AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 23, 1976

4:00 p.m. - Room A-160
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

1.2 ROLL CALL

1.3 WELCOME TO GUESTS

1.4 EXECUTIVE SESSION

1.5 MINUTES OF SPECIAL MEETING OF SEPTEMBER 2, 1976

1.6 HEARING OF CITIZENS

1.7 COMMUNICATIONS

a. OATH OF OFFICE FOR NEWLY-APPOINTED MEMBER OF THE GOVERNING BOARD
   
   On August 12, 1976, the Board of Trustees adopted Resolution No. 4 (1976-77) providing for the provisional appointment of Mr. Eli Luria to fill the vacancy on the Board created by the death of Mr. James R. Carvin.

   In accordance with the provisions of Section 1162 of the Education Code, the appointment is effective in thirty days, if no challenge petition is filed with the County Superintendent of Schools. No petition has been filed.

   Therefore, the oath of office may be administered to Mr. Eli Luria.

b. CSBA DELEGATE ASSEMBLY BALLOT

   Attachment 1.7-b

c. ENROLLMENT REPORT FALL 1976
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS (DAY), FALL 1976
   Attachment 2.1-a(1)

(2) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, SUBSTITUTES, AND CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, CONTINUING EDUCATION DIVISION
   Attachment 2.1-a(2)

(3) RECOMMENDED APPROVAL OF ADDITIONAL INSTRUCTORS (EVENING COLLEGE), FALL 1976
   Attachment 2.1-a(3)

(4) RECOMMENDED APPROVAL OF CHANGE OF STATUS, P.E. COACHING ASSIGNMENTS, SUBJECT TO APPROVAL OF BUDGET ALLOCATIONS
   Attachment 2.1-a(4)

(5) RECOMMENDED ACCEPTANCE OF RESIGNATION: ELVIRA G. TAFOYA, CHICANO STUDIES, EFFECTIVE 9/8/76
   Attachment 2.1-a(5)

(6) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
   Attachment 2.1-a(6)

b. NON ROUTINE

(1) RECOMMENDED APPROVAL OF CONTRACT, AND APPROVAL OF EMPLOYMENT OF INSTRUCTORS FOR ADULT BASIC EDUCATION PROGRAM
   Attachment 2.1-b(1)

A special adult education program was funded August 25, 1976 under the Adult Education Act of 1966, as amended P.L. 93-380, for the 1976-77 school year. The funded project will include five teaching positions at ten hours/week (lecture rate) for 35 weeks. The Board accepted these funds at the September 2, 1976 meeting.

The following teachers are recommended for employment under the categorically-funded project contract, in accordance with Education Code Section 13329, beginning October 4, 1976 (with salary rates to follow at a later date):

   Elizabeth Anne Negrete-Karzog      Mary Roth
   Marilyn Anne Bernstein           Terri Lynn Cooley

The contract is included in the attachment.

continued on next page...
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE - continued:
         (1) continued:
            It is recommended that the contract be approved for employment of certificated employees under categorically-funded projects as authorized by Education Code Section 13329.
            It is further recommended that the four teachers named above be employed as described.

