MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 14, 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, July 14, 1977 at 3:03 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 (arrived 3:12 pm; left 5:59 pm)
Mr. Sidney R. Frank (arrived 3:30 pm)
Mrs. Ann Gutshall (left 6:18 pm)
Mr. Benjamin P. J. Wells

Member absent:

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
Dr. Alfred L. Silvera, Administrative Dean, Student Services and Activities
Mr. John Dell, Reporter, Santa Barbara News Press
Mr. John Kay, President, Academic Senate
Mr. Jim M. Williams, College Information Officer
Mr. Aureo B. Alviar, appointee, H.R.M. Lab Teaching Assistant
Mr. Gerald D. Anderson, appointee, Custodian, Facilities & Operations Dept.
Mr. Dean H. Ankeny, Director, Purchasing
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
1. GENERAL FUNCTIONS — continued:

1.2 ROLL CALL — continued:

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

Mr. Pablo Buckelew, Associate Professor, Spanish
Mrs. Irene Butler, Administrative Secretary, Business Services
Dr. Betty Dean, Associate Professor, ADN Program
Mr. Alfred L. Faoro, Fields Director, Youth Football League
Ms. Lucille Greger, Statistical Clerk, Research & Grants
Mr. William C. Hall, architect, Hall & Visioni
Mr. Kay A. Holmes, President, Youth Football League
Mr. Eugenio Lujan, Assistant Director, Classified Personnel
Mr. Burton P. Miller, Administrative Assistant to the Superintendent-President
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Bill Regis, President, CSEA Chapter 289/ Library Technician, Library
Mrs. Lynda Rodrigues, Assistant Dean, Admissions & Records
Mr. Cirenio Rodriguez, Consultant, Title VII Bilingual/Cross Cultural Program
Mr. Guy D. Smith, Instructor, English/Director, Writing Lab
Mrs. Dee K. Sorsabal, Sr. Secretary, Facilities Development
Mr. John Tobin, Payroll Supervisor, Payroll Dept.
Mr. Louis Torres, Facilities & Operations Supervisor
Mr. Donald Trent, Director, Facilities Development
Mrs. Joan Wasil, Admissions & Records Office Supervisor

Citizens:

W. Von Biskupsky, Manager, Harbor Heights Manor Apts.
Franklin Brooks, La Mesa Improvement Association
Irene Piel, 831 Cliff Drive
Bettie Lifkin, Tenant of Harbor Heights Manor Apts.
Dorothy K. Taylor, 821 Cliff Drive, Apt. A-1
Mr. & Mrs. Murray Lewis, 801 Cliff Drive, Apt. B-1
Lee Thompson, 821 Cliff Drive
John Hanson, 2936 Las Positas Road
C. J. Carrington, 801 Cliff Drive

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

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a cordial welcome to all present. He assured the visitors that they would have an opportunity to speak at the appropriate time.
1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION

Dr. Dobbs stated that an executive session would be held towards the end of today's meeting as a courtesy for the visitors present for the public hearing in another agenda item.

At 5:30 p.m., an executive session was held in the President's office. It was attended by Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall, Mr. Wells, Dr. Gooder, Dr. Sorsabal, Mr. Oroz, and Mr. Tom Anderle.

The session ended at approximately 5:58 p.m. at which time Mrs. Alexander, Mr. Anderle, Mr. Oroz and Dr. Gooder returned to the Board Room. Discussion had been held with the District's negotiator, Mr. Anderle, regarding salaries for classified unit employees. (Mrs. Alexander left the meeting at this time, 5:59 p.m.)

At 6:06 p.m., Dr. Dobbs, Mr. Frank, Mrs. Gutshall, Mrs. Powell, and Dr. Sorsabal returned to the Board Room.

1.5 MINUTES OF REGULAR MEETING OF JUNE 23, 1977

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the minutes of the regular meeting of June 23, 1977 were approved by the Board of Trustees as delivered.

(A minor correction will be made to page 19, first paragraph, to change the recording of Mr. Robert Hall to Mr. William Hall.)

