A G E N D A

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 22, 1977
3:00 p.m. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME TO GUESTS
   1.4 EXECUTIVE SESSION
   1.5 MINUTES OF SPECIAL MEETING OF SEPTEMBER 1, 1977
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. NOTICE OF APPOINTMENT OF WILLIAM REGIS AS C.S.E.A., REGION 66, REPRESENTATIVE
         Attachment 1.7-a
      b. PASSAGE OF A.B. 1794
         A.B. 1794, authored by Assemblyman Gary Hart, has been passed and signed by the Governor. This bill will allow the continuation of the Marine Technology Program in the existing location until the completion of construction of a permanent facility, or until September 1, 1978, whichever occurs first.
      c. MEETING OF CHANCELLOR'S ADVISORY COMMITTEE
      d. BOARD OF GOVERNORS' FIVE-YEAR PLAN

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, FALL 1977 (DAY)
         Attachment 2.1-a(1)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS
(EVENING COLLEGE), FALL 1977

Attachment 2.1-a(2)

(3) RECOMMENDED APPROVAL OF HOURLY SUBSTITUTES (DAY & EVENING),
AND CHANGE OF PREVIOUSLY-APPROVED INSTRUCTOR

Attachment 2.1-a(3)

(4) RECOMMENDED APPROVAL OF HOURLY, ADDITIONS/CHANGES OF
PREVIOUSLY-APPROVED, AND SUBSTITUTES, CONTINUING
EDUCATION DIVISION

Attachment 2.1-a(4)

(5) RECOMMENDED APPROVAL OF PROFESSIONAL VOLUNTEERS,
P.E. DEPARTMENT, FALL 1977 SEMESTER

Attachment 2.1-a(5)

(6) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.1-a(6)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF PROFESSIONAL EXPERT (CONSULTANT):
MARTA SANCHEZ-ZILZ, TITLE VII BILINGUAL/CROSS CULTURAL
PROGRAM, 9/1/77 THRU 9/30/77

Attachment 2.1-b(1)

On December 16, 1976, the Board approved Marta Sanchez-Zilz as a professional expert (consultant) to provide support in the Title VII Bilingual/Cross Cultural Program for the Spring 1977 semester. A continuation of the program has been recommended by the program's supervisor as additional Title VII funds are available.

It is recommended that approval be given for employment of Marta Sanchez-Zilz as a professional expert (consultant), Title VII Bilingual/Cross Cultural Program, for the period September 1 through September 30, 1977.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF APPOINTMENT: ROBERT W. BROWN, SABBATICAL LEAVE REPLACEMENT FOR H. STEWART, 1977-78 SCHOOL YEAR, ENGLISH DEPARTMENT

Attachment 2.1-b(2)

(3) RECOMMENDED APPROVAL OF APPOINTMENT: SALLE R. MARCUSSEN, INSTRUCTOR, LEARNING DISABILITIES/ENABLER (NEW POSITION), 1977-78 SCHOOL YEAR (STARTING SEPTEMBER 26, 1977)

Attachment 2.1-b(3)

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS, NON-CLASSIFIED SERVICE

Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS, NON-CLASSIFIED SERVICE, CONTINUING EDUCATION DIVISION

Attachment 2.2-a(2)

(3) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS), GENERAL AND TUTORIAL PROGRAMS

Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF ASSISTANT FOOTBALL COACHING ASSIGNMENTS: VIC BATASTINI AND RAY SCHAACK, FALL 1977 SEMESTER

Attachment 2.2-a(4)

(5) RECOMMENDED APPROVAL OF CHANGE OF SHIFT: EVERARDO F. SILVA, CUSTODIAN, FROM DAY SHIFT TO GRAVEYARD SHIFT, EFFECTIVE 9/6/77

Attachment 2.2-a(5)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(6) RECOMMENDED ACCEPTANCE OF RESIGNATIONS: HARVEY BAGLEY, CONSTRUCTION INSPECTOR, FACIL.DEVEL., 9/12/77; IRENE BUTLER, ADMIN.SECRETARY, BUSINESS SERVICES, 11/18/77; JEROME MORIN, AV REPAIR TECH., AV MEDIA DEPT., 9/23/77

Attachment 2.2-a(6)

(7) RECOMMENDED APPROVAL OF TERMINATION (1-YR. LIMITATION) OF CETA EMPLOYEES: S. CASTELLANOS, TYP.CLK., PERSONNEL, C. CONCHA, TYP.CLK., SEC.SUP.CENTER, EFFECTIVE 9/30/77