2.2 CLASSIFIED PERSONNEL
   a. ROUTINE
      (1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS
          Attachment 2.2-a(1)
      (2) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK/STUDY (ON- AND OFF-CAMPUS), VEA, GENERAL AND TUTORIAL PROGRAMS
          Attachment 2.2-a(2)
      (3) RECOMMENDED APPROVAL OF CHANGE IN RATES FOR PREVIOUSLY-APPROVED P.E. ASSISTANTS, SUBJECT TO APPROVAL OF BUDGET ALLOCATIONS
          Attachment 2.2-a(3)
      (4) RECOMMENDED APPROVAL OF TERMINATION: ART CAMEZ, INT.TYP.CLK. (CETA TEMPORARY POSITION), SECRETARIAL SUPPORT SERVICES, EFFECTIVE 9/10/76
          Attachment 2.2-a(4)
      (5) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
          Attachment 2.2-a(5)
   b. NON-ROUTINE
      (1) RECOMMENDED APPROVAL OF YEARLY SALARY INCREMENTS
          Attachment 2.2-b(1)
      (2) RECOMMENDED APPROVAL OF CAREER (LONGEVITY) INCREMENT: LOUIS M. TORRES, FAC. & OPER. SUPV., FACIL. & OPER. DEPT., EFFECTIVE 10/1/76
          Attachment 2.2-b(2)
      (3) RECOMMENDED APPROVAL OF INCREASE IN HOURS: JOANNE L. GONG, LAB.TECH., LIFE SCIENCE, FROM HALF-TIME, 10 MOS., TO FULL-TIME, 10 MOS., EFFECTIVE 9/24/76
          Attachment 2.2-b(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) RECOMMENDED APPROVAL OF HEALTH LEAVE OF ABSENCE, RUTH WARNECK, INT.TYP.CLM., COMMUNITY SERVICES, EFFECTIVE 9/27/76, APPROXIMATELY 6-8 WEEKS

Attachment 2.2-b(4)

(5) RECOMMENDED APPROVAL OF APPOINTMENT: GLORIA L. CATHCART, SR.TYP.CLM., CAREER DEVELOPMENT (REPLACING C. DOUGHER) EFFECTIVE 9/24/76

Attachment 2.2-b(5)

(6) RECOMMENDED APPROVAL OF APPOINTMENT: EUGENIO M. LUJAN, ASST. DIR., CLASS. PERSONNEL, PERSONNEL DEPT., (REPLACING G. CASTLEBERG), EFFECTIVE 9/27/76

Attachment 2.2-b(6)

(7) RECOMMENDED APPROVAL OF APPOINTMENT: CHARLES E. ROCKWOOD, LAB.TCHG.ASST., AUTO SERVICES (NEW POSITION), EFFECTIVE 9/24/76

Attachment 2.2-b(7)

(8) RECOMMENDED APPROVAL OF APPOINTMENT: IVA M. SCHATZ, TYP. CLM.,SR., FINANCIAL AIDS (REPLACING GRACE SCHRAFFT), EFFECTIVE 9/27/76

Attachment 2.2-b(8)

(9) RECOMMENDED APPROVAL OF APPOINTMENT: STEVE P. RODGERS, ATH.EQPT.ATTENDANT, ATHLETICS (NEW POSITION), EFFECTIVE 9/24/76

Attachment 2.2-b(9)

(10) RECOMMENDED APPROVAL OF APPOINTMENT: JANE E. METIU, LAB. TCHG. ASST., HEALTH OCCUPATIONS, (NEW POSITION), EFFECTIVE 9/24/76

Attachment 2.2-b(10)
2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

3.2 DISCUSSION REGARDING S.B. 3418

Mr. Walter Martinez, former Vice-President of the Associated Students, will discuss the status of S.B. 3418 which, if signed by the Governor, will permit community college student associations to assess a student body fee.

4. CURRICULUM AND INSTRUCTION

No items

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS FOR SUPPLIES, EQUIPMENT AND SERVICES

Attachment 5.1-a

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders No. P67-0485 through and including P67-0604.

b. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS

Attachment 5.1-b

The Superintendent recommends authorization and/or ratification of payment of claims listed on Attachment 5.1-b and such other claims as may arise prior to the meeting.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. RECOMMENDED ACCEPTANCE OF GIFT FROM DR. PEARL CHASE

A contribution of $25 has been sent to the College by Dr. Pearl Chase. Dr. Chase did not stipulate how the contribution was to be used.

