MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 12, 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, May 12, 1977 at 3:00 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
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank (arrived 3:34 p.m.)
Mrs. Ann Cutshall (arrived at 3:02 p.m.)
Mr. Eli Luria (arrived 3:05 pm)
Mr. Benjamin P. J. Wells

Members absent:

None

Others present for all or a portion of the meeting:

Dr. Glenn G. Goeder, 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 (arrived 3:02 p.m.)

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

Dr. Joseph A. Bagnall, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Dr. Betty M. Dean, Associate Professor, Health Occupations, and Teacher/Coordinator, Educational Planning & Curriculum
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Richard P. Franz, Principal Clerk, Admissions & Records
Mrs. Mary M. Griffith, Accounting Office Supervisor
Mrs. Barbara A. Johnston, Account Clerk Appointee, Accounting
Mr. George S. Lewis, Assistant Professor, Radiologic Technology
Mr. Eugenio Lujan, Assistant Director, Classified Personnel
Mr. Burton P. Miller, Administrative Assistant to the
    Superintendent/President
Mr. Bill Regis, Library Technician, Library, and CSEA President
Mrs. Dee K. Sorsabal, Sr. Secretary, Facilities Development
Mr. Donald Trent, Director, Facilities Development
Mr. Paul L. Vincent, Offset Dup. Machine Operator Appointee,
    Duplicating Department
Mr. Russell S. Wenzlau, Assistant Dean, Evening College and
    Summer Session
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a cordial welcome to all present and invited
their participation in the meeting.

1.4 EXECUTIVE SESSION

Dr. Dobbs stated that an executive session would be held at this
time. Whereupon, Mrs. Alexander, Mrs. Powell, Dr. Dobbs and Mr. Wells
adjourned to the President's office with Dr. Gooder at 3:01 p.m.

Mrs. Gutshall, Mr. Oroz, and Dr. Sorsabal arrived for the executive
session at 3:02 p.m., and at approximately 3:05 p.m. Mr. Luria
entered the executive session.

At 3:32 p.m., all Board members (except Mr. Frank), Dr. Gooder,
Dr. Sorsabal and Mr. Oroz returned to the Board Room.

Dr. Dobbs announced that in the executive session discussion covered Agenda Item 2.3-a and salaries.

1.5 MINUTES OF REGULAR MEETING OF APRIL 28, 1977

Upon motion of Mr. Wells, seconded by Mrs. Powell, the minutes
of the regular meeting of April 28, 1977 were approved by the Board
of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

ADDED ITEM:
Dr. Gooder offered three informational items:

1) The next Board of Governors' meeting on May 20 will have the following items of interest on their agenda:
   a) Structure and regulation of athletics
   b) Affirmative Action Regulations (includes 10 pages of essential elements)
   c) Criteria for selection of a student representative on the Board of Governors

2) Dr. Donald McNeill has resigned as Director of the California Postsecondary Education Commission

3) CCCT has suggested that any resolutions initiated by Board members could be processed at their conference on May 28.

ADDED ITEM:
Dr. Dobbs reported that at a recent CCCT Directors' meeting, it was the consensus of opinion that the CPEC is a very important committee and contact must be made with each member of the commission to be effective. He indicated that Board members will be asked to make a personal contact with the local commission members in the future.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the following routine Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF HOURLY SUBSTITUTE, Attachment 2.1-a(1)

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

(3) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: DR. CLARENCE HILLS, EDNA WARD, AND DAVID SMITH, Attachment 2.1-a(3)

(4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(4)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine

(1) RE-APPOINTMENT OF DR. ABELINO BAILON AND MRS. HARRIET LECKIE TO RAVEC, Attachment 2.1-b(1)

Mr. Oroz indicated that Dr. Bailon and Mrs. Leckie have served for one year on this Council and he recommended that they be re-appointed to new 2-year terms.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to re-appoint Dr. Abelino Bailon and Mrs. Harriet Leckie to new two-year terms as District representatives to the Santa Barbara County Regional Adult and Vocational Education Council.

(2) APPROVAL OF PERSONAL ILLNESS LEAVE OF ABSENCE FOR MS. SHIRLEY L. CONKLIN, ASSISTANT DEAN, HEALTH OCCUPATIONS, Attachment 2.1-b(2)

Mr. Oroz stated that upon the advice of her physician, Ms. Conklin requested an illness leave of absence for approximately 5-6 weeks.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of a personal illness leave of absence for Ms. Shirley L. Conklin, Assistant Dean, Health Occupations, for the period April 19 – May 31, 1977.

