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

March 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, March 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
Mr. Sidney R. Frank
Mrs. Joyce H. Powell
Mr. Benjamin P. J. Wells

Members absent:

Mrs. Kathryn O. Alexander
Mr. Eli Luria

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

Mr. Keith Ernst, Secretary, Associated Students
Dr. Elwood Schapansky, President, Academic Senate
Mr. Jim Williams, College Information Officer
Miss Maureen Winn, Reporter, THE CHANNELS
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Dr. Joseph Bagnall, Assistant Dean, Continuing Education
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Ms. Diane Calanar, SBCC student
Mrs. Guadalupe Guerrero, Admissions & Records Clerk appointee
Mrs. Patricia Heintz, Admissions & Records Clerk appointee
Mr. Harold Hilderbrand, Assistant Professor, Administration of Justice
Mr. Graham H. Lewis, Student Senate Sign representative
Ms. Sandy Loeffler, Senator-at-large, Associated Students
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
Mr. James A. Norton, Associate Professor, Administration of Justice
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Ramsey Parks, Assistant Professor, Marine Technology
Mr. William Regis, President, C.S.E.A., Chapter 289
Mr. Beto Rosado, SBCC student, representative Men Against Rape
Mr. Donald Seaver, Assistant Professor, Administration of Justice
Mr. Terry Smith, guest
Mrs. Dee Sorsabal, Sr. Secretary, Facilities Development
Mr. Rob South, staff member, Kruger, Bensen, Ziemer Architects
Mr. Donald Trent, Director, Facilities Development
Mr. Al Visioni, Hall & Visioni Architects
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and Summer Session
Mr. Don Ziemer, Kruger, Bensen, Ziemer Architects
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Mr. Jerry Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

Mrs. Gutshall extended a cordial welcome to all present and invited their participation in the meeting.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 24, 1977

Upon motion of Dr. Dobbs, seconded by Mrs. Powell, the minutes of the regular meeting of February 24, 1977 were approved by the Board of Trustees as delivered.
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1. GENERAL FUNCTIONS - continued;  

1.6 HEARING OF CITIZENS  
None  

1.7 COMMUNICATIONS  

a. LETTER FROM CALIFORNIA COMMUNITY COLLEGE TRUSTEES, CALIFORNIA SCHOOL BOARDS ASSOCIATION, REGARDING PROPERTY TAX REVISION (SERRANO) LEGISLATION, Attachment 1.7-a  
   Dr. Goeder indicated that the letter in the attachment was for information only. There will be a meeting scheduled soon on finances.  

b. REPORT ON GOVERNING BOARD ELECTION OF MARCH 8, 1977  
   Dr. Goeder stated that the official election results had not arrived but an unofficial report showed 15,744 votes for Mrs. Alexander and 6,892 for the next candidate.  
   (Mrs. Alexander was not present due to family illness. A recent phone call indicated that her mother was doing well and Mrs. Alexander would be at the next meeting.)  

ADDED ITEM:  

Mrs. Gutshall announced that Dr. Dobbs had been appointed to fill an unexpired term on the CSBA Region 20 Delegate Assembly. This appointment carries with it an appointment to the California Community College Trustees (CCCT) Board of Directors. When the term expires in 1978, Dr. Dobbs may run for another 2-year term as an incumbent.  
   On behalf of the full Board and the District, Mrs. Gutshall congratulated Dr. Dobbs on the appointment.  

ADDED ITEM:  

Dr. Goeder commented that in their folders Board members would find a memo about the article in the newspaper regarding the HRM Program. The College is not participating; Mr. John Dunn is doing this on his own time and in his own name.  

ADDED ITEM:  

Board members received copies of a request for a nomination of an outstanding Board member from the CCCT.  

2. PERSONNEL  

2.1 CERTIFICATED 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 Certificated Personnel items, as described in the attachments:
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(1) APPROVAL OF HOURLY INSTRUCTORS (DAY), AND HOURLY INSTRUCTORS (EVENING COLLEGE), SPRING 1977 SEMESTER, Attachment 2.1-a(1)

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

(3) APPROVAL OF HOURLY T.V. INSTRUCTORS, SPRING 1977 SEMESTER, Attachment 2.1-a(3)

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

b. NON-ROUTINE

(1) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL (ADDITIONAL HOURLY), Attachment 2.1-b(1)

Mr. Oroz indicated that the attachment contained two additional names of temporary hourly personnel who need to receive official notification that their temporary assignment with the District will be terminated at the end of this school year.

