MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 22, 1977

3:00 p.m. - Room A-160
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, December 22, 1977, at 3:05 p.m. in Room A-160 of the Administration Building, 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
Mrs. Ann Gutshall
Mr. Eli Luria
Mr. Benjamin P. J. Wells

Member absent:

Mr. Sidney R. Frank (arrived at 4:55 p.m.)

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, Asst. Superintendent, Business Services and Asst. Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Admin. Dean, Continuing Education
Mr. M. L. Huglin, Admin. Dean, Instruction
Dr. John Kay, President, Academic Senate
Mr. Jim Williams, College Information Officer
Mr. Dean H. Ankeny, Director, Purchasing
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Ms. Darlene Bitar, Drama/Music Secretary appointee
Mr. William Cordero, Coordinator, Placement/Financial Aids
Ms. Nancy Daly, Lab. Tech., Chemistry
Mr. Mel Elkins, Asst. Dean, Occupational & Career Education
Mr. Tony Gilleran, Assoc. Professor, English
Mr. Eugenio M. Lujan, Asst. Director, Personnel Dept.
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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. Jim Lynn, Custodian appointee, Facilities & Operations  
Mr. Dan Oroz, Director, Personnel Services/Affirmative Action Officer  
Dr. Richard M. Sanchez, Asst. Dean, Educational Planning & Development  
Mrs. Charlotte Spafford, Business Services Assistant  
Mr. Don 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 cordial welcome to all present.

1.4 EXECUTIVE SESSION

Dr. Dobbs stated that an executive session would be held at the end of the meeting.

At 4:28 p.m., after all the business of the regular meeting had been completed, Mr. Wells made a motion, seconded by Mr. Luria, to adjourn to the President's Office to hold an executive session. The six Board members were accompanied by Dr. Goeder to his office.

At approximately 4:45 p.m. Dr. Goeder left the executive session and departed. Mr. Sidney Frank arrived at 4:55 p.m. and joined the others in the President's Office.

The executive session ended at 5:10 p.m. whereupon all seven Board members exited from the President's Office and departed from the building.

1.5 MINUTES OF SPECIAL MEETING OF DECEMBER 1, 1977

Upon motion of Mrs. Gutshall, seconded by Mrs. Alexander, the minutes of the special meeting of December 1, 1977, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT ON CSBA-ACSA JOINT ANNUAL CONFERENCE, DECEMBER 9-11, 1977

Mrs. Gutshall reported on her attendance at the conference. The speech with the most impact was delivered by Dick Gregory, according to Mrs. Gutshall.

continued ...
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      a. continued:
         Dr. Dobbs attended a workshop for trustees and indicated that a decision will be needed shortly for seating a student on the Board -- by July 1st. Guidelines will be prepared by each board.
         Dr. Gooder stated that the Student Senate is deliberating this matter and, also, Mr. Cal Reynolds is involved in the discussions with the Senate and with the Superintendent/President.
      
      b. REPORT ON BOARD OF GOVERNORS' MEETING OF DECEMBER 8, 1977
         Mr. Wells had accompanied Dr. Gooder to the recent Board of Governors meeting. He stated that one of the highlights was Dr. Gooder's presentation of objections to the formation of another governing body for Vocational Education. Of a committee of 36 members, only 12 were from the community college area, and this committee recommended approval of such a concept. It was Dr. Gooder's understanding that it could even spread into all areas of student services. He stated that there were 12 persons who testified against the Board of Governors adopting the recommendation of the joint committee. At the request of the Chancellor, the agenda item was deferred.

         Both Dr. Gooder and Mr. Wells expressed amazement that the item had progressed as far as it had. The new Chancellor still sees regionalism as the solution.
      
      c. REPORT ON COMING EVENTS, MR. JIM WILLIAMS
         Mr. Jim Williams indicated there are few events during this period. The Adult Education supplement would be included in the NEWS-PRESS on January 1. The campus would hold a Blood Drive on January 10.