(3) APPROVAL OF A ONE-YEAR PERSONAL LEAVE OF ABSENCE FOR DR. MANUEL RIVERA, ASSISTANT PROFESSOR, SPANISH, Attachment 2.1-b(3)

Mr. Oroz reported that Dr. Rivera has been offered an administrative position at Hartnell College and requests a one-year personal leave of absence. Dr. Rivera will be required to notify the District in March of 1978 whether he intends to return to SBCC.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of a one-year personal leave of absence for Dr. Manuel Rivera, Assistant Professor, Spanish, for the 1977-78 college year.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(4) APPROVAL OF RETIREMENT OF RUSSELL S. WENZLAU, EFFECTIVE JULY 31, 1977, Attachment 2.1-b(4)

Dr. Goode stated that Mr. Russell Wenzlau submitted a letter indicating that he wishes to retire at the end of the Summer Session this year. He noted that this will be a sad change for the college but a happy one for Mr. Wenzlau.

Mr. Huglin had prepared a brief summary of Mr. Wenzlau's professional services and contributions to the District. He read the summary, which was contained in the attachment, for all to hear of the total 28 years spent in public education.

Mr. Wenzlau thanked him for the kind words and expressed his appreciation to the Board for their important support to the staff over the years. He added that he had enjoyed being a part of it and will miss all. (A round of applause was given by the audience.)

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the retirement of Mr. Russell S. Wenzlau, Assistant Dean, Evening College and Summer Session, effective July 31, 1977.

(5) APPROVAL OF RE-ORGANIZATION OF INSTRUCTIONAL SERVICES STAFFING, Attachment 2.1-b(5)

Dr. Goode stated that for the past two and a half years Instructional Services have been on an experimental basis. The assignments of the three half-time Teacher/Coordinators will conclude at the end of the current semester.

The faculty have chosen to organize a Cluster Leaders Council in an effort to deal with faculty concerns regarding Instructional Services.

There has been a great deal of discussion on what the pattern should be for Instructional Services. A recommendation was made that the three half-time Teacher/Coordinators be replaced with one full-time Assistant Dean for Educational Planning and Development. This recommendation did not receive full consensus but it would reduce annual costs by approximately $11,500. It was reviewed

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(5) continued:

and accepted by the Resources Allocation Review Board and the Representative Council. A change was suggested under A. General Responsibilities: replace Academic Senate Committees with Representative Council and its Committees.

Dr. Schapansky commented that though the three Teacher/Coordinator assignments will end, he complimented them for the excellent groundwork they established during the last two years. He was pleased with the recommendation of an Assistant Dean as are also many faculty members.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the elimination of three half-time Teacher/Coordinator positions; establishment of a position of Assistant Dean, Educational Planning and Development with the job as described in the attachment with the above-noted change; and to authorize staff to recruit for the position.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, 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-C ClassificED), AND HOURLY APPOINTMENT (NON-C ClassificED) FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

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

(3) ACCEPTANCE OF RESIGNATION: LAWRENCE S. TROXELL, LAB.TECH., CHEMISTRY, EFFECTIVE 9/16/77, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(4) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE: CLAIRE PETERSEN, TYP.CLK., SR., LIBRARY, EFFECTIVE 5/20/77 FOR APPROXIMATELY THREE (3) MONTHS, Attachment 2.2-a(4)

(5) APPROVAL OF INDUSTRIAL LEAVE OF ABSENCE: PEDRO Q. LOMELI, GROUNDSKEEPER, FACILITIES & OPERATIONS, EFFECTIVE 4/18/77 FOR APPROXIMATELY EIGHT (8) WEEKS, Attachment 2.2-a(5)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: BARBARA A. JOHNSTON, ACCT.CLK., INT., ACCOUNTING DEPARTMENT (REPLACING M. BECERRA), EFFECTIVE 5/16/77, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Barbara Johnston as an account clerk in the Accounting Department. She has been working on an hourly basis since January.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Barbara A. Johnston, Acct.Clk.,Int., Accounting Department (replacing M. Becerra), effective 5/16/77.

Mrs. Johnston was present and Mr. Oroz introduced her to the Board. Dr. Dobbs welcomed her to the staff.

(2) APPROVAL OF APPOINTMENT: PAUL L. VINCENT, OFFSET DUP., MACH. OPERATOR, DUPLICATING DEPARTMENT (REPLACING M. AVILES), EFFECTIVE JUNE 1, 1977, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Mr. Paul Vincent as a replacement for Margo Aviles in the Dupl­icating Department. Mr. Oroz stated that the effective date is now changed from May 31 to June 1, 1977.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Paul L. Vincent, Offset Dup. Mach. Operator, Duplicating Department (replacing M. Aviles), effective June 1, 1977.