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of notification to certificated personnel listed on Attachment 2.1-b(1) that their temporary assignment will terminate at the end of the Spring 1977 semester.

(2) APPROVAL OF PERSONAL LEAVE OF ABSENCE (2/5); DR. BARBARA LINDEMANN, ASSISTANT PROFESSOR, SOCIAL SCIENCE, FOR THE 1977-78 SCHOOL YEAR, Attachment 2.1-b(2)

Upon recommendation of the Director, Personnel Services, it was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of a request for a two-fifths personal leave of absence, without pay, for Dr. Barbara Lindemann, Assistant Professor, Social Science, for the 1977-78 school year.
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2. PERSONNEL - continued;

2.1 CERTIFICATED PERSONNEL - continued;

b. NON-ROUTINE - continued:

(3) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1977-78, Attachment 2.1-b(3)

Mr. Oroz recommended re-employment of the eight instructors listed in the attachment.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the re-employment of the first-year contract (probationary) instructors in second-year contract (probationary) status for 1977-78 listed in Attachment 2.1-b(3)

(4) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN THIRD YEAR REGULAR (TENURE) STATUS FOR 1977-78, Attachment 2.1-b(4)

Mr. Oroz recommended re-employment of the nineteen instructors listed in the attachment.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the re-employment of second-year contract (probationary) instructors in third-year regular (tenure) status for 1977-78 listed in Attachment 2.1-b(4).

(5) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) ADMINISTRATOR IN THIRD-YEAR REGULAR (TENURE) STATUS FOR 1977-78, Attachment 2.1-b(5)

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the re-employment of Dr. Kenneth Berry, Coordinator, Instructional Media Services, as second-year contract (probationary) administrator in third-year regular (tenure) status for 1977-78.

(6) APPROVAL OF RETIREMENT: JAMES A. NORTON, ASSOCIATE PROFESSOR, ADMINISTRATION OF JUSTICE, EFFECTIVE JUNE 30, 1977, Attachment 2.1-b(6)

Dr. Gooder stated that Mr. James Norton plans to retire at the end of the school year. The attachment contained a summary of his background.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(6) continued:

Mr. Huglin read excerpts from the background material highlighting the many and varied services Mr. Norton had performed for the District. In summary, Mr. Huglin stated that 'Agent Norton' with 'his enthusiasm, pleasant personality, and energetic approach to his assignments will be greatly missed by students, faculty and staff'.

Two colleagues, Mr. Harold Hilderbrand and Mr. Donald Seaver, were present and paid tribute to Mr. Norton, a fine person. They had planned to present 'Agent Jim' with an oversized badge but since the FBI does not give badges upon retirement, the plan was dropped. Both colleagues wished him well in his retirement.

Mr. Norton expressed appreciation to the Board and staff for all the cooperation he and his department had been extended during his years. He stated that without the assistance of Mr. Huglin and Dr. Gooder, the Administration of Justice Department would not have been established and as successful as it is.

Mr. Wells commented that during his postmaster years, he had had many visits from 'Agent Jim'. He encouraged him to enjoy his retirement.

A motion was made by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the retirement of James A. Norton, Associate Professor, Administration of Justice Department, Effective June 30, 1977.

Mrs. Cutshall on behalf of the Board wished Mr. Norton much happiness in the years to come.

(7) APPROVAL OF REVISED POLICY ON EVALUATION OF CERTIFICATED PERSONNEL

Dr. Gooder indicated that this item had been presented for a first reading at the last Board meeting.

Ms. Evanne Jardine, chairperson of the Academic Freedom and Tenure Committee who had developed the revised policy, was not able to be present today.

