MINUTES

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 7, 1978
3:30 p.m. - President's Office
Santa Barbara City College
Santa Barbara, California

The special meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Joe Dobbs at 3:34 pm on Thursday, December 7, 1978 in the President's Office of Santa Barbara City College, Santa Barbara, California.

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. Eli Luria
Mr. Benjamin P. J. Wells

Members absent:

No one

Others present for all or a portion of the meeting:

Dr. David Mertes, Superintendent/President and Secretary/Clerk to the Board of Trustees
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

Dr. Dobbs stated that the special meeting had been called for the purpose of conducting an executive session regarding personnel matters.

It was moved by Mrs. Alexander, and seconded by Mrs. Gutshall to adjourn into an executive session. At this time, 3:35 pm, Mrs. Brandt left the President's Office.

At approximately 5:55 pm, it was moved by Mrs. Alexander and seconded by Mrs. Gutshall that the Board members end their executive session. Thus, the special meeting ended also as all seven Board members and the Superintendent left the building.

ATTEST:

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 December 14, 1978.
### SUMMARY OF ADOPTED BUDGET - September 7, 1978:

<table>
<thead>
<tr>
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<th>Actual 1977-78:</th>
<th>Budgeted 1978-79:</th>
<th>% Change:</th>
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</thead>
<tbody>
<tr>
<td>Net Beginning Balance</td>
<td>1,379,205</td>
<td>1,534,702</td>
<td>+ 11.3</td>
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<tr>
<td>Income</td>
<td>13,082,958</td>
<td>12,515,300</td>
<td>- 4.3</td>
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<td>TOTAL (Inc. Beg. Bal.)</td>
<td>14,462,163</td>
<td>14,050,002</td>
<td>- 2.8</td>
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<tr>
<td>Expenditures</td>
<td>12,944,961</td>
<td>11,430,601</td>
<td>- 11.7</td>
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<td>Appropriation for Contingencies</td>
<td>1,517,202</td>
<td>2,619,401</td>
<td>+ 72.6</td>
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### DETAIL OF APPROPRIATION FOR CONTINGENCIES ENCUMBERED RESERVES:

- **5% Contingency Reserve**: $500,000
- **State Match Funds**:
  - **Facilities**:
    - Campus Center: 442,252
    - Bookstore: 130,000
    - I.S. Administration Bldg.: 550,000
    - Warehouse: 300,000
  - Continuing Ed Reserve: 697,149
  - Program Study & Redevelop: 0

### SINCE SEPTEMBER 7, 1978:

- Transfers from Contingencies: $59,816
- Cathedral Oaks Purchase: 236,000
- Remodeling - Cathedral Oaks: 75,000
  - **Total**: $370,816

### REVISED DETAIL OF APPROPRIATIONS FOR CONTINGENCIES ENCUMBERED RESERVES:

- **5% Contingency**: 500,000
- **Facilities**:
  - Campus Center: 442,252
  - Bookstore: 130,000
  - I.S. Admin. Bldg.: 550,000
  - Warehouse: 300,000
- Continuing Ed Reserve: 300,000
- Program Study & Redevelop: 26,333