It is recommended that the contribution be accepted, that the funds be reserved for use in some way in memory of Mr. Garvin, and that a letter of appreciation be sent to Dr. Chase.

b. RECOMMENDED ADOPTION OF RESOLUTION No. 7 (1976-77) AUTHORIZING THE EXECUTION OF A STREET EASEMENT

Enclosure #1

Prior to consideration of the proposed resolution, it is required that a public hearing be held on this matter.

The Board, on September 2, 1976, adopted a resolution declaring its intent to convey an easement to the City of Santa Barbara for street purposes at the Children's Center site and set September 23, 1976 for a public hearing on this matter.

The resolution was posted at three locations in the District on September 9, 1976, and notice of the hearing was published in the News Press September 16, 1976. Resolution No. 7 authorizes the execution of the easement for street purposes.

It is recommended that Resolution No. 7 (1976-77) be adopted authorizing the President and Clerk of the Board to execute the easement to the City of Santa Barbara for street purposes.

c. RECOMMENDED ADOPTION OF RESOLUTION No. 8 (1976-77) AUTHORIZING THE EXECUTION OF A WATER METER EASEMENT

Enclosure #2

Prior to consideration of the proposed resolution, it is required that a public hearing be held on this matter.

The Board, on September 2, 1976, adopted a resolution declaring its intent to convey an easement to the City of Santa Barbara for water meter purposes on the West Campus and set September 23, 1976 for a public hearing on this matter. The resolution was posted at three (3) locations in the District on September 9, 1976 and notice of the hearing published in the News Press September 16, 1976. Resolution No. 8 authorizes the execution of the water meter easement.

It is recommended that Resolution No. 8 (1976-77) be adopted authorizing the President and Clerk of the Board to execute the easement to the City of Santa Barbara for water meter purposes.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

d. RECOMMENDED ACCEPTANCE OF FINANCIAL ASSISTANCE FOR VOCATIONAL EDUCATION FOR THE DISADVANTAGED (PART A, SECTION 102(b), P.L. 90-576) IN THE AMOUNT OF $19,893

Attachment 5.2-d

Attachment 5.2-d indicates that the District's application for federal funds for disadvantaged students under P.L. 90-576 has been approved. The amount is $19,893 which is a reflection of a reduction in federal funds. No matching funds are required.

The Superintendent recommends acceptance of $19,893 from the federal funds allocated under Part A, Section 102(b) of P.L. 90-576.

e. RECOMMENDED APPROVAL OF AGREEMENT WITH STATE DEPARTMENT OF REAL ESTATE FOR $1,000 PARTIAL SUPPORT FOR 1976-77 REAL ESTATE PROGRAM

Attachment 5.2-e

Notice has been received from the State Department of Real Estate indicating the availability of $1,000 to partially support the Real Estate Education Program at Santa Barbara City College.

The Superintendent recommends approval of the Standard Agreement with the State Department of Real Estate for $1,000 partial support of the 1976-77 Real Estate Program.

f. RECOMMENDED APPROVAL OF BUDGET FOR THE VETERANS' COST-OF-INSTRUCTION PAYMENTS (VCIP) PROGRAM

Attachment 5.2-f

In May, 1976, the Board authorized the submission of an application for funds for the VCIP Program administered by the U.S. Department of Health, Education and Welfare. On July 2, 1976, the college was notified of an award of $36,709 for this program. The budget in Attachment 5.2-f has been developed on the basis of Federal Guidelines and Regulations for expenditure of the funds.

It is recommended that the funds be accepted and approval be given for the budget for the Veterans' Cost-Of-Instruction Payments Program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

   g. RECOMMENDED APPROVAL OF LEASE OF PROPERTY FROM THE CITY OF SANTA BARBARA

       Enclosure #3

       In the past, the Santa Barbara Community College District and Youth Theatre Productions, Inc., have jointly leased storage space at the airport from the City. Enclosure #3 contains a copy of the lease which costs $858 per year.

