MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 23, 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 Vice-President Joyce Powell, in the absence of the Board President, on Thursday, June 23, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mrs. Joyce H. Powell, Vice-President
Mrs. Kathryn O. Alexander
Mrs. Ann Gutshall (left at 6:07 p.m.)
Mr. Eli Luria (arrived at 3:06 p.m. - left at 6:04 p.m.)
Mr. Benjamin P. J. Wells

Members absent:

Dr. Joe W. Dobbs, President
Mr. Sidney R. Frank

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. John Kay, President, Academic Senate
Mr. Dave Hardy, Reporter, Santa Barbara News Press

Mr. Thomas Anderle, Lawyer/District Negotiator
Mr. Harvey E. Bagley, Construction Inspector
Mr. Lisle G. Bresslin, Assistant Dean, Admissions & Records
Mrs. Irene Butler, Administrative Secretary, Business Services
Mr. Melvin Elkins, Assistant Dean, Occupational & Career Education
MINUTES – Regular Meeting
Board of Trustees – SBCCD
June 23, 1977

1. GENERAL FUNCTIONS – continued:
   1.2 ROLL CALL – continued:

Others present for all or a portion of the meeting:

Mr. Charles T. Garey, Instructor, Theater Arts
Mr. Tony Gilleran, Associate Professor, English/Chairman, Instructors Association Salary Committee
Mr. Robert Grant, architect, Arendt, Mosher, Grant Architects
Mr. William Hall, architect, Hall & Visioni, A.I.A., Architects
Mr. Eugenio Lujan, Assistant Director, Classified Personnel
Mr. John C. Mirk, architect, Hall & Visioni, A.I.A., Architects
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Bill Regis, Library Technician, Library/C.S.E.A. President
Mrs. Lynda Rodrigues, Assistant Dean, Student Activities
Mrs. Dee Sorsabal, Sr.Secretary, Facilities Development
Mrs. Charlotte Spafford, Business Services Assistant, Business Services
Mr. John P. Tobin, Payroll Supervisor, Payroll Dept.
Mr. Al Visioni, architect, Hall & Visioni, A.I.A., Architects
Mr. Max Whittaker, Professor, Theater Arts

Citizens:
Jane Hiddleston, V.I.P. Future Corp.
Murray Lewis, 801 Cliff Drive, B-1
Dorothy K. Taylor, 821 Cliff Drive, A-1
Gertrude Lewis, 801 Cliff Drive, B-1
Estelle Stray, 801 Cliff Drive, C-4
R. L. Thompson, 821 Cliff Drive, C-4
W. Von Biskupsky, 801 Cliff Drive Manager
Lee Thompson, 821 Cliff Drive
Irene Piel, 831 Cliff Drive

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

1.3 WELCOME TO GUESTS

Mrs. Powell extended a cordial welcome to all present.

1.4 EXECUTIVE SESSION

Mrs. Powell declared that an executive session would be held at this time in order to discuss salary adjustments for Certificated personnel and the Management/Supervisory/Confidential group. At 3:01 p.m., Mrs. Powell, Mrs. Alexander, Mrs. Gutshall and Mr. Wells joined Dr. Gooder in the President's office.

continued on next page. . . . . .
MINUTES - Regular Meeting
Board of Trustees - SBCCD
June 23, 1977

1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION - continued:

Mr. Luria arrived at 3:06 p.m. and went directly into the President's office to join the executive session.

At 3:14 p.m., the Board members and Dr. Gooder returned to the Board Room.

Mrs. Powell resumed the meeting with the regular agenda.

A second executive session was held starting at 5:20 p.m. (after the arrival of Mr. Anderle) for Board members, Dr. Gooder, and Mr. Oroz to meet with the District's negotiator, Mr. Thomas Anderle. This session ended at 5:48 p.m. All Board members and Dr. Gooder returned to the Board Room to continue the regular meeting, and Mr. Anderle and Mr. Oroz left.

1.5 MINUTES OF REGULAR MEETING OF JUNE 9, 1977

Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, the minutes of the regular meeting of June 9, 1977 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

No written requests had been received. Mrs. Powell assured those in the audience attending for a specific item that they would be given time to speak when that item was reached on the agenda.

