MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 12, 1978

3:30 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, October 12, 1978 at 3:35 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Dr. Joe W. Dobbs, President
Mrs. Joyce H. Powell, Vice-President
Mrs. Kathryn O. Alexander
Mr. Sidney R. Frank
Mrs. Ann Gutshall
Mr. Tim Clarke, Student

Members absent:

Mr. Eli Luria
Mr. Benjamin P. J. Wells

Others present for all or a portion of the meeting:

Dr. David Mertes, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Donald K. Sorsabal, Asst. Superintendent, Business Services, and Asst. Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Dr. Alfred Silvera, Administrative Dean, Student Services
Dr. John Kay, President, Academic Senate
Miss Mara Lustica, Reporter, THE CHANNELS
Mr. Armando Ramos, Senator, Associated Students
Mr. Jim Williams, College Information Officer
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Dr. Ken Berry, Coordinator, Media Services
Mrs. Helen Campbell, Sr. Secretary, Athletics
Mr. Ray Canton, Advisor, THE CHANNELS/Asst. Professor, Journalism
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. William Cordero, Coordinator, Placement/Financial Aids
Mr. Mel Elkins, Asst. Dean, Occupational & Career Education
Mr. David Emerson, Asst. Dean, Instructional Operations
Mr. Keith Ernst, Chief Photographer, THE CHANNELS
Mr. Ed Finucane, Hourly Instructor
Mr. Ray Foreman, Plumbers & Fitters Local #114
Miss Maryellen Hickey, Business Manager, THE CHANNELS
Mrs. Bea Howorth, Hourly Instructor, Fashion Merchandising
Mr. Eugenio M. Lujan, Asst. Director, Classified Personnel
Mr. Heron Marquez, Editor, THE CHANNELS
Mr. Burton P. Miller, Administrative Assistant to the
Superintendent/President
Mr. John Moore, Tutor II appointee
Ms. Suzi Moore, SBCC student
Mr. Dan Oroz, Director, Personnel Services/Affirmative Action
   Officer
Mr. Cal Reynolds, Assistant Dean, Student Activities
Dr. Richard Sanchez, Assistant Dean, Educational Planning
   & Development
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 28, 1978

Upon motion of Mr. Frank, seconded by Mrs. Powell, the minutes of
the regular meeting of September 28, 1978 were approved by the Board of
Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Jim Williams, College Information Officer, presented
items of interest which had been scheduled by Santa Barbara City
College and its Continuing Education Division and community on-
campus activities for the period October 13 to October 26, 1978
inclusive.
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      a. continued:

         Mr. Williams reported that a special article will appear in
         the Leisure Section of Saturday's NEWS PRESS featuring the SBCC
         Symphonic Winds Concert. It will relate the unusual 'family'
         makeup of the musicians in that group.

      ADDED ITEM:

         Dr. Mertes was pleased to report the results of the recent
         California Community College Trustees (CCCT) election. On behalf
         of the staff, Dr. Mertes congratulated Dr. Joe Dobbs who has been
         re-elected to another term as a member of the CCCT Board of
         Directors.

      ADDED ITEM:

         Dr. Mertes was also pleased to announce that Mr. Tim Clarke,
         who serves as President of the Associated Students and as the
         student member of the Board of Trustees, has been elected State
         President of the California segment of Distributive Education
         Clubs of America (DECA).

         Dr. Mertes offered congratulations and the audience responded
         with applause.

      ADDED ITEM:

         Dr. Mertes stated that all four representatives for the dis-
         trict will be attending the Fall Conference of the California
         Community and Junior College Association, November 12-14, 1978.

         He stated that these conferences are very important because
         the panel sessions deal with major current concerns. Mrs. Ann
         Gutshall is a member of the Commission on Planning which organized
         the sessions. Subject matters will cover: Community Services and
         the loss of the 5¢ local tax; Local Control; Basic Skills; and
         the Student as Consumer on which Tim Clarke will be a panel member.
         A brief report will be presented after the conference has con-
         cluded.

      ADDED ITEM:

         Dr. Mertes announced that THE CHANNELS has received an honor
         rating of All American for the second semester 1977-78 from the
         Associated Collegiate Press, University of Minnesota. This is
         the 21st All American Honor rating; the 22nd overall award; and
         the 9th 5-star rating received to date by THE CHANNELS.

