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

February 10, 1977

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

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Ann Gutshall on Thursday, February 10, 1977 at 4:01 pm in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mrs. Ann Gutshall, President
Dr. Joe W. Dobbs, Vice-President
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mr. Eli Luria
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Members absent:

No one

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
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

Miss Maureen Winn, Reporter, THE CHANNELS
Mr. Jim Williams, College Information Officer

Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
Mr. Melvin Elkins, Assistant Dean, Occupational & Career Education
MINUTES - Regular Meeting
Board of Trustees - SBCCD
February 10, 1977

1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Ves Hall, Custodian appointee, Facilities & Operations
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Gary Parks, Custodian appointee, Facilities & Operations
Mrs. Dee Sorsabal, Sr. Secretary, Facilities Development
Mr. Donald Trent, Director, Facilities Development

Mrs. Elsie Brandt, Secretary to Superintendent(Board of Trustees
Mrs. Irene Butler, Notary Public/Administrative Secretary, Business Services
Mr. Jerry Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

Mrs. Gutshall extended a cordial welcome to all present.

1.4 EXECUTIVE SESSION

Mrs. Gutshall stated that there would not be an executive session.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 27, 1977

Mr. Wells questioned the minutes regarding the television expenses for Spring semester, Item 4.3. He had understood that the action to allocate $4,467 would include the 2/5's released time for Dr. Peter Haslund.

Dr. Gooder explained that the $4,467 amount included salary expenses for Dr. Ken Berry, but an additional amount of approximately $1,600 would be necessary to compensate for 2/5's released time for Dr. Haslund. This was an undetermined figure due to placement on the salary schedule of a substitute.

All other Board members agreed with Dr. Gooder that they understood the action taken had been to allocate $4,467 for Spring expenses plus an additional amount for 2/5's release time for Dr. Haslund.

Upon motion of Dr. Dobbs, seconded by Mrs. Alexander, the minutes of the regular meeting of January 27, 1977 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
MINUTES - Regular Meeting
Board of Trustees - SBCCD
February 10, 1977

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

a. ENROLLMENT REPORT FOR SPRING, 1977

Mr. Lisle Bresslin, Assistant Dean of Admissions and Records, stated that registrations are still being accepted. The count is now 6,175 day credit students and 2,700 evening credit students making a total enrollment of 8,875.

In comparison with Fall of 1976, there is a 4% decrease in day enrollment and a 2% increase in evening enrollment. Spring 1977 enrollment results now in a 4% decrease compared to Spring 1976. There are more part-time students enrolled than at any other period.

Dr. Sorsabal added that the financial situation is better than previously expected but still there will be less income than the current budget had been built on. The final outcome will still depend on fourth week enrollment figures.

Mrs. Gutshall thanked Mr. Bresslin for his report.

b. REPORT ON BUSINESS OFFICERS CONFERENCE

Dr. Sorsabal reported on his attendance at a recent annual conference of business officers. Main issues covered were: part-time teachers and risk management. There is a trend occurring whereby insurance carriers are discontinuing coverage of schools and many districts are taking on self-insurance programs.

A report from College of the Desert on Energy Management provided interesting information on the use of wasted heat from kilns.

c. REPORT ON ACCGA CONFERENCE

Dr. Goeder stated that he and Dr. Sorsabal had attended the annual conference of Community College Administrators in San Diego.

The highlights of that conference covered: productivity, audits, human relations (organizational development), trustee/administrator relationships, affirmative action, and collective bargaining.

It was considered a most worthwhile conference by both attendees.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

d. APPOINTMENT OF GOVERNING BOARD MEMBERS IN ACCORDANCE WITH EDUCATION CODE SECTION 1329, Attachment 1.7-d

Dr. Gooder stated that notice had been received from the County Clerk’s office that since only one candidate had filed for each of four of the governing board positions, no election will be held for those positions. In such cases, at a meeting prior to the day fixed for the election, the governing board shall appoint to the position the person nominated for each position. He recommended that the Board act upon each position individually. He requested the honor to administer the oath of office.

