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

April 28, 1977

3:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Joe Dobbs on Thursday, April 28, 1977 at 3:01 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Dr. Joe W. Dobbs, President
Mrs. Joyce H. Powell, Vice-President
Mr. Sidney R. Frank
Mrs. Ann Gutshall
Mr. Benjamin P. J. Wells (arrived at 3:05 p.m.)

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 L. Silvera, Administrative Dean, Student Services and Activities
Dr. Elwood Schapansky, President, Academic Senate
Mr. Jim Williams, College Information Officer
Miss Maureen Winn, Reporter, THE CHANNELS
Mrs. Dorothy A. Annable, Associate Librarian, Library
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Lisle C. Bresslin, Assistant Dean, Admissions & Records
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Helen Campbell, Sr. Secretary, Athletics
Mr. William J. Cordero, Coordinator, Placement/Financial Aids, and Chairman, Administrators Salary Committee
Mr. John C. Eggler, Asst. Professor, American Ethnic Studies
Mr. Tony Gilleran, Associate Professor, English, and Chairman, Instructors Salary Committee
Mrs. Trudi E. Green, Assistant Professor, Secretarial Science
Mrs. Margo Handelsman, Hourly Counseling
Ms. Elizabeth Hodes, Assistant Professor, Mathematics
Mr. Fred Hofmann, Lecturer
Ms. Sung In Horton, Hourly Librarian
Mrs. Ruth Little, College Librarian
Mr. Eugenio Lujan, Assistant Director, Classified Personnel
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Leonard M. Ramirez, Control Clerk, Data Processing, and CSEA Vice-President
Mr. Bill Regis, Library Technician, Library, and CSEA President
Mr. Cal Reynolds, Associate Professor/Counselor, and Member of Instructors Salary Committee
Mr. Gilbert Robledo, EOFs Director/Counselor
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mr. Cirenio Rodriguez, Professional Expert (Consultant), Bilingual/Cross Cultural Program
Mr. Maurice E. Ryan, Professor, Electronics
Mr. Donald E. Seaver, Asst. Professor, Administration of Justice
Mr. Stanley C. Sofas, Professor, Economics/Geography
Mrs. Dee K. Sorsabal, Sr. Secretary, Facilities Development
Mr. John P. Tobin, Payroll Supervisor, Payroll Dept.
Mr. Donald Trent, Director, Facilities Development

Visitors from the community:

Mr. Earl Close, Citizen
Mrs. Roselma Close, Citizen
Mr. Frank Dub, Taxpayer
Mrs. Maria Dub
Mr. Dick Hingson, 325 Ellwood Beach #22, Goleta, Taxpayer
Mr. Clement A. Morey, Jr., 1110 Camino del Rio, Taxpayer
Mrs. Margaret J. Pettigrew, Citizens For Tax Reform

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Mr. Jerry Morin, Audio-Visual Technician
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1. GENERAL FUNCTIONS - continued:

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a welcome to all present. Noting visitors in the audience, he inquired if any written requests to speak at this meeting had been received. Being informed no requests were received, he assured the visitors they would have an opportunity to speak should they so desire.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF SPECIAL MEETING OF APRIL 11, 1977
MINUTES OF ANNUAL ORGANIZATIONAL AND REGULAR MEETING OF APRIL 14, 1977

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the minutes of the Special Meeting of April 11, 1977 and the minutes of the Annual Organizational and Regular Meeting of April 14, 1977 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

Dr. Dobbs stated that as the Board proceeds through the agenda, recognition would be given to those wishing to speak to certain items.

1.7 COMMUNICATIONS

a. BOARD OF SUPERVISORS ACTION ON DISTRICT CONFLICT OF INTEREST CODE, Attachment 1.7-a and Enclosure #1

Dr. Gooder stated that the Santa Barbara County Supervisors had made minor changes recommended by County Counsel in the District's Conflict of Interest Code and approved the Code on April 4 as amended. Enclosure #1 contained a copy of the revised Code for reference of Board members.

Within 60 days of April 4, the District will be required to file disclosure statements with the County Board of Supervisors. It is anticipated that disclosure statements of the members of the Board of Trustees will be filed with the County on June 1st.

Dr. Gooder stated that in their folders Board members would find a new handbook entitled "Your Job - Your Future". This is a guide to the vocational training opportunities on campus and was prepared by the Occupational and Career Department with the assistance of students in a graphics class. It is a very useful handbook and will be distributed to the local high schools and other interested agencies.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED ITEM: Mr. Frank stated that due to his absence at the last meeting, he wished to take time to express his personal appreciation to Mrs. Ann Gutshall for her performance as President of the Board for the past two years. She had guided the Board with a very firm hand and, to the best of his knowledge, she had actually set two new records: 1) the shortest meeting of 17 minutes (8/12/76), and 2) the longest meeting of 5 hours (12/16/76).