         Mr. Ray Canton, CHANNELS Advisor, stated that each year's
         staff gains from the critique given with these awards. He intro-
         duced the current staff: Heron Marquez, Editor; Maryellen Hickey,
         Business Manager, Keith Ernst, Chief Photographer, and Mara
         Lustica, Associate Editor and reporter for Board meetings.

         Dr. Dobbs expressed appreciation to the CHANNELS staff for
         attending today's meeting. He indicated that Board members
         find reading the paper of great benefit to keep up with the campus.
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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:

(1) APPROVAL OF TEMPORARY HOURLY INSTRUCTORS, FALL 1978, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS, CHANGES/ADDITIONS OF PREVIOUSLY-APPROVED INSTRUCTORS, SUBSTITUTE, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF TEMPORARY ASSIGNMENT: JAY HILLOCK, WOMEN'S BASKETBALL COACH, 1978-79 BASKETBALL SEASON, Attachment 2.1-b(1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the temporary assignment of Women's Basketball Coach for Jay Hillock for the 1978-79 basketball season.

(2) APPROVAL OF TEMPORARY ASSIGNMENT: JACK LORITZ, WOMEN'S TRACK COACH, 1978-79 TRACK SEASON, Attachment 2.1-b(2)

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 temporary assignment of Women's Track Coach for Jack Loritz for the 1978-79 track season.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), Attachment 2.2-a(1)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

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

(3) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS, AUGUST AND SEPTEMBER, 1978, Attachment 2.2-a(3)

(4) ACCEPTANCE OF RESIGNATION: MARY GONZALEZ, TYP.CLK.INT., SECRETARIAL SUPPORT CENTER, EFFECTIVE 10/6/78, Attachment 2.2-a(4)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: JOHN G. MOORE, TUTOR II, (REPLACING A. CORDERO), EFFECTIVE 10/13/78, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Mr. John Moore to the vacant position as Tutor II. Filling of this position was recommended by the Resources Allocation Review Board at their September 6, 1978 meeting.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of John G. Moore as Tutor II (replacing A. Cordero), Reading Center, effective October 13, 1978.

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

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the following routine General Personnel item, as described in the attachment:

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: H. WESLEY HARDIN, P.E./WEIGHT ROOM, 1978-79 COLLEGE YEAR, Attachment 2.3-a(1)
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3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Tim Clarke introduced Armando Ramos, Senator, who reported on activities of the Associated Students.

Mr. Ramos stated that four standing committees have been established: Social, Student Concerns, Communications, and Fund Raising, and all are very active.

The entire Student Senate attended a seminar on leadership. It was held at Casa de Maria and speakers were three faculty members: Bicky Rippe, Ron Adler, and Jack Halloran. It was considered by all as an excellent event with many benefits for each and every attendee.

Other activities in progress are: the results of the recently conducted student survey were turned in to the Instruction Office as input for curriculum modifications; political candidates Tom Hayden, Wally Wallenbrock, Omer Rains and Gary Hart have appeared, and Jerry Zamos and Robert Lagomarsino have been contacted, but dates for appearance have not been firmed up as yet. Also, Homecoming plans are being made for November 4 and a future talent show including campus personnel is being organized. On October 20, five student representatives will be attending the California Community College Student Government Association meeting in San Diego.

Mr. Clarke, having now served for his first 100 days as Student Body President, expressed appreciation to the administrative staff and the Board members for working so cooperatively with the Student Senate.

Dr. Mertes commented that he is very impressed with the range of activities. The Senate also invited Senator Omer Rains to campus for a luncheon meeting to discuss issues of concern on a one-to-one basis.

Dr. Dobbs thanked Mr. Ramos for his report.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CONTINUING EDUCATION CLASS - ALCOHOL EDUCATION WORKSHOP

Dr. Mertes stated that the Continuing Education Division proposed a workshop on Alcohol Education.

Dr. Bobgan added that this is a replacement for the court referral class. It will be conducted on an experimental basis.

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the 8-week class, Alcohol Education Workshop, beginning November 1.
5. BUSINESS SERVICES

5.1 ROUTINE

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

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P89-0426 THROUGH AND INCLUDING P89-0509 FOR SUPPLIES, EQUIPMENT AND SERVICES.

