MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 10, 1976

3:00 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, June 10, 1976 at 3:00 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 (arrived 3:05 pm)
Mr. Sidney R. Frank (arrived 3:10 pm)
Mr. James R. Garvin
Mrs. Joyce H. Powell (arrived 3:07 pm)
Mr. Benjamin P. J. Wells

Members absent:
None

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

Mrs. Alicia Abesilla, Committee Member, Affirmative Action
Mrs. Naomi Aitches, Credential Clerk, Personnel Services
Mr. Abelino M. Bailon, Committee Member, Affirmative Action
Mrs. Betty Bartels, Sr.Secretary, Facilities & Operations
Ms. Virginia Berns, SBCC student
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Ms. Lynnette Brown, SBCC student, Reader/Math Dept.
Mrs. Helen Campbell, Sr.Secretary, Athletics
Mr. Gary Carroll, Instructor appointee, Chemistry
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Ms. Gloria Castleberg, Asst. Personnel Director, Classified Personnel
Ms. Maxine Dekker, Associate Professor, Physical Education
Mr. Edward C. DeLacy, Assistant Professor, Physical Education
Dr. John Forsyth, Committee Member, Affirmative Action
Ms. M'Liss Garza, Asst. Librarian appointee, Library
Ms. Laurie Handelman, SBCC student
Mr. Kevin R. Jeter, Committee member, Affirmative Action
Mr. Ken Lesher, citizen
Mrs. Ruth Little, Librarian, Library
Mr. Mike Mallen, Associate Professor, Math
Mr. Joseph L. McEnulty, Security Patrol Officer appointee, Facilities & Operations
Mr. Burton P. Miller, Assistant to the Superintendent-President
Mr. Phil Olsen, Assistant Professor, Physical Science
Ms. Susan Peters, SBCC student
Mr. David Pickering, Controller, Business Services
Mr. Albert Revis, Professor, Physical Education
Mr. Calvin Reynolds, Associate Professor/Counselor
Dr. Manuel G. Rivera, Teacher/Coordinator, Articulation and In-Service Training
Mr. Roberto Robledo, Committee Member, Affirmative Action
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mrs. Charlotte Spafford, Administrative Aide, Business Services
Ms. JoAnne Teteak, SBCC student
Ms. Meg Torres, Committee Member, Affirmative Action
Ms. Colleen Trent, SBCC student
Mr. Donald Trent, Director, Facilities Development
Mr. Bruce Trotter, Professor, Social Science
Ms. Melissa Weislogel, SBCC student
Mr. Richard Weist, Associate Professor, Physical Education
Mr. Klaus Wills, Assistant Professor, Chemistry
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 - Item 2.1-b(8)

Mrs. Gutshall, Board President, stated that an executive session would be held regarding Items 2.1-b(8), 2.1-b(6), and an item requested by the Academic Senate. Board members Dobbs, Garvin and Wells accompanied Mrs. Gutshall and Dr. Gooder into the Superintendent's office to begin the executive session at 3:02 p.m.

continued on next page.
1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION - continued:

It was requested that Dr. Sorsabal attend the executive session and he entered the president's office at 3:04 p.m.

As the other Board members arrived, they immediately went into the executive session: Mrs. Alexander at 3:05 pm, Mrs. Powell at 3:07 pm and Mr. Frank at 3:10 pm.

Dr. Sorsabal left the executive session at 3:45 pm.

The executive session ended at 3:56 pm and all Board members and Dr. Gooder returned to the Board Room to resume the regular meeting. Mrs. Gutshall announced that the decisions arrived at in the executive session would be made known during the Board meeting at the time the items discussed were reached on the agenda.

1.5 MINUTES OF SPECIAL MEETING OF MAY 20, 1976
MINUTES OF REGULAR MEETING OF MAY 27, 1976

Upon motion of Mr. Carvin, seconded by Dr. Dobbs, the minutes of the special meeting of May 20, 1976 and the minutes of the regular meeting of May 27, 1976 were approved by the Board as delivered.

1.6 HEARING OF CITIZENS

A Mr. Ken Lesher, an interested individual, requested to be heard in regard to agenda item 2.1-b(6). Mrs. Gutshall assured him he would be given time to speak when the item comes up according to the agenda.