       The Superintendent recommends approval of the lease for a storage facility at the airport from the City of Santa Barbara, pursuant to the terms and conditions of the lease contained in Enclosure #3.

   h. RECOMMENDED RATIFICATION OF THE SUBMISSION OF A PRELIMINARY APPLICATION TO HIGHER EDUCATION MANAGEMENT INSTITUTE

       Enclosure #4

       EXXON Education Foundation has granted funds to the Higher Education Management Institute to conduct pilot programs of management development at 15 to 20 selected colleges and universities. Each participating institution will work with the HEMI to develop a program suited to its needs, and HEMI will then provide staff to carry out the program on the campus. The preliminary application was mailed to meet a September 15 deadline.

       The Superintendent recommends ratification of the submission of this application.

   i. RECOMMENDED APPROVAL OF CAFETERIA AND SNACK SHOP PRICES FOR THE FALL SEMESTER, 1976

       Attachment 5.2-i

       Attachment 5.2-i delineates the recommended prices to be charged for food served in the Cafeteria and the Snack Shop during the fall semester, 1976. The prices represent no increase or decrease from the spring semester, 1976.

       The Superintendent recommends that the Board approve the price lists as contained in Attachment 5.2-i.

   j. DISTRIBUTION OF THE 1976-77 ADOPTED BUDGET

       The 1976-77 adopted budget is in the process of being printed and copies will be distributed to the Board members at the meeting.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. RECOMMENDED APPROVAL OF BUDGET ALLOCATIONS

Attachment 5.2-k

Attachment 5.2-k lists a total of five recommended budget allocations which have been approved and forwarded by the Resources Allocation Review Board (RARB).

The first would support an increase in the assignment of the Special Program Assistant for Career Development and EOPS from 11 to 12 months. This function is required during the entire year. This position, currently, is funded through the EOPS Program.

The second would reimburse the Machine Shop/Welding Supply Budget for expenses required to move into the new building. It is believed that the instructional program should not be short-changed because of the costs of moving. This allocation would be from the bond fund.

The third would increase the assignment of the Secretary to the Academic Senate from 18 to 20 hours per week. This will make the position a regular half-time, 10 month, position rather than a temporary, part-time position and will provide for continuity in the position. This allocation would be from the contingency reserve.

The fourth and fifth are related to adjustments in compensation for part-time coaches. These adjustments are required to bring compensation of coaches more into conformity with existing compensation schedules. This increase in allocations would be from the contingency reserve.

Approval of the budget allocations as described is recommended.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

1. RECOMMENDED APPROVAL OF AMENDMENT TO INTRA-DISTRICT TRAVEL ALLOWANCE LIST FOR 1976-77

Attachment 5.2-1

Inadvertently, the number of payments were listed incorrectly for two members on the master list. George Lewis should receive 10 payments, and Burton Miller should receive 12 payments.

In addition, due to the cancellation of a sabbatical leave, Geraldine Barroca should be listed as $15/month for 10 months - not just for the Spring semester.

Also, Jacqueline Huth, replacement for Elizabeth Jennings, should be added at a rate of $15/month for 10 payments.

It is recommended that amendments to the 1976-77 Intra-District Travel Allowance List be approved.

m. CONSIDERATION OF CHANGE ORDER No. 14, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR

Attachment 5.2-m

Change Order No. 14 provides for additional anchors as required by the Office of State Architect (OSA). Sufficient information was not available for the Board at the meeting of September 2, 1976 to consider action on this change order.

Additional data provided by the architect, contractor, OSA, and the manufacturer are being analyzed by staff and will be presented at the meeting for action.