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS LISTED ON Attachment 5.1-b AND SUCH OTHER CLAIMS THAT MAY HAVE BEEN SUBMITTED PRIOR TO THE MEETING.

c. INSPECTOR'S REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING SEPTEMBER 30, 1978

Dr. Mertes indicated that this was an information item. Actually, the Marine Technology project has gone beyond the contract completion date.

At the request of Board members, a tour will be arranged of the facility prior to a future Board meeting.

5.2 NON-ROUTINE

a. APPROVAL OF PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID, DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, FOR 1979-80, Enclosure #1

Dr. Mertes indicated that Enclosure #1 contained the Fiscal Operations Report for 1977-78, and an application to participate in Federal student financial aid programs for 1979-80.

Mr. William Cordoro distributed copies of the 1977-78 EOPS Audit Review. This review found SBCC is administering EOPS grants in compliance with Title V of the California Administrative Code.

Mr. Cordoro commended his staff under the direction of Shelia Henderson for an efficient Placement Office.

He highlighted the proposed application in which his department chose to use the "fair share" method for applying for future funds. This year 680 recipients were served as compared to 970 of the previous year. Reasons for the decrease were an unknown factor at this time. Mr. Cordoro also responded to specific questions from Board members.

It was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve of the submission of the application for Federal assistance for 1979-80, as contained in Enclosure #1.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. APPROVAL OF AGREEMENT WITH PLUMBERS AND FITTERS, LOCAL #114, FOR WELDING INSTRUCTION, Enclosure #2

Dr. Mertes stated that the College had received a request to conduct a welding class for members of the local Plumbers and Fitters union. Copies of a revised contract were distributed in which the name was correctly listed as Santa Barbara County Pipe Trade Joint Apprenticeship Committee (SBJAC).

Dr. Sorsabal stated that this is a master-type contract for community services in which the College provides the program, and the SBJAC pays full cost of facilities, equipment, maintenance, and instruction. The contract, which specifies proper insurance coverage, had been prepared and finalized through meetings with the union representative, Dr. Abelino Bailon, and County Counsel.

Mr. Ray Foreman, Business Manager for Local #114, stated that due to an increase in this line of work in the area, the local is desirous for its members to have proper training. He took exception to and questioned Section 10: Indemnification, Public Liability and Property Damage Insurance.

Dr. Mertes responded that due to the urgency of getting the program started, the College moved the request along and obtained County Counsel consent to the wording in the contract in meetings with the union representative. It was not appropriate to make changes in the contract during the Board meeting, and the item could be withdrawn.

A motion was made by Mrs. Gutshall, and seconded by Mrs. Alexander to withdraw the item. There was no vote taken on this motion.

Dr. Sorsabal stated that this had been thoroughly reviewed with County Counsel and the District must be "held harmless," according to the District's insurance carrier. Premium cost of adding the SBJAC as an additional insured must be borne by the SBJAC.

Dr. Mertes, in summary, stated that the Board could approve of the contract (green copy) as written, and, if after implementation there were any changes, it would be brought back to the Board for their consideration.

At this point, Mrs. Gutshall withdrew her former motion.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to approve of the Community Service Classes contract, as contained in the revised green copy distributed at today's meeting.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. APPROVAL OF SUBMISSION OF APPLICATION FOR VOCATIONAL EDUCATION FUNDS, TITLE II, PART A, SUBPART 5, BASIC GRANT, FOR 1978-79, Enclosure #3

Dr. Mertes stated that Enclosure #3 contained an application for Vocational Education funds.

Mr. Mel Elkins added that this application is another Part A Basic Grant request but for Consumer and Homemaking under Subpart 5 of Title II.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the Board to approve of the submission of the application for Vocational Education funds, as described in Enclosure #3.

d. ACCEPTANCE OF A DIVING HELMET FROM DIVING SYSTEMS INTERNATIONAL, Attachment 5.2-d

Dr. Mertes indicated that the College had been given a diving helmet that can be used in the Marine Technology program. The helmet has an estimated value of $1,631.17.