1.7 COMMUNICATIONS

a. CSBA REGION 20 DELEGATE ASSEMBLY NOMINATIONS, Attachment 1.7-a

Dr. Gooder indicated that the attachment contained information clarifying the relationship between election to the California School Boards Association Region 20 Delegate Assembly and membership on the California Community College Trustees Board of Directors.

If so desired, Board members could make nominations for the delegate assembly.

Board members agreed not to place any nominations at this time since Dr. Dobbs is currently a member of the Delegate Assembly and also of the Board of Directors of CCCT.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
June 23, 1977

1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:

   b. REPORT ON MEETING OF THE CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

      Dr. Gooder reported briefly on the meeting he had attended on June 13.

      He stated that the greatest interest was their consideration of proposed changes in funding procedures for community colleges. Fortunately, they did not approve the recommendation that no State funds be provided for non-credit classes that are of local interest only. There is still concern about community college budgets being reviewed by the legislature rather than continuing the current statutory process.

   c. PETITION OF LOCAL CITIZENS REGARDING THE PROPOSED WAREHOUSE, Attachment 1.7-c

      Dr. Gooder indicated that the attachment contained a copy of a petition sent by local residents. Their concern related to the location of the new warehouse on the West Campus.

      Dr. Sorsabal stated that he and the architect had visited the site this day and it could be a matter of misunderstanding. Mr. Hall, Hall & Visioni Architects, will be present later to exhibit maps to explain the situation.

      Several citizens spoke at length of their concern of losing their view of the ocean.

      Mrs. Powell acknowledged their concerns and comments. She stated that much 'soul-searching' had been done by Board members, particularly the members of the Subcommittee on Facilities, and by the staff on where to build the warehouse taking into consideration all the constraints involved in community college construction. She invited the residents to remain or return to the meeting when the architect will make his presentation under a business item in the agenda.

   d. ENROLLMENT REPORT ON 1977 SUMMER SESSION

      Mr. Lisle Bresslin reported that, as of June 22, summer enrollment totalled 2,296 students. Although there were fewer veterans attending this summer, this is a 6% increase over last summer.

      (A copy of Summer Session Enrollment for the past ten years was in Board folders.)

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

1.7 COMMUNICATIONS - continued:

d. continued:

Mr. Bresslin stated that there are 25 students enrolled in a European Tour Art class, 24 in a course to be conducted in Mexico, and 28 registered for a Shakespearean class in Ashland, Oregon.

Mrs. Powell thanked Mr. Bresslin for his report which was his last report before retirement at the end of June.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, 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 INSTRUCTOR, SUBSTITUTE, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL CERTIFICATED PERSONNEL, 1977 SUMMER SESSION, Attachment 2.1-a(2)

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

b. NON-Routine

(1) APPROVAL OF APPOINTMENT: GREG CAIN, 3/5 CONTRACTUAL TEMPORARY SUBSTITUTE (REPLACING E. SCHAPANSKY), PHYSICAL SCIENCE, 1977-78 COLLEGE YEAR, Attachment 2.1-b(1)

Mr. Oroz recommended the appointment of Greg Cain as a replacement for Dr. Schapansky who will be on leave for the school year. Mr. Cain was not able to be present.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Greg Cain (replacing E. Schapansky), 3/5 contractual temporary substitute, Physical Science, 1977-78 college year.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
June 23, 1977

2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON ROUTINE - continued:

(2) APPROVAL OF APPOINTMENT: LUIS A. VILLEGAS, 3/5 CONTRA CTUAL
TEMPORARY SUBSTITUTE (REPLACING M. RIVERA), CHICANO STUDIES/SNAPnish, 1977-78 COLLEGE YEAR, Attachment 2.1-b(2)

Mr. Oroz recommended the appointment of Luis Villegas
as a replacement for Dr. Manual Rivera who will be on
leave for one year. Mr. Villegas was not able to be
present.

It was moved by Mr. Wells, seconded by Mrs. Gutshall,
and passed by the Board to approve of the appointment of
Luis A. Villegas (replacing M. Rivera), 3/5 contractual
temporary substitute, Chicano Studies/Spanish, 1977-78
college year.

(3) APPROVAL OF APPOINTMENT: CALVIN H. REYNOLDS, ASSISTANT
DEAN, STUDENT ACTIVITIES & COMMUNITY SERVICES (REPLACING
L. RODRIGUES), EFFECTIVE AUGUST 1, 1977, Attachment
2.1-b(3)

Mr. Oroz was pleased to recommend the appointment
of a current employee, Cal Reynolds, as the Assistant
Dean of Student Activities. He is presently in the
Counseling Department and will start his new assign-
ment August 1.

