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

October 13, 1977
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 Joe Dobbs on Thursday, October 13, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California

1.2 ROLL CALL

Members present:
Dr. Joe W. Dobbs, President
Mrs. Joyce H. Powell, Vice-President
Mrs. Kathryn O. Alexander
Mr. Eli Luria

Members absent:
Mr. Sidney R. Frank
Mrs. Ann Gutshall
Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:
Dr. Glenn G. Gooler, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Assistant Superintendent, Business Services and Asst. Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities
Miss Lauren Chambliss, Reporter, THE CHANNELS
Dr. John Kay, President, Academic Senate
Mr. Greg Perger, Vice-President, Associated Students
Mr. Jim M. Williams, College Information Officer

Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Ms. Jayni R. Bougeaux, Financial Aids Clerk
Mr. William Cordero, Coordinator, Placement / Financial Aids
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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. Isidor Elias, Associate Professor, Physics
Mr. Melvin Elkins, Assistant Dean, Occupation and Career Education
Mr. Dave Emerson, Assistant Dean, Instructional Operations
Mr. Frank Esparza, Instructor/Counselor
Ms. Mitsu Fisher, SBCC Student
Mr. Gerald Floyd, Professor/ Counselor
Ms. Shelia Gilbert, Student Placement Clerk
Ms. Sallee Marcussen, Instructor/Enabler
Mr. Burt Miller, Admin. Asst. to the Superintendent/President
Mr. Desmond O'Neill, representative, S.B. Marathon
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Cal Reynolds, Assistant Dean, Student Activities
Mr. Gilbert Robledo, EOPS Director/Counselor
Ms. Viola Robles, Student Placement Clerk
Mrs. Lynda Rodrigues, Assistant Dean, Admissions & Records
Dr. Maurice Ryan, Jr., Professor, Electronics/C.T.A.
Dr. Richard Sanchez, Assistant Dean, Educational Planning & Development
Mrs. Iva Schatz, Typ.Clk.,Sr., Placement/Financial Aids
Dr. Curtis B. Solberg, Professor, History
Mrs. Mariann Zacharellis, Financial Aids Clerk

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Mr. Donald O'Karma, Audio-Visual Technician

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a welcome to all present and invited their participation in the meeting.

1.4 EXECUTIVE SESSION

Dr. Dobbs stated that there would not be an executive session.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 22, 1977

Upon motion of Mrs. Powell, seconded by Mrs. Alexander, the minutes of the regular meeting of September 22, 1977 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

a. ANNOUNCEMENT OF APPOINTMENT OF DR. JOHN KAY TO COMMITTEE TO STUDY COUNTY SPLIT

Dr. Gooder noted the appointment of Dr. John Kay to the Committee to Study County Split. The appointment to this special commission had been made by the Governor.

b. NOTICE OF EXTENSION OF ADMISSION OFFICE HOURS

Dr. Gooder announced with pleasure that the Admissions Office is now open from 8:00 a.m. until 9:00 p.m., four days each week. This is a significant improvement of services to students and adds no additional cost to the District.

c. REPORT OF ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) MEETING ATTENDANCE

Mr. Luria stated that he, Mrs. Gutshall, Dr. Dobbs, and Mr. Wells had attended the recent ACCT Conference. He reported that the conference and its workshops were well worthwhile, and, in particular, he gained information on foundation funding.

Dr. Dobbs reported on the results of the election for Region 20 CSBA delegate assembly. Those filling eight of the vacancies were: Frances Compton, Fred Duman, Daniel Grady, Ian Hardie, Harry Hiraoka, Eleanor Nettle, Margaret Randolph, and George Rodda. The ninth vacancy resulted in a tie vote and a run-off election by members of the Board of Directors will decide between Jim Ballard and Roberta Mason by the 21st of this month.

d. REPORT OF RECENT MEETINGS WITH CHANCELLOR CRAIG

Dr. Gooder indicated that he has been meeting with the new Chancellor in four different arenas. There is an Ad Hoc legislative group and another working on putting together a Washington office. In addition, Dr. Gooder is a member of the Chancellor's Advisory Committee.