Attachment 2.2-a(7)

(8) RECOMMENDED APPROVAL OF HEALTH LEAVE OF ABSENCE: BARBARA S. JONES, ACCT.CLK.,INT., BUSINESS SERVICES, EFFECTIVE 10/17/77 FOR APPROX. 6-8 WEEKS

Attachment 2.2-a(8)

(9) RECOMMENDED APPROVAL OF ANNUAL SALARY INCREMENTS

Attachment 2.2-a(9)

(10) RECOMMENDED APPROVAL OF CAREER (LONGEVITY) INCREMENT (10 YEARS): LUCY A PRIETO, SR.SEC., EVENING COLLEGE

Attachment 2.2-a(10)

(11) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.2-a(11)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF APPOINTMENT: VIVIAN C. ALCANTAR, ADM. & REC.CLK., ADMISSIONS (REPL. G. GUERRERO), 9/23/77

Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF APPOINTMENT: SUNG-IN HORTON, TYP.CLK., SR., LIBRARY (REPL. C. PETERSEN), 9/23/77

Attachment 2.2-b(2)
AGENDA - Regular Meeting  
Board of Trustees - SBCCD  
September 22, 1977  

2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(3) RECOMMENDED APPROVAL OF APPOINTMENT: DEBORAH S. McCLEISTER, LAB.TECH., LIFE SCIENCE (REPL. J. GONG), 9/26/77  

Attachment 2.2-b(3)  

2.3 GENERAL PERSONNEL  

No items  

3. STUDENT SERVICES  

3.1 REPORT BY ASSOCIATED STUDENTS  

4. CURRICULUM AND INSTRUCTION  

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CLASS: BASIC EDUCATION  

It is recommended that the Board approve five sections of a Basic Education class which received a $17,065 grant award from the State of California Department of Education on September 1, 1977.  

The classes will meet daily, Monday through Thursday, for 2½ hours at three different locations in the Santa Barbara, Goleta and Carpinteria area. The project will extend from 9/12/77 through 6/30/78.  

4.2 RECOMMENDED APPROVAL OF ADULT EDUCATION CLASS--HOMEOWNERS' SURVIVAL: TECHNIQUES TO COMBAT/COPE WITH FIRE HAZARDS  

It is recommended that the Board approve a four-meeting class, HOMEOWNERS' SURVIVAL: TECHNIQUEST TO COMBAT/COPE WITH FIREHAZARDS, which will begin the week of September 26.  

The class format will present panelists representing contractors, realtors, bankers, insurance brokers, developers, and landscapers. Mr. Silvio Dileoreto will coordinate the series which will be cosponsored by the Sycamore Creek Association.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
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5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS FOR SUPPLIES, EQUIPMENT AND SERVICES

Attachment 5.1-a

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders P78-0478 through and including P78-0622.

b. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS

Attachment 5.1-b

The Superintendent recommends authorization and/or ratification of payment of claims listed on Attachment 5.1-b and such other claims as may arise prior to the meeting.

5.2 NON-ROUTINE

a. RECOMMENDED APPROVAL OF AMENDMENT TO 1977-78 MILEAGE ALLOWANCES LIST

Attachment 5.2-a

It is recommended that the 1977-78 Mileage Allowances List be amended to include the name of David E. Emerson, Assistant Dean, Instructional Operations, who replaced Russ Wenzlau.

b. COMMUNITY SERVICES REPORT FOR 1976-77

Enclosure #1

Each Community College district is required to provide a summary of Community Service activity annually to the Chancellor's office.

Enclosure #1 is the report of activities, income and expenditures for 1976-77. It is due in the Chancellor's office on September 30, 1977.

It is recommended that the Board officially acknowledge submittal of this report.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
September 22, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. RECOMMENDED APPROVAL OF ADULT EDUCATION AGREEMENT WITH SANTA BARBARA HIGH SCHOOL DISTRICT

Attachment 5.2-c

The District and the Santa Barbara High School District have discussed methods to equitably pay for the use of facilities for Continuing Education purposes. The proposed agreement would require the District to pay the High School District $2 per room use. The estimated cost should be in excess of $12,000.