Dr. Gooder stated that, mainly, separate procedures for probationary and regular teachers were included, and language and procedures were simplified.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(7) continued:

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the revised policy on Evaluation of Certificated Personnel, identified as Enclosure #1 (Item 2.1-b(3)) from the March 3, 1977 Board meeting.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, seconded by Mrs. Powell, 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), AND HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES) FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON-AND OFF-CAMPUS), VEA, GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(2)

(3) APPROVAL OF TERMINATION (PROFESSIONAL CONSULTANT): ROGER SMITH, CONSTRUCTION INSPECTOR, EFFECTIVE MARCH 31, 1977, Attachment 2.2-a(3)

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

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT; GUADALUPE GUERRERO, ADMISSIONS & RECORDS CLK. (REPLACING J. HATHeway), EFFECTIVE 3/28/77, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Guadalupe Guerrero for one of the vacant positions in the Admissions Office.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Guadalupe Guerrero, Admissions & Records Clerk (replacing J. Hatheway), effective 3/28/77.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Mr. Oroz introduced Mrs. Guerrero to the Board members.

Mrs. Gutshall welcomed her to the staff.

(2) APPROVAL OF APPOINTMENT: PATRICIA ANN HEINTZ, ADMISSIONS & RECORDS CLK. (REPLACING N. SORENSEN), EFFECTIVE 3/14/77, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Patricia Heintz to the other vacant position in the Admissions Office which is a half-time position.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Patricia Ann Heintz, Admissions & Records Clerk (replacing N. Sorensen), effective 3/14/77.

Mr. Oroz introduced Mrs. Heintz to the Board members.

Mrs. Gutshall welcomed her to the staff.

(3) APPROVAL OF ESTABLISHMENT OF ONE PERMANENT CLASSIFIED POSITION OF TYP.CLK., INT., 1/2-TIME, 10 MOS., COORDINATED INSTRUCTION OFFICE, AND APPOINTMENT OF PATRICIA FOLEY, TYP.CLK., INT., RANGE 21, STEP B, Attachment 2.2-b(3)

Mr. Oroz stated that the need for a half-time typist clerk in the Coordinated Instruction Office had been reviewed and recommended by the Resources Allocation Review Board and the Superintendent. The attachment contained a classification study conducted by the Personnel Office recommending the position be established as a Typist Clerk, Range 21.

Mr. Oroz also recommended the appointment of Pat Foley who has filled the position on a hourly basis for the past 2½ years. The position is supported through the T.V. Program and approval of these actions would grant employee benefits to the position.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the establishment of a permanent classified service position of Typist Clerk, Intermediate, 1/2-time, 10 months, for the Coordinated Instruction Office, and of the appointment of Patricia Foley, at Range 21, Step B, to that position, effective 3/14/77.
2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL

a. PRESENTATION OF ANNUAL AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT FOR 1976, Enclosure #1

Dr. Goeder stated that Enclosure #1 contained the Annual Affirmative Action Program Activity Report for the 1976 year presented as an information item.

Mr. Oroz stated that this was the second annual summary report compiled to meet requirements set forth in Executive Order #11246. He noted a few of the statistics in the report and responded to questions from Board members.

Mrs. Gutshall commented that at previous Board meetings, some Board members were concerned about goals and timetables and that the Subcommittee on Educational Policies would be meeting again soon anticipating some data on that subject. Mr. Oroz responded that other schools could be contacted for their methods but the needed data is not yet available. Many schools do not even have Affirmative Action plans and programs established. He added that the information is available for the classified employees and he requested direction from the Board to prepare such a report for consideration.

Mrs. Powell stated that she felt the report was very impressive. At her request, staff will prepare an informal report on women's sports — how many kinds, numbers participating, etc.

Dr. Goeder indicated that currently discussions are being held on selection procedures of certificated personnel and a first draft has been prepared of certificated policies. These items plus the above item will be brought to the subcommittee when it meets after the re-organization meeting of the Board of Trustees in April.

Mrs. Gutshall thanked Mr. Oroz for his well-prepared report.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Keith Ernst, representing the Associated Students, reported on: plans for movies on March 25 & 26 to raise funds; student involvement in the new Task Force; and forthcoming contract for the pong machine to be presented for consideration at the next Board meeting.

Mrs. Gutshall thanked him for his report on activities.
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4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON NURSERY SCHOOL PROGRAM GRADUATES, Enclosure #2

Dr. Goeder indicated that Enclosure #2 contained a follow-up study on graduates of the Nursery School Program. He noted that on page 3, the summary reveals that of the 83 people replying to the survey, all but eight are involved in their educational field.