1.7 COMMUNICATIONS

a. 1976 CSBA DELEGATE ASSEMBLY NOMINATIONS, Attachment 1.7-a

Dr. Gooder indicated that this was an information item at this time and could be presented for action at a future Board meeting.

Dr. Gooder spoke briefly on his disappointment of the defeat of Proposition 44 in the recent election. This was the first time that a statewide community college bond failed to pass. It was presumed that Assemblyman Arnett would now seek funds from other available state resources. If he is not successful, no additional project can be planned and the whole concept of the 5-Year Plan may have to be reconsidered. Prior to August 1st, the staff will present an alternative based on the assumption that construction and renovation projects may have to be delayed for one year.
1. GENERAL FUNCTIONS - continued:

1.8 APPOINTMENT OF ACTING ASSISTANT SECRETARY-CLERK

Upon motion of Dr. Dobbs, seconded by Mrs. Alexander, it was moved to appoint Dr. Donald K. Sorsabal acting Assistant Secretary-Clerk to the Board of Trustees for the period June 12, 1976 through July 31, 1976

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the following routine Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF HOURLY INSTRUCTORS, Attachment 2.1-a(1)

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

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

b. NON ROUTINE

(1) RECOGNITION OF DEATH (TERMINATION): ELIZABETH A. JENNINGS, Attachment 2.1-b(1)

Mr. Oroz announced with regret the death of Miss Elizabeth A. Jennings, Assistant Professor in the Health Occupations Department. A brief summary of her services to the District were contained in the attachment.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to give official recognition of the death (termination) on May 29, 1976 of Miss Elizabeth A. Jennings.

(2) APPROVAL OF APPOINTMENT: KLAUS D. WILLS, CHAIRPERSON, CHEMISTRY DEPARTMENT, EFFECTIVE 7/1/76, Attachment 2.1-b(1)

Upon motion of the Director, Personnel Services, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Klaus D. Wills as Chairperson, Chemistry Department, effective 7/1/76.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(3) APPROVAL OF APPOINTMENT: GARY L. CARROLL, INSTRUCTOR, CHEMISTRY (NEW POSITION), EFFECTIVE 9/1/76, Attachment 2.1-b(3)

Dr. Gooder indicated that this item and the following 2.1-b(4) and 2.1-b(6) have budget implications. Due to the late time of year for making commitments to candidates, it was recommended that appointments to these new positions be approved at this time, and they be included in the 1976-77 Budget when presented at a later time.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Gary L. Carroll, Instructor, Chemistry Department, effective September 1, 1976.

Mr. Carroll was introduced to the Board. Mrs. Gutshall extended a welcome to him.

(4) APPROVAL OF APPOINTMENT: M'LISS GARZA, ASST. LIBRARIAN (NEW POSITION), EFFECTIVE 9/1/76, Attachment 2.1-b(4)

Mr. Oroz recommended the appointment of M'liSS Garza to the new position of Assistant Librarian.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of M'liSS Garza as Assistant Librarian, effective September 1, 1976.

College Librarian Ruth Little introduced Miss Garza to the Board and gave a brief account of her background.

Mrs. Gutshall extended a cordial welcome to Miss Garza.

(5) APPROVAL OF APPOINTMENT: JOHN T. MATSUI, INSTRUCTOR, BIOLOGY (REPLACING M. WAUGHTELL), EFFECTIVE 9/1/76, Attachment 2.1-b(5)

Mr. Oroz recommended the appointment of John T. Matsui as a replacement for Maxine Waughtell who has retired.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of John T. Matsui, Instructor, Biology (replacing M. Waughtell), effective September 1, 1976.

Mr. Matsui was not able to be present.
2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF APPOINTMENT: PATRICIA A. MOORHOUSE, COORDINATOR/COACH/INSTRUCTOR, WOMEN'S ATHLETICS (NEW POSITION), EFFECTIVE 9/1/76, Attachment 2.1-b(6)

At this point, Mrs. Gutshall gave recognition to Mr. Ken Lesher who had requested to speak to this item.