The Superintendent recommends approval of the agreement for the use of Santa Barbara High School District facilities by the Continuing Education Division as delineated in Attachment 5.2-c.

d. RECOMMENDED APPROVAL OF VOLUNTARY LIFE INSURANCE PLAN

The County Superintendent of Schools has made available to the districts in the county a voluntary life insurance program provided by Pacific Educators, Inc., Orange, California, utilizing the Valley Forge Life Insurance Company.

Dr. Sorsabal will describe the program at the meeting.

The Superintendent recommends approval of Pacific Educators, Inc., Voluntary Life Insurance Program for use by the employees of the District.

e. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFERS #78-003 AND #78-004

Attachment 5.2-e

#78-003 in the amount of $1,200: Transfer from mileage account to salary account for President's salary adjustment.

#78-004 in the amount of $15,552: Transfer from salary account to benefit account to correct budgeted monies to Theater Arts Cost Center, and budgeted monies from classified account to hourly teacher account for Life Science Cost Center.

It is recommended that the above appropriation transfers be approved.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. RECOMMENDED ADOPTION OF RESOLUTION No. 5 (1977-78) TO ADD $134,971 TO THE GENERAL FUND

Attachment 5.2-f

An allocation had been accepted by the Board on September 1, 1977 in the amount of $134,971 for the Extended Opportunities and Program Services program for 1977-78. In accordance with present accounting procedures, it is necessary to increase the District's Income Budget and distribute these funds to the EOPS Cost Center.

It is recommended that Resolution No. 5 (1977-78) be adopted to authorize this action.

g. RECOMMENDED ADOPTION OF RESOLUTION No. 6 (1977-78) TO ADD $3,855 TO THE GENERAL FUND

Attachment 5.2-g

A College Library Resources grant had been accepted by the Board on September 1, 1977 in the amount of $3,855. In accordance with present accounting procedures, it is necessary to increase the District's Income Budget and distribute these funds to the Library Cost Center.

It is recommended that Resolution No. 6 (1977-78) be adopted to authorize this action.

h. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFER #78-002 AND ADOPTION OF RESOLUTION No. 7 (1977-78)

Attachment 5.2-h

#78-002 in the amount of $43,181: Transfer funds from Salary and Benefit Accounts to Contingencies to correct amounts budgeted for EOPS grant; transfer funds from Contingencies to adjust salary for HRM Lab. Tchg. Asst., salary adjustment for President, for new position of groundsman in Facilities Operation Cost Center.

It is recommended that Appropriation Transfer #78-002 be approved and Resolution No. 7 (1977-78) be adopted.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
September 22, 1977

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. DISTRIBUTION OF THE 1977-78 ADOPTED DETAIL BUDGET

Enclosure #2

Enclosure #2 is a detailed version of the budget adopted by the Board of Trustees on August 4, 1977, and shows appropriations allocated to each cost center.

Dr. Sorsabal will be available to answer any questions regarding this final document.

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

Change Order No. 2 will be an extension of contract time for this project due to delays in completing the building structure. The architect is drawing up the request for time extension and it will be presented for consideration at the Board meeting.

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<tr>
<td>New Contract Price</td>
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k. CONSIDERATION OF CHANGE ORDER No. 2, DRAMA/MUSIC MAIN THEATRE SOUND AND COMMUNICATIONS, ACROMEDIA CORP., CONTRACTOR

Change Order No. 2 will be an extension of contract time for this project due to delays in completing the building structure. The architect is drawing up the request for time extension and it will be presented for consideration at the Board meeting.

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<th>Description</th>
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. CONSIDERATION OF CHANGE ORDER No. 1, DRAMA/MUSIC THEATRE LIGHTING, CALIFORNIA ELECTRIC CO., CONTRACTOR

Change Order No. 1 will be an extension of contract time for this project due to delays in completing the building structure. The architect is drawing up the request for time extension and it will be presented for consideration at the Board meeting.

Original Contract Price  $ 239,846
Change Order No. 1  -0-
New Contract Price......$ 239,846

m. RECOMMENDED ACCEPTANCE OF THE DRAMA/MUSIC PLATFORM RIGGING, DRAPERY, AND CONCERT SHELL PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

It is anticipated that the architect and theater consultants will have completed the final inspection of this project prior to Board meeting time.

A recommendation will be made by staff at the meeting regarding acceptance of the project and requesting authorization to file the Notice of Completion.

n. RECOMMENDED ACCEPTANCE OF THE DRAMA/MUSIC MAIN THEATER SOUND AND COMMUNICATIONS SYSTEM PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

It is anticipated that the architect and theatre consultants will have completed the final inspection on this project prior to Board meeting time.