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 ADDITIONAL HOURLY INSTRUCTORS AND SUBSTITUTES (DAY & EVENING), FALL SEMESTER 1977, Attachment 2.1-a (1)

      (2) APPROVAL OF HOURLY INSTRUCTORS, CHANGES/ADDITIONS OF PREVIOUSLY-APPROVED INSTRUCTORS, SUBSTITUTE, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a (2)
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2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      a. ROUTINE - continued:

         (3) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: ANNETTE OWEN AND
             DEBORA WEEKS, GYMNASTICS, P. E. DEPT., Attachment 2.1-a (3)

         (4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a (4)

      b. NON-ROUTINE

         (1) APPROVAL OF HEALTH LEAVE OF ABSENCE: DR. TIMOTHY BETLER,
             PROFESSOR, SOCIAL SCIENCE, EFFECTIVE 11/21/77 - 1/30/78,
             Attachment 2.1-b (1)

             Mr. Oroz indicated that a request had been received from
             Dr. Fetler for a health leave until January 30.

             It was moved by Mr. Wells, seconded by Mrs. Gutshall, and
             passed by the Board to approve of a health leave of absence
             for Dr. Timothy Fetler, Professor, Social Science, for the

         (2) 1978-79 SABBATICAL LEAVE APPLICATIONS, Enclosure #1

             Mr. Oroz stated that Enclosure #1 contained proposed
             sabbatical leave applications for the 1978-79 year. This was
             presented for a first reading with no action required at this
             time.

             Mrs. Powell stated she was pleased with the in-depth
             preparation of the applications and appreciated the additional
             information requested and obtained by the Professional Stan-
             dards and Leave Committee.

             Mr. Tony Gilloran, member of the committee, stated the
             whole procedure is being thoroughly investigated to develop
             guidelines for the initial proposal and outcome, and perhaps
             revamp the application itself. This will be pursued through
             the Spring semester for determination of what makes a proper
             report.

             Dr. Kay stated that Representative Council had worked
             closely with the committee and had returned five applications
             for additional data. Those in the enclosure were considered
             sufficiently worthy of improving instruction at the College.
             Comments from Board members would be welcome.

             No action was taken on this item.
2. PERSONNEL - continued:

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 following routine Classified Personnel items, 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), GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a (3)

(4) APPROVAL OF RETIREMENT DATE: IRENE BUTLER, ADMIN. SEC. (CONF.), BUSINESS SERVICES, 11/30/77, Attachment 2.2-a (4)

(5) APPROVAL OF PROFESSIONAL CONSULTANT (EXTENSION OF WORK ASSIGNMENT): NAOMA R. HAYNES, CONTINUING EDUCATION DIVISION, 12/7/77 THROUGH 1/6/78, Attachment 2.2-a (5)

(6) APPROVAL OF REQUESTS FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS (7/15/77 THROUGH 12/6/77), Attachment 2.2-a (6)

(7) APPROVAL OF RESIGNATION: ARDITH LIECKE, WOMEN'S CENTER ASST., WOMEN'S CENTER, EFFECTIVE 1/2/78, Attachment 2.2-a (7)

(8) APPROVAL OF PROBATIONARY DISMISSAL: O. Z. HOLLAND, CUSTODIAN, FACILITIES & OPERATIONS, EFFECTIVE 12/8/77, Attachment 2.2-a (8)

(9) APPROVAL OF ANNUAL SALARY INCREASES, CLASSIFIED PERSONNEL, AND MANAGEMENT/SUPERVISORY/CONFIDENTIAL EMPLOYEE, Attachment 2.2-a (9)

(10) APPROVAL OF LONGEVITY INCREASES: WILLIAM REGIS (10 YRS.), LIBRARY TECH., LIBRARY, AND MARY J. MOFFAT (20 YRS.), ADMIN. SEC., STUDENT PERSONNEL, BOTH EFFECTIVE JANUARY 1, 1978, Attachment 2.2-a (10)

(11) APPROVAL OF RETIREMENT: SHIRLEY PURDY, DIVISION AIDE, LIFE SCIENCE, EFFECTIVE FEBRUARY 9, 1977, Attachment 2.2-a (11)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF RETIREMENT: CHARLOTTE M. SPAFFORD, BUSINESS SERVICES ASST., BUSINESS SERVICES, EFFECTIVE JANUARY 31, 1978, Attachment 2.2-b (1)

Mr. Oroz stated the attachment contained a brief recognition of the retirement of Charlotte Spafford.