A motion was made by Mr. Wells, seconded by Mr. Frank, and passed by the Board to appoint Mrs. Joyce H. Powell to a 4-year term, April 1, 1977 through March 31, 1981, representing Trustee Area No. 1.

A motion was made by Mrs. Alexander, seconded by Mrs. Powell and passed by the Board to appoint Mrs. Ann Gutshall to a 4-year term, April 1, 1977 through March 31, 1981, representing Trustee Area No. 3.

A motion was made by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to appoint Dr. Joe W. Dobbs to a 4-year term, April 1, 1977 through March 31, 1981, representing Trustee Area No. 3.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to appoint Mr. Eli Luria to a 2-year term, April 1, 1977 through March 31, 1979, representing Trustee Area No. 2.

With right hands raised, all four appointees repeated the oath of office as it was administered by Dr. Gooder, Secretary/Clerk to the Board.

Congratulations were offered by Dr. Gooder and a spontaneous round of applause came from the audience. Dr. Gooder expressed personal appreciation to the four Board members who have accepted another term of office. He felt the benefits derived from leadership of this Board has never fully been recognized or appreciated. He thanked them all for their willingness to serve the District.

(All four members appointed individually signed a Certificate of Appointment which was officially notarized by a member of the staff.)
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED ITEM:  
Dr. Gooder indicated that Board members had been conducted on a tour of the new Children's Center facilities prior to today's meeting. All were most delighted and pleased with the facilities. Also, the current issue of This Week In Santa Barbara carried an article on the Children's Center.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, seconded by Dr. Dobbs, 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, DAY CLASSES, SPRING, 1977, Attachment 2.1-a(1)

(2) APPROVAL OF CHANGE FOR PREVIOUSLY-APPROVED HOURLY INSTRUCTOR (DAY), ADDITIONAL SUBSTITUTES (DAY), AND HOURLY SUBSTITUTES (DAY & EVENING), SPRING, 1977, Attachment 2.1-a(2)

(3) APPROVAL OF EVENING COLLEGE CERTIFICATED PERSONNEL, SPRING, 1977, Attachment 2.1-a(3)

(4) APPROVAL OF HOURLY INSTRUCTOR, CHANGES/ADDITIONS OF PREVIOUSLY-APPROVED INSTRUCTORS, AND LECTURER, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(4)

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

b. NON-Routine

(1) APPROVAL OF PAYMENT OF ADDITIONAL FUNDS, TITLE VII BILINGUAL/CROSS CULTURAL PROGRAM, Attachment 2.1-b(1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve of an additional $500 payment for Cireno Rodriguez for services as a Professional Expert (consultant) for the Title VII Bilingual/Cross Cultural Program.
2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF CHANGE IN CONTRACT: CLARA LOU GRANT, DIRECTOR, PARENT-CHILD WORKSHOP, EFFECTIVE 1/27/77, Attachment 2.1-b(2)

Mr. Oroz indicated that Mrs. Grant has been working on a 4/5 contract with her assignment being in the Parent-Child Workshop plus a 1/5 hourly assignment. The Dean of Instruction and the Dean of Continuing Education have recommended that she be changed to a full-time contract. This also carried the approval of the Resources Allocation Review Board.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of a change in contract for Clara Lou Grant, Director, Parent-Child Workshop, from 4/5 to full-time, effective 1/27/77.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the following routine Classified Personnel items, as described in the attachments with the deletion of the name of Pat Foley from Item 2.2-a(1):

(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), VEA, GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(3)

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

(5) APPROVAL OF MATERNITY LEAVE OF ABSENCE: ANNETTE V. CORDERO, TUTOR II, TUTORIAL CENTER, EFFECTIVE 2/7/77, Attachment 2.2-a(5)
MINUTES - Regular Meeting
Board of Trustees - SBCCD
February 10, 1977

