MINUTES

ADJOURNED MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 3, 1977

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

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The adjourned meeting of the Board of Trustees of the Santa
Barbara Community College District was called to order by President
Ann Gutshall on Thursday, March 3, 1977 at 4:02 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
Mr. Eli Luria
Mrs. Joyce H. Powell

Members absent:

Mrs. Kathryn O. Alexander
Mr. Benjamin P. J. Wells

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

Mr. Tom Anderle, lawyer (for District), Goux, Romasanta & Anderle
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mrs. Irene Butler, Administrative Secretary, Business Services
Mr. Robert Grant, architect, Arendt, Mosher & Grant
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Dr. Peter O. Haslund, Vice-President, Academic Senate
Ms. Evanne Jardine, Chairperson, Academic Freedom and Tenure
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
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. Donald Trent, Director, Facilities Development

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Mr. Jerry Morin, Audio-Visual Technician

1.3 WELCOME TO GUESTS

Mrs. Gutshall extended a welcome to all present. She, also,
extended birthday greetings to Dr. Sorsabal.

1.4 EXECUTIVE SESSION

Mrs. Gutshall announced that there would be an executive session
as soon as Mr. Anderle arrives.

At 4:18 pm, Mrs. Gutshall adjourned the Board meeting for an
executive session in the President's office. Those attending were
Mrs. Gutshall, Dr. Dobbs, Mr. Frank, Mr. Luria, Mrs. Powell, Dr.
Gooder, Mr. Anderle, Mr. Huglin, and Mr. Oroz.

The executive session ended at 5:03 pm and all returned to the
Board Room. Mr. Anderle left the Board Room at 5:04 pm.

Mrs. Gutshall stated that pending litigation was discussed in
the executive session.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 10, 1977

Upon motion of Mrs. Powell, seconded by Dr. Dobbs, the minutes
of the regular meeting of February 10, 1977 were approved by the
Board as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. LETTER FROM COUNTY COUNSEL REGARDING TIE VOTES IN SCHOOL BOARD
ELECTIONS, Attachment 1.7-a

Dr. Gooder stated that Attachment 1.7-a contained materials
describing the need to determine before the March 8 election how
a tie vote for Trustees would be resolved. Another election, as
continued on next page. . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

a run off, would cost the District approximately $15,000 to $18,000. The attachment also included a proposed resolution for Board consideration recommending that the determination be made by lot.

Dr. Dobbs was more in favor of a run-off election rather than determination by lot. A discussion was held by members of the Board.

Dr. Dobbs made a motion to adopt Resolution No. 40 (1976-77) with a substitution of "by run-off election" instead of "by lot". The motion was seconded by Mr. Frank. "Yes' votes were voiced by Dr. Dobbs, Mr. Frank and Mrs. Powell. "No" votes were given by Mrs. Gutshall and Mr. Luria. 'The motion failed for lack of sufficient 'yes' votes.

Further discussion was held by Board members on which method was the more democratic approach.

Mr. Luria moved to re-consider Dr. Dobbs' previous motion and to adopt Resolution No. 40 (1976-77) with the determination to be by a "run-off election". This motion was seconded by Dr. Dobbs and passed by the Board. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mr. Frank, Mr. Luria, Mrs. Powell

Noes: Mrs. Gutshall

Absent: Mrs. Alexander, Mr. Wells

(At this point, 4:18 p.m., Mrs. Gutshall acknowledged the presence of Mr. Tom Anderle and adjourned the Board meeting for the executive session.)

ADDED ITEM: Dr. Gooder reported that the Santa Barbara City College basketball team had won the game on Saturday gaining the Western State Conference championship. Also, there will be a schedule posted on the Shaughnessy Playoffs for participation in the State series. Santa Barbara City College will play Moorpark College here on Saturday, March 5.

ADDED ITEM: Dr. Gooder stated that two meetings had been held by the Subcommittee on Facilities. A copy of a memo listing the subcommittee's recommendations was distributed at this time. The subcommittee had requested additional information on the Marine Tech Project and suggested that a special meeting be held to review facilities funding and the Marine Tech project. This had not been possible but staff was prepared to respond to questions.

continued on next page...
1. **GENERAL FUNCTIONS - continued:**

1.7 **COMMUNICATIONS - continued:**

**ADDED ITEM - continued:**

Mrs. Powell, in the absence of Chairman Wells, spoke to the actions and recommendations of the subcommittee on the following items:

Bridge Project Change Orders: recommended for approval; on today's agenda.

Graphics: final recommendations to be presented at the March 10 Board meeting.

Warehouse: recommended reduction of square footage to 6,000 sq.ft. and architect authorized to prepare plans for a wood frame and stucco building; will be presented at the March 10 Board meeting.

