MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 27, 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 27, 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. Sidney R. Frank (arrived 3:40 p.m.)
Mr. Eli Luria
Mr. Benjamin P. J. Wells

Member absent:

Mrs. Ann Gutshall

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. Donald K. Sorsabal, Assistant Superintendent, Business Services and Assistant Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
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
Mrs. Irene Butler, Administrative Secretary, Business Services
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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. Shirley Conklin, Assistant Dean, Health Occupations  
Mr. William Cordero, Coordinator, Placement/Financial Aids  
Dr. Betty Dean, Associate Professor, ADN Program  
Dr. Pope Freeman, Director, Theatre Management  
Ms. Lucille A. Greger, Statistical Clerk, Research & Grants  
Mrs. Charlotte Ley, Bookstore Manager, Bookstore  
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel  
Ms. Jane Metiu, Lab. Teaching Assistant, Health Occupations  
Ms. Carla Moseley, visitor  
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer  
Mr. Gilbert Robledo, EOPS Director/Counselor  
Dr. Richard Sanchez, Assistant Dean, Educational Planning & Development  
Dr. Myrene Smith, Assistant Professor, ADN Program  
Mr. Lucas R. Tomasso, appointee Bookstore Assistant Manager  
Mr. Donald Trent, Director, Facilities Development  
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.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 13, 1977

Upon motion of Mrs. Alexander, seconded by Mrs. Powell, the minutes of the regular meeting of October 13, 1977 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT OF ACTION BY STATE ALLOCATIONS BOARD

Dr. Gooder indicated that Dr. Sorsabal had been successful in obtaining approval from the State Allocations Board for continued use of the Nopal Street facilities for the Marine Technology Program.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Dr. Sorsabal attended a special meeting on October 18 in Sacramento and presented complete documentation to warrant approval of continued use of facilities.

Mr. Wells congratulated Dr. Sorsabal for 'prevailing' in this matter on behalf of the District and the program.

ADDED:

Dr. Gooder noted for Board members that in their folders was a copy of a memo from Mr. William Cordero which reports a significant drop in the District's N.D.S.L. delinquency rate.

Mr. Cordero stated that the rate dropped from 51% to 39% which is below the State community college average. New information had become available after the Board meeting of October 13, 1977 which resulted in reconsideration of the first figures. This brought about the change and the new figures were incorporated into the application sent to the State on October 20.

ADDED:

Dr. Gooder indicated that Board members had received an updated report on the Twilight College in their delivery packets. Ten of the 12 courses are continuing, according to the report prepared by Dr. Richard Sanchez.

ADDED:

Dr. Gooder stated that a letter from Mr. Tom Jones had just been received this afternoon thanking the Board for their comments on the Board of Governors' Five-Year Plan.

ADDED:

Dr. Dobbs expressed appreciation for the fine dedication ceremonies held for the Performing Arts Building.

Dr. Gooder indicated that he had sent 'thank you' notes to several persons and appreciated the presence and help of all who were there to do their bit.

Mr. Luria and Mrs. Powell also commented on the fine program and attendance of the family members, and the well-organized tour of the facilities.

In response to a question, Dr. Gooder agreed to have a report prepared at some later date indicating how many requests are received from outside organizations for use of the new facilities.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

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

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 28 through November 10, 1977.

In particular, he noted Women's Volleyball Santa Barbara Tournament of Champions scheduled for October 29-30, and SBCC Preview scheduled for the nights of November 8 and 9.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, 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/SUBSTITUTES (DAY & EVENING), Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY, CHANGES OF PREVIOUSLY-APPROVED INSTRUCTORS, AND SUBSTITUTE, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: CHARLES HAYES AND KENNETH ZANOSCO, P.E. DEPT., FALL SEMESTER 1977, Attachment 2.1-a(3)

(4) APPROVAL OF HOURLY INSTRUCTORS – TWILIGHT COLLEGE, 10/10/77-12/16/77, Attachment 2.1-a(4)

(5) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(5)

b. NON ROUTINE

(1) APPROVAL OF PROFESSIONAL EXPERTS (CONSULTANTS): CIRENIO RODRIGUEZ AND MARTA SANCHEZ-ZILZ, TITLE VII BI-LINGUAL/CROSS CULTURAL PROFRAM, 10/1/77-6/30/78, Attachment 2.1-b(1)

Mr. Oroz indicated that this program has been in operation for two semesters. A later agenda item will be considered in regard to funding.

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the continued employment of Cirenio Rodriguez and Marta Sanchez-Zilz as professional experts (consultants) for the Title VII Bilingual/Cross Cultural Program for the period October 1, 1977 through June 30, 1978, pending approval of funding in a later agenda item.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Mr. Oroz noted a correction in Attachment 2.2-a(2); Pio Zong should be Pio Xiong.