It was moved by Mrs. Gutshall, seconded by Mr.
Wells, and passed by the Board to approve of the appoint-
ment of Calvin H. Reynolds as Assistant Dean, Student
Activities (replacing L. Rodrigues), effective August 1,
1977.

Mrs. Powell stated that congratulations will be
offered to Mr. Reynolds when he appears at the first
Board meeting in August.

(4) APPROVAL OF ADJUSTMENTS IN SALARY FOR CERTIFICATED
PERSONNEL FOR 1977-78, Enclosure #5

Dr. Goeder stated that copies of the enclosure
had been distributed during the executive session. He
recommended approval of the adjustments in certificated
salaries for 1977-78 as described.

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

Dr. Goode stated that minutes of all meetings held with the three salary committees had been sent to all Board members. These reflected the very commendable restraint and consideration by the faculty members of the District's financial situation and the local taxpayers' concerns. An agreement was reached on a very minimum adjustment. Dr. Goode expressed personal appreciation to all the committee members for the spirit in which the discussions took place. He noted that maintenance of the 67th percentile remains a significant matter to the faculty and the issue will be pursued by them in the future.

Dr. Goode added that he had met with three different Board Subcommittees at different times, each having a concern with elements of the budget, and members of all three indicated that salary adjustments were more important than any other item in the District.

He briefly outlined the recommendations in the enclosure. Some were: a general 4% upward adjustment; a new substitute/sabbatical leave schedule; a service increment for administrators; and no increase in personnel benefits amount with elimination of the income protection portion.

A motion was made by Mr. Wells, seconded by Mrs. Cutshall, and passed by the Board to approve of Certificated Salary Adjustments for 1977-78 as described in Enclosure #5.

Mrs. Powell thanked Dr. Goode, Dr. Sorsabal, Mr. Oroz and all the members of the committees for the very amicable atmosphere under which the meetings had been conducted. She expressed the hope that this would be the case again next year.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS) AND GENERAL PROGRAMS, 1977 SPRING SEMESTER, Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS: TUTORIAL PROGRAM, 1977 SUMMER SESSION, Attachment 2.2-a(2)

(3) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS) AND GENERAL PROGRAMS, EFFECTIVE JULY 1, 1977, Attachment 2.2-a(3)

(4) APPROVAL OF MILITARY LEAVE OF ABSENCE WITH PAY; DONALD R. CANLEY, FACIL. & OPER. DEPT., AND JAMES WILLIAMS, COLLEGE INFORMATION OFFICER, Attachment 2.2-a(4)

(5) APPROVAL OF YEARLY SALARY INCREMENTs, Attachment 2.2-a(5)

(6) APPROVAL OF CAREER (LONGEVIY) INCREMENT (10 YRS.): JULIETTE D. SANGSTER, TYP.CLk., INT., LIBRARY, Attachment 2.2-a(6)

(7) APPROVAL OF PROFESSIONAL GROWTH INCREMENTs, EFFECTIVE JULY 1, 1977, Attachment 2.2-a(7)

b. NON ROUTINE

(1) APPROVAL OF EXTENSION OF CETA (TEMPORARY) APPOINTMENT: STELLA CASTELLANOS, TYP.CLk., INT., CONFIDENTIAL, PERSONNEL OFFICE, EFFECTIVE 7/1/77 - 9/30/77, Attachment 2.2-b(1)

Mr. Oroz indicated that the District had been granted an extension of an existing CETA position.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the extension of Stella Castellanos' position (half-time, CETA), to be effective 7/1/77 through 9/30/77.
MINUTES - Regular Meeting  
Board of Trustees - SBCCD  
June 23, 1977

2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(2) APPROVAL OF APPOINTMENT (PROMOTION): MARILYN M. FALETTI, ACCT.CLK.,SR., ACCOUNTING (REPLACING S. TIMM), EFFECTIVE 7/1/77, Attachment 2.2-b(2)  

Mr. Oroz recommended the appointment of Marilyn Faletti to the Senior Account Clerk position. This is a promotion for this employee as she is currently an Intermediate Account Clerk in the Accounting Office.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment (promotion) of Marilyn M. Faletti as Account Clerk, Sr. (replacing S. Timm), Accounting Office, effective 7/1/77.