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(6) APPROVAL OF HEALTH LEAVE OF ABSENCE: FRANCESCA M. PARKER, TYP.CL.K., SR., PERSONNEL SERVICES, EFFECTIVE 2/9/77, APPROXIMATELY 6-8 WEEKS, Attachment 2.2-a(6)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: VES HALL, CUSTODIAN, (REPLACING G. PALACIO), FACILITIES & OPERATIONS DEPT., EFFECTIVE 2/14/77, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Ves Hall as a custodian in the Facilities & Operations Department.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of the appointment of Ves Hall, Custodian (replacing G. Palacio), Facilities & Operations Dept., effective 2/14/77.

Mr. Hall was present and introduced to the Board.

Mrs. Gutshall welcomed him to the staff.

(2) APPROVAL OF APPOINTMENT: GARY O. PARKS, LAB.TECH., (NEW POSITION), ART DEPT., EFFECTIVE 2/14/77, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Gary Parks to the new position as a laboratory technician in the Art Department. Approval of this appointment will fulfill Item #31 on the Resources Allocation Review Board Priority List.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Gary O. Parks, Laboratory Technician (new position) in the Art Department, effective 2/14/77.

Mr. Parks was present and introduced to the Board, Mrs. Gutshall welcomed him to the staff.

2.3 GENERAL PERSONNEL

No items
MINUTES - Regular Meeting
Board of Trustees - SBCCD
February 10, 1977

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CONTINUING EDUCATION COURSE - FIREARMS: POWERS OF ARREST FOR SECURITY GUARDS

Dr. Goeder indicated that the Continuing Education Division proposed a new course for private security guards and others who must meet re-licensing requirements. The class will meet for a total of eight hours for purposes of firearms qualification and powers of arrest.

A motion was made by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of a Continuing Education Course entitled: Firearms: Powers of Arrest For Security Guards.

4.2 APPROVAL OF CONTINUING EDUCATION COURSE - CORONAL POLISHING (LEVEL FOUR)

Dr. Goeder indicated that a second new course is proposed by the Continuing Education Division for registered dental assistants who must have Level IV instruction to perform coronal polishing. This class will meet for a total of 12 hours beginning March 2.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of a Continuing Education Course entitled: Coronal Polishing (Level Four) beginning March 2, 1977 with a material fee of $10.

5. BUSINESS SERVICES

5.1 ROUTINE

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

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P67-1587 THROUGH AND INCLUDING P67-1686 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.
MINUTES - Regular Meeting  
Board of Trustees - SBCCD  
February 10, 1977  

5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

c. INSPECTORS' REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING JANUARY 31, 1977, Attachment 5.1-c

Dr. Gooder stated that this was an information item showing the status of the current construction projects.

Dr. Gooder also informed the Board that the Drama/Music Facility is nearing completion and suggested that they may wish to view the project. A tour will be arranged prior to the first meeting in March.

5.2 NON-ROUTINE

a. APPROVAL OF AMENDMENT TO ORIGINAL LIST OF TAX SHELTERED ANNUITY ACCREDITED PLANS, Attachment 5.2-a

Dr. Gooder indicated that another company has requested approval to sell tax sheltered annuities to District employees. A Hold Harmless agreement has been filed with the District.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve an amendment to the list of Tax Sheltered Annuity Accredited Plans for the addition of the firm of Security Life and Accident Company (Security Life of Denver).

Dr. Gooder added that in the future these requests will be accumulated and submitted on a quarterly basis.

b. APPROVAL OF AMENDMENT TO INSTITUTIONAL MEMBERSHIP LIST, Attachment 5.2-b

Dr. Gooder stated that inadvertently the County School Boards Association had been omitted from the list of District memberships.