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

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

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

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

(4) APPROVAL OF CHANGE OF SHIFT: BRIAN A. BEACH, CUSTODIAN, FROM GRAVEYARD SHIFT TO DAY SHIFT, EFFECTIVE 11/1/77, Attachment 2.2-a(4)

(5) APPROVAL OF CHANGE OF RESIGNATION DATE: IRENE BUTLER, ADMIN. SEC., BUSINESS SERVICES, FROM 11/18/77 TO 11/20/77, Attachment 2.2-a(5)

(6) APPROVAL OF HEALTH LEAVE OF ABSENCE: MARIANN A. ZACHARELLIS, FIN. AIDS CLK., FINANCIAL AIDS, EFFECTIVE 10/28/77 FOR APPROX. 6-8 WEEKS, Attachment 2.2-a(6)

(7) APPROVAL OF YEARLY SALARY INCREASES, Attachment 2.2-a(7)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(8) APPROVAL OF YEARLY SALARY INCREMENTS, MANAGEMENT/SUPERVISORY/CONFIDENTIAL, Attachment 2.2-a(8)

(9) APPROVAL OF LONGEVITY INCREMENTS: ROBERT E. BENNETT, CUSTODIAN, AND LOIS E. BLICKENSTAFF, TEACHERS' AIDE, BOTH 10 YEARS, Attachment 2.2-a(9)

(10) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(10)

b. NON-ROUTINE

(1) APPROVAL OF TRANSFERS: LAURO S. ORTIZ, FROM CUSTODIAN TO MAINTENANCE TRAINEE, EFFECTIVE 11/1/77; AND MARIAN F. RAPP, FROM ADMIN. SEC., INSTRUCTION OFFICE, TO ADMIN. SEC. (CONFIDENTIAL), BUSINESS SERVICES, EFFECTIVE 11/21/77, Attachment 2.2-b(1)

Mr. Oroz indicated that there are two transfers in this item. Lauro Ortiz is recommended for the new Maintenance Trainee position, and Marian Rapp is recommended to fill the vacancy in the Business Services office.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the transfers of Lauro S. Ortiz from Custodian to Maintenance Trainee, Facilities & Operations Dept., effective 11/1/77, and Marian F. Rapp from Admin. Secretary, Instruction Office, to Admin. Secretary (Confidential), Business Services Office, (replacing I. Butler), effective 11/21/77.

(2) APPROVAL OF PROFESSIONAL CONSULTANT: WILLIAM LOMBARD, PRINTING & Duplicating Dept., EFFECTIVE 10/28/77, Attachment 2.2-b(2)

Mr. Oroz recommended that William Lombard (retired) be employed in the Print Shop as a professional expert on an interim basis. Hourly help that covered some of the workload for printing of The CHANNELS is not available and Mr. Lombard's services would be of great assistance at this time.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the employment of William Lombard as a Professional Consultant, Print Shop, (not to exceed 90 days), effective 10/28/77.
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF APPOINTMENT: LUCAS R. TOMASSO, BOOKSTORE ASST. MANAGER, BOOKSTORE (REPLACING C. LEY), EFFECTIVE 11/1/77, Attachment 2.2-b(3)

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 appointment of Lucas R. Tomasso as Bookstore Asst. Manager, Bookstore (replacing C. Ley), effective 11/1/77.

Mr. Tomasso was introduced to the Board by Mrs. Ley, Manager of the Campus Bookstore.

Dr. Dobbs welcomed him to the staff.

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Vice-President Greg Perger reported that subjects discussed at the last Senate meeting included: noontime entertainment/music; plans being made for a survey team to get more student input for needs; new project of 'millenium center'; and homecoming plans.

Dr. Dobbs thanked him for his report.

3.2 APPROVAL OF DISTRICT POLICY ON A PRIORITY SYSTEM FOR REGISTRATION AND ENROLLMENT AND ADOPTION OF RESOLUTION No. 13 (1977-78), Attachment 3.2

Dr. Gooder indicated that the item had been referred back to the Subcommittee on Educational Policies for further consideration. A suggested change was incorporated which would meet the greatest need. The resolution contained in the attachment carried the recommendation of the subcommittee.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to adopt Resolution No. 13 (1977-78) as the policy statement for a Priority System For Registration and Enrollment. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander
      Mr. Luria, Mr. Wells
Noes: None
Absent: Mr. Frank (not present for this item), Mrs. Gutshall
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3. STUDENT SERVICES - continued:

3.3 APPROVAL OF ADN SELECTION PROCEDURES FOR 1977-78, Attachment 3.3

Dr. Gooder stated that staff agreed with the accreditation team that current selection procedures are cumbersome. Efforts of staff and Burt Miller's Research Office have produced no particular refinement to date. The attachment contained recommendations from the ADN faculty members.