1.6 HEARING OF CITIZENS

a. REQUEST FOR NIGHT USE OF STADIUM, Attachment 1.6-a

Dr. Gooder stated that representatives of the South Coast Youth Football League had requested to speak to the Board on their request for use of La Playa Stadium for several night dates in the Fall.

The administrative staff had denied the request due to the District's established electrical energy saving policy. Also, Dr. Sorsabal stated that additional use of the field is extremely hard on the field itself. With extra use by the high schools on Friday and Saturday nights, there is little or no time for the grass to grow back.

As regards the lights, Dr. Sorsabal stated that the newly installed lights are many times brighter and consideration was being given for less use as a courtesy to surrounding neighbors.

Mr. Kay Holmes and Mr. Al Faoro reported that YFL will have 28 teams involving 850 boys this coming season. Other schools, fields, nights, etc. had been researched. They appealed to the Board on the basis that CIF officials are only available on Thursday nights and they are a necessary part of the program.

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1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS - continued:

a. continued:

Dr. Goober reported that in a later agenda item the Board would consider giving away the old lights. He had received a letter from Mr. Holmes this date also asking for some of the old lights. These lights could then be installed in the YFL field on Las Positas Road. Therefore, no further request would be made of Santa Barbara City College for use of La Playa Stadium.

A lengthy discussion was held by Board members on this request for use of La Playa Stadium. Cost for use of the lights could appropriately be charged to the Community Services budget. It was noted that last year the YFL had agreed to try to use fields of other schools. Mr. Faoro assured the Board this had been thoroughly explored. Dr. Sorsabal commented that it would be possible to make do with just two of the new lights, instead of using all of them.

Board members decided to reconsider the request since no action would mean that the YFL teams would not be playing since the administrative staff had denied the request.

A motion was made by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to permit the South Coast Youth Football League to use La Playa Stadium for seven (7) Thursdays in the Fall.

Mr. Faoro and Mr. Holmes thanked the Board members for their time, consideration and approval of their request.

1.7 COMMUNICATIONS

a. DR. WILLIAM G. CRAIG APPOINTED AS COMMUNITY COLLEGE CHANCELLOR

Dr. Goober indicated that the Board of Governors had announced the appointment of Dr. William G. Craig as Chancellor of the California Community Colleges. His background includes experience in the fields of higher education and the Peace Corps. He will report for duty in a few weeks.

b. PASSAGE OF A.B. 388

Dr. Goober stated that passage of A.B. 388 was pleasing especially to Dr. Sorsabal. The bill revises and corrects the definition of total units of ADA as related to non-district students. For the 1976-77 year, the District will receive an additional $18,158.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED ITEM:
Dr. Goober announced that the float to which the students had contributed $100 had won the Sweepstakes Award in the Fourth of July Parade. This had been a combined venture between the Santa Barbara Chamber of Commerce, U.C.S.B., and Santa Barbara City College.

ADDED ITEM:
Dr. Goober indicated that in their folders Board members would find:

a. Copy of a letter from Miss Taylor and Mr. Wooley which will be read into the records during discussion of Item 5.2-b
b. Copy of Attachment 5.2-g which had been inadvertently omitted when packets were delivered
c. Copies of communications from CCCT
   1) Item #3 of the meeting notes records the ratification of Dr. Dobbs' appointment to the Board of Directors of CCCT
   2) several resolutions passed by the Board of Directors.

Dr. Dobbs suggested the Board give consideration or support to one or all of the resolutions. At the request of Board members, this will be an agenda item for the next Board meeting.

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 INSTRUCTORS, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL SUMMER SESSION HOURLY INSTRUCTORS, SUBSTITUTES, AND ADDITIONS/CHANGES OF PREVIOUSLY APPROVED INSTRUCTORS, Attachment 2.1-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, 1977 FALL TERM, Enclosure #1

Mr. Oroz indicated that the enclosure contained the certificated personnel for the 1977 Fall Term. The effective date should be changed to July 5, 1977 for the following persons on the list:

page 3: Brooker, Christine
page 5: Crowther, Margaret
Darling, Robert
page 9: Heintz, Janet
page 15: Reeves, Susan
page 16: Rougle, Ann
page 18: Treve, Janine

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve the certificated personnel for the 1977 Fall Term, Continuing Education Division, as listed in Enclosure #1 with the above-noted changes.