Dr. Goeder also announced that an official open house was held this week by the staff of the Children’s Center.

4.2 APPROVAL OF SPRING 1977 TERM COURSES FOR CONTINUING EDUCATION DIVISION, Enclosure #3

Dr. Goeder indicated that Enclosure #3 contained a list of courses proposed by the Continuing Education Division for the Spring 1977 term.

Dr. Bobgan reported that there are 487 classes proposed showing an increase of 57 classes over Spring of 1976. Overall, attendance has steadily increased in this Division. It was anticipated that attendance for the Winter term would show a 10% increase over last year.

Dr. Bobgan spoke briefly to a few of the classes, and stated that the following changes are to be incorporated into Enclosure #3:

Deletions:
- English, Literature and Writing, T. S. Eliot
- and Ezra Pound
- Understanding Ourselves - Marriage Enrichment

Addition:
- English, Literature and Writing - Virginia Woolf
- and Anais Nin -- A Dialogue, with Victoria
- Anne Koch as instructor

Change:
- Understanding our Children - change class
to Parent Training to Parenting
- Infants and Preschoolers; Skills and Activities That Enhance Development

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of the Spring 1977 Term courses for the Continuing Education Division, as contained in Enclosure #3 with the above-listed deletions, addition and change.
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Powell, 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 P67-1787 THROUGH AND INCLUDING P67-1916 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.

c. INSPECTORS' REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING FEBRUARY 28, 1977, Attachment 5.1-c

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

He also informed the Board that a tour of the Drama/Music Facility project will be re-scheduled for March 24 at 3:00 pm.

5.2 NON-ROUTINE

a. RECOMMENDED ACCEPTANCE OF OFFER OF GIFT FROM ASSOCIATED STUDENT SENATE

Mr. Keith Ernst stated that the Associated Students offered to replace the sign at the main campus entrance. A plan and design had been presented for consideration.

Dr. Gooder indicated that the Subcommittee on Facilities had met and voted to recommend acceptance to the full Board.

Mr. Graham Lewis, a student, had made the presentation to the Senate on several designs he had drawn up. The Senate chose one design which was then discussed with the Facilities Development Office in regard to lettering design. Mr. Lewis stated that he was not aware that uniform color-coding of the campus was a current subject and his design did not conform. He felt the chipped background creates an artificial wood appearance.

After a lengthy discussion, it was agreed by the Board members and the staff to consider Item 5.2-h (Site and Building Graphics) at this time as it would affect the outcome of this item (5.2-a).

Action taken on Item 5.2-h resulted in a postponement of this item (5.2-a). Mr. Lewis was requested to get a copy of a

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

5.2 NON-ROUTINE - continued:

e. APPROVAL OF FILM CONTRACT FOR 1977-78, Attachment 5.2-e

Dr. Gooder stated that annually the District enters into a contract for use of film services. The cost is dependent upon the number of films used and remains unchanged from that of previous years.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve of the renewal of contract with the Office of the Los Angeles County Superintendent of Schools for film services for 1977-78, as described in Attachment 5.2-e.

f. APPROVAL OF FUNDING OF SABBATICAL LEAVES FOR 1977-78

Dr. Gooder indicated that the Board had approved sabbatical leaves for 1977-78 on January 13, 1977 subject to funding. Plans must be made by the faculty members who will be on leave and by the staff for their replacements. There are set-aside funds established by Board policy for these leaves. The financial situation has improved over earlier estimates. Dr. Gooder recommended approval of funding at this time.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of funding for sabbatical leaves for 1977-78, as described in Enclosure #1 (Item 2.1-b(2)) of the January 13, 1977 Board meeting.

g. APPROVAL OF PARTICIPATION IN A CCJCA PUBLIC INFORMATION PROJECT,

Dr. Gooder indicated that a film had been prepared by the California Community Colleges in cooperation with CCJCA for purposes of informing the public about the colleges. It is time for a new film to be prepared and each district is being requested to contribute $100 to the production of this public information vehicle.

Mr. Wells, a member of the Public Relations Committee of the CCJCA, commented that the film is shown widely throughout the state.