Dr. Sorsabal stated that Mrs. Spafford "was a 'saving grace'" when he first arrived at the College. In only one instance was there a difference of figures, and he considered her excellent performance a mainstay of his office. There may be a need for reorganization, as he felt there was no one to replace her. He considered this action a personal loss but wished she and her husband much relaxation and happiness in the years to come.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve with regret the retirement of Charlotte M. Spafford, Business Services Assistant, Business Services, effective January 31, 1978.

Dr. Dobbs added that she will be missed by all.

(2) APPROVAL OF APPOINTMENT: DARLENE E. BITAR, SECRETARY, DRAMA/MUSIC DEPT. (REPLACING P. FOLEY), EFFECTIVE 1/9/78, Attachment 2.2-b (2)

Mr. Oroz recommended the appointment of Darlene Bitar as the new secretary for the Drama/Music Department.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Darlene E. Bitar as secretary, Drama/Music (replacing P. Foley), effective January 9, 1978.

Mr. Oroz introduced Ms. Bitar to the Board.

Dr. Dobbs welcomed her to the staff.

(3) APPROVAL OF APPOINTMENT: ROBERT GARCIA, CUSTODIAN, FACILITIES & OPERATIONS DEPT. (REPLACING O. Z. HOLLAND), EFFECTIVE 1/9/78, Attachment 2-2-b (3)

Upon recommendation of Mr. Oroz, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Robert Garcia, Custodian, Facilities & Operations Department (replacing O. Z. Holland), effective January 9, 1978.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF APPOINTMENT: JAMES F. LYNN, CUSTODIAN, FACILITIES & OPERATIONS DEPT., EFFECTIVE 1/9/78, Attachment 2.2-b (4)

Upon recommendation of Mr. Oroz, it was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of James F. Lynn as Custodian, Facilities & Operations Dept., effective January 9, 1978.

Mr. Oroz introduced Mr. Lynn to the Board.

Dr. Dobbs welcomed him to the staff.

(5) APPROVAL OF SWING SHIFT DIFFERENTIALS: NICHOLAS VIELSELMAN, THEATRE TECH., MARK ALLEN, STAGECRAFT TECH., AND DARLENE BITAR, SEC., EFFECTIVE 11/1/77, Attachment 2.2-b (5)

Mr. Oroz stated that certain employees in the Drama/Music facility are required to maintain flexible work schedules and are called upon to work evening hours. In conformance with the CSEA contract, a swing shift differential should be authorized during such work weeks as required upon completion of at least three days per week of swing shift work.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of swing shift differentials for Nicholas Viesselman, Mark Allen, and Darlene Bitar, as delineated in Attachment 2.2-b (5), effective November 1, 1977.

2.3. GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF ADDITIONAL 1978 WINTER TERM COURSES, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Gooder indicated that the attachment contained additional proposed courses for the Winter Term.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the Continuing Education courses for the 1978 Winter Term as listed in Attachment 4.1
4. CURRICULUM AND INSTRUCTION - continued:

4.2 APPROVAL OF OCCUPATIONAL EDUCATION ADVISORY COMMITTEES, Enclosure #2

Dr. Goeder indicated that Enclosure #2 contained the advisory committees for occupational education programs. This is in compliance with VEA requirements.

Mr. Mel Elkins commented that many of those listed give generously of their expertise and time. It is a very "thankless" job but of great value and especially to the newer programs.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the advisory committees as contained in Enclosure #2.

4.3 TWILIGHT COLLEGE, Enclosure #3

Dr. Goeder noted that the last portion of Enclosure #3 pertaining to the Inventory of Programs was not related.

Dr. Richard Sanchez stated that the Inventory was presented as information only. It shows the updated forms requested by the Chancellor's office.

Dr. Sanchez spoke briefly on the outcome of the Twilight College and the results of the questionnaire distributed to those attending the classes. The enclosure also contained a proposed plan for a Spring Twilight College. Some 10-15 classes are proposed to be offered for 6-8-10 week periods.