Dr. Gooder noted a correction to the attachment: #2. 2nd line: 'from residents of the District County received within the first two weeks will be processed'. This carried the recommendation of the Educational Policies subcommittee with the provision that this will be for one year as it is the intention of the Board for future years to establish a pool of candidates through the use of scores on achievement tests in Mathematics, English, and Science.

Mrs. Alexander commented that the subcommittee met on three different occasions and they unanimously endorse this as the better way to serve the District.

Dr. Betty Dean added that the recommendation of the subcommittee is supported in full by the ADN faculty. In response to a question, she stated that applications will be available November 15.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the ADN Selection Procedures as contained in Attachment 3.3 with the aforementioned amendment to be used for the 1977-78 year.

Dr. Dobbs thanked the subcommittee members and the staff for their earnest efforts and recommendation in this area.

Mrs. Alexander added that an analysis had been received from Burt Miller and his assistant, Lucille Greger, that proved to be of tremendous help to the members of the subcommittee in answering many questions. She wished to extend credit where it was due.

4. CURRICULUM AND INSTRUCTION

No items

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the following routine Business Services items, as described in the attachments:

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

5.1 ROUTINE - continued:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P78-0759 THROUGH AND INCLUDING P78-0889 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. ACCEPTANCE OF FUNDS FOR BILINGUAL/CROSS CULTURAL TEACHER TRAINING GRANT, Attachment 5.2-a

   Dr. Gooder stated that notification had been received of approval of the Bilingual/Cross Cultural Teacher Training proposal. The District's share amounts to $15,755.

   It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to accept the $15,755 award for the District's share of the Bilingual/Cross Cultural Teacher Training grant. (This item is related to 2.1-b (1).)

b. APPROVAL OF LEASE OF FACILITIES FOR INDO-CHINESE INSTRUCTIONAL PROGRAM

   Dr. Sorsabal reported on negotiations with Salvation Army personnel for use of their facilities to conduct the Indo-Chinese Instructional Program.

   Per agreed-upon terms, a lease will be prepared for a single room with patio and restroom facilities at a fee of $120 per month. The facilities will be available from 7:30 a.m. to 2:30 p.m., Mondays through Fridays, for a period of one year.

   It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of a lease with the Salvation Army for use of certain facilities for a one-year period, subject to ratification of the lease document.

c. APPROVAL OF FEE STRUCTURE FOR USE OF THE JAMES R. GARVIN MEMORIAL THEATRE, Attachment 5.2-c

   Dr. Gooder indicated that the attachment contained a proposed fee schedule for use of facilities in the Performing Arts building, and specifically the James R. Garvin Memorial Theatre.

   Dr. Sorsabal spoke in detail to the proposed schedule. Proceeds would be directed to the Community Services fund.

continued . . .
5. BUSINESS SERVICES – continued:

5.1 NON-ROUTINE – continued:

c. continued:

Dr. Pope Freeman, Theatre Director, added that the schedule was developed to make the facilities available to the community. This schedule of fees should be reconsidered annually to incorporate inflationary factors. Other local sites have more seating, but this new theatre has more sophisticated equipment. Students will gain on-site experience working in technical aspects of productions. Dr. Freeman stated that a request (Item 5.2-m) for Sunday use has been cancelled, as Ms. Carla Moseley has changed her performances to week days. Therefore, that item can be deleted.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the James R. Garvin Memorial Theatre schedule of Facility Use Fees, as delineated in Attachment 5.2-c.

(At this point, 3:40 p.m., Mr. Frank arrived.)

d. APPROVAL OF AMENDMENT TO 1977-78 MILEAGE ALLOWANCES LIST, Attachment 5.2-d

Dr. Gooder stated that the amendment contained in the attachment covered Work Experience activities for the 1977 Fall semester. Also, a one-time allowance is provided for a Summer Session instructor.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to approve of the amendment to the 1977-78 Mileage Allowances List, as contained in Attachment 5.2-d.

e. APPROVAL OF UPDATED CIVIL DEFENSE, DISASTER AND DISTURBANCE PLAN, Enclosure #1

Dr. Gooder stated that annually the Civil Defense Plan is updated to include the most recent information pertaining to emergency personnel. Additionally, a couple of phone numbers will be changed before distribution is made.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the updated portions of the Civil Defense, Disaster and Disturbance Plan, as contained in Enclosure #1.

f. CONSIDERATION OF ADDITIONAL EXPENDITURES FROM APPROVED 1977-78 RARB PRIORITIZATION LIST, Attachment 5.2-f

Dr. Gooder indicated that a request had been received from the Instructors' Association that this item be withdrawn. He recommended that it be referred to the Board Budget Subcommittee.

continued . . .
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. continued:

Dr. Sorsabal stated that a review of fourth-week attendance figures and a projection based on fourth week figures indicate that original projections were close to accurate. Therefore, consideration of additional items on the R. A. R. B. List can be made at this time.