Among the Chancellor's high priority items are: 1) new finance and accounting procedures; 2) closer tie between his office and the colleges; and 3) delineation of the role of the Board of Governors and the California Postsecondary Education Commission.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

e. REPORT OF PLANS FOR PERFORMING ARTS BUILDING OPEN HOUSE AND DEDICATION CEREMONIES

Dr. Gooder reported that the response to invitations for the open house and dedication ceremonies on Sunday (October 16) has been very good.

Speakers will be: Mr. Hugh Garvin for the family; Mr. Albert Dorman, President of DMJM; Dr. Dobbs for the trustees; Dr. John Kay for the faculty; and Mr. Herman Ross for the students. The 3:00 p.m. ceremonies will be interspersed with a faculty recital by Mahlon Balderston on the organ, Barbara Harlow with the Chamber Singers, and a reading from Gibran by Tod Fortner.

f. ANNOUNCEMENT OF ALISAL CONFERENCE ON NOVEMBER 7-8, Attachment 1.7-f

Dr. Gooder stated that this was a reminder notice of the Alisal Conference and Attachment 1.7-f contained a copy of the program.

ADDED ITEM:

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

(A change will now list this item under Communications instead of under General Information.)

Mr. Jim Williams, College Information Officer, 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 October 14 through October 27, 1977.

In particular, he noted the Art Department's faculty Art Show; the Women's Center Open House; and the Interaction Chamber Players Concert in the new theater. Future events include Dental Day in November and SBCC Preview 1978 on November 8-9.

At the request of Mrs. Alexander, a report will be provided Board members on the number of requests being made for the use of the new theater.

Mrs. Powell and Dr. Gooder expressed appreciation of the fine coverage in the News Press by Jim Williams for the open house and dedication ceremonies for the Performing Arts Building.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY SUBSTITUTES, AND CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS (DAY & EVENING), FALL 1977 SEMESTER, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, AND CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTOR, EVENING COLLEGE, Attachment 2.1-a(2)

(3) APPROVAL OF HOURLY INSTRUCTORS, CHANGES/ADDITIONS FOR PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(3)

(4) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: PETER CAMPOS, ALEX FOURNIER, YOUREE IRVING, AND DAVID MILROY, P.E. DEPARTMENT, 10/14/77 - 1/25/78, Attachment 2.1-a(4)

(5) APPROVAL OF PROFESSIONAL VOLUNTEERS (PSYCHIATRIC RESIDENTS): HOWARD BABUS, M.D. AND MARK KOFLER, M.D., EFFECTIVE SEPTEMBER 19, 1977, Attachment 2.1-a(5)

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

b. NON-ROUTINE

(1) APPROVAL OF HOURLY T.V. INSTRUCTORS, FALL 1977 SEMESTER, Attachment 2.1-b(1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of the T.V. instructors for the 1977 Fall semester as listed in Attachment 2.1-b(1).

(2) REVISION IN CERTIFICATED SALARY CLASSIFICATION POLICY, Attachment 2.1-b(2)

Mr. Oroz indicated that this item had been discussed by the Educational Policies Subcommittee. The revision was reviewed and recommended by the Professional Standards and Leave Committee and Representative Council and provides for a change in rating-in for those hired prior to September 1, 1977.

continued on next page...
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

Dr. Gooder identified the additions in the attachment as: Class II(d), Class III(d), and Class IV(e).

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the amendment to the Certificated Salary Classification policy as described in Attachment 2.1-b(2), and to be effective with the Spring 1978 semester.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

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

(2) APPROVAL OF HOURLY APPOINTMENTS, NON-CLASSIFIED SERVICE, CONTINUING EDUCATION DIVISION, Attachment 2.2-a(2)

(3) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS), GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(3)

(4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(4)

b. NON-ROUTINE

(1) APPROVAL OF TERMINATION OF PROBATIONARY EMPLOYEE AND RE-INSTATEMENT TO FORMER CLASSIFICATION: PATRICIA J. FOLEY, Attachment 2.2-b(1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the termination of Patricia J. Foley as Secretary, Drama/Music, effective 10/14/77 (per Section 1514.12 of the Classified Personnel Rules & Regulations), and re-instate Ms. Foley to her former classification as Typ.Clk.,Int. (1/2 time, 10 mo.), Coordinated Instruction Office, effective 10/17/77.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF DELETION OF CLASSES OF CONSTRUCTION INSPECTOR I AND CONSTRUCTION INSPECTOR II FROM CLASSIFIED SALARY SCHEDULE, EFFECTIVE 10/14/77

Mr. Oroz stated that both positions are vacant at this time. Appointment of professional consultants will fill District needs, therefore, it is appropriate to eliminate these two classes of positions.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to approve of the deletion of the classes of Construction Inspector I and Construction Inspector II from the Classified Salary Schedule, effective 10/14/77.