Physical Sciences Project: recommended increase in scope of work to correct existing circulating and vent system and provide additional ramps for the handicapped; will be presented at the March 10 meeting.

Main Campus Entrance Sign: recommended acceptance of an offer from Student Senate to replace main campus entrance sign; will be presented at March 10 Board meeting.

Facilities funding: the subcommittee felt the full Board should be involved on this subject, particularly in connection with a decision on the Marine Tech project.

Marine Tech Facility: no recommendation has been developed but action must be taken prior to March 15 if the present facilities are to be used beyond June 30 of this year.

Mr. Robert Grant, architect, exhibited some drawings to show how the Marine Tech building could be relocated. With this relocation and results of staff meetings, the project has now been reduced to within $14,000 of the original budget. Staff is pursuing the possibility of continuing the lease of the facilities at Nopal Street.

A recommendation will be presented on the March 10 agenda for consideration.

In conclusion, Mrs. Powell emphasized that there are long-range implications for other buildings. Other Board members, not on the Subcommittee on Facilities, should meet with staff to obtain information on funding.

Dr. Gooder offered to have materials prepared to inform all Board members on facilities funding.

Mrs. Gutshall expressed appreciation to all members of the staff and subcommittee for the time and effort spent on these meetings.
MINUTES - Adjourned Meeting
Board of Trustees - SBCCD
March 3, 1977

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED ITEM: Dr. Gooder announced with pleasure that the Horticultural Society with the assistance of Mr. Arlukowski, an hourly teacher, wishes to donate several plants to the college and $100 for use in proper planting and care. On Monday, March 8, in honor of Arbor Day, the Society will temporarily place one of these plants on the West Campus as a symbol of this gift to the college. An agenda item for these gifts will be presented on the March 10 meeting.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, 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 HOURLY INSTRUCTORS (DAY), HOURLY SUBSTITUTES (EVENING & DAY), SPRING 1977 SEMESTER, Attachment 2.1-a(1)

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

(3) APPROVAL OF ADDITIONAL EVENING COLLEGE CERTIFICATED PERSONNEL, 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, Attachment 2.1-b(1)

Mr. Oroz stated that, according to the Education Code, notification must be given prior to March 15 to certificated personnel who are on temporary assignments. The attachment contained the names of two contract and seven hourly employees who have served the District in this capacity.

A motion was made by Mrs. Powell, 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. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF PERSONAL ILLNESS LEAVE OF ABSENCE: JACK HALLORAN, ASSOCIATE PROFESSOR, BUSINESS EDUCATION, EFFECTIVE 1/3/77 THROUGH 6/10/77, 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 personal illness leave of absence for Jack Halloran, Associate Professor, Business Education for the period January 3, 1977 through June 10, 1977.

Dr. Gooder reported that, in talking with Mr. Halloran by telephone on Monday, he was in good spirits and anxious to return to work. Also, Burt Miller is doing well and hopes to be back soon.

Mrs. Gutshall on behalf on the Board expressed concern and wished them both well.

(3) PRESENTATION OF PROPOSED EVALUATION OF CERTIFICATED PERSONNEL POLICY, Enclosure #1

Dr. Gooder indicated that Enclosure #1 contained a copy of a proposed policy on Evaluation of Certificated Personnel. This had been prepared by the Academic Freedom and Tenure Committee and was reviewed by the Representative Council and the Superintendent.

Chairperson of the committee, Evanne Jardine, was present and commented that divisions were also asked to evaluate their hourly personnel.

This was an information item only. It was requested that the item be brought back at the next meeting for action.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, seconded by Mr. Frank, 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. PERSONNEL - continued:
   
   2.2 CLASSIFIED PERSONNEL - continued:

   a. ROUTINE - continued:

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

   (3) ACCEPTANCE OF RESIGNATION: MARIA ELENA BECERRA, ACCT.CLK., INT., ACCOUNTING OFFICE, EFFECTIVE 2/16/77, Attachment 2.2-a(3)

   (4) APPROVAL OF HEALTH LEAVE OF ABSENCE: RUTH WARWICK, TYP. CLK., INT., COMMUNITY SERVICES, EFFECTIVE 2/22/77, APPROXIMATELY 6-8 WEEKS, Attachment 2.2-a(4)

   (5) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(5)

   b. NON-ROUTINE

   (1) APPROVAL OF YEARLY SALARY INCREMENTS, Attachment 2.2-b(1)

      Mr. Oroz stated that two of the employees listed in the attachment would attain permanency: Mark Allen and Mariann Carran.

      It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the yearly salary increments for employees listed in Attachment 2.2-b(1).