A recommendation will be made by staff at the meeting regarding acceptance of the project and requesting authorization to file the Notice of Completion.

o. RECOMMENDED ACCEPTANCE OF THE DRAMA/MUSIC THEATRE LIGHTING PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

It is anticipated that the architect and theatre consultants will have completed the final inspection on this project prior to Board meeting time.

A recommendation will be made by staff at the meeting regarding acceptance of the project and requesting authorization to file the Notice of Completion.
AGENDA – Regular Meeting
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

p. RECOMMENDED APPROVAL OF ADMINISTRATION BUILDING RENOVATION
DESIGN DEVELOPMENT DRAWINGS AND REDUCTION OF PROGRAM

Attachment 5.2-p

The project architects have completed the design development phase of this project which is submitted for acceptance. The architects' estimate for this work is $610,285 over the project budget. District staff and the architects have studied the program to determine in which way the project could be modified to meet budget requirements.

A revised program has been developed and will be presented at the meeting. Attachment 5.2-p includes: 1) the original state-approved budget, 2) staff estimate of anticipated state funds for the reduced program, and 3) an outline of building spaces.

A staff recommendation to reduce the scope of the project will be made after the presentation.

q. RECOMMENDED MODIFICATION OF ARCHITECTURAL CONTRACT WITH
KRUGER, BENSEN AND ZIEMER, ARCHITECTS, ADMINISTRATION BUILDING RENOVATION

Attachment 5.2-q

The Administration Building Renovation preliminary plans have been completed and exceed the project budget. The necessary program changes will require the architects to provide new building studies and drawings. Attachment 5.2-q includes the architects' proposal to provide the necessary new preliminary plan studies. The proposal provides a not-to-exceed fee of $12,500 for design development and a revised fee of 9.75% for the working drawings and construction management portion of the project.

It is recommended that the contract with Kruger, Bensen and Ziemer, architects, Administration Building Renovation Project, be modified to include extra services for revised design development studies at a cost not to exceed $12,500 and a revised fee of 9.75% for completing construction documents and construction administration.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

r. RECOMMENDED CHANGE OF PROGRAM FOR THE CAMPUS CENTER (HRM) ADDITION

Attachment 5.2-r

The Preliminary Plan Package for this project was approved by the Board and submitted to the Chancellor's office in September, 1976. The project was approved by the State, but funding was reduced from $1,545,719 to $492,578. The original program which contained 8367 ASF of new and renovated space was reduced to 3942 AST and the allowable cost per AST was lowered 40%.

District staff and the project architect have evaluated the effects of the reduced program and the limited funds available and recommend a revised program of 3416 ASF for the HRM lab and support area and relocation and expansion of the Campus Bookstore. Attachment 5.2-r includes staff estimates of the anticipated District and State budget for the reduced program.

It is recommended that the Campus Center (HRM) Addition be reduced to 3416 AST for HRM Program and approval be given for relocation and expansion (960 ASF) of the Campus Bookstore.

s. RECOMMENDED MODIFICATION OF ARCHITECTURAL CONTRACT WITH ARENDT/MOSHER/GRANT/PEDERSEN/PHILLIPS, CAMPUS CENTER ADDITION

The Campus Center Addition Preliminary Plan Package submitted for funding to the Chancellor's Office in September, 1976, was approved for partial funding of 32% of the original budget. It is not possible for the original drawings for this project to be modified to the reduced program. It will be necessary to re-design the project at a reduced ASF cost in a totally new configuration.

The project architect and District staff will propose modifications to the existing architectural contract for the reduced program.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:


5.2-t RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE PHYSICAL SCIENCE ADDITION AND RENOVATION EQUIPMENT AND ADOPTION OF RESOLUTION No. 8 (1977-78)

Attachment 5.2-t

Construction documents for this project have been completed and release of construction funds is anticipated September 26, 1977. This PPP requests equipment funds in the 1978-79 fiscal year. Attachment 5.2-t includes the project schedule and Board resolution. District staff will present data at the meeting regarding equipment requested and anticipated state funds.

It is recommended that approval be given for the submittal of the preliminary plan package and Resolution No. 8 (1977-78) be adopted for the Physical Science Addition and Renovation Equipment project.