(2) APPROVAL OF CANCELLATION OF SABBATICAL LEAVES: ELAINE HARKINS, JAMES NORTON, AND CALVIN REYNOLDS, Attachment 2.1-b(2)

Mr. Oroz stated that cancellation of approved sabbatical leaves were recommended for the reasons noted on the attachment.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of cancellation of previously-approved sabbatical leaves for Elaine Harkins, James Norton, and Calvin Reynolds, as delineated in Attachment 2.1-b(2).

(3) APPROVAL OF PROFESSIONAL EXPERT (CONSULTANT) FOR TITLE VII BILINGUAL/CROSS CULTURAL PROGRAM, CIRENIO RODRIGUEZ, EFFECTIVE 6/20/77 THROUGH 9/30/77, Attachment 2.1-b(3)

Mr. Oroz indicated that this program had been approved by the Board in December for the Spring semester. Funds are available to continue the program through the summer months. He recommended approval of continued employment of Cirenio Rodriguez for this program.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the employment of Cirenio Rodriguez as a professional expert (consultant) for the Title VII Bilingual/Cross Cultural Program for the period June 20 - September 30, 1977.

(4) APPROVAL OF APPOINTMENT: ROY V. MCCUE, INSTRUCTOR, RADIOLOGIC TECHNOLOGY (TEMPORARY - 1-YR. POSITION FOR CATEGORICALLY-FUNDED PROJECT), 1977-78 COLLEGE YEAR, Attachment 2.1-b(4)

Upon recommendation of Mr. Oroz, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Roy V. McCue, Instructor, Radiologic Technology, temporary 1-yr. position for a categorically-funded project, 1977-78 college year.

(5) ADOPTION OF CERTIFICATED SALARY SCHEDULES FOR 1977-78, Enclosure #2

Mr. Oroz stated that the enclosure contained salary schedules for certificated personnel which have been amended to reflect adjustments approved at the June 23 Board meeting. Two minor typing errors will be corrected on page 6 of the enclosure.

A motion was made by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the 1977-78 Certificated Salary Schedules, as amended and contained in Enclosure #2.

ADDENDUM ITEM:

(6) ADJUSTMENT IN SALARY CLASS PLACEMENT OF MR. CALVIN H. REYNOLDS

Mr. Oroz stated that Mr. Reynolds, upon appointment to the position of Assistant Dean, Student Activities & Community Services, had been placed on Step #1 of the Administrative Salary Schedule. This would result in a reduction in his income compared to his previous position. It would be appropriate to place him on Step #2 of the schedule.

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2. PERSONNEL – continued:

2.1 CERTIFICATED PERSONNEL – continued:

b. NON-ROUTINE – continued:

(6) continued:

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the placement of Calvin Reynolds on Step #2 of the Assistant Deans' Salary Schedule.

Later in the meeting, this item was returned for clarification, as it had been noted that the agenda item called for an effective date of September 1, 1977. Mr. Reynolds' appointment is to start August 1, 1977.

It was moved by Mrs. Alexander that the Board reconsider previous action on this item. This motion was seconded by Mrs. Gutshall.

A motion was made by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the placement of Calvin Reynolds on Step #2 of the Assistant Deans' Salary Schedule, effective August 1, 1977.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED EMPLOYEES), Attachment 2.2-a(1)

(2) APPROVAL OF HOURLY APPOINTMENTS, CONTINUING EDUCATION DIVISION, Attachment 2.2-a(2)

(3) APPROVAL OF HOURLY APPOINTMENTS: CAMPUS BOOKSTORE, Attachment 2.2-a(3)

(4) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS), GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a(4)

(5) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE: PEDRO Q. LOMELI, GROUNDSKEEPER, FACILITIES & OPERATIONS, 6/13/77 – 6/27/77, Attachment 2.2-a(5)
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2. PERSONNEL – continued:

2.2 CLASSIFIED PERSONNEL – continued:

a. ROUTINE – continued:

(6) ACCEPTANCE OF RESIGNATIONS: R. ALCANTAR AND R. A. BRENNEN
(FACILITIES & OPERATIONS), J. L. CONG (LIFE SCIENCE), C. A.
PETERSEN (LIBRARY), D. K. SORSABAL (FACILITIES DEVELOPMENT),
Attachment 2.2-a(6)

(7) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(7)

b. NON-ROUTINE

(1) APPROVAL OF TITLE CHANGE OF FACILITIES & OPERATIONS SUPER-
VISOR TO ASSISTANT DIRECTOR, FACILITIES & OPERATIONS,
EFFECTIVE 7/1/77, Attachment 2.2-b(1)

Mr. Oroz indicated that this was a recommendation for
a change in title only. The position of Facilities &
Operations Supervisor was included in the Management group
with the supervisory title. Changing the title would elimi-

It was moved by Mrs. Alexander, seconded by Mr. Frank,
and passed by the Board to approve of retitling the class
of Facilities & Operations Supervisor (Louis Torres, incum-
bent) to Assistant Director, Facilities & Operations,
Range 46, effective July 1, 1977.

(2) APPROVAL OF WORKING-OUT-OF-CLASSIFICATION: JACK R. JOHNSTON,
PRODUCTION OFFICE SUPERVISOR, PRINT SHOP, EFFECTIVE 6/15/77,
Attachment 2.2-b(2)

Mr. Oroz indicated that Jack Johnston has been assigned
the duties in the Print Shop previously carried by the late
Jim Ruggiero. This assignment will be effective until the
position is filled on a permanent basis in August. Until
that time, Mr. Johnston shall be acting supervisor of the
Print Shop and should receive a salary adjustment accord-
ing to Classified Personnel Rules and Regulations.

It was moved by Mr. Wells, seconded by Mrs. Gutshall,
and passed by the Board to approve of working-out-of-classi-
fication for Jack R. Johnston as Production Office Super-
visor, Print Shop, effective June 15, 1977 and until the
position is filled on a permanent basis.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF APPOINTMENT: AUREO B. ALVIAR, LAB. TCHG. ASST., H.R.M. DEPT. (REPLACING F. HAYWOOD), EFFECTIVE 9/1/77, Attachment 2.2-b(3)

Mr. Oroz recommended the appointment of Aureo Alviar as a laboratory teaching assistant in the H.R.M. Department. He has been an hourly employee in that department since February of 1976.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Aureo B. Alviar as Laboratory Teaching Assistant (replacing F. Haywood), H.R.M. Department, effective 9/1/77.

Mr. Oroz introduced Mr. Alviar to the Board members. Dr. Dobbs welcomed him to the staff.

(4) APPROVAL OF APPOINTMENT: GERALD D. ANDERSON, CUSTODIAN (NEW POSITION), FACIL. & OPER. DEPT., EFFECTIVE 7/14/77, Attachment 2.2-b(4)

Mr. Oroz recommended the appointment of Gerald Anderson as a custodian on the graveyard shift. This is a new position that had been approved by the Resources Allocation Review Board and the Board of Trustees.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the Board to approve of the appointment of Gerald D. Anderson as a Custodian (new position), Facilities & Operations Department, effective 7/14/77.

Mr. Anderson was introduced to the Board members by Mr. Oroz.

Dr. Dobbs welcomed him to the staff.

(5) APPROVAL OF RATIFICATION OF EXTENSION FOR INTERIM COLLECTIVE BARGAINING AGREEMENT, CSEA CHAPTER 289, JULY 1 - JULY 15, 1977, Attachment 2.2-b(5)

Mr. Oroz stated that an extension had been granted by administrative action for the Interim Collective Bargaining Agreement, CSEA Chapter 289, approved by the Board last year. This extension will continue the salaries/benefits currently in effect for members of the CSEA bargaining unit until July 15, 1977. Mr. Oroz added that the negotiation sessions are still being held.