(3) APPROVAL OF APPOINTMENT: LUCILLE A. GREGER, STATISTICAL CLERK, RESEARCH & GRANTS (NEW POSITION), EFFECTIVE 7/5/77, Attachment 2.2-b(3)  

Mr. Oroz recommended appointment of Lucille Greger to the new position previously approved by the Board for the Research and Grants office.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Lucille A. Greger as Statistical Clerk, Research & Grants (new position), effective 7/5/77.

(4) RECOGNITION OF NOTIFICATION OF DEATH (TERMINATION): JAMES RUGGERIO, PROD. OFFICE SUPV., PRINT SHOP, JUNE 14, 1977, Attachment 2.2-b(4)  

Mr. Oroz stated that all knew of the recent unexpected death of Jim Ruggiero, who had supervised the Print Shop. A personnel procedure is to recognize the date of the death.

At the request of Mrs. Powell, Mr. Oroz read for benefit of the audience the memorial included in the attachment.

Dr. Goober commented that the funeral services had been the most moving event of its kind. There was so much love within the church and Jim's way of life had touched the lives of many. He will be greatly missed by them, by the college, and all of the community.

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

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) continued:

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to give official recognition of the death of Jim Ruggiero, Production Office Supervisor, Print Shop, June 14, 1977 (termination).

(5) APPROVAL OF ADJUSTMENTS IN SALARY FOR CLASSIFIED MANAGEMENT, SUPERVISORY AND CONFIDENTIAL PERSONNEL FOR 1977-78, Enclosure #6

Dr. Gooder indicated that copies of Enclosure #6 had been distributed during the executive session. He recommended approval of the adjustments as described.

Dr. Gooder stated that this group had approached the salary discussions with the same concern and restraint shown by faculty members. They acknowledged their responsibility to their neighbors and taxpayers who support the college. This is an entirely new group created by SB 160. Responsibilities have been altered and a small segment of seven positions are now identified as 'confidential'. A 2½% differential is recommended to be applied to those assigned to those positions. A new emphasis is placed on those who hold supervisory positions and it is recommended that those positions be included in the 'exempt from overtime' listing. Also, consideration is requested for an additional 1/4-day of vacation credit for those employees holding positions identified as exempt from overtime to compensate for increasingly significant responsibilities. A general upward adjustment of 4% is recommended to be applied to all, and Friday of Spring vacation week be assigned as a holiday in lieu of Admissions Day.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of Salary Adjustments for Classified Management, Supervisory and Confidential Employees for 1977-78 as described in Enclosure #6.

Mrs. Powell thanked Dr. Gooder and his staff and the members of the Management/Supervisory/Confidential group for their thoughtful concerns and considerations in their discussions and requests.
2. PERSONNEL - continued:
   2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES
   3.1 REPORT BY ASSOCIATED STUDENTS

No report

4. CURRICULUM AND INSTRUCTION
   4.1 CERTIFICATION OF ASSURANCE OF COMPLIANCE WITH SECTION 504 OF THE
       REHABILITATION ACT OF 1973 AS AMENDED, Attachment 4.1

Mr. Oroz stated that a new regulation implementing Section 504 of the Rehabilitation Act has been issued by the Department of Health, Education and Welfare. This section prohibits discrimination against qualified handicapped persons in all federally-assisted programs and was effective June 3, 1977.

Mr. Oroz spoke briefly to the general requirements as listed in the attachment.

Dr. Gooder stated that every course does not need to be made accessible - only every program when viewed in its entirety. Many improvements have already been completed on campus and additional ones are incorporated in current construction projects.

Mr. Oroz also commented that accessibility means ability to complete a course. There are auxiliary aids on campus secured through the efforts of Cal Reynolds in Counseling and provided for this purpose.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of:

1) Certification of Assurance with Section 504 of the Rehabilitation Act of 1973,

2) designation of Daniel Oroz as coordinating official, and

3) approval of grievance procedure and handicapped notice of non-discrimination,
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, 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.

5.2 NON-ROUTINE

a. APPROVAL OF 1977-78 TENTATIVE BUDGET

Dr. Sorsabal indicated that copies of the Tentative Budget had been distributed at the last Board meeting. The materials sent to Board members on Tuesday, June 21, were detail sheets as backup material for that budget.