A motion was made by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of District participation in this project and to authorize the expenditure of $100 for this purpose.
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5. BUSINESS SERVICES - continued;

5.2 NON-ROUTINE - continued;

ITEM h. APPROVAL TO DEVELOP SITE AND BUILDING GRAPHICS FOR THE SANTA
      BARBARA CITY COLLEGE CAMPUS

OUT OF ORDER:

During discussion of Item 5.2-a, Board members agreed to take this item under consideration at the same time.

Dr. Gooder indicated that several meetings of the Subcommittee on Facilities has resulted in the following recommendations;

a. Paint signs on buildings using accent colors of each building. Use larger initial letters to accent the building name.

b. Use a modified Spanish type face similar to that used on the City Schools Administration Building for all street graphics as well as building graphics.

c. On street graphics, use Olympic Stain #712 for background. Use Soft Ivory #294C for raised letters.

There was general agreement among the Board regarding points a and c, but the style of lettering was discussed further.

Mr. Trent, again, showed the slide taken of the sign on the Santa Barbara Schools Administration Building. Additionally, he provided other materials for Board members to review (pictures of street signs, letter charts, Master Plan color coding, etc.).

Mr. Lewis commented that the idea of a chipped background did not show up the grain in the wood. He suggested having a plain wood background and stained to show the wood grain.

After further discussion on lettering styles, Mrs. Gutshall requested Board members to arrive at some decisions on points a, b and c. Thereupon, the following actions occurred;

A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of painting signs on buildings using accent colors of each building and use larger initial letters to accent the building name (point a).

A second motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to use the Spanish type face similar to slide shown (picture of Santa Barbara City Schools Administration Building) leaving the matter of upper and lower case to architect or designer (point b),

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

5.2 NON-ROUTINE - continued:

h. continued:

A third motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of Olympic Stain #712 for background on street graphics and Soft Ivory #294G for raised letters (point c).

The fourth and final motion made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board was to re-consider the decision to have a chipped background on field graphics and instead to have raised letters on a flat wood grain surface.

i. APPROVAL OF DESIGN MODIFICATION AND SCOPE CHANGE FOR THE PHYSICAL SCIENCE ADDITION AND RENOVATION PROJECT, Attachment 5.2-i

Dr. Gooder indicated that the Subcommittee on Facilities had met to review proposed design changes with the architect. Two modifications were recommended: 1) incorporate new standards for fume hood exhausts, and correction of ventilation of existing laboratory service areas; and 2) accommodations for the handicapped.

Mr. Don Ziemer with his associate, Mr. Rob South, noted how the changes would affect the Physical Science building by having the Board members view the model. Discussion was held on the esthetics of the hoods appearing over the roof-line of the building. Mr. Ziemer also described the modifications required to be made for the handicapped.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of vent stack design modifications, additional ventilation of existing lab service areas, and modifications for the handicapped for the Physical Science Addition and Renovation Project at an increase of $25,000 to the project budget.

Mrs. Gutshall thanked Mr. Ziemer and Mr. South for their presentation.

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

Dr. Gooder indicated that the Board had previously approved Hall & Visioni as the consulting architects for the Warehouse Project. Of biggest concern at this time was the proper site for the facility and the type of building.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. continued:

The outcome of meetings of the Subcommittee on Facilities with Mr. Visioni and Mr. Pierce was a recommendation that the scope of the building be reduced and the building be built of wood frame and exterior stucco.

Mr. Trent displayed maps and pointed out several locations considered for the new facility. Board members discussed the pros and cons of each site and the idea of a future corporate yard and maintenance department to be located at the same site as the warehouse.

A motion was made by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to approve of a change in project scope to have a 6,000 sq. ft. Warehouse Facility to be located on the original site on the West Campus with adequate screening protecting the public view of the building. 'Yes' votes were voiced by Dr. Dobbs, Mrs. Gutshall, Mrs. Powell, and Mr. Wells. Mr. Frank voted 'No'."

Mr. Visioni then informed Board members and staff that between the three types of structures -- steel, wood or masonry -- there was about a $3,000 to $4,000 difference. Estimates given were: steel $42,200; masonry $46,600, and wood frame $43,460.

Further discussion was held on maintenance costs of each type and whether to consider painted or stucco surface on a masonry building. The building will be a functional type and only about eight feet of the top will be in view. It was not possible for the architect to proceed with plans without some direction from the Board on which type of building they desired.