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2. PERSONNEL - continued:
   
   2.2 CLASSIFIED PERSONNEL - continued:
   
   b. NON-ROUTINE - continued:

   (5) continued:

   It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to ratify the extension of the 1976-77 CSEA, Chapter 289, Interim Collective Bargaining Agreement to July 15, 1977.

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

No report

3.2 ESTABLISHMENT OF SPECIAL STUDENT AID FUND

Dr. Gooder stated that with the passage of S.B. 1641, all registration fees charged to students after September 1976 must be either returned to the student or deposited in a student aid fund. All fees collected for the Evening College in September were returned to the students. It is not feasible from a time and cost view to try to return fees to non-credit students in the Continuing Education Division. It was recommended that those funds, amounting to $20,857, be deposited in a student aid fund.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the placement of these funds in a District Emergency Student Aid Fund to be administered as directed by the Administrative Dean, Continuing Education Division.

4. CURRICULUM AND INSTRUCTION

4.1 ADN CANDIDATES STATE BOARD SCORES, Attachment 4.1

Dr. Gooder indicated that this was an information item. The attachment contained a summary of the scores of Santa Barbara City College ADN candidates on State Board examinations.

Dr. Betty Dean added that the SBCC students achieved a very high level far above the State average.
4. CURRICULUM AND INSTRUCTION

4.2 ADN PROGRAM RECEIVED NATIONAL LEAGUE FOR NURSING ACCREDITATION, Attachment 4.2

Dr. Gooder stated that this was also an information item. The attachment contained notice of continued accreditation for the ADN program by the National League of Nursing.

Dr. Dean responded to specific questions of Board members regarding the success of current admission procedures.

Board members expressed an interest in a future report on the characteristics of those dropping out of the program after acceptance based on the current criteria for admission. The request was directed to Mr. Burt Miller present in the audience.

4.3 APPROVAL OF 1977 FALL TERM COURSES, CONTINUING EDUCATION DIVISION, Enclosure #3

Dr. Bobgan stated that Enclosure #3 contained the proposed courses for the 1977 Fall Term.

Over all, there was an increase of 10.96% in enrollment this year. In the Spring term, a 4.8% increase was recorded. Elimination of fees did not noticeably increase enrollments. There are 95 new classes in the list. A total of 530 classes will be offered in 82 different locations.

Dr. Bobgan requested that the Alpha Training Program be considered as starting July 5, 1977.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to approve of the 1977 Fall Term courses for the Continuing Education Division, as listed in Enclosure #3, with the exception that the Alpha Training Program started July 5, 1977.

4.4 AMENDMENT TO HANDICAPPED STUDENT SERVICES PROPOSAL, Enclosure #4

Dr. Gooder stated that Enclosure #4 contained an amended proposal for Handicapped Student Services.

This item had been discussed by the Subcommittee on Educational Policies. Funds for this program are provided by special legislation—Lantermann Bill. It appears that it would be more appropriate to have an Enabler devoting full time to assist the physically handicapped and developmentally disabled. A proposed list of duties for the Enabler was attached as the last page of the enclosure. A copy of the full job description was in Board folders.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the amended proposal for Handicapped Student Services, as contained in Enclosure #4, and of the job description for the Enabler.
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. ACCEPTANCE OF FUNDS TO CONDUCT A PROGRAM OF TRAINING OF BILINGUAL/CROSS-CULTURAL INSTRUCTIONAL AIDES, Attachment 5.2-a

Dr. Goober indicated that notification had been received of approval of the District's request for support to conduct a training program for Bilingual/Cross-Cultural Instructional Aides. Approval was at a level of $28,050 allowing for 15 candidates in the program instead of the requested support for 40 candidates. An official entitlement letter is to be issued later.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to accept the allocation of $28,050 for the Bilingual/Cross-Cultural Instructional Aides Program, pending receipt of the official letter of entitlement.

b. CONSIDERATION OF PROPOSED NEGATIVE DECLARATION FOR THE PHYSICAL PLANT FACILITY AND TEMPORARY GREENHOUSE ON THE WEST CAMPUS, Attachment 5.2-b

Dr. Goober indicated that a negative declaration had been prepared and distributed according to Board action of June 23, 1977.