Mrs. Powell added words of appreciation and congratulations on a job well done and in a very human way.

Mrs. Gutshall thanked them for their comments.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Frank, seconded by Mrs. Gutshall, 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) AND ADDITIONAL SUBSTITUTES (DAY), Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY, CHANGES/ADDITIONS FOR PREVIOUSLY-APPROVED INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

b. NON-ROUTINE

(1) INITIAL SALARY AND BENEFITS PROPOSAL OF THE INSTRUCTORS' ASSOCIATION

Mr. Oroz stated that the initial Salary and Benefits Proposal of the Instructors' Association was available for presentation to the Board. (Copies were distributed to the Board members, Dr. Gooder, Dr. Sorsabal, Mr. Jim Williams, and Maureen Winn of THE CHANNELS.) Copies of the proposal had been provided by Mr. Tony Gilleran, Chairman of the Instructors Salary Committee.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

A motion was made by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to acknowledge receipt of the Salary and Benefits 1977-78 Proposal from the Instructors' Association and to refer it to the Board Subcommittee on Salaries.

(2) INITIAL SALARY AND BENEFITS PROPOSAL OF THE CONTINUING EDUCATION INSTRUCTORS' ASSOCIATION

Mr. Oroz stated that the initial Salary and Benefits Proposal of the Continuing Education Instructors' Association was available for presentation to the Board. (Copies were distributed to the Board members, Dr. Coorder, Dr. Sorsabal, Mr. Jim Williams, and Maureen Winn of THE CHANNELS.) Copies of the proposal had been provided by Mr. John Fox, Chairman of the Salary Committee.

A motion was made by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to acknowledge receipt of the 1977-78 Hourly Salary Proposal from the Continuing Education Instructors' Association and to refer it to the Board Subcommittee on Salaries.

(3) INITIAL SALARY AND BENEFITS PROPOSAL OF THE ADMINISTRATORS SALARY COMMITTEE

Mr. Oroz stated that the initial Salary and Benefits Proposal of the Administrators Salary Committee was available for presentation to the Board. (Copies were distributed to the Board members, Dr. Coorder, Dr. Sorsabal, Mr. Jim Williams, and Maureen Winn of THE CHANNELS.) Copies of the proposal had been provided by Mr. William Cordero, Chairman of the Salary Committee.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to acknowledge receipt of the 1977-78 Administrators' Salary Proposal and to refer it to the Board Subcommittee on Salaries.
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2. PERSONNEL - continued:

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), AND HOURLY APPOINTMENTS (NON-CLASSIFIED) FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: TUTORIAL PROGRAM, Attachment 2.2-a(2)

(3) APPROVAL OF YEARLY SALARY INCREMENTS, Attachment 2.2-a(3)

(4) APPROVAL OF YEARLY SALARY INCREMENT, MANAGEMENT/SUPERVISORIAL/CONFIDENTIAL, Attachment 2.2-a(4)

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

b. NON-ROUTINE

(1) PUBLIC HEARING ON DISTRICT'S INITIAL CLASSIFIED EMPLOYEES COLLECTIVE BARGAINING CONTRACT PROPOSAL

Mr. Oroz stated that on April 14, 1977, the District officially adopted its initial collective bargaining contract proposal. Appropriate public disclosure procedures had been followed and Mr. Oroz recommended that the public hearing now be held.

Upon motion of Mr. Wells, seconded by Mrs. Gutshall Dr. Dobbs declared the meeting open for a public hearing at 3:10 p.m. Dr. Dobbs gave recognition to Mrs. Margaret Pettigrew, Vice-President of Citizens For Tax Reform, as the first speaker.

Mrs. Pettigrew stated that she had spoken with many persons since the last Board meeting and offered the suggestion that classified work be "leased out" to cut costs. She questioned the idea that employees had no choice but to pay CSEA dues. (She read a letter she had received from an employee on this item.)

Mr. Bill Regis, CSEA President, responded that the letter had been addressed to him and that employee, and others, had not been coerced to join at any time. He stated that under SB 160, CSEA could ask for an agency continued on next page. . . . .
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

shop and those who do not belong will have to pay a service fee. He indicated that approximately 80 out of 179 employees do belong at this time.