(3) APPROVAL OF PROFESSIONAL CONSULTANT, JEROME MORIN, AUDIO VISUAL, EFFECTIVE 10/14/77, Attachment 2.2-b(3)

Mr. Oroz stated that during the interim of hiring a replacement, the Audio-Visual Department requested that Jerome Morin, who recently resigned, be approved as a professional consultant. This would provide the department with emergency maintenance to District equipment. Maintenance funds are available to request assistance on an as-needed basis even after the vacant position in the department has been filled.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of the employment of Jerome Morin as a professional consultant, $10/hour on an as-needed basis, effective 10/14/77.

(4) APPROVAL OF ESTABLISHMENT OF A 5% SALARY DIFFERENTIAL FOR SECURITY OFFICER POSITIONS ASSIGNED EXCLUSIVELY TO WEEKEND AND HOLIDAY SCHEDULES, EFFECTIVE 11/1/77

Mr. Oroz stated that, after consultation with County Counsel, it has been determined that a salary differential assigned only to those positions scheduled for weekend and holiday work will meet the requirements of Section 88204 of the Education Code. This will provide for more efficient payroll administration and it is estimated that the savings of overtime costs will offset added costs of the differential.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to approve of the establishment of a 5% salary differential for Security Officer positions assigned exclusively to weekend and holiday schedules, effective 11/1/77.
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2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Greg Perger, newly-elected Vice-President, reported briefly on the last Student Senate meeting. Discussion covered: cost of recent election; membership of students on college committees; establishment of a survey team to obtain feedback from students as to their desires and/or needs; student dances and costs associated with them; noontime entertainment; and possible Market Day to be scheduled some time in December.

Dr. Dobbs thanked him for his report and encouraged him to keep in contact with the Board.

3.2 APPROVAL OF DISTRICT POLICY ON COURSE PREREQUISITES AND ADOPTION OF RESOLUTION No. 12 (1977-78), Attachment 3.2

Dr. Gooder indicated that new Title V regulations require a statement of District policy on course prerequisites. The proposed resolution in the attachment was reviewed by the Educational Policies Subcommittee and carries their recommendation.

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to adopt Resolution No. 12 (1977-78) stating the policy of the Santa Barbara Community College District on course prerequisites. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Luria
Noes: None
Absent: Mr. Frank, Mrs. Gutshall, Mr. Wells

3.3 RECOMMENDED APPROVAL OF DISTRICT POLICY ON A PRIORITY SYSTEM FOR REGISTRATION AND ENROLLMENT AND ADOPTION OF RESOLUTION No. 13 (1977-78), Attachment 3.3

Dr. Gooder indicated that new Title V regulations also require a policy stating a priority system for registration and enrollment. The proposed resolution in the attachment had been reviewed by the Educational Policies Subcommittee.

Mrs. Alexander, a member of the subcommittee, stated that she had no strong objections but felt the purpose should be to ensure that enrollment is open to all students. She commented that other colleges are not including 'all EOPS and handicapped students' as

continued on next page . . . .
3. STUDENT SERVICES - continued:

3.3 continued:

their #1 priority. Some clarification is needed of the wording in
the Title V regulations. (According to Mrs. Rodrigues, other colleges
are able to meet the need in other ways and can fit it into present
procedures.) Mrs. Alexander suggested that the resolution be adopted
without the inclusion of priority #1 as listed.

A lengthy discussion was held by Board members and staff members.

Dr. Gooder noted that at one time a course, EMT, had been designed
especially for ambulance drivers but had to be opened for enrollment to
all students. This resulted in adding another section of the class.
He suggested that the item be referred back to the subcommittee.

Dr. Silvera indicated that no Board action would affect prepara-
tions for the Spring semester registration. Contacts with the Chan-
celler's office and their legal counsel indicated their support of
the concept in the proposed resolution as contained in the attach-
ment. He noted that the concept of the Lanterman Bill was to serve those in
the population that had not been served in the past.