Mr. Vincent was present and Mr. Oroz introduced him to the Board. Dr. Dobbs welcomed him to the staff.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF RE-ORGANIZATION OF INSTRUCTION AND RESEARCH & GRANTS OFFICES, TRANSFER AND RECLASSIFICATION OF DATA LIAISON TECHNICIAN POSITION, Attachment 2.2-b(3)

Mr. Oroz indicated that due to re-organization of the Instruction Office shifting data-gathering support to Mr. Burt Miller in Research & Grants, it seemed appropriate to transfer and re-classify a classified position from the Instruction Office to the Research & Grants Office.

The position's salary would remain at Range 27 but it would be reclassified to Statistical Clerk, in accordance with Section 1221 of the Classified Rules & Regulations. This would be a full-time, 12-month position and the classification of Data Liaison Technician would be abolished.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of reorganization of the Instruction and Research & Grants Offices, including transfer of the Data Liaison Technician position to the Research & Grants Office and reclassification of that position to Statistical Clerk, Range 27, and of the abolishment of the class of Data Liaison Technician.

(4) APPROVAL OF TRANSFER OF 1/2-TIME UNFILLED POSITION OF DATA LIAISON TECHNICIAN, RANGE 27, FROM RESEARCH & GRANTS OFFICE TO INSTRUCTION OFFICE, AND RECLASSIFICATION OF POSITION TO TYPIST CLERK, INT., RANGE 21

Mr. Oroz stated that, in connection with the previous agenda item, it is proposed that an existing half-time, 12-month Data Liaison Technician position be transferred to the Instruction Office and reclassified to Typist-Clerk, Int., Range 21, half-time, 10 mos. This position had been budgeted for FY 76-77 but has remained vacant pending finalization of instructional reorganization.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the transfer of the half-time Data Liaison Technician position from the Research & Grants Office to Instruction Office and that the position be reclassified downward to Typist Clerk, Intermediate, Range 21, half-time, 10 months.
MINUTES - Regular Meeting  
Board of Trustees - SBCCD  
May 12, 1977

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) APPROVAL OF VOLUNTARY DEMOTION: SHAR-LYNN TIMM, ACCOUNT CLERK, SR., RANGE 27E (FULL-TIME, 12 MO.), ACCOUNTING, TO TYPIST CLERK, INT., RANGE 21E (HALF-TIME, 10 MO.), INSTRUCTION OFFICE, Attachment 2.2-b(5)

Mr. Oroz stated that a request had been received from an employee to fill the position of the preceding agenda item. This request is for a voluntary demotion from Range 27E to Range 21E to occupy a half-time, 10-month position to accommodate family responsibilities. The request complies with Section 1522 of the Classified Rules & Regulations.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of a voluntary demotion for Shar-Lynn Timm from Account Clerk, Sr., Range 27E (full-time, 12 months), in the Accounting Office to Typist Clerk, Int., Range 21E (half-time, 10 months) in the Instruction Office, effective May 16, 1977.

2.3 GENERAL PERSONNEL

ITEM a. RECOMMENDED APPROVAL OF CONTRACT WITH THE FIRM OF JULIAN & BECKER FOR REPRESENTATION IN COLLECTIVE BARGAINING, Withdrawn
Enclosure #1

At the request of the Director, Personnel Services, this item was deleted from the agenda. (Enclosure #1 had not been available for distribution.)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES FOR 1977-78, Enclosure #2

Dr. Gooder stated that Enclosure #2 contained the proposed new courses for 1977-78. He expressed appreciation to faculty, staff, and Dr. Betty Dean for being creative and productive within tight constraints. A great deal of time was put into this project and they complied with the directive of no new course unless an existing course is deleted.

Dr. Dean indicated that the Curriculum Committee has established evaluation procedures that will be used in the future to approve new courses. A total of 9 criteria will be used in relation to each course.

Mr. Huglin commented that when Miss Marriott retires, the English Department will not replace her at the sophomore level but will shift to Basic Skills. Mr. Norton will not be replaced in Administration of Justice as enrollments are dropping in that field. Decisions such as these are discussed and decided internally in the departments.

A motion was made by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the new courses for 1977-78 as described in Enclosure #2.

Dr. Dobbs expressed thanks to Dr. Dean for her fine work on this project.

4.2 APPROVAL OF CONTINUING EDUCATION DIVISION COURSE - FUNDAMENTALS OF AUTOMOTIVE BRAKE AND FRONT END

Dr. Gooder indicated that Continuing Education is recommending a new class that will provide fundamental automotive knowledge.

