking occupations or careers.

     Mr. Elkins explained that Parts B and F finalize the
     request for entitlement funds and that the present on-going
     program is really paid for next year. The application is
     requesting $34,000 to cover 60 students for the coming year.

     It was moved by Mr. Wells, seconded by Mr. Frank, and
     passed by the Board to approve of the submission of the
     application for funds for the 1976-77 school year under the
     Vocational Education Amendments of 1968, Parts A, B and F,
     as described in Enclosure #5.

  h. APPROVAL OF ALLOCATION OF FUNDS FOR SUNDAY LIBRARY SERVICE AND
     FOR PURCHASE OF A PIANO, Attachment 5.2-h

     Dr. Gooder stated that a request had been received that
     the library be open on Sunday afternoons for the remainder of
     the semester. By direction of the Superintendent, the library
     was open last Sunday, May 2, and was used by 127 students.

     Also, a request had been received from the Continuing
     Education Division for the purchase of a piano for music
     classes. The Resources Allocation Review Board had reviewed
     and approved this request.

     It was moved by Mr. Wells, seconded by Mr. Frank, and
     passed by the Board to approve of an allocation of $298 for
     Sunday library services for the remainder of the semester,
     and to approve of an allocation of $650 for the purchase of
     a piano for the Continuing Education Division.

  i. APPROVAL OF ALLOCATION OF FUNDS FOR PURCHASE OF COPIES OF
     "THE ASCENT OF MAN" SERIES, Attachment 5.2-i

     Dr. Gooder stated that, as described in the memo from Mr.
     Dennis Ringer, it is requested that one of the Innovative
     Projects be approved at this time for funding in order to save
     money and increase the number of copies to be purchased of the
     series "The Ascent Of Man".

     Dr. Gooder pointed out that the Board had previously
     approved 9 Innovative Projects subject to funding and this was
     the fifth one on the list. Board members expressed concern
     about this project being the most expensive on the list and

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

5.2 NON-ROUTINE - continued:

i. continued:

that the top four projects stand a risk of not being funded. Dr. Gooder indicated that this item had not been taken to the Resources Allocation Review Board as they had already approved all of the Innovative Projects subject to funding.

Mr. Huglin commented that this is a new course that has been approved by the Curriculum Committee for next year and will be team taught.

Mr. Walter Martinez added that the students would use and appreciate the second copy that would be put in the Learning Resource Center where the students can work at their own pace and time.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to approve of the allocation of approximately $4,000 for the purchase of 2 copies of the series "The Ascent Of Man" from the Northern California Consortium of Community Colleges.

j. REQUEST FOR USE OF PARKING LOT 2C (NEAR LA PLAYA STADIUM) FOR SEMANA NAUTICA SPORTS CAR SLALOM, Attachment 5.2-j

Dr. Gooder stated that a request had been received from Mr. Ken Kellogg, Chairman of the Semana Nautica, for the use of Lot 2-C for a sports car slalom for the Santa Barbara Sports Car Club on June 27. He pointed out that the staff's greatest concern is the amount of liability insurance to cover the risk involved for the college.

Mr. Kellogg spoke on behalf of Semana Nautica which has 49 events scheduled for their 40th anniversary of this summer program.

Mr. David Pratt, president of the Sports Car Club, spoke in support of the request for the use of the lot.

A brief discussion was held by Board members centering mostly on the amount of insurance coverage. Between the Sports Car Club and Semana Nautica there is a total of $500,000 worth of insurance.

Ms. Barbara Adams, City Recreation Dept. official, commented that a permit will need to be issued by the City for a total cost of about $200 - $300.

Dr. Gooder stated that the staff did not have a recommendation on this item but he felt that if two million in insurance coverage could be provided by the three parties involved, the request could be considered reasonable.

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

5.2 NON-ROUTINE - continued:

j. continued:

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the use of parking lot 2-C by the Semana Nautica group for a sports car slalom on Sunday, June 27, 1976, provided the City of Santa Barbara, Sports Car Club and the College can put together a $2-million insurance policy to cover the event.

k. APPROVAL OF APPROPRIATION TRANSFERS #76-063, #76-064 AND #76-065, Attachment 5.2-k

Dr. Gooder indicated that the appropriation transfers contained in the attachment covered internal actions only.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to approve of Appropriation Transfers #76-063, #76-064 and #76-065, as described in Attachment 5.2-k.

l. APPROVAL OF APPROPRIATION TRANSFERS #76-061 AND #76-062 AND ADOPTION OF RESOLUTION No. 27 (1975-76), Attachment 5.2-1

Dr. Gooder stated that the appropriation transfers in the attachment covered transfers of funds from the Contingencies Account for the expenditures approved by the Board in a previous item (5.2-h).

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution No. 27 (1975-76) approving of Appropriation Transfers #76-061 and #76-062. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

m. AUTHORIZATION FOR COUNTY SUPERINTENDENT TO MAKE TRANSFERS IN DISTRICT FUNDS AND ADOPTION OF RESOLUTION No. 28 (1975-76), Attachment 5.2-m

Dr. Gooder stated that this was a routine item requesting Board approval for usual year-end budget adjustments.