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to have a masonry block building with gravel rock roof and textured paint exterior, and to authorize the architect to proceed with plans.

k. INFORMATION ON FACILITIES FUNDING, Enclosure #4

Dr. Goode stated that Enclosure #4 contained information on facilities funding.

Dr. Sorsabal spoke to the memo in the enclosure which detailed the alternatives for funding of construction projects under the District's 5-year Capital Construction Plan, Bond funds will be depleted after the construction of the Marine Technology Facility (next agenda item) and the Administration Building Renovation. Dr. Sorsabal briefly explained the three alternatives listed and commented that some figures will change due to the new re-assessments in the Goleta area.

This was presented for information only at this time.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. CONSIDERATION OF PROPOSED COST REDUCTIONS AND EXTRA SERVICES  
   FOR MARINE TECHNOLOGY BUILDING

   Dr. Gooder indicated that various concerns regarding the  
   Marine Technology Facility had been discussed previously by  
   the Board.

   The District's lease of the Nopal Street property expires  
   this June 30, and the building can not be used after that date  
   as it does not meet the earthquake standards set by the State's  
   Field Act for educational facilities. It would take legisla-  
   tive action to extend the use of the building. Assemblyman  
   Gary Hart has agreed to submit such legislation to extend the  
   lease for one more year.

   Staff is pursuing the matter of renewing the lease for at  
   least one more year with the condition that the Marine Tech-  
   nology classes are held on the outside of the building.

   The project has been re-planned by the architect and Mr.  
   Ramsey Parks in such a way that only $14,470 will be over the  
   anticipated budget at bid time.

   Board members were gravely concerned that the Marine Tech  
   Program not be discontinued. Mrs. Powell assured the other  
   Board members that at no time was such a possibility discussed  
   or considered during the meetings of the Subcommittee on Facili-  
   ties.

   A motion was made by Mr. Wells, seconded by Dr. Dobbs,  
   and passed by the Board to approve of the proposed building cost  
   reductions totaling $125,400 and to authorize extra architec-  
   tural services not to exceed $21,600 to incorporate the cost  
   reductions into the construction documents.

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 March 11 to March 24, 1977, inclusive,
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

a. continued:

slide showing the letter style used on the Santa Barbara Schools Administration Building and to consider elimination of chipped background. It was, also, requested that he bring back the same design with modified letters.

Mr. Lewis congratulated Board members on their 'good taste' and agreed to their requests adding that he would keep in mind color uniformity.

(At this point, the Board members returned to the regular agenda.)

b. ACCEPTANCE OF 20 NATIVE PLANTS AND $100 FOR EXPENSES FOR SOIL ADDITIVES FROM THE SANTA BARBARA HORTICULTURAL SOCIETY, Attachment 5.2-b

Dr. Gooder recommended acceptance of the very thoughtful gift of special plants and $100 from the Horticultural Society through the efforts of Mr. Charles Arlukowski, an hourly instructor of Landscape Horticulture. The plants have an estimated value of $200 and the additional $100 is set aside for expenses of soil additives.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to accept with thanks the generous gift from the Horticultural Society and to direct the staff to send a letter of appreciation to both the Society and Mr. Arlukowski.

c. ACCEPTANCE OF 213 COOK BOOKS FROM MRS. CALEB ELLIOTT, Attachment 5.2-c

The H.R.M. Program had, again, been offered additional cook books for their library from the collection of Mrs. Caleb Elliott. The 213 books have an estimated value of $1,349.80.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to accept the gift of books, as listed in Attachment 5.2-c, and to direct the staff to send a letter of appreciation to Mrs. Caleb Elliott.

d. REPORT OF NOTIFICATION OF ADJUSTED AUTHORIZATION CEILING FOR THE 1976-77 BASIC EDUCATIONAL OPPORTUNITY GRANT (BEOG) PROGRAM, Attachment 5.2-d

Dr. Gooder stated that notification had been received that the authorized ceiling for the 1976-77 Basic Educational Opportunity Grant Program had been increased from $421,050 to $690,303.

This was an information item only,
7. ADJOURNMENT

Upon motion of Mr. Frank, seconded by Mr. Wells, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 7:02 p.m.

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

ATTEST:

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 24, 1977.