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the Board to approve of an amendment to the Institutional Membership List to include the Santa Barbara County School Boards Association.

c. APPROVAL OF LIBRARY GRANT PROPOSAL AND AUTHORIZATION TO SUBMIT REQUEST FOR FUNDS, Enclosure #1

Dr. Gooder stated that annually a request is made for a federal grant for the library. There are no District funds required. The proposal contained in the enclosure had been prepared by Ruth Little, College Librarian, with the assistance of Dr. Betty Dean in the absence of Burt Miller.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. continued:

A motion was made by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the Library Grant Proposal and authorize the staff to submit the grant request, as contained in Enclosure #1, to the U.S. Office of Education.

d. APPROVAL OF CONTINUATION OF RADIOLOGIC TECHNOLOGY PROJECT AND AUTHORIZATION TO SUBMIT GRANT REQUEST, Enclosure #2

Dr. Gooder indicated that Enclosure #2 contained a proposal and request for funding for the second year of a 3-year project to improve the Radiologic Technology Program. The program had been approved and the first year of funding had been granted under an Allied Health Professions Grant for 1976-77. There are no matching funds required of the District.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the proposal for the second year of the Radiologic Technology Project and authorize the staff to submit the grant request, as contained in Enclosure #2, to the Department of Health, Education and Welfare.

e. RATIFICATION OF SUBMISSION OF GRANT REQUEST FOR PHYSICS PROJECT, Enclosure #3

Dr. Goorder stated that Enclosure #3 contained a request for funds in the amount of $6,000 for a special project in Physics by Mr. Isidor Elias, Associate Professor. The proposal had been submitted to meet a deadline for applications.

If funded, this will require an additional amount of $6,035 from the District. According to Dr. Schapansky, all of the equipment in this proposal is also included in the Physics Department Equipment List for next year. If this proposal is approved, the Board would actually be committing $6,000 of next year's equipment budget.

Dr. Goorder informed the Board that funding is still uncertain and a specific policy on funding of grants has not yet been formalized. He recommended ratification of the submission of the proposal subject to further consideration of funding. He added that Mr. Dave Williams, Teacher/Coordinator of Instructional Resources, is working with Mr. Huglin on Capital Outlay and Equipment Replacement procedures. There is positive discussion going on with the faculty on this, and perhaps it may be brought to the Board for information in the near future.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. continued:

A motion was made by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to ratify the submission of the proposal for a Physics Project to the National Science Foundation, subject to further consideration of funding.

f. APPROVAL OF APPROPRIATION TRANSFERS #77-041, 77-042 and 77-043, Attachment 5.2-f

Dr. Gooder stated that the transfers in the attachment were for internal accounting action only.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfers #77-041, 77-042 and 77-043, as delineated in Attachment 5.2-f.

g. APPROVAL OF APPROPRIATION TRANSFER #77-040 AND ADOPTION OF RESOLUTION No. 37 (1976-77), Attachment 5.2-g

Dr. Gooder indicated that by Board policy cost centers which do not expend all their funds during the year are given a percentage of the funds accumulated as carry-over funds. Computations have been completed and it is appropriate that funds be transferred from the Contingencies Account to the Cost Centers due a credit.

It was moved by Mrs. Powell, seconded by Mr. Frank, and passed by the Board to adopt Resolution No. 37 (1976-77) approving of Appropriation Transfer #77-040. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

h. APPROVAL OF COMMUNITY SERVICES FUNDS FOR TRACK REPAIR

Dr. Sorsabal indicated that due to recent heavy rains and, in particular, the age of the track, it is necessary to provide some surfacing material. No protective coat has been applied in the last 10 years. Some funds are available within the Community Services Reserve account to accomplish this kind of work being proposed which would last another 7-8 years.