Dr. Sorsabal commented that in his presentation at the last meeting, he had noted that the Tentative Budget calls for a 7¢ tax reduction. To that budget will now be added the cost for the salary adjustments approved previously in this meeting. This amount will be taken from the Reserves Account. Between now and August, decisions must be made whether to add some of the RARB items and/or facilities funding. Any changes to be made will be incorporated in the Publication Budget. This Tentative Budget is the first indication to the County Superintendent of Schools that this Board has taken steps to set up a budget. A public hearing will be held the first week in August prior to adoption of the budget.

Dr. Gooder commented that should events occur that community college budgets will be reviewed by the legislature, it is not possible to foresee how these steps in the budget process can be accomplished.

Dr. Sorsabal stated that income figures are an estimate only as State figures have not yet been received.

Mrs. Powell added that the Board Subcommittee on Budget is still deliberating on some critical areas. She stated that the assistance of RARB determinations have been much appreciated.

continued on next page.
MINUTES – Regular Meeting
Board of Trustees – SBCCD
June 23, 1977

5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

a. continued:

Dr. Sorsabal expressed appreciation to his secretary, Mrs. Irene Butler, who has served as secretary to the RARB committee.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of the 1977-78 Tentative Budget, as distributed to Board members at the Board meeting of June 9, 1977.

b. REPORT ON THE RESULTS OF THE SANTA BARBARA COUNTY AUCTION, Attachment 5.2-b

Dr. Gooder stated that this was an information item. The net to the District from the auction is $960.40.

c. ACCEPTANCE OF SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS AND COLLEGE WORK-STUDY FUNDS FOR 1977-78, Attachment 5.2-c

Dr. Gooder stated that notification had been received that the level of funding for 1977-78 will total $477,525 - $79,570 for SEOG and $397,955 for CWS. This represents an approximate 29% increase in funds. There will be no funds for the National Defense Student Loan Program (NDSL) next year.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to accept $79,570 in funding for the Supplemental Educational Opportunity Grants Program and $397,955 for the College Work-Study Program for 1977-78, as delineated in Attachment 5.2-c.

d. ACCEPTANCE OF ALLIED HEALTH PROFESSIONS SPECIAL IMPROVEMENT GRANT – $20,879, Attachment 5.2-d

Dr. Gooder stated that a second-year grant has been approved for the Radiologic Technology Program in the amount of $20,879. Funding is primarily for temporary employment of a certificated teacher.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to accept $20,879 in funding under the Allied Health Professions Special Improvement Grant for the Radiologic Technology Program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. DISPOSAL OF SURPLUS EQUIPMENT

Dr. Gooder stated that this item was related to the previous item. Grant funds provided for the purchase of new equipment in the X-ray lab. The old equipment is of no further use to the District and has no resale value. It was requested that this old equipment be declared surplus and permission be granted for removal of the following:

1 Westinghouse Generator
1 X-Ray Table
1 Pixomatic X-Ray Film Processor

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to declare the above-listed equipment as surplus and to allow Litton X-Ray Medical Systems to remove the equipment at no cost to the District.

f. APPROVAL OF SUNDAY USE OF FACILITIES - CITY OF SANTA BARBARA

Dr. Gooder indicated that a request had been received for use of campus facilities on July 3 in connection with activities of Semana Nautica Week.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of use of facilities by the Santa Barbara City Recreation Department on Sunday, July 3, 1977.

g. APPROVAL OF APPROPRIATION TRANSFERS #77-126, 127, 128, 129, 130, 131, 132, 136, 137, 138, 139 and 141, Attachment 5.2-g

Dr. Gooder indicated that these transfers were minor intra-transfers necessary at the end of the year process to balance out cost center accounts.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appropriation transfers contained in Attachment 5.2-g.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. APPROVAL OF MILEAGE ALLOWANCES FOR 1977-78 FOR ADMINISTRATIVE, CERTIFICATED AND CLASSIFIED PERSONNEL, Attachment 5.2-h

Dr. Gooder stated that the attachment contained a list of District employees who use their own automobiles for intra-district travel on District business. A certain amount is allocated for this reimbursement for each individual.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the Mileage Allowances List for 1977-78 as contained in Attachment 5.2-h.

i. APPROVAL OF RENEWAL OF CONTRACT FOR COSMETOLOGY PROGRAM FOR 1977-78, Enclosure #1

Dr. Gooder indicated that Enclosure #1 contained a proposed contract for renewal of agreements regarding the Cosmetology Program.

