AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 14, 1978

3:30 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
   a. REGULAR MEETING OF OCTOBER 26, 1978
   b. REGULAR MEETING OF NOVEMBER 9, 1978
   c. SPECIAL EXECUTIVE SESSION OF DECEMBER 7, 1978

1.6 HEARING OF CITIZENS
   a. PUBLIC HEARING ON PROPOSED NEGATIVE DECLARATION FOR THE
      ACQUISITION OF CATHEDRAL OAKS SCHOOL AND CONVERSION TO USE
      AS AN ADULT EDUCATION CENTER

      Attachment 1.6-a

      At the last meeting on November 9, 1978, the Board ordered
      that a Negative Declaration be prepared and set December 14,
      1978 as the date for a public hearing on the Cathedral Oaks
      School acquisition and conversion. The proposed Negative
      Declaration has been prepared and distributed in accordance
      with procedures adopted by the Board on May 23, 1974.

      Subject to testimony received at this hearing, the staff
      recommends that a Negative Declaration be approved.

1.7 COMMUNICATIONS

   a. APPOINTMENT OF DR. JOHN KAY TO THE SANTA BARBARA COUNTY SCHOOLS
      PERSONNEL COMMISSION
   b. BOARD OF GOVERNORS' PROPOSED INTERIM FISCAL PLAN
AGENDA - Regular Meeting
Board of Trustees - SBCCD
December 14, 1978

1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      c. REPORT ON CALIFORNIA COMMUNITY & JUNIOR COLLEGE ASSOCIATION
         ANNUAL CONFERENCE, NOVEMBER 12-14, 1978, SAN DIEGO
      d. REPORT ON COMING EVENTS - Mr. Jim Williams

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL
   a. ROUTINE
      (1) RECOMMENDED APPROVAL OF TEMPORARY HOURLY INSTRUCTORS,
      FALL 1978 SEMESTER
      Attachment 2.1-a(1)
      (2) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
      Attachment 2.1-a(2)
   b. NON-ROUTINE
      (1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES,
      CHANGES/ADDITIONS OF PREVIOUSLY APPROVED INSTRUCTORS,
      AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION
      DIVISION, WINTER 1979 TERM
      Enclosure #1
      (2) RECOMMENDED APPROVAL OF EXTENSION OF PERSONAL LEAVE OF
      ABSENCE: DIANA SLOANE, ASSOC.PROF., HEALTH EDUCATION &
      TECHNOLOGY, EFFECTIVE SPRING 1979 SEMESTER
      Attachment 2.1-b(2)
      On March 9, 1978 the Board approved a personal leave
      of absence without pay for Diana Sloane for the Fall 1978
      semester.
      Ms. Sloane is requesting an extension of this per-
      sonal leave of absence without pay for the Spring 1979
      semester.
      It is recommended that this request be approved.
      (3) RECOMMENDED ACCEPTANCE OF RESIGNATION: JIM G. PARKER,
      ASSOC.PROF., MARINE TECHNOLOGY, EFFECTIVE JUNE 2, 1979
      Attachment 2.1-b(3)
AGENDA - Regular Meeting
Board of Trustees - SBCCD
December 14, 1978

2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE - continued:

   (4) RECOMMENDED APPROVAL OF EXTENSION OF APPOINTMENTS:
      Attachment 2.1-b(4)
      
      On July 27, 1978, the Board approved a sabbatical leave for the Fall 1978 semester for Dr. Joanne Hendrick, Associate Professor, Nursery School Education. Subsequently, on August 17, the Board approved the appointment of her replacements.

      On November 9, 1978, the Board approved a change in Dr. Hendrick's sabbatical from the Fall 1978 semester to the full year 1978-79. As a result of this change, it is appropriate to extend the appointments of her leave replacements, effective for the Spring 1979 semester.

      It is recommended that approval be given of the extension of appointments listed in Attachment 2.1-b(4) for the Spring 1979 semester.