Dr. Goeder added that staff hoped the Board would endorse the concept in order for the planning process to continue. All faculty are being encouraged to submit any information by January 24.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to endorse the concept of a Twilight College for the Spring semester.

5. BUSINESS SERVICES

5.1 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 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. ACCEPTANCE OF GIFT OF ELECTRONIC ORGAN FROM MRS. FRANK FROST, Attachment 5.2-a

Dr. Gooder was pleased to recommend acceptance of the gift of a two-manual electronic organ from Mrs. Frank Frost. The organ will be of great benefit to the Music Department and is valued at $4,000.

It was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to accept this gift and to authorize staff to send a letter of appreciation to Mrs. Frank Frost.

b. ACCEPTANCE OF ADDITIONAL FUNDING OF $6,418 FOR THE NURSING STUDENT LOAN PROGRAM, Attachment 5.2-b

Dr. Gooder recommended acceptance of $6,418 in additional funding for the Nursing Student Loan Program. The required matching amount is included in the 1977-78 adopted budget.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to accept the additional $6,418 for the Nursing Student Loan Program for the 1977-78 fiscal year.

c. RATIFICATION OF THE SUBMISSION OF A PROPOSAL FOR DEVELOPMENT OF A HEALTH CARE CONSUMER EDUCATION PROGRAM, Enclosure #4

Dr. Gooder stated that Enclosure #4 contained a proposal for development of a Health Care Consumer Education Program. Matching funds are proposed to be met by indirect costs. The proposal was mailed to meet a December 12 deadline.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to ratify the submission of the proposal as contained in Enclosure #4.

d. RATIFICATION OF GRANT REQUEST FOR GRAPHIC COMMUNICATION PROJECT, Enclosure #5

Dr. Gooder stated that a grant request for a Graphic Communication project has been re-submitted by John Morrisohn. A small grant of $4,700 is being requested to develop self-paced learning modules. It was mailed to meet a deadline date.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to ratify the submission of a grant request as contained in Enclosure #5.

e. APPROVAL OF LEASE AGREEMENT WITH COUNTY SPLIT STUDY COMMISSION

Dr. Gooder stated that Dr. John Kay is involved in the new County Split Study Commission. It is an interesting position and serves a significant contribution to all. Office space is needed

continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. continued:

and arrangements have been made with Dr. Bobgan and the Continuing Education Division for use of some of their facilities. Copies of an agreement that has been cleared with County Counsel were in Board folders.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the agreement between the District and the Los Padres County Formation Review Commission, as delineated in the hand-out identified as 5.2-e.

f. AUTHORIZATION TO REQUEST OPTIONAL METHOD FOR COMPUTING DISTRICT AID, Education Code 84733

Dr. Sorsabal stated that due to the existence of a redevelopment agency in the District, SB 1841 now requires that a request be made on computing District aid by an optional method. The request need only to be made once and would be honored until changed by the District.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to authorize staff to request the Chancellor's Office to compute District aid based upon a reduced assessed valuation due to the inclusion of the redevelopment agency.

g. ADOPTION OF RESOLUTION No. 32 (1977-78) ESTABLISHING NON-RESIDENT TUITION FEE FOR 1978-79, Attachment 5.2-g

Dr. Gooder stated that the attachment contained a resolution to establish the non-resident tuition fee for 1978-79. Current legislation does not allow a fee charge for non-credit, non-resident students. The District has the option to either charge a fee based upon District prior year expenses of education, or the statewide average expenditure per unit of average daily attendance. The proposed resolution stipulates using the statewide figures.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to adopt Resolution No. 32 (1977-78) establishing the non-resident tuition rate for the 1978-79 college year at $1,389 for full-time non-resident credit students, or $46.30 per unit for less than full-time non-resident credit students. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mrs. Gutshall, Mr. Luria, Mr. Wells

Noes: None

Absent: Mr. Frank
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5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:

   h. APPROVAL OF HOURLY RATE INCREASE FOR COLLEGE WORK STUDY AND GENERAL
      STUDENT EMPLOYEES TO COINCIDE WITH NEW FEDERAL MINIMUM WAGE EFFECTIVE
      JANUARY 1, 1978

      Dr. Gooder indicated that the minimum wage rate will be increased on the 1st of January. The new minimum wage will be $2.65, and there will be no increase in the budget or additional cost to the District as this will reduce the number of student worker hours.