Due to the shortness of time (the meeting was scheduled to adjourn in time for Commencement Exercises), Mr. Lesher stated briefly his personal opinion of the recommendation for the appointment to the new position in the Physical Education Department. Though he had no negative feelings about the proposed appointee, he spoke in favor of the candidacy of Mrs. Kathleen O'Connor. He felt, due to her past and current assignments on campus, she was knowledgeable with the college system and experienced since her assignments had been performed in the P. E. Dept. He stated that Mrs. O'Connor is highly respected by the students and well thought of as a teacher. Mr. Lesher expressed concern over the fact that Mrs. O'Connor's name was second on the list of recommended candidates and yet when the first person listed did not accept the position, it was not offered to Mrs. O'Connor, but went to the third person on the list.

Mrs. Gutshall thanked Mr. Lesher for his comments and his interest in coming to the meeting. She stated that decisions like these are not lightly taken by the Board members. Although some of the Board members may not be here 10 years from now, these decisions are weighed very carefully after receiving a great deal of input and considered on a long-range basis.

Mr. Garvin, also, responded that all present Board members would still worry and be concerned about the college even 10 years from now. He added that most of the present members have served 10 years and all would continue their interest and concern for the college, its students and activities.

Mrs. Alexander stated, in response to Mr. Lesher's question on the order of listing names, that the Board does not wish to have a list of names ranked for any position and had always instructed the Superintendent/President that a list of qualified candidates should be accepted with equal ranking for all after the screening/interviewing committee submits their recommendations to him for consideration.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) continued:

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Patricia A. Moorhouse, Coordinator/Coach/Instructor, Women's Athletics, effective September 1, 1976.

(7) APPROVAL OF APPOINTMENT: DAVID K. SHELVER, INSTRUCTOR, ASSIGNED TO COMMUNITY SERVICE AND CONTINUING EDUCATION FOR 1976-77 COLLEGE YEAR, Attachment 2.1-b(7)

Mr. Oroz indicated that this recommended assignment is on a one-year, temporary basis only.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of David K. Shelver (one-year, temporary basis) as Instructor assigned to Community Service and Continuing Education for the 1976-77 college year.

(8) APPROVAL OF APPOINTMENT OF DR. DONALD K. SORSABAL TO THE POSITION OF ASSISTANT SUPERINTENDENT, BUSINESS SERVICES, AND APPROVAL OF FOUR-YEAR CONTRACT WITH DR. SORSABAL

Mr. Oroz stated that this recommendation for re-employment was made in accordance with Education Code Section 13402. The recommendation was for re-employment as the Chief Business Official for the District with the position title of Assistant Superintendent, Business Services.

It was moved by Mr. Garvin, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Dr. Donald K. Sorsabal as Assistant Superintendent, Business Services, and to approve of a four-year contract with Dr. Sorsabal for his services beginning August 2, 1976.
2. PERSONNEL - continued:

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 attachments:

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

(2) APPROVAL OF MATERNITY LEAVE OF ABSENCE WITHOUT PAY, NAOMI SULLWOLD, GEO.L.ILLUSTRATOR/CARTO.AIDE, EARTH SCIENCES, EFFECTIVE 9/1/76, APPROXIMATELY 4 MONTHS, Attachment 2.2-a(2)

(3) ACCEPTANCE OF RESIGNATION: MARGARET BUESCHEN, SR. SECRETARY, FACILITIES DEVELOPMENT, EFFECTIVE 6/30/76, Attachment 2.2-a(3)

(4) ACCEPTANCE OF RESIGNATION: DOLORES DAVIES, INT.ACCT.CLK., ACCOUNTING, EFFECTIVE 7/31/76, Attachment 2.2-a(4)

(5) ACCEPTANCE OF RESIGNATION: LESLIE McBAIN, TUTOR II, TUTORIAL CENTER, EFFECTIVE 6/10/76, Attachment 2.2-a(5)

(6) ACCEPTANCE OF RESIGNATION: LOUIS J. SCHILLING, CUSTODIAN, FACILITIES & OPERATIONS, EFFECTIVE 7/30/76, Attachment 2.2-a(6)