Mr. Melvin Elkins stated that the contract will provide for 33 students compared to 30 last year. The cost will be $.6875 cents per hour per student for 1600 hours. Last year the rate was $.6250 per hour per student for 1600 hours. Placement of graduates has an excellent record. It is planned to contract with two firms this year at two different locations. Both facilities offer very good working conditions.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of the contract as contained in Enclosure #1 and to authorize staff to enter into contracts with two firms for the Cosmetology Program for 1977-78.

j. APPROVAL OF SUBMITTAL OF 1977-78 CHILDREN'S CENTER APPLICATION, Enclosure #2

Dr. Gooder indicated that Enclosure #2 contained the annual application for renewal of the Children's Center Program for the 1977-78 fiscal year.

Mr. Elkins added that the only change will be an increase in the number of children because of the new and larger building.

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

5.2 NON-ROUTINE - continued:

j. continued:

It was moved by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to approve of the submittal of the application for renewal of the Children's Center Program for 1977-78, as described in Enclosure #2.

k. RECOMMENDED CONSIDERATION OF AGREEMENT FOR COUNTY COUNSEL SERVICES, 1977-78 to 1980-81, Enclosure #3

Dr. Gooder requested that this item be withdrawn from the agenda.

The Board of Supervisors are now requiring that school districts pay for legal services provided by County Counsel. The enclosure contained a 3-year agreement whereby the Santa Barbara Community College District will be charged $5,100 per year the first year with upward adjustments each following year.

Dr. Gooder stated that he and his staff would like to explore alternatives and present their findings to the Board at a future meeting. There are routine general services that County Counsel must provide each school district regardless of this new proposed agreement.

Board members agreed to withdraw this item for further study.

1. APPROVAL OF AGREEMENT WITH THE CITY OF SANTA BARBARA FOR UNDERGROUNDING OF UTILITIES, Attachment 5.2-1

Dr. Sorsabal stated that the City of Santa Barbara has agreed that immediate undergrounding of utilities on Weldon Road adjoining the Children's Center site will not be required. The attachment contained an agreement that the Santa Barbara Community College District will not protest eventual formation of a special assessment district in the future.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to authorize staff to enter into an agreement with the City of Santa Barbara for deferring the undergrounding of utilities on Weldon Road.
5. BUSINESS SERVICES—continued:

5.2 NON-ROUTINE—continued:

m. RECOMMENDED AUTHORIZATION TO RESUBMIT PUBLIC WORKS PROJECT, PHYSICAL SCIENCE PROJECT

Mrs. Powell stated that this item would be withdrawn from the agenda.

Dr. Gooder commented that a great amount of time and effort had been spent on trying to qualify for funds under Round One of the Public Works Program. It seemed quite obvious that there was little, if any, chance of qualifying in Round Two. It was agreed to divert time and energy in other directions.

n. APPROVAL OF WORKING DRAWINGS FOR THE MARINE TECHNOLOGY BUILDING AND AUTHORIZATION TO GO TO BID, Attachment 5.2-n

Dr. Sorsabal stated that staff has worked very closely with the architect and approval is requested of the working drawings for the Marine Technology Project. Construction is anticipated to begin this September in order to be able to vacate the Nopal Street facility before the deadline date of September 1978.

Mr. Robert Grant, architect, stated that the working drawings are the same as the preliminary drawings. Both the California Community Colleges and Coastal Commission have approved the project. Notification of approval by the Office of the State architect was received today. The current architect's estimate is $623,784. Some alternates will be included in bid documents.

It was moved by Mrs. Cutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the working drawings for the Marine Technology Project and to authorize staff to advertise for bids, subject to release of construction funds by the Public Works Board.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

(For benefit of visitors, the agenda was moved up to Item 5.2-q.)