Mrs. Pettigrew made other general comments about the number of Continuing Education classes offered and the quality of some of them; questionable residency of some who claim to be students living in nearby apartments; the number of buildings that have been constructed; and the difficulty of living with increasing taxes.

Dr. Dobbs emphasized that the public hearing had been called for comments regarding the District proposal to CSEA. Details of the proposal had appeared in the local newspaper and a copy was available in the President's office.

Mr. Earl Close, a citizen and recent retiree, stated that the CSEA demands made of the Board 'threw all discretion to the winds'. He was distressed with increasing property taxes and urged the Board to give consideration to both sides but use a little discretion on what to pay out for unreasonable benefits.

With no further comments being offered, it was moved by Mrs. Gutshall, seconded by Mrs. Powell, that the public hearing be closed.

Therefore, at 3:26 p.m., Dr. Dobbs declared the public hearing closed ending discussion of this agenda item.

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report
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3. STUDENT SERVICES - continued:

3.2 APPROVAL TO ADJUST TEACHING DAYS AND CHANGE SPRING VACATION IN THE 1977-78 COLLEGE CALENDAR, Attachment 3.2

Dr. Gooder indicated that a College Calendar for 1977-78 had been adopted on December 16, 1976. Attachment 3.2 contained a revised calendar re-scheduling final examination dates back one day — January 16 through 25, 1978. Since January 26 is now a non-working day, it is additionally proposed that one day be deleted from the Fall semester leaving 88 days for Fall and 91 days for Spring for a total of 179 college days.

The second change made was to have the same Spring recess days as City Schools, April 3 through 7, 1978, instead of March 20 through March 24, 1978.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of adjusting the teaching days of the 1977-78 College Calendar by deleting one day from the Fall semester for a total of 179 college days, and changing the dates of the Spring recess from March 20-24, 1978 to April 3-7, 1978. (This action will be incorporated into the Certificated Working Days Schedules approved by the Board on April 14, 1977.)

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF 1977 SUMMER SESSION SCHEDULE, Enclosure #2

Dr. Gooder indicated that Enclosure #2 contained the proposed Summer Session Schedule of Classes for 1977. It provides for the same number of TLU's as last year.

Mr. Lisle Bresslin commented that enrollment was approximately 1900 students during the summer session of 1976.

A motion was made by Mrs. Cutshall, seconded by Mr. Wells, and passed by the Board to approve of the Summer Session Schedule for 1977, as contained in Enclosure #2.

4.2 APPROVAL OF CONTINUING EDUCATION DIVISION COURSE: LEADERSHIP AND ASSERTIVENESS TRAINING WORKSHOP

Dr. Gooder indicated that this item requests approval of a new Continuing Education course.

According to Dr. Bobgan, this will be a one-day workshop entitled Leadership and Assertiveness Training starting on May 7, 1977 from 9:00 am to 3:00 pm. It is being advertised by flyers and special articles, and is co-sponsored by the Women's Center.

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4. CURRICULUM AND INSTRUCTION

4.2 continued:

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of a new Continuing Education Division course: Leadership and Assertiveness Training Workshop, May 7, 1977, from 9:00 a.m. to 3:00 p.m.

4.3 ACCREDITATION SITE VISITS FOR THE ADN PROGRAM AND THE DENTAL ASSISTING PROGRAM

Dr. Gooder stated that this was an information item.

The District will be visited in May by two separate accreditation teams. The required reports have been prepared and sent to the appropriate agencies.

Site visits will be May 9-11 for the Nursing Program and May 19-20 for the Dental Assisting Program. These visits are in addition to general accreditation visits.

ITEM 4.4 RECOMMENDED APPROVAL OF PROPOSED IMPROVEMENT OF INSTRUCTION PROJECTS SUBJECT TO FUNDING, Enclosure #3

Withdrawn: At the request of the Superintendent/President, this item was withdrawn from the agenda. It will be re-submitted at a future date.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mr. Frank, 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 BOOKS AND MANUSCRIPTS FROM MR. DICK CARLSON,
   Attachment 5.2-a

   Dr. Gooder indicated that Mr. Dick Carlson has offered
   his books and manuscripts for use in Management and Supervi-
   sion classes. He recommended acceptance of these items
   having an estimated value of $500.

   It was moved by Mrs. Gutshall, seconded by Mr. Wells,
   and passed by the Board to accept the books and manuscripts,
   and to authorize staff to send a letter of appreciation to
   Mr. Dick Carlson.

b. ACCEPTANCE OF GIFT OF CAFETERIA EQUIPMENT FROM MR. JOHN
   DUNN, Attachment 5.2-b

   Dr. Gooder indicated that Mr. John Dunn of the HRM/
   Food Services Program has very generously offered to the
   college cafeteria equipment having an estimated value of
   $16,677. The equipment is listed in detail in the attach-
   ment. Dr. Gooder was very pleased to recommend acceptance
   of this equipment and expressed deep appreciation to Mr.
   Dunn.