   (5) RECOMMENDED APPROVAL OF TEMPORARY APPOINTMENTS (LONG TERM SABBATICAL LEAVE REPLACEMENTS): DAN ARY, MATH DEPT., AND PHYLLIS MC GRATH, A.D.N. PROGRAM
      Attachment 2.1-b(5)

   (6) RECOMMENDED APPROVAL OF CHANGE IN SALARY CLASSIFICATION
      Attachment 2.1-b(6)
      
      Mrs. Myrna Harker, Assistant Professor, Business Education, has requested that her salary classification be changed from Class II, Step 12 to Class V, Step 14, in accordance with a review and recommendation by the Professional Standards Committee and the Representative Council. This request for reclassification is based upon a claim that she has been incorrectly classified since hired in 1973, having the educational background and credentials to qualify for a higher classification.

      The request for reclassification has been reviewed by the Dean of Instruction and the Superintendent and they concur with the Representative Council recommendation for reclassification. In accordance with District Policy 4.00, Underpayment or Overpayments, the effective date of the reclassification would be for the current year, 1978-79.

      It is recommended that approval be given of Myrna Harker's request for reclassification from Class II, Step 12 to Class V, Step 14 for 1978-79.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
December 14, 1978

2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(7) RECOMMENDED APPROVAL OF CHANGE IN CERTIFICATED REDUCED WORKLOAD POLICY

Attachment 2.1-b(7)

The District's reduced workload policy is contained in Section 2343 of the Certificated Personnel Policies. This policy states that certificated personnel other than administrators, may reduce, upon approval of the Board, their workload from full-time to part-time and receive credit for retirement as if employed on a full-time basis. The policy also outlines eligibility requirements for participating in the reduced workload program.

With the recent passage of SB 2135, technical changes are required in the District's reduced workload policy. The new law provides for two changes, as follows:

1) eliminates current Education Code provisions which exclude administrators from participating in the reduced workload for retirement program, and

2) increases the District's contribution to the State Teachers' Retirement System from 8% to 13%.

These two changes have been incorporated into the District's reduced workload for retirement policy, Section 2342, as indicated in Attachment 2.1-b(7).

It is recommended that the technical changes indicated in the attachment be approved.

(8) PRESENTATION OF 1979-80 SABBATICAL LEAVE APPLICATIONS

Enclosure #2

Enclosure #2 contains the applications from the faculty for sabbatical leaves for 1979-80. These have been reviewed by the Sabbatical Leave Committee and Representative Council. On December 4, 1978, Representative Council took action to approve of the applications as submitted by the Sabbatical Leave Committee.

These applications are presented for a first reading. No action is recommended at this time.

Dr. Barbara Lindemann, Chairperson of the Sabbatical Leave Committee, will be present to respond to any questions.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE), HOURLY APPOINTMENT (CLASSIFIED SERVICE), AND HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE), CONTINUING EDUCATION DIVISION

Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON- AND OFF-CAMPUS)

Attachment 2.2-a(2)

(3) RECOMMENDED ACCEPTANCE OF RESIGNATION: BARBARA VILLA, TYP. CLK. INT., WOMEN'S CENTER, EFFECTIVE 12/21/78

Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF TERMINATION OF CETA EMPLOYEE: BARBARA POINTER, TYP. CLK. INT., PERSONNEL DEPT., EFFECTIVE 11/14/78

Attachment 2.2-a(4)

(5) RECOMMENDED APPROVAL OF REQUESTS FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS, NOVEMBER 1978

Attachment 2.2-a(5)

(6) RECOMMENDED APPROVAL OF EXTENSION OF WORKING OUT-OF-CLASSIFICATION/EXTENSION OF WORK ASSIGNMENT: STELLA CASTELLANOS, TYP. CLK. SR., PERSONNEL DEPT., EFFECTIVE 11/28/78 - 12/14/78

Attachment 2.2-a(6)