   (2) APPROVAL OF CAREER (LONGEVITY) INCREMENTS, Attachment 2.2-b(2)

      Mr. Oroz recommended career increments for two employees who have served the District for 10 years: Fran Berlove in Student Activities and Jose Salcedo, Grounds Supervisor.

      A motion was made by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of career (longevity) increments for employees listed in Attachment 2.2-b(2).

   (3) APPROVAL OF WORKING-OUT-OF-CLASSIFICATION: STELLA CASTELLANOS, TYP.CLK.,SR., PERSONNEL DEPARTMENT, EFFECTIVE 2/28/77, Attachment 2.2-b(3)

      Mr. Oroz indicated that Francesca Parker required a second operation and is on a health leave of absence. Another employee in the same department, Stella Castellanos, has been assigned all of the duties of Ms. Parker's position starting February 28. He recommended that she be paid for working out of classification.

      continued on next page. . . . .
MINUTES - Adjourned Meeting  
Board of Trustees - SBCCD  
March 3, 1977

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of working-out-of-classification pay for Stella Castellanos, Typ.Clk.,Sr., Range 25, Step A, effective February 28, 1977 for the duration of Francesca Parker's health leave of absence.

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 CONTINUING EDUCATION DIVISION COURSE -- ALTERNATIVE THEATRE (LA TRAVIATA)

Dr. Gooder indicated that the Continuing Education Division proposed a new course, Alternative Theatre. The class will begin March 21 and continue for six weeks, culminating in the production of La Traviata on May 6, 7, 13 and 14.

A motion was made by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of a new Continuing Education course, Alternative theatre (La Traviata) to begin March 21, 1977 for six weeks.

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:


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 - Adjourned Meeting  
Board of Trustees - SBCCD  
March 3, 1977

5. BUSINESS SERVICES - continued:

5.2 NON ROUTINE

a. APPROVAL OF APPROPRIATION TRANSFERS #77-046 AND #77-047, Attachment 5.2-a

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

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the Board to approve of Appropriation Transfers #77-046 and 77-047, as delineated in Attachment 5.2-a.

b. APPROVAL OF APPROPRIATION TRANSFERS #77-044 AND #77-045 AND ADOPTION OF RESOLUTION No. 38 (1976-77), Attachment 5.2-b

Dr. Gooder indicated that these transfers were the result of actions approved by the Board at previous meetings. He recommended adoption of the resolution transferring funds from the Contingencies Account.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to adopt Resolution No. 38 (1976-77) approving of Appropriation Transfers #77-044 and 77-045.

Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander, Mr. Wells

c. APPROVAL OF APPROPRIATION TRANSFERS #77-048 AND #77-049 AND ADOPTION OF RESOLUTION No. 39 (1976-77), Attachment 5.2-c

Dr. Gooder indicated that these transfers covered actions approved by the Board at previous meetings. He recommended adoption of the resolution transferring funds from the Community Services reserves (Contingencies Account).

It was moved by Mrs. Powell, seconded by Dr. Dobbs, and passed by the Board to adopt Resolution No. 39 (1976-77) approving of Appropriation Transfers #77-048 and 77-049.

Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander, Mr. Wells
5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

d. APPROVAL OF PAYMENT OF RADIOLOGIC TECHNOLOGY ANNUAL REGISTRATION FEE IN THE AMOUNT OF $350, Attachment 5.2-d

Dr. Gooder stated that the Radiologic Technology Joint Review Committee now requires that the College, rather than the clinical facilities, pay the annual fees, as the program is under the control of the College. Previously, the six participating hospitals paid a portion of the fees.

Payment of this fee was reviewed by the Resources Allocation Review Board and carries their recommendation and that of the Superintendent/President.

It was moved by Dr. Dobbs, seconded by Mrs. Powell, and passed by the Board to approve of the payment of the 1977 Annual Registration Fee, Radiologic Technology, in the amount of $350 and that this amount be added to the Health Occupations budget.

e. RATIFICATION OF UPDATING OF SIMPLEX CAMPUS MONITORING AND CONTROL SYSTEM BOND FUND ($20,500)

Dr. Sorsabal stated that the simplex monitoring and control system, which had been set up on an incremental advancement basis, needs to be updated. Inadvertently, this was not included in the Occupational Education, Humanities and Drama/Music building projects. This is a major safety item.

Dr. Sorsabal explained how the "peak demand cycling" system will work and that it will result in a reduction in electrical expenses.

In response to questions about recent crimes on campus, Dr. Gooder informed the Board that Dr. Silvera was in charge of a Task Force composed of staff members and students who are working together on this matter. A report on their progress and plans will be prepared for Board members.

Dr. Sorsabal added that the Edison Company had been requested to place temporary poles with lights in specific dark areas, such as the parking lots owned by the City. The Edison Company would not agree to this without the approval of the Coastal Commission. Dr. Sorsabal's office is still waiting for an application from the Edison Company. Board members urged serious pursuit of this matter to get additional lighting.