It was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to accept the gift of a diving helmet and to authorize staff to send a letter of appreciation to Diving Systems International.

e. ACCEPTANCE OF $1,000 FROM THE CHARLES ATKINSON MEMORIAL FUND

Dr. Mertes indicated that in 1975-76, a library and slide collection had been purchased for $6,000. Half of the amount was financed through a Federal HEA, Title II, grant, and the balance was taken from Contingencies with the understanding the Art Department would reimburse the District. At this time, through earnings from a Small Images Show, the Art Department is making the second payment of $1,000. It is expected that the final payment would be made next year.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to accept the $1,000 from the Charles Atkinson Memorial Fund.

f. APPROVAL OF CAFETERIA AND SNACK SHOP PRICES FOR 1978-79, Attachment 5.2-f

Dr. Mertes indicated that the food price list in the attachment contained no changes from the previous year.

Dr. Sorsabal added that profits go towards a Maintenance of Equipment fund. This year $43,000 was spent to buy a new dishwashing machine.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to approve of the Cafeteria Price List for 1978-79, as contained in Attachment 5.2-f.
5. BUSINESS SERVICES - continued:

5.2 NON ROUTINE - continued:

g. APPROVAL OF VOLUNTARY PAYROLL DEDUCTION FOR FIDELITY SECURITY LIFE INSURANCE COMPANY

Dr. Sorsabal stated that an additional insurance carrier is available to employees for purchase of additional group life insurance. It is offered by County Schools' office and provides for coverage of spouses.

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the Fidelity Security Life Insurance Company as a voluntary payroll deduction for group life insurance.

h. APPROVAL OF PAYMENT OF MEMBERSHIP DUES TO THE UNIVERSITY/RESIDENT THEATRE ASSOCIATION (U/RTA), Attachment 5.2-h

Dr. Mertes stated that membership in the University/Resident Theatre Association would reduce rates for the Theatre Arts Department resulting in a savings to the District.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of payment of membership fees for the University/Resident Theatre Association, and to add this association to the previously-approved list of Board memberships for 1978-79.

i. DISTRIBUTION OF THE 1978-79 ADOPTED BUDGET, Enclosure #4

Dr. Mertes indicated that the document available today was the detailed version of the 1978-79 Budget adopted by the Board on September 7, 1978. Word has been received that the District will receive a shortfall of $499,000.

According to Dr. Sorsabal the present cash flow is good, and present educational programs and services will remain as is. The District's Contingencies will be used to make up any losses.

Dr. Mertes stated that staff will be considering alternatives in preparing recommendations for adjustments. Meetings of the subcommittees on Budget and on Facilities and Planning will be required to discuss this item as information is received from the State.

No action was required on this item.

j. APPROVAL OF AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, LOS ANGELES, FOR SUPERVISED TEACHING-INERNTHSHIP PROGRAM, HEALTH EDUCATION & TECHNOLOGY DEPARTMENT, Attachment 5.2-j

Dr. Mertes stated that the agreement in the attachment was similar to the approval agreement with UCSB for student teacher continued ...
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. continued:

supervision. This request was for one student in clinical teaching in the ADN Program and can be provided by present staff.

It was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of an agreement with California State University, Los Angeles, for a supervised intern program, as described in Attachment 5.2-j.

k. APPROVAL OF APPROPRIATION TRANSFER #79-001 AND ADOPTION OF RESOLUTION No. 9 (1978-79), Attachment 5.2-k

Dr. Mertes recommended a transfer of funds from the Contingencies account for substitute salaries of classified/certificated personnel.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to adopt Resolution #9 (1978-79) approving of Appropriation Transfer 79-001 in the amount of $5,000. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

l. APPROVAL OF APPROPRIATION TRANSFER #79-002 AND ADOPTION OF RESOLUTION No. 10 (1978-79), Attachment 5.2-l

Dr. Mertes recommended a transfer of funds from the Contingencies account for the Tutorial Cost Center.