Mrs. Alexander suggested that the resolution could be considered
with #1 priority placed as #2 and #2 priority placed as #1. Dr. Gooder
felt it would be better to have #1 as #2 rather than not to have it
included at all.

Mrs. Powell made a motion to adopt the resolution as contained in
Attachment 3.3. The motion failed for lack of a second.

Mrs. Alexander made a motion to adopt the resolution with #2
priority placed as #1, #1 priority placed as #2, and #3 remain as #3.
The motion was seconded by Mr. Luria, and failed by the following
vote:

Ayes:    none
Noes:    Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Luria
Absent:  Mr. Frank, Mrs. Gutshall, Mr. Wells

Dr. Silvera stated that he felt strongly that #1 priority should
be listed as #1 citing the problem of accessibility for handicapped
students if they have to register after continuing students.

Dr. Dobbs declared an end to the discussion and directed that the
matter be referred back to the Educational Policies Subcommittee for
further consideration.

3.4 APPROVAL OF AMENDMENT OF THE POLICY ON ADMISSION OF FOREIGN STUDENTS,
Attachment 3.4

Dr. Gooder stated that the attachment contained a proposed amend-
ment to the policy on admission of foreign students. This had been
reviewed and is recommended by the Educational Policies Subcommittee.

continued on next page. . . .
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3. STUDENT SERVICES – continued:

3.4 continued:

A motion was made by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the amendment to District policy on Admission of Foreign Students, as delineated in Attachment 3.4.

3.5 APPROVAL OF REVISION IN POLICY ON RELEASE AND DISCLOSURE OF INFORMATION FROM STUDENT RECORDS, Attachment 3.5

Dr. Gooder stated that recently established policies on release of information from student records had been adopted to provide additional safeguards and privacy for student records. In one area, the policy went beyond what is legally possible. The proposed change in the attachment will meet legal requirements, in particular, in complying with subpoenas.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to approve of the revision in District policy on Release and Disclosure of Information from Student Records, as delineated in Attachment 3.5.

3.6 PRESENTATION OF ANNUAL FINANCIAL AIDS OFFICE REPORT FOR 1976-77, Enclosure #1

Dr. Gooder stated that Enclosure #1 contained the annual report of the Financial AIDS Office for the 1976-77 year and was presented for information only.

Mr. Cordero, Coordinator, introduced his staff members to the Board: Iva Schatz, Shelia Gilbert, Viola Robles, Jaymi Bougeaux and Mariann Zacharellis. All had in some way contributed to the preparation of the reports contained in Enclosures #1 and #2.

Mr. Cordero spoke briefly to the Financial Aid report. He stated that currently Santa Barbara City College has a 51% rate for students having defaulted on repayment under the National Defense Student Loan program since 1962. Because of the high rate, no funds were received from the federal government last year and this year no funds will be requested in anticipation of getting the rate lowered for this campus. He noted on page 15 that 1,210 students had benefitted from financial aid at an average of $960 per student.

Mrs. Alexander commented that it was a very comprehensive report of the actual activity in that office.

3.7 PRESENTATION OF ANNUAL PLACEMENT OFFICE REPORT FOR 1976-77, Enclosure #2

Mr. Cordero acknowledged the able assistance of Shelia Gilbert in directing the growth and accomplishments achieved to date.

continued on next page. . . . . . .
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3. STUDENT SERVICES - continued:

3.7 continued:

Mr. Cordero stated that student registrations had increased by 13% with a significant increase in female applicants; job orders from employers increased by 10% and job orders filled increased by 14%.

Dr. Dobbs thanked Mr. Cordero for his two fine reports and his staff members for attending the Board meeting.

4. CURRICULUM AND INSTRUCTION

4.1 DESCRIPTION OF TWILIGHT COLLEGE EXPERIMENT, Attachment 4.1

Dr. Gooder indicated that both Dr. Sanchez and Mr. Emerson had worked on this new project, the Twilight College.

Dr. Sanchez noted that the original concept presented to the Board at the last meeting was for a 'Mini-College'. Since the hours agreed upon would be from 4:00 pm to 7:00 pm, the term of "Twilight College" seemed more appropriate and was given to the project.