      A survey by the Financial Aid and Placement Office shows that neighboring postsecondary school districts will or have increased their minimum wage to $2.65.

      It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to increase the hourly rate of the student worker wage from $2.50 per hour to $2.65 per hour, and that the next step of student worker pay be increased from $2.70 per hour to $2.90 per hour, effective January 1, 1978.

   i. APPROVAL OF STIPEND PAYMENTS - DEPARTMENT CHAIRPERSONS, Attachment 5.2-i

      Dr. Gooder indicated that the attachment listed additional staff members eligible to receive department chairperson stipends.

      It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of stipends in the amounts and for the persons listed in Attachment 5.2-i.

   j. APPROVAL OF ADJUSTMENT IN MILEAGE ALLOWANCE FOR VIOLA BENAVIDES,
      ASSOCIATE PROFESSOR, HEALTH OCCUPATIONS, Attachment 5.2-j

      Dr. Gooder indicated that the Resources Allocation Review Board recommended an adjustment in the mileage allowance of an instructor in the ADN program. He concurred in the recommendation.

      It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the amendment to the 1977-78 Mileage Allowance List as delineated in Attachment 5.2-j.

   k. RATIFICATION OF USE OF FACILITIES FOR THE INDO-CHINESE ESL PROGRAM,
      Attachment 5.2-k

      Dr. Gooder stated that facilities are being used for a new program for the Indo-Chinese ESL project. The facilities being used are at two different locations: Salvation Army Building on Hollister Avenue and Isla Vista School in the Goleta Union School District. Rates are on a monthly basis as described in the attachments.

      It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to ratify the agreement, as contained in Attachment 5.2-k, for use of the two above-cited facilities at a fee not to exceed $120 per month for each facility.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. APPROVAL OF CO-SPONSORSHIP OF A JOG-A-THON, CLUB WEST

Dr. Sorsabal stated that Club West is proposing another sporting event, a Jog-A-Thon. This is to aid their efforts to raise funds for an all-weather track at La Playa Stadium. For insurance purposes, it is necessary that the District co-sponsor this event.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of the District's co-sponsorship of Club West's Jog-A-Thon on February 4, 1978.

m. CONSIDERATION OF PROPOSED NEGATIVE DECLARATION FOR THE CAMPUS CENTER (HRM) ADDITION AND BOOKSTORE LOCATION, Enclosure #6

Dr. Gooder stated that a proposed Negative Declaration had been prepared, posted, and distributed in accordance with policy.

A motion was made by Mr. Wells, and seconded by Mrs. Powell to hold a public hearing.

At 4:55 p.m., Dr. Dobbs declared the meeting open for comments from the public on this matter.

Mr. Donald Trent, Director of Facilities Development, stated that Enclosure #6 contained a copy of the proposed Negative Declaration which was a thorough coverage of the proposed projects.

There being no further comments, or representatives of the community present, Dr. Dobbs closed the public hearing at 4:56 p.m.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the Negative Declaration for the Campus Center (HRM) addition and Bookstore Relocation projects, as contained in Enclosure #6.

n. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF THE PHYSICAL SCIENCE ADDITION AND RENOVATION, Attachment 5.2-n

Dr. Gooder stated that copies of the bid tabulation form and of the minutes of the Facilities Subcommittee were in Board members' folders.

Dr. Sorsabal reported that three bids had been received as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alt. No. 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. W. Bailey</td>
<td>$1,029,500</td>
<td>$ 5,750</td>
</tr>
<tr>
<td>Don Green</td>
<td>1,060,000</td>
<td>6,500</td>
</tr>
<tr>
<td>Thielmann Constr.</td>
<td>1,210,000</td>
<td>10,000</td>
</tr>
</tbody>
</table>

continued . . .
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. continued:

He explained that the alternate allowed for painting of the existing building to give it a new appearance. Staff has now agreed and recommends that the alternate be disregarded, as a savings may be affected with a paint job at a later date. The low bid is 17 percent over the architect's estimate amounting to approximately $151,000. According to Dr. Sorsabal, the project is crucial to the instructional program, and he recommended the project be funded. State funds allocated for this project are $624,781, and two other major projects have been approved with state funding.