(7) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.2-a(7)

(8) RECOMMENDED APPROVAL OF ANNUAL SALARY INCREMENTS

Attachment 2.2-a(8)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine

(1) RECOMMENDED APPROVAL OF APPOINTMENT: IRMA Y. CARBAJAL, TYP. CLK.JR., PERSONNEL DEPT. (CETA-REPLACING B. POINTER), EFFECTIVE 12/15/78

Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF APPOINTMENT: EMERY HUGHES, PROP. CUSTODIAN/TECH., MARINE TECH (PARTIAL REPLACEMENT T. OLNEY), EFFECTIVE 12/15/78

Attachment 2.2-b(2)

(3) RECOMMENDED APPROVAL OF APPOINTMENT (PROMOTION): STELLA CASTELLANOS, TYP.CLK.SR.(CONF.), PERSONNEL DEPT. (REPLACING F. PARKER), EFFECTIVE 12/15/78

Attachment 2.2-b(3)

(4) RECOMMENDED APPROVAL OF TRANSFER: GLADYS R. ZIETZ, TYP.CLK. INT., FROM TEACHER'S AIDE, LIFE SCIENCE TO WOMEN'S CENTER (REPLACING B. VILLA), EFFECTIVE 1/3/79

Attachment 2.2-b(4)

(5) RECOMMENDED APPROVAL OF TEMPORARY REDUCTION OF ASSIGNMENT: TELMA DAWALLO, TYP.CLK.SR., TUTORIAL CENTER, EFFECTIVE 1/15/79 - 3/15/79

Attachment 2.2-b(5)

Mrs. Dawallo has requested a reduction of her assignment upon her physician's advice. The Dean of Instruction and Director of Instructional Support Services have agreed to a temporary reduction of Mrs. Dawallo's assignment to half-time for a period of two months.

It is recommended that approval be given for a temporary reduction of Mrs. Dawallo's assignment from full-time to half-time, effective 1/15/79 - 3/15/79.

2.3 GENERAL PERSONNEL

No items
3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

3.2 RECOMMENDED APPROVAL OF EXTENSION OF EARLY CALENDAR FOR 1979-80 ACADEMIC YEAR

In order to carry out an evaluation of the early calendar as adopted in 1978-79, it is advisable to have at least one full year's experience with it. Since next year's calendar must be established early in the Spring semester, it is recommended that the early calendar concept be extended through the 1979-80 academic year. This will permit a good evaluation.

The Superintendent recommends that the Board direct staff to extend the early calendar through 1979-80.

4. CURRICULUM AND INSTRUCTION

4.1 STATUS REPORT ON "TOOLS FOR SCHOOLS" PROGRAM

Attachment 4.1

Mr. Mel Elkins has prepared a report on the status of the "Tools For Schools" Program. This is presented for information only.

4.2 RECOMMENDED APPROVAL OF WINTER TERM 1979 COURSES, CONTINUING EDUCATION DIVISION

Enclosure #3

It is recommended that approval be given of the 1979 Winter Term Courses, Continuing Education Division, as contained in Enclosure #3.

4.3 RECOMMENDED APPROVAL OF UPDATED EDUCATIONAL PLAN

Enclosure #4

By February 1st of each year, a District 5-Year Construction Plan is required to be submitted to the Chancellor's Office. A statement of educational plans must also be submitted, since facility planning is based on instructional needs. Enclosure #4 contains the Educational Plan for the District.

It is recommended that the Educational Plan, contained in Enclosure #4, be approved for submittal to the Chancellor's office.

4.4 RECOMMENDED APPROVAL OF NEW COURSES AND CHANGES

Attachment 4.4

New courses and changes endorsed by the Curriculum Advisory Committee during the Fall 1978 semester are listed in the attachment. There are no budgetary implications.