A motion was made by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to ratify the updating of the Simplex Campus Monitoring and Control System in the amount of $20,500 from the Bond Fund.
MINUTES - Adjourned Meeting
Board of Trustees - SBCCD
March 3, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. APPROVAL OF CONTRACT MODIFICATION, DRAMA/MUSIC FACILITY,
DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-f

Dr. Gooder indicated that a request had been received from the contractor to allow payment of 95% instead of 90% of the value of labor and materials at this point in the payment schedule. This was not an unusual request for the size of the project.

Dr. Sorsabal added that a 5% retention would be sufficient for any contingency which might arise.

It was moved by Mr. Luria, seconded by Dr. Dobbs, and passed by the Board to modify the contract with Don Greene Contractor, Inc., Drama/Music Facility project, to allow payment of 95% of approved labor and materials incorporated in the project.

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

Dr. Gooder indicated that this change order had been reviewed by staff with the contractor and adjusted to a more reasonable lower figure.

In response to questions, Dr. Sorsabal stated that the District does not carry vandalism insurance because of the prohibitive costs.

A motion was made by Mr. Frank, seconded by Mr. Luria, and passed by the Board to approve of Change Order No. 1 to the contract with Maulhardt Electric, contractor, Pershing Park, Phase III-B, Project, at an increase of $284 to the contract price, as detailed below, and an extension of 70 days making the completion date April 15, 1977:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$ 32,987</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>+ 284</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$ 33,271</td>
</tr>
</tbody>
</table>
MINUTES - Adjourned Meeting
Board of Trustees - SBCCD
March 3, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. CONSIDERATION OF CHANGE ORDER No. 4, SITE DEVELOPMENT, PHASE I-B,
MARTIN E. ROE, CONTRACTOR, Enclosure #2

Dr. Goeder indicated that this change order had been re-
viewed and discussed by the Subcommittee on Facilities at a
recent meeting.

Mrs. Powell, reporting for the Subcommittee, stated that
this change order is a safety measure and approval was recom-
mended by the members of the Subcommittee.

It was moved by Dr. Dobbs, seconded by Mr. Luria, and
passed by the Board to approve of Change Order No. 4 to the
contract with Martin E. Roe, contractor, Site Development,
Phase I-B, at an increase of $1,044 to the contract price,
as detailed below, and an extension of 46 days making the
completion date April 2, 1977:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$274,800.00</td>
</tr>
<tr>
<td>Change Orders No. 1-3</td>
<td>+ $2,085.21</td>
</tr>
<tr>
<td></td>
<td>$276,885.21</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>+ $1,044.00</td>
</tr>
<tr>
<td></td>
<td>$277,929.21</td>
</tr>
</tbody>
</table>

i. CONSIDERATION OF CHANGE ORDER No. 5, SITE DEVELOPMENT, PHASE I-B,
MARTIN E. ROE, CONTRACTOR, Enclosure #3

Dr. Goeder indicated that this change order had also been
reviewed and discussed by the Subcommittee on Facilities. The
change includes added safety requirements in connection with
strengthening the pagoda structure on the bridge.

Mrs. Powell indicated that the Subcommittee recommended
approval but with some reservations.

Mr. Luria questioned the disagreement between the project
engineer and the State engineer. According to Mr. Trent,
there was an omission on the architectural sheets after plans
had gone through the State architect's office. There is a
wind problem in the area of the bridge and without this change
order being incorporated in the project, the bridge would not
be released for use.

continued on next page. . . . .
MINUTES - Adjourned Meeting  
Board of Trustees - SBCCCD  
March 3, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. continued:

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed by the Board to approve of Change Order No. 5 to the contract with Martin E. Roe, contractor, Site Development, Phase I-B, project at an increase of $5,842 to the contract price, as detailed below, and an extension of an additional 8 days making the completion date April 10, 1977:

\[
\begin{align*}
\text{Original Contract Price} & \quad $274,800.00 \\
\text{Change Orders No. 1 - 4} & \quad + \quad 3,129.21 \\
\text{Change Order No. 5} & \quad + \quad 5,842.00 \\
\text{New Contract Price} & \quad . . . \quad + \quad 283,771.21
\end{align*}
\]

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 activities for the period February 25 to March 10, 1977, inclusive.

7. ADJOURNMENT

Upon motion of Mr. Luria, seconded by Dr. Dobbs, the Board of Trustees of the Santa Barbara Community College District adjourned their adjourned meeting at 6:02 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, March 10, 1977 at 4:00 pm in the Board Room of Santa Barbara City College.

ATTEST:

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

Approved by the Board of Trustees

on March 24, 1977.

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