5.2-u RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE ADMINISTRATION BUILDING RENOVATION EQUIPMENT AND ADOPTION OF RESOLUTION No. 9 (1977-78)

Attachment 5.2-u

This project was previously submitted for funding in the 1977-78 fiscal year. The equipment portion of the project was deferred one year. The scope of the renovation project has been reduced considerably due to budget limitations. This PPP requests equipment funds in the 1978-79 fiscal year for the reduced renovation project. Attachment 5.2-u includes the project schedule and Board resolution. District staff will present data at the meeting regarding equipment requested and anticipated state funds.

It is recommended that approval be given for submittal of the preliminary plan package and Resolution No. 9 (1977-78) be adopted for the Administration Building Renovation Equipment project.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

v. RECOMMENDED APPROVAL OF THE SUBMITTAL OF THE PRELIMINARY PLAN PACKAGE FOR THE CAMPUS CENTER (HRM) ADDITION EQUIPMENT AND ADOPTION OF RESOLUTION No. 10 (1977-78)

Attachment 5.2-v

This project was previously submitted for funding in the 1977-78 fiscal year. Only the HRM lab portion of the project was approved and the equipment deferred. The revised program will include only HRM lab areas with no renovation. Equipment included in this PPP for funding in the 1978-79 fiscal year will be only for the HRM labs. Attachment 5.2-v includes the project schedule and Board resolution. District staff will present data at the meeting regarding equipment requested and anticipated state funds.

It is recommended that approval be given for submittal of the preliminary plan package and Resolution No. 10 (1977-78) be adopted for the Campus Center (HRM) Addition Equipment.

w. RECOMMENDED EMPLOYMENT OF TESTING LABORATORY FOR REQUIRED TESTING SERVICES FOR THE MARINE TECHNOLOGY BUILDING PROJECT

Attachment 5.2-w

The project specifications require that all laboratory tests of materials shall be made by agencies appointed by the owner and approved by the architect. Attachment 5.2-w includes the structural engineer's Test and Inspection Sheet. The actual number of tests required is determined by the inspector and architect on the job site.

Proposals for services will be received and evaluated prior to Board meeting time.

A recommendation will be made by staff at the meeting regarding testing lab employment.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

x. RECOMMENDED APPROVAL OF CONSTRUCTION INSPECTION FOR THE MARINE TECHNOLOGY BUILDING

Bids were received for this project on August 30, 1977, and construction is anticipated to start on September 19, 1977. It is required that the District hire a full-time inspector for this project who is acceptable to the project architect and the Office of the State Architect. District staff considered inspection services provided by 1) testing laboratory, 2) construction management firm, and 3) individual inspectors.

A staff recommendation will be made at the meeting regarding providing the required inspection services.

y. RECOMMENDED EMPLOYMENT OF PENFIELD & SMITH, ENGINEERS, INC., TO PREPARE CONSTRUCTION DOCUMENTS FOR THE LOMA ALTA STORM DRAIN EXTENSION

Attachment 5.2-y

The District entered into an agreement with the City of Santa Barbara on April 6, 1976 which allowed the construction of the pedestrian-utilities bridge and a commitment to pay for future improvements to Loma Alta Drive. The City has retained Penfield & Smith to prepare construction documents for the Loma Alta Drive improvements which include the replacement of a 36" storm drain. District staff recommended that the new storm drain under Loma Alta be extended an additional 400 feet up the Hondo Canyon on the West Campus property. This work will correct a dangerous erosion problem and provide a fill area for excess soil. Attachment 5.2-y includes a proposal from Penfield & Smith to engineer the drain extension.

It is recommended that approval be given of the employment of Penfield & Smith, Engineers, Inc., to prepare construction documents for an extension of the Loma Alta storm drain at a cost not to exceed $1,300.
6. GENERAL INFORMATION

6.1 RECOMMENDED DESIGNATION OF THEATER AS THE JAMES R. CARVIN MEMORIAL THEATER

Attachment 6.1

On August 4, 1977, the Board of Trustees adopted Resolution No. 3 (1977-78) relating to the naming of District facilities.

On October 16, 1977 ceremonies dedicating the new Theater/Music Building will be held. That would be an appropriate time to name the building or a portion of the building. It is anticipated that the building will continue to be named the Theater/Music Building. In accordance with District policy, that is descriptive of the functions to be served in the facilities.

It is recommended that, in accordance with District policy, the auditorium in the new facility be named THE JAMES R. CARVIN MEMORIAL THEATER and that staff be directed to prepare a suitable resolution for Board action on October 13.

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

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, October 13, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.