(7) ACCEPTANCE OF RESIGNATION: MARCELLA WOOLFOLK, SECRETARY, ALHECAMA THEATRE, EFFECTIVE 9/17/76, Attachment 2.2-a(7)

b. NON-Routine

(1) APPROVAL OF TEMPORARY POSITION, SPECIAL PROGRAM ASSISTANT (CAREER DEVELOPMENT-EOPS), RANGE 33, EFFECTIVE 9/1/76, Attachment 2.2-b(1)

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 a temporary position of Special Program Assistant (Career Development-EOPS), as described in Attachment 2.2-b(1), and that the position be announced as a temporary position with the possibility that it may become permanent at a later date, and that, if the position becomes permanent, the incumbent may be appointed to the permanent position without further competition being required.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON ROUTINE - continued:

(2) APPROVAL OF APPOINTMENT: STELLA CASTELLANOS, INT.TYP.CLK., PERSONNEL DEPT., (NEW POSITION), EFFECTIVE 7/1/76, Attachment 2.2-b(2)

Mr. Oroz stated that this position had been approved by the Resources Allocation Review Board during the 1975-76 year, funds had been budgeted, and it was being filled for the first time. He recommended the appointment of Stella Castellanos, who has been occupying a CETA position in the same department which will end June 30, 1976.

It was moved by Mr. Garvin, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Stella Castellanos as Intermediate Typist Clerk, Personnel Department, effective 7/1/76.

(3) APPROVAL OF APPOINTMENT: JOSEPH L. McENULTY, SECURITY PATROL OFFICER (GRAVEYARD SHIFT), FACILITIES & OPERATIONS (REPLACING R. COOKSON), EFFECTIVE 6/11/76, Attachment 2.2-b(3)

Mr. Oroz recommended the appointment of Joseph McEnulty as a Security Patrol Officer to replace Mr. Ralph Cookson (deceased).

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Joseph L. McEnulty, Security Patrol Officer (graveyard shift), Facilities & Operations (replacing R. Cookson), effective June 11, 1976.

Mr. Oroz introduced Mr. McEnulty to the Board members. Mrs. Gutshall welcomed him to the staff.

(4) APPROVAL OF APPOINTMENT: LINDA J. TAYLOR, SR.ACCT.CLK., CONTINUING EDUCATION (REPLACING N. HAYNES), EFFECTIVE 6/10/76, Attachment 2.2-b(4)

Mr. Oroz recommended the appointment of Linda Taylor as a replacement for Nan Haynes who has retired.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Linda J. Taylor, Sr. Acct. Clk., Continuing Education Division (replacing N. Haynes), effective June 10, 1976.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) ADOPTION OF RESOLUTION No. 31 (1975-76) EXPRESSING APPRECIATION TO MRS. THELMA A. NIELSEN FOR 30 YEARS OF SERVICE AS A SCHOOL AND COLLEGE EMPLOYEE, Attachment 2.2-b(5)

Mr. Oroz stated that special recognition is deserved by an employee who is completing 30 years of service in the schools of Santa Barbara and of the college. The attachment contained a resolution honoring Thelma Nielsen of the Admissions Office.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and unanimously passed by the Board to adopt Resolution No. 31 (1975-76) in honor of 30 years of service performed by Mrs. Thelma A. Nielsen. 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

2.3 GENERAL PERSONNEL

a. APPROVAL OF AFFIRMATIVE ACTION GOALS AND TIMETABLES, Enclosure #1

Mr. Oroz stated that Enclosure #1 contained the proposed Affirmative Action Goals and Timetables. The proposal had been reviewed by the Board Subcommittee on Educational Policies and at the last meeting the subcommittee approved its submission to the full Board.

Mrs. Gutshall stated that there were some questions on the part of some Board members and it was requested that the matter be referred back to the subcommittee for additional discussion.

Mr. Frank, chairman of the subcommittee, was in agreement, and committee member Mrs. Powell asked if the members of the Affirmative Action Committee were available during the summer for a meeting.

Mr. Bailon, chairman of the Affirmative Action Committee, expressed great disappointment if this item would be delayed as the committee had worked hard for many meetings and presented additional data whenever requested.

Mrs. Gutshall replied that there were still a few questions and it seemed appropriate to meet again in order to have a document that would be more satisfying to all.