Dr. Bobgan stated that Indochinese refugees who have completed the 4-week ESL class will be encouraged to attend but the class will be an open class. It will meet twice a week from 7:00 pm to 10:00 pm at the ROP Garage.

It was moved by Mr. Wells, seconded by Mrs. Luria, and passed by the Board to approve of a new Continuing Education course - Fundamentals of Automotive Brake and Front End.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the following routine Business Services items, as described in the attachments:

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

5.1 ROUTINE - continued:


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 APRIL 30, 1977, Attachment 5.1-c

Dr. Gooder stated that this was an information item only.

5.2 NON-Routine

a. APPROVAL OF DISPOSAL OF SURPLUS PROPERTY, Attachment 5.2-a

Dr. Gooder recommended that the property listed in the attachment be declared surplus and disposed of at the county auction.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of the disposal of the items listed in Attachment 5.2-a and to authorize staff to do so at the County Auction to be held on May 21.

b. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1978

Dr. Gooder stated that this is an annual request to order certain supplies and equipment items required for the opening of the new school year in advance of budget approval. Such orders are anticipated to be minimal.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1977-78 college year in advance of budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1976-77 college year.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. APPROVAL OF APPROPRIATION TRANSFERS #77-120, 121, 122, 124 and 125, Attachment 5.2-c

    Dr. Gooder indicated that these transfers cover internal transactions in the Accounting Office.

    It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of Appropriation Transfers #77-120, 121, 122, 124 and 125, as contained in Attachment 5.2-c.

d. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE STATE DEPT. OF EDUCATION FOR ADULT BASIC EDUCATION SERVICES, Enclosure #3

    Dr. Gooder indicated that the proposal contained in Enclosure #3 had been mailed to meet a deadline date of May 13. This is a continuation of a program started last year which provides counseling, basic education and ESL classes. A revised page for one of the course outlines was mailed to be inserted in the proposal.

    It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to ratify the submission of a proposal to the State Department of Education for Adult Basic Education Services, as contained in Enclosure #3.

e. APPROVAL OF SUNDAY USE OF FACILITIES, Attachment 5.2-e

    Dr. Gooder stated that two outside agencies have requested use of campus facilities on Sunday, October 23, 1977. Although both activities are planned for the same day, there will be no conflict in the use of space. Charges will be in accordance with established fees.

    It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the requests of the California Society of Radiologic Technology and of the United Nations Association for use of campus facilities on Sunday, October 23, 1977.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. APPROVAL OF ARCHITECTURAL SERVICES FOR THE ADMINISTRATION BUILDING RENOVATION

Dr. Gooder stated that the Subcommittee on Facilities had reviewed the results of staff interviews at their meeting on May 5, 1977.

Mr. Wells, Chairman of the Subcommittee, stated that the subcommittee recommended the appointment of Kruger, Bensen & Ziemer.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the employment of the firm of Kruger, Bensen & Ziemer as architects for the Administration Building Renovation Project.

g. APPROVAL OF CHANGE ORDER No. 21, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-g

Dr. Gooder indicated that this change order is an additional safety measure required by OSHA. It was discussed by the Subcommittee on Facilities and recommended for approval.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of Change Order No. 21 to the contract with Don Greene Contractor, Inc., contractor, Drama/Music Facilities Project, at an increase of $1,283 to the contract price, and no change in the completion date of November 6, 1976, as follows:

\[
\begin{align*}
\text{Original Contract Price} & \quad \$3,087,000.00 \\
\text{Change Orders No. 1 - 20} & \quad + 144,719.54 \\
\text{Total} & \quad \$3,231,719.54 \\
\text{Change Order No. 21} & \quad + 1,283.00 \\
\text{New Contract Price} & \quad \$3,233,002.54
\end{align*}
\]

h. APPROVAL OF CHANGE ORDER No. 22, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-h

Dr. Gooder stated that this change order was considered by the Subcommittee on Facilities. This also provides for an additional safety factor and was recommended for approval by the subcommittee.

continued on next page.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of Change Order No. 22 to the contract with Don Greene Contractor, Inc., contractor, Drama/Music Facilities Project, at an increase of $725.35 to the contract price, and no change in the completion date of November 6, 1976, as follows:

<table>
<thead>
<tr>
<th>Original Contract Price</th>
<th>$3,087,000.00</th>
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<tbody>
<tr>
<td>Change Orders No. 1-21</td>
<td>+146,002.54</td>
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<td>$3,233,002.54</td>
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<tr>
<td>Change Order No. 22</td>
<td>+725.35</td>
</tr>
<tr>
<td>New Contract Price.</td>
<td>$3,233,727.89</td>
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</tbody>
</table>