Approval of the new courses and changes is recommended.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
December 14, 1978

4. CURRICULUM AND INSTRUCTION - continued:

4.5 RECOMMENDED APPROVAL OF UPDATED STATUS OF EDUCATIONAL PROGRAMS

Attachment 4.5

An updated Status of Educational Programs for the District's credit program is required each year by the Chancellor's office. This plan projects programs that could be offered by the college. The attachment contains fifteen programs projected in the next five-year period.

Approval of the updated Status of Educational Programs in Attachment 4.5 is recommended.

4.6 RECOMMENDED APPROVAL OF PROPOSED ASSOCIATE DEGREE AUTOMOTIVE APPRENTICESHIP PROGRAM

Enclosure #5

The Curriculum Advisory Committee has endorsed the proposed Automotive Apprenticeship Program, contingent upon outside funding which is now being negotiated. Furthermore, this total program has met the guidelines of the National Automobile Dealers Association.

It is recommended that approval be given of the Associate Degree Automotive Apprenticeship Program, contingent upon outside funding.

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 Order Nos. P89-0434, and P89-0630 through and including P89-0838.

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. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

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

Attachment 5.1-c

Presented for information, the attachment contains the inspector's reports for the following projects under construction:

- Marine Technology Project 99% complete
- Physical Science Addition 70% complete
- Bookstore Relocation 97% complete

5.2 NON-ROUTINE

a. RECOMMENDED ACCEPTANCE OF GIFTS ON BEHALF OF THE FUND FOR SANTA BARBARA CITY COLLEGE

Attachment 5.2-a

Several substantial gifts have been generously offered for the college by individuals in the community. The equipment and parts are offered to THE FUND FOR SANTA BARBARA CITY COLLEGE for instructional purposes on campus.

The gifts and their donors are:

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<th>Item:</th>
<th>Estimated Value:</th>
<th>Donor:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer system and related components</td>
<td>$ 6,400</td>
<td>Jim McCord</td>
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<td></td>
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<td>330 Vereda Leyenda</td>
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<td></td>
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<td>Goleta, CA 93017</td>
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<td>Automotive parts</td>
<td>$ 2,500</td>
<td>Bob Poeachil LINCOLN-MERCURY</td>
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<td>Santa Barbara, CA</td>
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<tr>
<td>1968 Buick Electra</td>
<td>$ 800</td>
<td>DeLois G. Cramer</td>
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<td>216 Vista Del Mar</td>
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<td></td>
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</table>

It is recommended that the Board of Trustees accepts the above-listed gifts for the Santa Barbara Community College District on behalf of THE FUND FOR SANTA BARBARA CITY COLLEGE, and requests staff to send a letter of appreciation to each of the generous donors.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. RECOMMENDED APPROVAL OF SUBMISSION OF VOCATIONAL EDUCATION APPLICATION, PART A, SUBPART 3

Enclosure #6

Enclosure #6 contains a request for federal funds under the provisions of the Education Amendments of 1976 (P.L. 94-482 and P.L. 95-40), Title II, Vocational Education, Part A, Subpart 3, Program Improvement and Supportive Services, to support the LEA vocational educational programs/services for program year ending June 30, 1979. The total amount of this project is $22,609. Matching funds required will be "in-kind".

It is recommended that approval be given for submission of the application as contained in Enclosure #6.

c. RECOMMENDED APPROVAL OF AGREEMENT WITH SANTA BARBARA JUNIOR CHAMBER OF COMMERCE - SANTA BARBARA EASTER RELAYS

Enclosure #7

In 1976, the District and the Jay Cees by a two-year agreement sponsored the 1977 and 1978 Santa Barbara Easter Relays. The meet has been very successful for both the entrants and the sponsors. The enclosure contains an agreement by which the Santa Barbara Junior Chamber of Commerce and the District will co-sponsor the event for 1979 and 1980.