TAKEN o. CONSIDERATION OF INITIAL ENVIRONMENTAL STUDIES FOR PHYSICAL
PLANT FACILITY, TEMPORARY GREENHOUSE, AND PUBLIC HEARING,
Enclosure #4

Dr. Gooder stated that the relocation of the Warehouse
Project to the West Campus requires an amendment to the En-
vironmental Impact Report of the Master Plan. An initial
study had been made by staff and was contained in the enclo-
sure. It was found that the proposed project would not have
a significant effect on the environment and, therefore, a
negative declaration will be prepared.

It was moved by Mrs. Alexander, seconded by Mr. Wells,
and passed by the Board to schedule a public hearing at the
next regular Board meeting on July 14, 1977 for consideration
of the environmental impact of the Warehouse Project.

TAKEN p. APPROVAL OF ADDITIONAL FEE FOR ARCHITECTURAL SERVICES --
PLANETARIUM PROJECT, ARCHER-SPENCER ENGINEERING ASSOCIATES,
Attachment 5.2-p

Dr. Gooder indicated that additional engineering work
is required for the Planetarium project. Re-drawing of plans
and supervision of the project will be necessary during the
construction to install equipment purchased under a federal
grant for the Astronomy Program.

It was moved by Mrs. Alexander, seconded by Mr. Wells,
and passed by the Board to approve of an additional fee of
$750 for Archer-Spencer Engineering Associates to modify
existing plans and provide supervision of the electrical
modifications.

(Upon completion of this item, the agenda was moved up to Item 5.2-r.)

TAKEN q. APPROVAL OF PRELIMINARY DRAWINGS FOR THE DISTRICT WAREHOUSE
FACILITY AND AUTHORIZATION TO PROCEED WITH WORKING DRAWINGS,
Attachment 5.2-q

Mrs. Powell indicated that the visitors in the audience
were concerned by the subject matter of this agenda item.
She stated that the architect would be given time to speak
first on this subject.

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

5.2 NON-ROUTINE - continued:

q. continued: 

Mr. Robert Hall, Hall & Visioni architects, distributed copies of a Preliminary Cost Estimate summary for the Warehouse Facility on the West Campus. The estimated cost for the total project, including alternates, is $237,020.00.

With the aid of maps, Mr. Hall described the area in which the Warehouse Facility would be built. The site chosen was on a 'bench' created when developers had planned a large apartment complex on that site. The proposed Warehouse would be 100 ft. long, 60 ft. wide and 16 ft. high and would be constructed on this bench to give a 'depressed' appearance and not hinder any views now existing. There would be no parking for any vehicles; only an access road for truck deliveries.

A lengthy question-and-answer period ensued between the architect and the citizens in the audience.

At 5:20 p.m., the Board members, Dr. Gooder, and Mr. Oroz adjourned to the President's Office to meet with Mr. Anderle, the District's negotiator, for the second executive session.

While the executive session was held, Mr. Hall, Mr. Visioni, and Dr. Sorsabal talked individually and collectively to the citizens about the Warehouse Project. Copies of the District's Master Plan and the Environmental Impact Report were made available for the citizens. Dr. Sorsabal responded to specific questions on the documents and loaned them to the spokesmen for the group.

At 5:48 p.m., Board members and Dr. Gooder returned to the Board Room. Mrs. Powell stated that the discussion in the executive session had covered the classified salary negotiations. Discussion of the Warehouse project was then resumed.

Mr. Luria later summarized that 1) it was not known how the location could be changed, and 2) it did not seem possible to cut down the building to make any difference.

It was generally agreed that it was time for a vote. Mrs. Powell stated that a public hearing would be held at the next meeting. The schematic drawings would be available in Mr. Trent's office for any and all interested persons to view.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the preliminary drawings for the Warehouse Facility Project and to give authorization to proceed with working drawings.

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

5.2 NON-ROUTINE – continued:

q. continued:

Mrs. Powell thanked all of the citizens for their appearance and stating their concerns and suggested that, if they so desired, they could contact Mr. Trent or Dr. Sorsabal for any further information. She added that the Board members share the concerns of the citizens and felt that the Board had taken the proper action today.