If the change order (No. 14) is approved, the contract would be modified as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$3,087,000.00</td>
</tr>
<tr>
<td>Change Orders No. 1 - 13</td>
<td>+ 93,126.50</td>
</tr>
<tr>
<td>Change Order No. 15</td>
<td>+ 1,572.00</td>
</tr>
<tr>
<td></td>
<td>$3,181,698.50</td>
</tr>
<tr>
<td>Change Order No. 14</td>
<td>+ 20,773.00</td>
</tr>
<tr>
<td>New Contract Price......</td>
<td>$3,202,471.50</td>
</tr>
</tbody>
</table>

This change order does not request a change in the completion date of November 6, 1976.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. RECOMMENDED APPROVAL OF CHANGE ORDER No. 1, DRAMA/MUSIC FACILITY PLATFORM RIGGING, PLATFORM DRAPERY AND TRACKS, AND CONCERT SHELL PROJECT, WESTMONT INDUSTRIES, CONTRACTOR

Attachment 5.2-n

Change Order No. 1 is an extension of contract time for 66 days for construction and installation of the platform rigging, drapery, and concert shell, which is a separate contract from the building project. Extensions of contract time previously approved for the Drama/Music Facilities project, constructed by Don Greene Contractor, Inc., will result in equal delays in the separate contract with Westmont Industries. There is no addition or reduction to the contract price.

| Original Contract Price | $ 187,779 |
| Change Order No. 1 | -0- |
| New Contract Price | $ 187,779 |

The Superintendent recommends approval of Change Order No. 1, Drama/Music Facility platform rigging, platform drapery and tracks, and concert shell, Westmont Industries, Contractor, for an extension of contract time to November 6, 1976.

o. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD A CONTRACT FOR CONSTRUCTION OF LA PLAYA STADIUM LIGHTING

Bids for this project will have been received on September 21, 1976. All required approvals and permits have been granted. The engineer's estimate for this project is $148,000 which includes removal of existing wood poles and construction of new lighting with metal standards.

Staff will report on the results of the bidding and recommend acceptance and authorization to award a contract for construction of the La Playa Stadium lighting.

p. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD A CONTRACT FOR CONSTRUCTION OF PERSHING PARK, PHASE III

Bids for this project will have been received on September 21, 1976. All required approvals and permits have been granted. The architect's estimate for this project is $185,516 and includes tennis court lighting, two restrooms, storage rooms, sidewalks, and demolition of existing wood frame restrooms.

Staff will report on the result of the bidding and recommend acceptance and authorization to award a contract for construction of Pershing Park, Phase III.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

q. RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE ADMINISTRATION BUILDING RENOVATION AND EQUIPMENT PROJECT AND ADOPTION OF RESOLUTION No. 9 (1976-77)

Enclosure #5

This project had been previously submitted to the Chancellor's office for funding in the 1974-75, 1975-76 and 1976-77 fiscal years. The preliminary plans are now recommended for funding in the 1977-78 fiscal year. The project preliminary plans have not changed since the PPG submittal in January, 1976; however, the budget and schedule have been modified to reflect cost escalation and anticipated funding in the 1977-78 fiscal year. Preliminary plans will be available at the meeting.

The Superintendent recommends approval of the submittal of the Preliminary Plan Package and adoption of Resolution No. 9 (1976-77) for the Administration Building Renovation and Equipment Project.

r. RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE PHYSICAL SCIENCE ADDITION, RENOVATION, AND EQUIPMENT PROJECT AND ADOPTION OF RESOLUTION No. 10 (1976-77)

Enclosure #6

This project had been previously submitted to the Chancellor's office for funding in the 1975-76 and 1976-77 fiscal years. The preliminary plans are now recommended for funding in the 1977-78 fiscal year. The project preliminary plans have not changed; however, the budget and schedule have been modified to reflect cost escalation and anticipated funding in 1977-78. Preliminary plans will be available at the meeting.