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2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

a. continued:

Mr. Frank stated that the basic tenets of the document are not being questioned and an additional meeting would be of benefit to clear the questions that have arisen.

Mrs. Alexander also felt that additional discussion should be held at another time than today, and that there are other statistics available that should be obtained.

The majority of the members of the Affirmative Action Committee present at today's meeting responded that they could be available for another meeting, or the next Board meeting, if the Board so desired.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, that the Board Subcommittee on Educational Policies accept the Affirmative Action Goals and Timetables proposal for further study. This motion was not voted on.

Mrs. Powell stated that the Board Subcommittee had met several times with the Affirmative Action Committee who had worked very hard and very long to present the information in the enclosure. It seemed inappropriate to draw back on the action of those meetings. She stated to the members of the Affirmative Action Committee that this subject had not been discussed at the earlier executive session, and emphasized the point that this present discussion was not a denial of all of the work done by the members and assured them that there will not be any major problem at a future discussion.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to rescind the first motion.

Then a motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board that the proposed Affirmative Action Goals and Timetables be placed on the agenda for the next Board meeting on June 24.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report.
4. CURRICULUM AND INSTRUCTION

4.1 REPORT OF CONTINUED ACCREDITATION OF A.D.N. PROGRAM, Attachment 4.1

Dr. Gooder stated that this was an information item only.

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 P56-2650 THROUGH AND INCLUDING P56-2782 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 MAY 28, 1976, Attachment 5.2-a

Dr. Gooder stated that this was an information item reporting the progress of current construction projects.

b. ACCEPTANCE OF REDWOOD TREE FROM COLLEGE OF THE REDWOODS

Dr. Gooder stated that in connection with the Bicentennial celebration, the College of the Redwoods had sent to Santa Barbara City College one of the 1,000 coast redwood trees available for planting. The tree would be eventually planted in the courtyard in front of the Admissions Office.

It was moved by Mrs. Alexander, seconded by Mr. Garvin, and passed by the Board to accept this gift to be planted in a suitable location on the campus, and to direct the Secretary/Clerk to send a letter of appreciation to the College of the Redwoods.

c. APPROVAL OF CHANGE ORDER No. 10, DRAMA/MUSIC FACILITY PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-c

Dr. Gooder stated that Change Order No. 10 provided for supplementary drawings to the contractor for installing the roof tile and mezzanine mullions at no cost to the District.

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

5.2 NON-ROUTINE - continued:

c. continued:

It was moved by Mr. Garvin, seconded by Mr. Frank, and passed by the Board to approve of Change Order No. 10 to the contract with Don Greene Contractor, Inc., contractor, Drama/Music Facility project at no cost to the District and no change in completion date of October 3, 1976, as follows:

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<tr>
<td>Change Orders No. 1 - 9</td>
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</tr>
<tr>
<td>Change Order No. 10</td>
<td>-0-</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$3,180,126.50</td>
</tr>
</tbody>
</table>


d. APPROVAL OF CHANGE ORDER No. 1, DRAMA/MUSIC FACILITY MAIN THEATER SOUND AND COMMUNICATIONS SYSTEM, ACROMEDIA CORP., CONTRACTOR, Attachment 5.2-d

Dr. Gooder stated that Change Order No. 1 provided for a substitution in equipment to allow for a model recently improved by the manufacturer. This change order would add no cost to the District.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of Change Order No. 1 to the contract with Acromedia Corp., contractor, Drama/Music Facility Main Theater Sound and Communications System project at no cost to the District and no change in completion date of September 1, 1976, as follows:

<table>
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<tr>
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<tbody>
<tr>
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<tr>
<td>Change Order No. 1</td>
<td>-0-</td>
</tr>
<tr>
<td>New Contract Price:</td>
<td>$63,543</td>
</tr>
</tbody>
</table>

e. EMPLOYMENT OF PENFIELD AND SMITH ENGINEERS, INC., FOR CONSULTING SERVICES TO PREPARE DEDICATION DESCRIPTION FOR THE CHILDREN'S CENTER PROPERTY, Attachment 5.2-e