He stated that the 10-week session started on October 10 and will end December 16. Two classes have been cancelled due to lack of enrollment: Business Law 1 and History 5. Approximately 160 students have enrolled. Most of the classes offered are scheduled late afternoon and early evenings. He felt the project has been very successful considering the short period of time in which to launch and advertise it.

Dr. Gooder expressed appreciation to Dr. Sanchez, Mr. Emerson, and the faculty for the very cooperative spirit displayed by all in getting this new project underway.

Dr. Dobbs thanked Dr. Sanchez for his report.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the following routine Business Services items, as described in the attachments.


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. BUSINESS SERVICES - continued:

5.2 NON ROUTINE

a. APPROVAL TO ENTER INTO AGREEMENTS WITH THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE COVERING PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID, 1978-79, Enclosure #3

Dr. Gooder stated that Enclosure #3 contained a copy of the new format for application for federal student financial aid. The system remains the same for participation in federal programs.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to approve of the submittal of the application, as contained in Enclosure #3, for continued participation with the Department of Health, Education, and Welfare in programs of student financial aid for 1978-79.

b. APPROVAL OF USE BY OFF-CAMPUS GROUP OF LA PLAYA FIELD AND P.E. FACILITIES ON SUNDAY, OCTOBER 16, 1977, Attachment 5.2-b

Dr. Gooder stated that a request had been received for use of facilities on a Sunday.

Mr. Desmond O'Neill spoke in support of the request for the 12th Annual Santa Barbara Marathon. The event, a 26-mile marathon plus a half-marathon, will be held on Sunday, October 16, and more than 600 participants have submitted entries for the two races.

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to approve of the request for Sunday use of facilities for the 12th Annual Santa Barbara Marathon.

c. ACCEPTANCE OF A VIDEO SWITCHER AND SPECIAL EFFECTS GENERATOR FROM TELEVISION STATION KEYT, CHANNEL 3, Attachment 5.2-c

Dr. Gooder indicated that two special pieces of equipment had been offered by television station KEYT. The equipment can be used by the Theater Arts Department and is valued at $4,000.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to accept the gift of a video switcher and special effects generator from television station KEYT, and to direct staff to send a letter of appreciation to the donor.

d. ACCEPTANCE OF $50,000 GRANT TO PROVIDE ESL CLASSES FOR INDOCHINESE, Attachment 5.2-d

Dr. Gooder stated that an award of $50,000 had been granted for three levels of instruction in English-as-a-Second Language for Indochinese refugees.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to accept the $50,000 grant from the Department of Health, Education, and Welfare for ESL classes for Indochinese refugees.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. ACCEPTANCE OF NURSING CAPITATION GRANT IN THE AMOUNT OF $16,464
Attachment 5.2-e

   Dr. Gooder stated that the District's application for a
   Nursing Capitation Grant had been approved. Funds have been
   granted in the amount of $16,464 with no matching funds required.
   
   It was moved by Mrs. Alexander, seconded by Mr. Luria, and
   passed by the Board to accept the $16,464 Nursing Capitation
   Grant for the period July 1, 1977, through June 30, 1978.

f. ACCEPTANCE OF $6,000 GRANT FOR PHYSICS LABORATORY EQUIPMENT
Attachment 5.2-f

   Dr. Gooder stated that an application had been submitted
   several months ago to the National Science Foundation. An award
   of $6,000 has been granted requiring an additional $6,035 in
   District matching funds. The budget contains no matching funds.
   
   This item had been reviewed by the Resources Allocation
   Review Board and carries their recommendation if funds are
   available. Prior to the next Board meeting, the fall enrollment
   report will be finalized and a recommendation will be presented
   for consideration of additional items on the 1977-78 RARB priori-
   tization list.

   Dr. Gooder recommended acceptance of the grant funds pending
   funding.

   It was moved by Mrs. Alexander, seconded by Mrs. Powell, and
   passed by the Board to accept the $6,000 grant from the National
   Science Foundation, subject to further consideration of funding
   for the District matching share of $6,035.

g. RATIFICATION OF THE SUBMISSION OF PROPOSAL TO SEA GRANT, Enclosure #4

   Dr. Gooder stated that a proposal had been submitted for Sea
   Grant funds to support the Marine Technology Program. The proposal
   was similar to one submitted a year ago and not funded. The sub-
   mittal date was October 3, 1977, and funds were requested in the
   amount of $20,720 with no District matching funds required.