The Superintendent recommends approval of the submittal of the Preliminary Plan Package and adoption of Resolution No. 10 (1976-77) for the Physical Science Addition, Renovation, and Equipment Project.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

s. RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE CAMPUS CENTER (HRM) ADDITION, RENOVATION, AND EQUIPMENT PROJECT AND ADOPTION OF RESOLUTION No. 11 (1976-77)

Enclosure #7

This project had been previously submitted to the Chancellor's office for funding in the 1976-77 fiscal year. The preliminary plans are now recommended for funding in the 1977-78 fiscal year. The project preliminary plans have not changed; however, the budget and schedule have been modified to reflect cost escalation and anticipated funding in 1977-78. Food Services (non-teaching) portion of this project will not be funded by the State. Preliminary plans will be available at the meeting.

The Superintendent recommends approval of the submittal of the Preliminary Plan Package and adoption of Resolution No. 11 (1976-77) for the Campus Center (HRM) Addition, Renovation and Equipment Project.

t. CONSIDERATION OF ACCEPTANCE OF PORTIONS OF SITE DEVELOPMENT, PHASE I-A, AS BEING SUBSTANTIALLY COMPLETE

The architects for this project have indicated that certain portions of the landscaped area may be completed and ready for acceptance by September 23.

Mr. John Robert Henderson will be available at the meeting to make recommendations regarding the portions to be accepted and to explain the conditions of the contract for substantial completion.
5. BUSINESS SERVICES - continued:

5.2 NON ROUTINE - continued:

u. STATUS REPORT ON LOCAL PUBLIC WORKS CAPITAL DEVELOPMENT AND INVESTMENT PROGRAM (PUBLIC LAW 94369)

Attachment 5.2-u

Attachment 5.2-u includes a summary of the Public Works Guidelines that affect any District application of funds. Three critical time periods exist in this program: 1) length of time from now until the program is approved for funding by Congress and the President. This may include time to override a Presidential veto. No application will be accepted until funds have been appropriated and made available to E.D.A. 2) Length of period allowed for E.D.A. to review applications is 60 days after submittal. Thirty days is estimated as minimum time for an approval. 3) Length of time to start construction after notification by E.D.A. of approval of a project is 90 days.

Proposed projects to be considered for submittal to E.D.A. for funding are:

1. District Warehouse/Maintenance Facility
2. Administration Building Renovation & Equipment
3. Physical Science Addition and Renovation & Equipment
4. La Playa Stadium Development
5. Campus Center Addition
6. District Administration Facilities

A work sheet of these project costs, including architectural fees necessary to submit an application, is included in the attachment. Staff will be available for questions at the meeting and recommendations will be made regarding submittals.

v. RECOMMENDED AUTHORIZATION TO DEVELOP PLANS FOR A DISTRICT WAREHOUSE/MAINTENANCE FACILITY

District Warehouse/Maintenance Facility needs were considered in the District's Master Facilities Plan and recently in the 1977-81 5-Year Construction Plan as secondary effects of other building projects. The Vocational Technology Building project displaced Maintenance from the quad area temporarily to La Playa field. The proposed Administration Building renovation will displace the Warehouse facility. It will be necessary to provide a facility for the warehouse operation, prior to renovation of the Administration Building. Both the Administration Building renovations and Warehouse/Maintenance Facility projects are recommended for Federal fund application.

The Superintendent recommends that staff be authorized to develop plans for a District Warehouse/Maintenance Facility.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

w. RECOMMENDED APPROVAL OF APPOINTMENT OF HALL & VISIONI, A.I.A., AS CONSULTING ARCHITECTS FOR DISTRICT WAREHOUSE/MAINTENANCE FACILITY

Architectural services will be required to develop plans for the construction of a District Warehouse/Maintenance Facility. This project is proposed to be submitted for funding under the Federal Title I Program, Local Public Works Capital Development and Investment Program. The tentative construction budget for this project is $200,000 and includes 12,000 sq.ft.