It was moved by Mr. Frank, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution #10 (1978-79) approving of Appropriation Transfer #79-002 in the amount of $14,000. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

m. ADOPTION OF RESOLUTION No. 11 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-m

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to adopt Resolution #11 (1978-79) increasing the District's Income Budget by $30,000 (CETA ESL Grant) and distributing the funds to

continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. continued:

the Continuing Education Cost Center. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

n. ADOPTION OF RESOLUTION No. 12 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-n

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to adopt Resolution #12 (1978-79) increasing the District's Income Budget by $45,000 (Indochinese Grant) and distributing these funds to the Continuing Education Cost Center. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

o. ADOPTION OF RESOLUTION No. 13 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-o

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution #13 (1978-79) increasing the District's Income Budget by $26,180 (State Bilingual/Cross Cultural Grant) and distributing these funds to the American Ethnic Cost Center. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

ITEM p. WITHDRAWN:

RECOMMENDED ADOPTION OF RESOLUTION No. 14 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-p

At the request of Dr. Mertes, this item was withdrawn from the agenda.

q. ADOPTION OF RESOLUTION No. 15 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-q

Upon recommendation of the Superintendent, it was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board

continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

q. continued:

to adopt Resolution #15 (1978-79) increasing the District's Income Budget by $18,483 (Federal Bilingual/Cross Cultural Grant) and distributing these funds to the American Ethnic Cost Center. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander,
Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

r. ADOPTION OF RESOLUTION No. 16 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-r

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution No. 16 (1978-79) increasing the District's Income Budget by $3,906 (Library Grant) and distributing these funds to the Library Cost Center. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander,
Mr. Frank, Mrs. Gutshall
Noes: None
Absent: Mr. Luria, Mr. Wells

ITEM WITHDRAWN: s. RECOMMENDED APPROVAL OF APPOINTMENT OF PROFESSIONAL EXPERT FOR STUDY OF CAMPUS EXTERIOR LIGHTING - WINSTROM & ASSOCIATES

At the request of Dr. Mertes, this item was withdrawn from the agenda.

t. APPROVAL OF REGULATIONS PERTAINING TO DISTRICT PARKING LOTS TO ALLOW ENFORCEMENT OF PARKING RESTRICTIONS, Attachment 5.2-t

Dr. Sorsabal indicated that Proposition #13 had resulted in a cutback in the traffic control force on campus. In lieu of ticketing cars, provisions can be made to have illegally parked cars towed away for safety purposes and to preserve restricted parking spaces. The property of educational institutions are covered under the vehicle code. Local conditions imposed or regulations enacted by the Board shall also be applicable.

Warnings will be issued for a time prior to implementation of the new regulations. Dr. Sorsabal added that page 2 of the attachment contained the wording to be used for signs that will be posted in the various parking areas. The towing fee is $36 per car.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to adopt the parking regulations on District grounds, and to approve of the wording on the signs, as contained in Attachment 5.2-t.
6. GENERAL INFORMATION

6.1 RESEARCH REPORT ON DEMOGRAPHIC CHARACTERISTICS AND ENROLLMENT TRENDS IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT, Attachment 6.1

Dr. Mertes stated that of reports done from time to time, Mr. Burt Miller has prepared some excellent research documents. Because of their importance in terms of long-range planning, it is intended to present a summary at Board meetings and follow up internally with a wide distribution on campus.

Mr. Miller spoke briefly to Research Report #78-1 which was a compilation of selected data on District population and enrollment trends. It indicated that 5 percent of all persons living in the District take credit classes at SBCC, and that 1/4 between ages 18 and 20 enroll here. The median age of daytime students is 22.5 years, and evening students is 27.6 years. Over the last four years, approximately 35 percent of all area high school seniors enroll at SBCC the following year after graduation.

Copies of the full report are available in the Research Office or in the Library.

7. ADJOURNMENT

ADDED: Meetings of subcommittees were scheduled as follows:

Educational Policies – Friday, October 20, 7:30 a.m.
Budget – Monday, October 23, 4:30 p.m.
Facilities & Planning – Monday, October 23, (time to be announced)

ADDED: A discussion was held on forthcoming scheduled Board meetings which will fall on holidays.

A motion was made by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to cancel the regularly scheduled Board meetings of November 23 and December 28, 1978.

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the Board of Trustees adjourned their regular meeting at 6:14 p.m.

Attest:

[Signatures]

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

DAVID MERTES
Superintendent/President and Secretary/Clerk to the Board of Trustees

Approved by the Board of Trustees

on November 9, 1978