   It was moved by Mrs. Gutshall, seconded by Mr. Wells,
   and passed by the Board to accept with gratitude the offer
   of cafeteria equipment, as listed in Attachment 5.2-b and
   totalling $16,677, and to direct the Superintendent to send
   a letter of deep appreciation.

c. APPROVAL OF EXTENSION OF AGREEMENT FOR COMPUTERIZATION OF
   PARKING TICKETS

   Dr. Gooder indicated that this item requests an exten-
   sion of an existing agreement with the City of Santa Barbara
   for computerization of parking tickets.

   Dr. Sorsabal added that the City had not commenced this
   project until March of this year. The project was two-fold:
   1) to increase the revenue from tickets, and 2) to centralize
   and provide the ability to follow up on parking citations.
   Dr. Sorsabal stated that about 6,000 tickets are issued per
   year on campus mostly for illegal parking. Half of the
   revenue, approximately $13,000, goes to the District and half
   is retained by the County. In January of 1978, a new law
   will take effect in that a car that is up for re-sale will
   have a hold put on it until all outstanding tickets are paid.

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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

c. continued:

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the extension of the agreement with the City of Santa Barbara for computerization of parking tickets through June 30, 1978.

d. APPROVAL OF AN AGREEMENT FOR COLLECTION SERVICES: FINANCIAL COLLECTION AGENCIES, INC., Attachment 5.2-d

Dr. Gooder stated that the District had been notified that no additional funds will be awarded to the College for 1977-78 for the National Defense Student Loan Program.

Mr. Cordero reported that there were about 150 delinquent accounts totalling approximately $66,000. According to the Federal agency, the College has had a 53% delinquency rate for the past two years and they would prefer to see a 10% or lower rate. (Other school districts are rated between 60 - 80%). Some of the accounts date back to 1962 when the District first became a participant in the program.

The program required that institutions provide follow-up collection services in order to ensure that a revolving fund is established to allow funds for future applicants. Follow-up procedures have been attempted with campus staff and resources but with little success.

Mr. Cordero added that an analysis of available services indicated that a professionally-staffed firm should be employed to provide the necessary collection services. The fee would be 30% of the amount collected. With this service instituted, the District could anticipate receiving funds again in 1978-79.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of an agreement with Financial Collection Agencies, Inc., effective immediately as delineated in Attachment 5.2-d.

e. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO AACJC FOR A COURSE BY NEWSPAPER (Cbn) PROGRAM, Enclosure #4

Dr. Gooder indicated that the proposal for a Course By Newspaper (Cbn) Program, Enclosure #4, had been submitted to meet a deadline of April 18, 1977.

Funds are available through the American Association of Community and Junior Colleges (AACJC) for the involvement of community colleges in Cbn Programs for the 1977-78 academic year. The SBCC proposal would supplement the Fall Cbn theme

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. continued:

which is Crime, Justice and Punishment. If funded, the College will present television programs and supplementary newspaper articles to relate the theme to the community. Both credit and non-credit courses will be offered to tie into the series. The credit program will be offered through the existing Political Science 13 Course, Society, the Citizen, and the Law.

Dr. Gooder noted that the budget on page 4 of the enclosure includes release time for Dr. Peter Haslund for the Fall semester of 1977. Total funding requested is $12,121 with no cost to the District.

In response to questions, Dr. Gooder stated that Dr. Haslund has been on partial release time this semester working on a community-wide project trying to generate outside support to add dimension to the program.

Dr. Bobgan commented that the Continuing Education Division has under discussion a non-credit course to tie in with this newspaper series.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to ratify the submission of the proposal to the American Association of Community and Junior Colleges as described in Enclosure #4.

f. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO CONTINUE BI-LINGUAL, BI-CULTURAL INSTRUCTIONAL AIDE PROGRAM UNDER AB 2817, Enclosure #5

Dr. Gooder indicated that during the current semester a program was developed to instruct bi-lingual/bi-cultural instructional aides for work in the elementary and secondary schools of the District. The program articulates with UCSB for those who wish to continue on to the BA and/or a credential.

The proposal was submitted to meet a deadline of April 27. Enclosure #5 contained an abstract and budget only as the complete proposal was very bulky. There will be no cost to the District.