The Superintendent recommends approval of an agreement with the Santa Barbara Junior Chamber of Commerce for co-sponsorship of the Santa Barbara Easter Relays in accordance with the terms and conditions delineated in the agreement contained in Enclosure #7.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. RECOMMENDED ADOPTION OF RESOLUTION No. 19 (1978-79) ESTABLISHING NON-RESIDENT TUITION FEE FOR 1979-80

Attachment 5.2-d

Annually by January 1, the Board is required to establish a non-resident tuition fee for credit students. The fee is the current expense of education per unit of average daily attendance for the preceding year. The 1977-78 current expense of education for grades 13 and 14 is $1,440 and the per unit rate for a less than full-time student is $48.

The Superintendent recommends adoption of Resolution No. 19 (1978-79) establishing the non-resident tuition rate for the 1979-80 college year at $1,440 for full-time non-resident credit students or $48 per unit for less than full-time non-resident credit students.

e. RECOMMENDED APPROVAL OF AGREEMENT FOR USE OF COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) FUNDS

Enclosure #8

The City of Santa Barbara has allotted $11,381 to the district for a CETA project for Book and Non-Book Cataloging in the SBCC Library and Learning Resource Center starting November 15, 1978 and ending September 30, 1979. This contract provides for the temporary employment of a Library Technician (cataloging) during the period of the contract.

There will be no additional cost to the district. The difference between the CETA maximum salary for 10½ months ($8,747) and the entry step of a Library Technician ($8,935) is $189. The district's share of fringe benefits on the additional $189 amounts of $36, a total of $225, which will be transferred from the Library Supplies Account to a separate CETA account.

CETA will pay the cost of PERS until July 1, 1979 and it is expected that after that date PERS will no longer be authorized for CETA employees. Should PERS coverage be required and the district be required to pay for the PERS district contribution, the contract could be terminated at the discretion of the district.

It is recommended that approval be given of the agreement for CETA funds, as contained and described in Enclosure #8.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

f. RECOMMENDED APPROVAL OF CATEGORICAL EXEMPTION FOR EROSION CONTROL PROJECT - AREAS #1 and #8

Attachment 5.2-f

Under State EIR Guidelines, the erosion control work proposed for Area #1 (south of Drama/Music Complex) and Area #8 (next to Social Science Center along Cliff Drive) qualifies for Categorical Exemption from the environmental review process under Class I: Existing Facilities.

The Superintendent recommends a finding of Categorical Exemption for these projects and requests authorization for staff to file a Notice of Exemption with the County Clerk in accordance with procedures adopted by the Board in May, 1974.

g. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFERS #79-021 & 022

Attachment 5.2-g

#79-021 in the amount of $356: From Supplies to Repairs in order to set up a new series Life Science Cost Center.

#79-022 in the amount of $200: From Film Rental Account to Supplies to cover expenses of film rental for American Ethnic Studies Department.

It is recommended that the above appropriation transfers be approved.

h. RECOMMENDED ADOPTION OF RESOLUTION No. 20 (1978-79) TO ADD NEW MONIES TO THE GENERAL FUND

Attachment 5.2-h

On October 26, 1978, the Board accepted a $12,506 Nursing Capitation Grant. According to accounting procedure, it is necessary to increase the 1978-79 Income Budget by $12,506 and allocate these funds to the Health Occupations Cost Center.

It is recommended that Resolution No. 20 (1978-79) be adopted to authorize this action.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

1. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFERS #79-017, 018, 019, and 020 and ADOPTION OF RESOLUTION No. 21 (1978-79)

Attachment 5.2-i

#79-017 in the amount of $1,450: Transfer from Contingencies to Contract Services Account for membership cost of Central Coast Personnel Council.

#79-018 in the amount of $2,548: Transfer from Contingencies to Contract Services Account to refund unexpended funds advanced by the State for the 1977-78 Bilingual Program.

#79-019 in the amount of $2,672: Transfer from Contingencies to Salary Account for hourly help expenses in Admissions Office during enrollment time.