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

Dr. Gooder indicated that the existing Physical Science building has several fume hoods that will need modification to meet recent CAL-OSHA requirements. The architects for the Addition and Renovation Project were asked to submit a proposal to include this additional required work into the project. Their proposal was contained in the attachment. This had been reviewed and was recommended for approval by the Subcommittee on Facilities.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of an amendment to the contract with Kruger, Bensen and Ziemer to include the renovation of existing fume hoods at an increase of $13,500 to the building budget and $1,242 for extra architectural services for the Physical Science Addition and Renovation Project.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

j. ACCEPTANCE OF THE PERSHING PARK, PHASE III-A, PROJECT, AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION, DON GREENE CONTRACTOR, INC., CONTRACTOR

Dr. Gooder stated that the project architect and District inspector have indicated that Phase III-A of the Pershing Park Project is substantially complete as of May 3 and is recommended for acceptance.

The Subcommittee on Facilities had reviewed the project and, also, recommended acceptance of this phase.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to accept, as substantially complete as of May 3, 1977, Phase III-A of the Pershing Park Project, and to authorize staff to file the Notice of Completion subject to completion of all conditions of the contract.

k. APPROVAL OF LOCATION OF GREENHOUSE ON WEST CAMPUS

Dr. Gooder indicated that the construction of a greenhouse had been proposed for the Landscape Horticulture and Life Science programs.

Mr. Wells stated that the Subcommittee on Facilities had discussed several sites for the location of such a building. The members generally agreed that an appropriate location would be near the proposed Warehouse site on the West Campus: (Mr. Trent exhibited a map to show the specific location.)

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of locating a proposed greenhouse in the area adjacent to the proposed Warehouse on the West Campus.

1. APPROVAL OF CHANGE ORDER No. 7, SITE DEVELOPMENT, PHASE I-B, MARTIN E. ROE, CONTRACTOR

Dr. Gooder indicated that copies of Change Order No. 7 were in Board folders. After Change Orders #5 and #6 had been completed and costed out, the results produced a savings to the District of $1,794.08. This savings is reflected in Change Order No. 7.

continued on next page. . . . . .
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. continued:

It was moved by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board to approve of Change Order No. 7 to the contract with Martin E. Roe, contractor, at a decrease of $1,794.08 to the contract, Site Development, Phase I-B, Project, as follows:

<table>
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<tr>
<th>Original Contract Price</th>
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<tbody>
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<td>Change Orders No. 1-6</td>
<td>+ 12,133.21</td>
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<tr>
<td></td>
<td>$ 286,933.21</td>
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<tr>
<td>Change Order No. 7</td>
<td>- 1,794.08</td>
</tr>
<tr>
<td>New Contract Price.</td>
<td>$ 285,139.13</td>
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</table>

m. ACCEPTANCE OF THE SITE DEVELOPMENT, PHASE I-B, PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION, MARTIN E. ROE, CONTRACTOR

Dr. Gooder stated that the project architect and District inspector have indicated that the Site Development, Phase I-B, Project is complete and ready for acceptance by the Board.

Mr. Wells stated that this project was reviewed by the Subcommittee on Facilities. With the understanding that there will be a system set up to monitor the glue lam beams, the committee recommended acceptance of the project.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to accept, as substantially complete as of May 3, 1977, the Site Development Phase I-B Project, and to authorize staff to file the Notice of Completion, subject to completion of all conditions of the contract.

n. RECOMMENDED APPROVAL FOR PAYMENT OF INVOICE, DANIEL, MANN, JOHNSON & MENDENHALL - $4,081.03, Attachment 5.2-n

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

o. REPORT OF SUMMARY OF OPERATIONS OF CAMPUS BOOKSTORE AND STUDENT FINANCE, Enclosure #4

Dr. Sorsabal indicated that this was an information item. The report shows a solvent condition with no unusual aspects.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
May 12, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

p. PRESENTATION OF REPORT OF THE DISTRICT'S FINANCIAL STATUS,
Enclosure #5

Dr. Sorsabal indicated that Enclosure #5 contained a report on the financial status of the District for the quarter ending March 31, 1977.

This report was presented for information only and shows the District was in good condition for the period indicated. There has been no deficit financing to date.

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 May 13 to May 26, 1977, inclusive.

7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Mrs. Alexander, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 4:50 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, May 26, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

[Signatures]

JOHN 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 26, 1977.