Mr. John Eggler stated that the budget requests $74,800 under AB 2817 funding. He introduced Mr. Cirenio Rodriguez who has been coordinator and counselor for the program.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. continued:

Mr. Rodriguez stated that the proposal is an expansion of the present program which has 20 persons and the proposal, if funded, will allow for an additional 20 persons. In January, a new law will mandate that these teacher aides must have a credential. Other Junior colleges have AA or AS programs leading to BS degrees. There are about 68 aides who need to obtain a credential. Mr. Rodriguez also responded to specific questions.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to ratify the submission of the proposal to continue the Bi-lingual, Bi-cultural Instructional Aide Program under AB 2817.

g. APPROVAL OF SUBMISSION OF PLAN FOR SERVICES TO HANDICAPPED STUDENTS, Enclosure #6

Dr. Gooder indicated that the Lanterman bill (AB 77) provides funds ($785 per student) for special services to handicapped students, including both physical and learning disabilities. He informed Board members that there were copies of the budget in their folders. A Plan For Services to the Handicapped for the 1977-78 academic year was contained in Enclosure #6. May 1 is the deadline date for receipt of a Plan.

Mr. Cal Reynolds stated that so far contacts have been made through the local high schools only but through this proposed plan this phase would be accelerated. At present, there are 28 students enrolled at SBCC. The goals and objectives were listed on page 6 of the enclosure. A college-wide resources committee will be established to meet regularly with a Community Advisory Committee.

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the submission of a Plan For Services To The Handicapped for the 1977-78 year, as contained in Enclosure #6.

h. ACCEPTANCE OF THE LOAN OF TWO DRIVER EDUCATION VEHICLES FOR CONTINUING EDUCATION FOR THE YEAR APRIL 15, 1977 THROUGH APRIL 14, 1978 -- C&H CHEVROLET, INC.

Dr. Gooder stated that C&H Chevrolet, Inc., is generously offering to loan two (2) vehicles for use in the Continuing Education Division's Driver Education Program.

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

Dr. Bobgan stated that the program is for mature adults, as the high school has its own program. One vehicle has been especially equipped for handicapped persons. Also, Behind-the-Wheel training is provided in the Spanish language. Dr. Bobgan added that this service has been provided for the past 8 years by C&H, and prior to that the Beard Motor Company had loaned a vehicle for approximately 12 years.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the loan of two driver education vehicles for the period April 15, 1977 through April 14, 1978, and to authorize staff to send a letter of appreciation to C&H Chevrolet, Inc.

i. APPROVAL OF AMENDMENT TO 1976-77 INTRA-DISTRICT TRAVEL ALLOWANCE LIST, Attachment 5.2-1

Dr. Gooder indicated that there has been a change in hourly instructors for the replacement of Henriella Stiles who has retired. Coverage is provided to meet the needs of current students in the Community Health Technician Program.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to approve of an amendment to the 1976-77 Intra-District Travel Allowance List as delineated in Attachment 5.2-1.

j. AUTHORIZATION FOR COUNTY SUPERINTENDENT TO MAKE TRANSFERS IN DISTRICT FUNDS AND ADOPTION OF RESOLUTION No. 44 (1976-77), Attachment 5.2-j

Dr. Gooder indicated that annually the Board is asked to authorize the County Superintendent to readjust District funds for the end of the year balances. He recommended adoption of the resolution giving this authorization.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to adopt Resolution No. 44 (1976-77) authorizing the County Superintendent to make the necessary transfers in Santa Barbara Community College District funds for this year. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander, Mr. Luria
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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

k. APPROVAL OF CHANGE ORDER No. 3, PERSHING PARK, PHASE III-A, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-k

Dr. Gooder indicated that this change order was a request for an extension of 27 days to the contract time due to rain and relocation of water services. There is no cost to the District.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of Change Order No. 3 to the contract with Don Greene Contractor, Inc., contractor, Pershing Park, Phase III-A, project, to extend the contract completion date to May 3, 1977 with no cost to the District, as follows:

| Original Contract Price | $ 159,000 |
| Change Orders No. 1-2 | + 275 |
| Change Order No. 3 | -0- |
| New Contract Price | $ 159,275 |

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 April 29 to May 12, 1977, inclusive.

In particular, he noted that the play "Steambath" scheduled May 6-7 will be the last performance for the "little theater" upstairs in the Administration Building (Room A-210).

ADDED ITEM:

Dr. Dobbs requested Board members to remain for a short period after the close of the meeting for the purpose of setting up membership of the various Board subcommittees.
7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Mrs. Powell, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 4:37 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, May 12, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

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

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

Approved by the Board of Trustees

on May 12, 1977.