The Superintendent recommends approval of the appointment of Hall & Visioni, A.I.A., as consulting architects for District Warehouse/Maintenance Facility for a fee of 7½% of the construction cost of the project.

x. RECOMMENDED AUTHORIZATION TO PROCEED WITH WORKING DRAWINGS FOR THE ADMINISTRATION BUILDING RENOVATIONS AND EQUIPMENT

This project was submitted to the Chancellor's Office for funding in the 1974-75, 1975-76, and 1976-77 fiscal years and is currently being submitted for State funding in the 1977-78 fiscal year. This project is also recommended for submittal to E.D.A. for Federal funds. Staff will be available at the meeting to discuss the project budget and schedule.

The Superintendent recommends authorization to proceed with Working Drawings for the Administration Building Renovations and Equipment Project.

y. RECOMMENDED AUTHORIZATION TO PROCEED WITH WORKING DRAWINGS FOR PHYSICAL SCIENCE ADDITION, RENOVATION, AND EQUIPMENT PROJECT

This project had been previously submitted to the Chancellor's office for funding in the 1975-76 and 1976-77 fiscal years and is currently being submitted for State funding in the 1977-78 fiscal year. This project is also recommended for submittal to E.D.A. for Federal funds. Staff will be available at the meeting to discuss the project budget and schedule.

The Superintendent recommends authorization to proceed with Working Drawings for the Physical Science Addition, Renovation, and Equipment Project.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

z. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFER #77-001

Attachment 5.2-z

#77-001 in the amount of $18,222: To transfer funds from Special Programs to Equipment Account to purchase equipment under Title VI-A grant for the Anatomy Cost Center.

It is recommended that Appropriation Transfer #77-001 be approved.

aa. RECOMMENDED ADOPTION OF RESOLUTION No. 12 (1976-77) TO ADD $17,065 TO THE GENERAL FUND AND TO DISTRIBUTE THESE FUNDS TO THE ADULT BASIC EDUCATION COST CENTER

Attachment 5.2-aa

On September 2, the Board accepted a grant of $17,065 from the State Department of Education to conduct classes in English As A Second Language. In accordance with current accounting practice, it is necessary to increase the District's income budget and distribute these funds to the Evening High School, Citizenship, ESL Cost Center.

It is recommended that Resolution No. 12 (1976-77) be adopted to authorize this action.

ab. RECOMMENDED ADOPTION OF RESOLUTION No. 13 (1976-77) TO ADD $20,000 TO THE GENERAL FUND AND TO DISTRIBUTE THESE FUNDS TO THE MUSIC AND LIFE SCIENCE COST CENTERS

Attachment 5.2-ab

On July 22, the Board accepted a grant of $20,000 under Title VI-A of the Higher Education Act to purchase equipment for the Music and Life Science Programs. In accordance with current accounting practice, it is necessary to increase the District's income budget and distribute these funds to the Music and Life Science Cost Centers.

It is recommended that Resolution No. 13 (1976-77) be adopted to authorize this action.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

ac. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFERS #77-002 & 77-003
AND ADOPTION OF RESOLUTION No. 14 (1976-77)

Attachment 5.2-ac

#77-002 in the amount of $3,487: To transfer funds from Contingencies to Equipment Account for purchase of equipment under Title VI-A by the Music Cost Center.

#77-003 in the amount of $2,000: To transfer funds from Contingencies to Consultant Account for increase approved by RARB for the part-time assistant P.E. coaches.

It is recommended that the above-listed appropriation transfers be approved and that Resolution No. 14 (1976-77) be adopted.

6. GENERAL INFORMATION

6.1 RECOMMENDED APPROVAL OF ADDITION TO COLLEGE POLICY RELATED TO DISTRIBUTION OF LITERATURE

Attachment 6.1

Recent efforts by groups to distribute literature at or near adult education classes indicate that an amendment to district policy on the distribution of literature is desirable.

Attachment 6.1 contains present Board policy related to the activities of outside groups and individuals. The proposed addition is underlined in the attachment.

Approval of the additional policy is recommended.

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

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, October 14, 1976 at 4:00 pm in Room A-160 of Santa Barbara City College, Santa Barbara, California.