Dr. Sorsabal stated that it is possible to consider allocating $130,000. This would cover Items #11 through #17 but not all items in the full amount listed. The items stipulated would include matching funds for a NSF grant ($6,000) and $88,000 for new and replacement equipment. This would bring the reserve account down to 3.6 percent and the budget would remain sound.

Dr. Kay acknowledged the presence of Dr. Betty Dean representing the Instructors' Association. Dr. Dean stated that the primary concern is one of misinformation. A delay of two weeks on this item would provide faculty sufficient time to obtain needed information.

A discussion was held by Board members and staff on the establishment and purpose of the contingency reserve account.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to refer this item to the Board Budget Subcommittee for further consideration.

g. PRESENTATION OF DISTRICT FINANCIAL REPORTS FOR THE QUARTER ENDING SEPTEMBER 30, 1977, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained the District's financial reports and was presented as an information item.

Dr. Sorsabal added that the report is presented in a manner to show the status of each fund account. He referred briefly to several of the accounts.

h. REPORT OF SUMMARY OF OPERATIONS OF CAMPUS BOOKSTORE AND STUDENT FINANCE, Enclosure #3

Dr. Gooder indicated that Enclosure #3 contained a summary of operations of the Campus Bookstore and Student Finance. This was presented as an information item.

Dr. Sorsabal stated there was a new accounting method and salaries show an increase as they are now paid out of Bookstore funds.
5. BUSINESS SERVICES - continued:

5.1 NON-ROUTINE - continued:

i. APPROVAL OF THE 1978-79 BUDGET CALENDAR, Attachment 5.2-i

Dr. Sorsabal indicated that each year the Board establishes the budget process sequence which results in the adoption of the budget in August. The proposed budget calendar in the attachment shows a target date of April for the Tentative Budget. The calendar was reviewed by the Resources Allocation Review Board and carries their recommendation.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve the 1978-79 Budget Calendar, as delineated in Attachment 5.2-i.

j. AUTHORIZATION TO RELOCATE TEMPORARY BUILDINGS ON THE SANTA BARBARA CITY COLLEGE CAMPUS, Attachment 5.2-j

Dr. Gooder stated that this item had been discussed by the Board Facilities Subcommittee earlier in the day and carries their recommendation.

A brief discussion was held on the exact site for the relocation of these temporary buildings. Mr. Trent exhibited some drawings for clearer visualization of the site.

Dr. Gooder indicated that he had attended a morning meeting at which State officials assured him that the District would be reimbursed $15,000 for the relocation and reconditioning of the three buildings. Other expenses of providing storage space would approximate $4,000 to $5,000.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to authorize staff to relocate three temporary buildings from La Playa Stadium to the Mesa Campus and provide storage space for Physical Education and Maintenance.

k. APPROVAL OF EMPLOYMENT OF ARENDT, MOSHER, GRANT, PEDERSEN, PHILLIPS, ARCHITECTS, FOR CONSULTING SERVICES IN RELOCATION OF TEMPORARY BUILDINGS, Attachment 5.2-k

Dr. Gooder indicated that this item is related to the preceding item. Some architectural consulting services will be required for the relocation of the temporary buildings.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the employment of Arendt, Mosher, Grant, Pedersen, Phillips, Architects, for consulting services in relocation of temporary buildings at a cost not to exceed $2,000.
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5. BUSINESS SERVICES - continued:

5.1 NON-ROUTINE - continued:

1. CONSIDERATION OF INITIAL ENVIRONMENTAL STUDY FOR RELOCATION OF TEMPORARY BUILDINGS, Enclosure #4

Dr. Sorsabal stated that an initial study had been prepared in relation of the moving of the temporary buildings to an impact on the environment. The study indicates that there will be no significant effect on the environment. The sequence of events to take place and the initial study are contained in Enclosure #4.

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the Board to direct staff to prepare a Negative Declaration and set a public hearing for the next Board meeting on November 10, 1977.

Addendum m. CONSIDERATION OF REQUEST FOR SUNDAY USE OF FACILITY, Attachment Item: 5.2-m

This item was deleted.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Mr. Luria, the Board of Trustees adjourned their regular meeting at 4:32 p.m.

The next meeting of the Board of Trustees is scheduled for Thursday, November 10, 1977, at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

JOE W. DOBBS
President, Board of Trustees
Santa Barbara Community College District

GLENN G. GOODER
Superintendent/President and Secretary/Clerk to the Board of Trustees

Approved by the Board of Trustees

on November 10, 1977.