Dr. Dobbs stated that a public hearing would be held but he first wished Dr. Goober to inform all present of a recent letter.

Dr. Goober stated that he had received a letter from the tenants of Apt. A-1 and Apt. A-2 of the Harbor Heights Manor Apartments. Dr. Goober read the full letter from Miss Dorothy K. Taylor and Mr. Clifford Woolley for the purpose of making it a part of the minutes of this meeting. A copy of the letter is included in these minutes as Appendix A. These tenants are most directly affected by obstruction of some

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. continued:

ocean view. Dr. Goober had replied in writing expressing his appreciation for their care and consideration and approach to the problem. It was his intention to oblige their request of doing some tree trimming to relieve the situation.

At 4:19 p.m., Dr. Dobbs declared the meeting open for comments from the public. Many of those present approached the podium and gave their comments opposing the location of the proposed warehouse facilities. Most generally objected to a loss of view, although it is planned to locate the building on an existing pad sheltered by existing trees and shrubbery with additional landscaping when the building is completed.

Mr. William Hall, architect, again exhibited drawings showing the exact site and also presented blown-up photos taken from some of the apartments towards the proposed site. The photos were passed among the Board members and those in the audience.

After a full hour and a half had passed in pros and cons, questions and answers, Dr. Goober summarized that seemingly all input had been contributed and it was necessary to make a decision. He stated that it was the opinion of the staff that this project is in keeping with the Master Plan as it is only a shift in location. It is the recommendation of the staff that approval be given of the negative declaration and the staff will assume the responsibility of having the trees trimmed to make the view available as requested in the letter.

At 5:25 p.m., Dr. Dobbs closed the public hearing to convene as a regular meeting.

A motion was made by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the negative declaration, as described in Attachment 5.2-b, for the Physical Plant Facility and temporary Greenhouse on the West Campus.

Mrs. Alexander expressed appreciation to all in the audience for taking their time to come and engage in an interchange with members of the Board. She felt it was most worthwhile and she thanked them all.

(At this time, 5:30 p.m., the executive session was convened and held in the President's Office.)
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. APPROVAL OF REQUEST FOR DONATION OF OLD LA PLAYA LIGHTS, Attachment 5.2-c

Dr. Gooder stated that a letter had been received from the Los Prietos Boys' Camp requesting a donation of some of the old lights from La Playa Stadium. Also, earlier in the meeting, he had indicated that the South Coast Youth Football League were requesting some of these surplus lights.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the requests from the Los Prietos Boys' Camp and the South Coast Youth Football League for a donation of some of the surplus lights (old ones) from La Playa Stadium.

d. APPROVAL OF AGREEMENT WITH CHANNEL COAST REGIONAL TRAINING CENTER, Attachment 5.2-d

Dr. Gooder indicated that the attachment contained a proposed agreement with the Channel Coast Regional Training Center/U.C.S.B. for a low-cost training program for management and employee development. The agreement is in draft form and, if no changes are suggested, a final version will be prepared by the Training Center for presentation later.

It was moved by Mr. Wells, seconded by Mrs. Gutsball, and passed by the Board to approve of an agreement with the Channel Coast Regional Training Center, as described in Attachment 5.2-d.

e. APPROVAL OF INCREASE IN ALLOCATION - ATHLETICS BUDGET, Attachment 5.2-e

Dr. Gooder stated that after a year of study by the Resources Allocation Review Board, a new formula has been recommended for allocating funds for Supplies and Contracted Services (#4000 and #5000 accounts). This will provide for a more equitable procedure for equipping athletic participants in a safe manner.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the revised formula for athletics' allocation, as detailed in Attachment 5.2-e, and of an increase of $3,767 to the amount now provided in the Tentative Budget.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. ADOPTION OF RESOLUTION No. 1 (1977-78) FOR SELF INSURANCE PROGRAM FOR WORKERS' COMPENSATION, Enclosure #5