(After this item, the agenda moved to Item 5.2-p on the same page of the agenda as Item 5.2-q.)

r. CONSIDERATION OF CHANGE ORDER No. 23, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-r

Dr. Gooder indicated that this change order provided for a ladder access from the lower roof mechanical area to the roof over the platform area and a fire alarm flow switch. It would add $3,199 to the contract cost with no time extension requested on this change order.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of Change Order No. 23 to the contract with Don Greene Contractor, Inc., contractor, Drama/Music Facilities Project, at an increase of $3,199 to the contract price, as follows, and no change in completion date of November 6, 1976:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Price</td>
<td>$ 3,087,000.00</td>
</tr>
<tr>
<td>Change Orders No. 1-22</td>
<td>+ 146,727.89</td>
</tr>
<tr>
<td></td>
<td>$ 3,233,727.89</td>
</tr>
<tr>
<td>Change Order No. 23</td>
<td>+ 3,199.00</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$ 3,236,926.89</td>
</tr>
</tbody>
</table>

s. CONSIDERATION OF CHANGE ORDER No. 24, DRAMA/MUSIC FACILITIES PROJECT, DON GREENE CONTRACTOR, INC., CONTRACTOR, Attachment 5.2-s

Dr. Gooder indicated that this change order provided for an extension of 229 days to the contract completion time. No additional cost was involved in this change order.

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

5.2 NON-ROUTINE - continued:

s. continued:

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of Change Order No. 24 to the contract with Don Greene Contractor, Inc., contractor, Drama/Music Facilities Project, at no increase in contract price, as follows, and a change in the completion date from November 6, 1976 to June 23, 1977:

\[
\begin{align*}
\text{Original Contract Price} & \quad $3,087,000.00 \\
\text{Change Orders No. 1-23} & \quad + \quad 149,926.89 \\
\hline
\text{Change Order No. 24} & \quad -0- \\
\text{New Contract Price} & \quad $3,236,926.89
\end{align*}
\]

TAKEN OUT OF ORDER:

Dr. Gooder indicated that, according to the project architect and the District's inspector, a final inspection had been completed for the Drama/Music Facilities Project with the exception of the punch list items. Also, Change Order No. 18 for the scene shop paint frame and Change Order No. 23 for the access ladder to the platform roof are yet to be completed.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to accept as substantially complete the Drama/Music Facilities Project as of June 23, 1977, except for Change Orders No. 18 and 23, and to give authorization to file a Notice of Completion, subject to completion of all conditions of the contract.

ITEM WITHDRAWN:

CONSIDERATION OF CHANGE ORDER No. 2, DRAMA/MUSIC PLATFORM RIGGING, DRAPERY TRACKS, AND CONCERT SHELL PROJECT, WESTMONT INDUSTRIES, CONTRACTOR

At the request of Dr. Gooder, this item was withdrawn for further study.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

TAKEN OUT OF ORDER: CONSIDERATION OF ARCHITECTURAL SERVICES FOR CONTINUING EDUCATION FACILITY PLAN

Dr. Gooder stated that a study had been undertaken to determine the effects of construction for Continuing Education on the District's Five-Year Plan. This subject had been discussed by the Board Subcommittee on Facilities. It was concluded that sufficient information had been generated to warrant securing of architectural services. These services would be covered by funds received by THE FUND FOR SANTA BARBARA CITY COLLEGE for the development of plans and facilities for such a purpose. It was recommended that the Board endorse the concept to employ an architect.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to endorse the securing of architectural services by THE FUND FOR SANTA BARBARA CITY COLLEGE for the development of plans and facilities for Continuing Education.

(At this point, the Board returned to Item 5.2-o which was the last unfinished item on the agenda.)

6. GENERAL INFORMATION

6.1 REPORT ON COMING EVENTS, MR. JIM M. WILLIAMS

Mr. Jim Williams was on a military leave of absence.

Coming Events #163 Bulletin, copies of which had been distributed prior to Board meeting time, listed 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 June 24 to July 14, 1977, inclusive.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
June 23, 1977

6. GENERAL INFORMATION - continued:

ADDED ITEM: Mrs. Powell informed Board members that consideration should be given to changing Board meeting dates in the month of August. There would have to be a Special Meeting scheduled for the budget on August 4. Therefore, it was suggested that the regular meetings of August 11 and August 25 be cancelled, and a Special Meeting be scheduled on September 1. Mrs. Powell indicated that action could be taken at the next Board meeting.

7. ADJOURNMENT

Upon motion of Mrs. Alexander, seconded by Mr. Wells, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:08 p.m.

The next meeting of the Board of Trustees will be a regular meeting on Thursday, July 14, 1977, at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

ATTEST:

JOE W. DORBS
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 July 14, 1977.