Mr. Luria, Chairman of the Facilities Subcommittee, reported that the committee members had spent considerable time in discussion and with great hesitation concluded that the low bid should be accepted but without the alternate. It was agreed that postponing the project would result in greater costs.

Mrs. Powell added that the members of the Budget Subcommittee should be apprised of the extra funds needed for this project and perhaps for the other projects. She suggested a workshop session be scheduled covering budget issues.

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to accept the low base bid of $1,029,500 for construction of the Physical Science Addition and Renovation project and to authorize staff to award a contract to J. W. Bailey, contractor, contingent upon authorization of the recognized deficit funds by the Department of Finance.

Dr. Gooder noted the attendance of Nancy Daly, Sr. Laboratory Technician in Chemistry, at today's meeting, and reported that several faculty members had attended the bid opening session. Ms. Daly thanked the Board members for their action on this issue and advised that she will alert all faculty to the good news.

o. APPROVAL OF EMPLOYMENT OF TESTING LABORATORY FOR REQUIRED TESTING SERVICES, PHYSICAL SCIENCE ADDITION AND RENOVATION PROJECT, Attachment 5.2-o

Dr. Gooder indicated that Board members would find in their folders a copy of a proposal for testing services required for the Physical Science Project.

Mr. Trent noted that only 100 hours (12 days) were listed for masonry inspection time. The time involved for all masonry work will exceed that time period. He stated the 100 hours should be

continued . . .
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

o. continued:

changed to 200 hours; the extension figure should be changed to
$4,000; and the estimated total should be changed to $7,170 on the
letter from Pacific Materials Laboratory, Inc., dated December 15,
1977.

Approval was obtained from the Office of the State Architect
to use the present inspector on the Marine Technology project also
on this new project for the general construction on an as-needed
basis, according to Mr. Trent. He also indicated that the masonry
inspector recommended by Pacific Materials Laboratory will need to
be approved by O. S. A. (A separate inspector is required on state-
funded projects where masonry block is used.) Mr. Trent added that
the hourly rate for the inspector is higher through the testing
laboratory, but other inspectors with the required certificate are
not available at this time.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed
by the Board to approve of the employment of Pacific Materials
Laboratory, Inc., for required testing and masonry inspection,
Physical Science Addition and Renovation Project, at a cost not
to exceed $7,170, subject to approval of the masonry inspector by
the Office of the State Architect.

Item Withdrawn:

p. CONSIDERATION OF SOLAR ASSISTANCE ALTERNATE FOR PHYSICAL SCIENCE
ADDITION AND RENOVATION PROJECT, Attachment 5.2-p

At the request of Dr. Gooder, this item was withdrawn. The
item will be discussed further when the Facilities Subcommittee
meets again.

6. GENERAL INFORMATION

6.1 PROPOSED VISIT TO PLANETARIUM

Dr. Gooder stated that after considerable difficulty, the new
installation jointly developed by the District and the Santa Barbara
Museum has been completed. An invitation has been extended to members
of the Board to see the results and the date of January 26 was suggested.
Board members were agreeable to this date, so staff will proceed to
arrange a tour for 1:15 p.m. to 2:15 p.m. on January 26.

7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Mr. Luria, the Board of Trustees
adjourned their regular meeting at 4:28 p.m. As previously arranged, Board
members and Dr. Gooder went to the President's Office to hold an executive
session.

continued . . .
MINUTES - Regular Meeting
Board of Trustees - SBCCD
December 22, 1977

7. continued:

The next meeting of the Board of Trustees is a regular meeting scheduled for Thursday, January 12, 1978, at 3:00 p.m. to be held in Room A-160 in the Administration Building, Santa Barbara City College.

Attest:

[Signature]

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

[Signature]

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

Approved by the Board of Trustees

on January 12, 1977