   It was moved by Mrs. Alexander, seconded by Mr. Luria, and
   passed by the Board to ratify the submittal of a Sea Grant proposal
   for the Marine Technology Program, as described in Enclosure #4.

h. APPROVAL OF CAFETERIA AND SNACK SHOP PRICES FOR THE FALL 1977
   SEMESTER, Attachment 5.2-h

   Dr. Gooder stated that the attachment contained recommended
   prices for food served in the Cafeteria and Snack Shop. The second
   page of the attachment indicates the changes in price structure.

   continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

h. continued:

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the 1977-78 Cafeteria Price List for the Fall 1977 semester as delineated in Attachment 5.2-h.

i. APPROVAL OF AUTHORIZATION TO REQUEST EQUIPMENT THROUGH THE "TOOLS FOR SCHOOLS" PROGRAM, Attachment 5.2-i

Dr. Gooder stated that several pieces of heavy equipment on loan by the CETA program must be returned by the District.

Mr. Mel Elkins stated that the phase-out will take about a year. An alternate source has been found for replacement of these items.

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to authorize staff to request equipment through the "Tools for Schools" Program, as described in Attachment 5.2-i.

j. APPROVAL OF RENEWAL OF TRAVEL ACCIDENT INSURANCE POLICY - I.N.A.

Dr. Gooder indicated that this item provides for renewal of accident insurance for employees traveling on District business.

Dr. Sorsabal stated there is a small increase in premium. No claims had been filed for the 1976-77 year.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to approve of the renewal of the Travel Accident policy with I. N. A. at a cost of $1,280 for 1977-78.

6. GENERAL INFORMATION

6.1 ADOPTION OF RESOLUTION No. 11 (1977-78) NAMING THE JAMES R. GARVIN MEMORIAL THEATRE, Attachment 6.1

Dr. Gooder stated that Attachment 6.1 contained a proposed resolution making official the naming of the auditorium in the new Performing Arts Building.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to adopt Resolution No. 11 (1977-78) naming the theatre in the Performing Arts Building the JAMES R. GARVIN MEMORIAL THEATRE. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Luria
Noes: None
Absent: Mr. Frank, Mrs. Gutshall, Mr. Wells

With Board agreement, Dr. Gooder will ask absent Board members to sign this resolution if they concur in its contents.
6.2 APPROVAL OF DISTRICT COMMENTS ON BOARD OF GOVERNORS' 1977-82 FIVE-YEAR PLAN, Enclosure #5

Dr. Gooder stated that Enclosure #5 contained a copy of the final draft of proposed comments on the Board of Governors' Five-Year Plan. He recommended the document for approval if there were no further changes or suggestions.

Mrs. Alexander commented that it was a very thoughtful document.

It was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to approve of the Comments on the California Community College 1977-82 Five-Year Plan, as contained in Enclosure #5, and directed staff to forward it to the Board of Governors.

Added 6.3

Dr. Gooder suggested that consideration be given for adjustments in meeting dates for the coming months of November and December. With Thanksgiving Day on the 3rd Thursday of November, he recommended the following:

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<thead>
<tr>
<th>Scheduled:</th>
<th>Proposed:</th>
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<tbody>
<tr>
<td>November 10</td>
<td>November 10 (regular)</td>
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<tr>
<td>November 24 (Thanksgiving)</td>
<td>Cancel November 24</td>
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<td></td>
<td>December 1 (special)</td>
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<tr>
<td>December 8</td>
<td>Cancel December 8</td>
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<td>December 22</td>
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It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to cancel the regularly-scheduled meetings of November 24 and December 8, and schedule a special meeting on December 1.

7. ADJOURNMENT

Upon motion of Mrs. Alexander, seconded by Mr. Luria, the Board of Trustees adjourned their regular meeting at 4:45 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, October 27, 1977, at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

[Signatures]

JOE W. DOBBS  GLENN G. GOODER
President, Board of Trustees  Superintendent/President and Secretary/  Clerk to the Board of Trustees

Approved by the Board of Trustees

on October 27, 1977.