Dr. Gooder stated that this item provided for a legal description to be prepared of additional land to be dedicated to the City of Santa Barbara for a street right-of-way. A proposal from Penfield & Smith, Engineers, was contained in the attachment.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the employment of Penfield and Smith Engineers, Inc., for consulting services in preparation of a dedication description as described in Attachment 5.2-e at a cost not to exceed $100.
5. BUSINESS SERVICES - continued:

5.2 NON ROUTINE - continued:

f. EMPLOYMENT OF PENFIELD AND SMITH ENGINEERS, INC., FOR CONSULTING SERVICES TO PREPARE EASEMENT DESCRIPTION FOR A GAS METER LOCATED ON DISTRICT PROPERTY, Attachment 5.2-f

Dr. Gooder stated that the new gas meter extends beyond the present right-of-way line near Cliff Drive and will require an easement. A proposal from Penfield & Smith Engineers was contained in the attachment.

It was moved by Dr. Dobbs, seconded by Mr. Garvin, and passed by the Board to approve the employment of Penfield and Smith Engineers, Inc., for consulting services in preparing an easement description, as delineated in Attachment 5.2-f, at a cost not to exceed $250.

g. ACCEPTANCE OF THE FIRE ACCESS ROAD FROM PERSHING PARK PROJECT AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION, Attachment 5.2-g

Dr. Gooder stated that the Fire Access Road project has been certified as being sufficiently complete in accordance with contract documents as to allow the District to occupy the site for the use intended. It was recommended to accept the project as of May 18, 1976 subject to completion of punch list items.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the Fire Access Road From Pershing Park Project as being substantially complete as of May 18, 1976, and to authorize the filing of a Notice of Completion subject to completion of all punch-list items.

h. ACCEPTANCE OF THE LIBRARY MODIFICATIONS PROJECT, FRED H. CLYDE, INC., CONTRACTOR, AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION, Attachment 5.2-h

Dr. Gooder indicated that the Library Modifications Project (elevator) has been certified as being substantially complete as to allow the District to occupy the facility for the use intended. The certificate listed punch-list items which were to be completed to satisfy the conditions of the contract.

It was moved by Mr. Frank, seconded by Mr. Garvin, and passed by the Board to accept the Library Modifications Project as being substantially complete as of May 26, 1976, and to authorize the filing of a Notice of Completion subject to completion of all punch-list items.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF TESTING LABORATORY FOR REQUIRED SOILS AND MATERIALS TESTING SERVICES FOR THE SITE DEVELOPMENT, PHASE I-B, PROJECT

Mr. Trent stated that soils and materials tests are required during the construction period. These tests are routine and the cost is included in the original estimate of the project. A proposal was received from Pacific Materials Laboratory, in conjunction with an Oregon Laboratory where the glue laminated beams are being manufactured, for a total cost of $2,600.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of required soils and materials testing services for the Site Development, Phase I-B, Project.

It was further moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to indicate that the work in Item 5.2-1 is to be performed by the Pacific Materials Laboratory at a cost not to exceed $2,600.

j. PRESENTATION OF TENTATIVE BUDGET FOR 1976-77, Enclosure #2

Dr. Gooder stated that Enclosure #2 (distributed at the meeting) contained the Tentative Budget for the 1976-77 year.

Due to the lateness of the hour, this item was presented for information only and to give Board members time to review it before the next Board meeting

6. GENERAL INFORMATION

6.1 ADOPTION OF RESOLUTION No. 32 (1975-76) EXPRESSING APPRECIATION TO MR. ELI LURIA, Attachment 6.1

Dr. Gooder indicated that at the last meeting the Board members had requested the preparation of a resolution recognizing and showing appreciation to Mr. Eli Luria for his generous gift to The Fund For Santa Barbara City College.

A motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and unanimously passed by the Board to adopt Resolution No. 32 (1975-76) expressing appreciation to Mr. Eli Luria for his generous and forward-looking gift and proposal. 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. GENERAL INFORMATION - continued:

6.2 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 June 11 to June 24, 1976, inclusive.

7. ADJOURNMENT

Upon motion of Dr. Dobbs, seconded by Mr. Garvin, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 4:38 p.m. in time to participate in City College's Commencement.

The next regular meeting of the Board of Trustees will be held on Thursday, June 24, 1976 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

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 on June 24, 1976.