It was moved by Mr. Wells, seconded by Mr. Garvin, and passed by the Board to adopt Resolution No. 28 (1975-76) authorizing the County Superintendent of Schools to make the necessary transfers in District funds to offset over-expenditures in any budgeted accounts at the end of the current year.

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

5.2 NON-ROUTINE - continued:

m. continued:

Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander

n. PRESENTATION OF REPORT OF THE DISTRICT'S FINANCIAL STATUS
FOR THE QUARTER ENDING MARCH 31, 1976, Enclosure #6

Dr. Gooder stated that this was an information item
and Enclosure #6 contained the financial report for the
District for the quarter ending March 31, 1976.

o. REPORT, SUMMARY OF OPERATIONS OF CAMPUS BOOKSTORE FOR PERIOD
ENDING MARCH 31, 1976, Attachment 5.2-o

Dr. Gooder indicated that this was, also, an information
item and the summary of operations of the Campus Bookstore
for the period ending March 31, 1976 was contained in Attach-
ment 5.2-o.

p. ACCEPTANCE OF THE ELEVATOR PORTION OF THE LIBRARY MODIFICATIONS
PROJECT AS SUBSTANTIALLY COMPLETE, Attachment 5.2-p

Dr. Gooder stated that according to the architect, the
elevator portion of the Library Modifications Project is
substantially completed. Punch list items described in the
attachment will be completed within a specified period.

Mr. Trent stated that the Notice of Completion will not
be filed until the total project is complete. This portion
was recommended for acceptance in order to qualify for some
reimbursement of funds from the state.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and
passed by the Board to approve of the acceptance of the ele-
vator portion of the Library Modifications Projects as being
substantially complete as of April 27, 1976 with the Notice of
Completion to be filed when the entire Library Modifications
Project is complete and accepted.

q. APPROVAL OF EMPLOYMENT OF PENFIELD & SMITH, ENGINEERS, INC.,
FOR SURVEY OF LOMA ALTA DRIVE, Attachment 5.2-q

Dr. Gooder stated that the City of Santa Barbara is re-
questing a survey to be made of the street adjacent to the
proposed Marine Technology Building project.

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

5.2 NON-Routine - continued:

q. continued:

Mr. Trent indicated that bid proposals had been received from Penfield & Smith, Engineers, Inc., and U.S. Grant and Son and were contained in the attachment.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the employment of Penfield & Smith, Engineers, Inc., to perform survey work on Loma Alta Drive at a cost not to exceed $2,800.

r. PRESENTATION OF COLOR SCHEDULE FOR DRAMA/MUSIC FACILITY

Dr. Gooder stated that due to short notice the representatives of the architects were not able to be present at the meeting today.

Mr. Trent stated that it was the intent of the DMJM representatives to present a proposal for color selection and stucco texture. The architects, including Mr. Tony Lumsden who is the project engineer, requested the delay. Many discussions have been held with DMJM over a long period and the continuous delay was attributed to the complexity of additional contractors handling the highly sophisticated equipment and lighting/sound phases of the project.

A discussion was held by Board members who were concerned about the final lasting appearance of this project. Since there would not be another Board meeting for three weeks, it was suggested that the Board could leave this decision up to the Master Planners. Board members expressed the opinion that this decision was a most important one and the Board should be involved in its making rather than leaving it solely for staff and the Master Planners.

Mr. Trent noted for the Board that certain trades have been discontinued on the job site until the decision is made on the color and stucco texture.

Board members discussed scheduling a special meeting in order to go on the actual site of construction to make a wise decision.

Dr. Gooder added that other items of interest to the Board could be presented at the same time on an informal basis meeting as a committee-of-the-whole. These items would provide information previously requested by the Board on the status of bond funds and facilities development as related to the 5-year plan.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

r. continued:

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to schedule a special meeting of the Board on Thursday, May 20, 1976, at 4:00 pm to meet as a committee-of-the-whole for the purpose of considering selection of color and stucco texture for the Drama/Music Building project and receiving reports from the staff on the bond funds and facilities development as related to the 5-year plan.

6. GENERAL INFORMATION

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

Mr. Jim Williams, Director of College Information, announced that on Friday, May 7, there would be a dance in the Campus Center as the final event for the Cinco De Mayo week of activities.

Also, he reminded all of the Second Annual Health Fair to be held on Monday, May 10, in the Campus Center and the walkways on campus.

ADDED ITEM: Mrs. Gutshall stated that two subcommittees of the Board need to convene soon - Educational Policies and Salaries. She requested the members of both committees to set a date and meet.

7. ADJOURMENT

Upon motion of Mr. Garvin, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their special meeting at 5:03 p.m.

The next meeting of the Board will be a specially-scheduled meeting on Thursday, May 20, 1976 at 4:00 p.m. to meet as a committee-of-the-whole.

The next regular meeting of the Board of Trustees will be held on Thursday, May 27, 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

Approved by the Board of Trustees on May 27, 1976.