Dr. Gooder indicated that the enclosure contained a Joint Powers Agreement and By-Laws for a Self Insurance Program for Workers' Compensation. He noted that in their folders there was an updated version of the 5-page agreement showing on page 4 the effective date to be the first day in the month of August. It was the recommendation of the staff that the District now join the County in the Self Insurance Program. An evaluation of the current program administered by the Office of the County Superintendent indicates that it has been successful.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the termination of the current agreement with the State Compensation Fund, and to adopt Resolution No. 1 (1977-78) giving approval of a Joint Powers Agreement to establish, operate, and maintain a Self Insurance Program for Workers' Compensation. 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 (not present for this item)

Mr. Luria

g. ADOPTION OF RESOLUTION No. 2 (1977-78) TO APPOINT A REPRESE- N TATIVE AND AN ALTERNATE FOR THE JOINT POWERS SELF INSURANCE PROGRAM FOR WORKERS' COMPENSATION ADVISORY COMMITTEE, Attachment 5.2-g

Dr. Gooder indicated that this is related to the foregoing item. In order to participate in the County Self Insurance Program, it is required to appoint a representative and an alternate to the Advisory Committee. It was recommended that Dr. Sorsabal and Mr. Pickering be so appointed.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to adopt Resolution No. 2 (1977-78) appointing Dr. Donald K. Sorsabal as the representative and Mr. David Pickering as the alternate to the Advisory Committee for the Self Insurance Program for Workers' Compensation. Upon poll of the members, the vote was as follows:

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

5.2 NON-ROUTINE - continued:

  g. continued:

     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 (not present for this
                 item)
                 Mr. Luria

h. DENIAL OF CLAIM - VICTORIA KING, Attachment 5.2-h

   Dr. Gooder stated that a claim for damages had been re-
   ceived based upon the allegation that information on a former
   student was provided inappropriately to the F.B.I. In com-
   pliance with Government Code, Section 912.4, the Board is re-
   quired to take action regarding any tort claims against the
   District.

   It was moved by Mrs. Gutshall, seconded by Mr. Frank,
   and passed by the Board to deny the claim in full and that
   Ms. King be so notified, and, further, that the claim be
   filed with the District's insurance carrier.

i. APPROVAL OF 1977-78 PUBLICATION BUDGET, Enclosure #6

   Dr. Gooder indicated that Enclosure #6 contained the
   1977-78 Publication Budget.

   Dr. Sorsabal spoke briefly to the document. On page 2A
   are listed the adjustments made to the Tentative Budget docu-
   ment. He noted that income (Item 1 of page 2A) has increased
   by approximately $209,000 (page 3A). A summary of the Publi-
   cation Budget is on page 1A.

   The budget totals approximately $12.8 million and con-
   tains a reserve (Appropriation For Contingencies) of $1,049,696,
   including a Special Construction Fund of $150,000. Exact per-
   centages of the reserve have not yet been determined for the
   main campus and the Continuing Education Division. The budget
   reflects 7c tax rate reduction - 5c from the operating tax
   and 2c from the Community Services tax.

   Dr. Sorsabal stated that the final budget for the Dis-
   trict will be presented for adoption at the first week in
   August. He offered to be available for any questions from
   Board members between now and the meeting in August.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. continued:

Dr. Goeder added that the subcommittees for Budget and Facilities will meet soon for consideration and determination of the portion of the reserve to be set aside for the Continuing Education Division; agreement on RARB items; agreement on Facilities funding; and outcome of classified unit salaries. He will contact Board members to set dates for these meetings.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of the 1977-78 Publication Budget, as contained in Enclosure #6.

6. GENERAL INFORMATION

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

Mr. Jim Williams stated that there are no campus activities planned for the period July 15 to 28, inclusive. The next Coming Events calendar will be issued at the July 28 Board meeting.

7. ADJOURNMENT

Upon motion of Mr. Wells, seconded by Mr. Frank, the Board of Trustees of the Santa Barbara Community College District adjourned their regular meeting at 6:19 p.m.

The next meeting of the Board of Trustees will be a regular meeting on July 28, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.


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

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

Approved by the Board of Trustees on July 28, 1977.