In response to questions, Dr. Sorsabal stated that a completely new track would cost around $100,000. In such an event, the track would last 20 years but still require re-surfacing every 8 years.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

A motion was made by Mr. Luria, seconded by Dr. Dobbs, and passed by the Board to approve of an allocation not to exceed $5,000 from the Community Services Reserve account for repair of the track in La Playa Stadium.

i. RECOMMENDED APPROVAL OF CHANGE ORDER No. 1, PERSHING PARK, PHASE III-B, MAULHARDT ELECTRIC, CONTRACTOR, Attachment 5.2-i

At the request of the Superintendent, this item was withdrawn from the agenda.

j. CONSIDERATION OF CHANGE OF PROJECT SCOPE FOR DISTRICT WAREHOUSE FACILITY, Attachment 5.2-j

Dr. Gooden indicated that the Facilities Subcommittee had discussed this subject at their last meeting. They requested additional information on new alternatives for this project relating to site relocation and cost comparisons of metal building vs cement block building.

Mr. Trent presented the results of the restudy. By means of overhead projection on screen he showed the proposed new site location for the warehouse, the new library site, and other possible future buildings on the West campus. The attachment contained a cost breakdown totalling $210,000 for the warehouse project of which $4,000 is for furniture and equipment. The estimated cost also included $86,000 for utility services and general site development. Access to the warehouse would be by specially-built service road. The original plan was for a 10,000 sq.ft. building. This has now been reduced to 6,500 sq.ft. with a proposed second phase of construction to include the Maintenance Department.

A lengthy discussion was held by Board members and staff members on the use of the warehouse building, possible additional storage needs by the Drama/Music Departments, and re-doing of gas and sewer lines in the future. The only action requested at this time was approval of the scope of the warehouse project with no determination on the matter of a metal or cement block building.

To conclude the discussion, Mrs. Cutshall directed that action be delayed and the warehouse project be referred back to the Facilities Subcommittee for further consideration.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. RECOMMENDED APPROVAL TO DEVELOP GRAPHICS FOR PARKING LOTS AND PEDESTRIAN PATHWAYS, Attachment 5.2-k

Dr. Gooder indicated that as a result of the Facilities Subcommittee meeting on January 17, 1977, additional information was requested from the staff as to the style of lettering and colors for the graphics on the West campus.

Mr. Trent displayed a wood sample with chipped background and raised block letters and showed another style of lettering on the screen. He reported that after consultation with the Master Plan architects and Mr. Ken Kruger, all had agreed on the site signs but preferred to give more study to the graphics on the building before presentation to the Board.

There were varied opinions on this subject with no decision possible at this time. Therefore, Mrs. Gutshall referred the matter back to the Facilities Subcommittee for further consideration.

1. PRESENTATION OF REPORT OF THE DISTRICT'S FINANCIAL STATUS FOR THE QUARTER ENDING DECEMBER 31, 1976, Enclosure #4

Dr. Gooder stated that Enclosure #4 contained the report of the financial status for the District and was presented as an information item only.

Dr. Sorsabal commented that the District is in a solvent condition.

m. REPORT SUMMARY OF OPERATIONS OF CAMPUS BOOKSTORE AND STUDENT FINANCES FOR PERIOD ENDING DECEMBER 31, 1976, Enclosure #5

Dr. Gooder stated that Enclosure #5 contained a summary report for both the Campus Bookstore and Student Finances presented as an information item.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
February 10, 1977

6. GENERAL INFORMATION

6.1 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 activ-
ities for the period February 11 to February 24, 1977, Inclusive.

7. ADJOURNMENT

The Facilities Subcommittee set their next meeting for Friday,
February 18, 1977 at 2:00 p.m.

Mrs. Gutshall indicated that the Educational Policies Subcommittee
needs to meet fairly soon. No date was set at this time.

Upon motion of Dr. Dobbs, seconded by Mrs. Alexander, the Board of
Trustees of the Santa Barbara Community College District adjourned their
regular meeting at 5:48 p.m.

The next meeting of the Board of Trustees will be a regular meeting
on Thursday, February 24, 1977 at 4:00 pm in the Board Room of Santa
Barbara City College.

ATTEST:

[Signatures]

MRS. ANN GUTSHALL
President, Board of Trustees
Santa Barbara Community College District

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

Approved by the Board of Trustees
on ____________ March 3__________, 1977.