#79-020 in the amount of $33,075: Transfer of funds from appropriate accounts to Contingencies to adjust amount budgeted for VCIP Program with the Counseling Department.

It is recommended that the above appropriation transfers be approved and Resolution No. 21 (1978-79) be adopted.

j. RECOMMENDED ACCEPTANCE OF LOW BID FOR THE EDUCATIONAL SPACES IN THE ADMINISTRATION BUILDING - ADMINISTRATION REMODEL PROJECT

Attachment 5.2-j

On December 5, 1978 bids were opened for the remodeling of the educational spaces in the Administration Building. A summary of these bids is found in Attachment 5.2-j. The bids include four alternates. Alternates #1 and #2 are to provide an elevator and restrooms. Because the projects are included in the Handicapped Transition Plan project submitted to the state, their acceptance is not recommended at this time. The District has 105 days to accept these two alternates at this price. In this project, no state or federal funds are available for these two alternates. If the Handicapped Transition Plan is included in the Governor's budget, at least 50% of the costs will be paid for from state sources. The state has allocated approximately $400,000 as their share of the Administration building remodel project.

The Superintendent recommends acceptance of the low bid from J.W. Bailey Construction Company in the amount of $737,600, and Alternates #3 and #4 for a total construction contract cost of $817,600, contingent upon notification of release of recognized deficit funds from the state in the amount of $29,200.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. RECOMMENDED ACCEPTANCE OF BID FOR EROSION CONTROL PROJECT, SITE #9 - SOUTH COAST CONSTRUCTION COMPANY

Attachment 5.2-k

Only one bid was received for the erosion control project for Site #9 - bank and parking lot on the west side of the Administration Building. It is unknown why only one bidder participated. The one bid is from a firm which has worked on several of the other district projects. The bid of $27,438 is $3,086 above the engineer's estimate of $24,352.

The Superintendent recommends acceptance of the bid from South Coast Construction Company in the amount of $27,438 for Erosion Control Project, Site #9, and requests authorization to draw up a contract.

1. RECOMMENDED APPROVAL OF CIVIL ENGINEERING PLANS FOR THE CATHEDRAL OAKS SCHOOL

Mr. Joe Connell has completed the plans for access and parking at the Cathedral Oaks School site. He and the staff will discuss the plans and recommendations at the meeting.

m. RECOMMENDED ACCEPTANCE OF LOW BID FOR CAMPUS CENTER ADDITION PROJECT

Bids will be opened on this project on December 12, 1978. At that time, the low bid will be recommended for acceptance, subject to notification of release of funds for the recognized deficit of $23,700, and if the project costs do not exceed funds available.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. RECOMMENDED APPROVAL OF SUNDAY USE OF FACILITIES

Attachment 5.2-n

A request was received for use of the Alhecama Theatre on Sunday, December 17, 1978. (Due to cancellation of the second November meeting, it was not possible to submit this request for Board consideration earlier.) The theatre will be used for performances of a puppet show conducted by a blind puppeteer, Mr. Hobart Baker.

Approval of the use of facilities on Sunday, December 17, 1978 is recommended.

6. GENERAL INFORMATION

6.1 RECOMMENDED APPROVAL OF NAME CHANGE FOR NEW FACILITY AT 300 N. TURNPIKE ROAD

With the acquisition of Cathedral Oaks School from the Goleta Union School District, it is desirable to consider re-naming the facility to describe more appropriately its proposed use.

Staff has considered several alternatives and recommends that the facility be re-named:

SANTA BARBARA COMMUNITY COLLEGE DISTRICT
GOLETA VALLEY ADULT EDUCATION CENTER

7. ADJOURNMENT

As a result of Board action on October 12, 1978, the regularly-scheduled meeting on December 28, 1978 will be cancelled.

The next regular meeting of the Board of Trustees is scheduled for Thursday, January 11, 1979 at 3:30 p.m. in the Board Room, Santa Barbara City College, Santa Barbara, California.