MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 23, 1978

3:00 p.m. - Room A-121
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, February 23, 1978 at 3:06 p.m. in Room A-121 of the Administration Building, 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 (arrived 3:15 pm; left 7:15 pm)
Mrs. Ann Gutshall
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, Asst. Superintendent, Business Services and Asst. Secretary/Clerk to the Board of Trustees
Dr. Martin M. Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services and Activities

Miss Lauren Chambliss, Reporter, THE CHANNELS
Dr. John Kay, President, Academic Senate
Mr. Greg Perger, President, Associated Students
Mr. Jim Williams, College Information Officer

Mr. Ronald B. Adler, Instructor, Speech
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
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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. Tony Edens, Executive Producer; Designs In Communications
Mr. Melvin Elkins, Assistant Dean, Occupation & Career Education
Mr. David Emerson, Assistant Dean, Instructional Operations
Mr. Paul Floyd, visitor
Dr. George E. Frakes, Professor, History/RARB Member
Dr. Pope Freeman, Director, Theatre Management
Mr. William C. Hall, architect, Hall & Visioni
Mr. L. Wayne Labrie, Kruger, Bensen, Ziemer, AIA
Mr. Burt Miller, Administrative Assistant to the Superintendent/President
Mr. John Morrisohn, Associate Professor, Graphics/Photography
Mr. Daniel Oroz, Director, Personnel Services/Affirmative
Mrs. Donna Page-Cobb, Secretary, Library
Mr. David Pickering, Controller, Business Services
Mr. Leonard Ramirez, Control Clerk, Data Processing/C.S.E.A. President, Chapter 287
Mr. Gilbert Robledo, EOPS Director/Counselor
Mrs. Lynda Rodrigues, Assistant Dean, Admissions & Records
Mr. Ben Ryan, Designs In Communications, Associate Producer
Dr. Richard Sanchez, Assistant Dean, Educational Planning & Development
Mr. Donald L. Trent, Director, Facilities Development
Mr. Donald Ziemer, Kruger, Bensen Ziemer, AIA

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a welcome to all present.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 9, 1978

Upon motion of Mrs. Alexander, seconded by Mrs. Powell, the minutes of the regular meeting of February 9, 1978 were approved by the Board of Trustees with a correction on page 3, second Added Item: The Monterey Conference will be held May 26-28 not in the Fall.

1.6 HEARING OF CITIZENS

None
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

ADDED ITEM:

Dr. Gooder made the following announcements:

(1) Mrs. Rodrigues' Spring enrollment figures are now 1849 - nine over her original prediction.

(2) The SBCC basketball team are the WSC champions this season.

(3) Board members would find in their folders:
   (a) copy of selection procedures for the Superintendent/President's position and minutes of the Screening Committee's meetings.
   (b) memo regarding agenda Item 2.1-b(5)

(4) Attended a Southern California Executives Conference in Ojai this morning and this afternoon's session was cancelled to make time for discussion of the Jarvis-Gann initiative.

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 February 24 through March 9, 1978.

ADDED ITEM:

Dr. Dobbs asked Board members to keep their calendars free the first week in May for interviewing of candidates for the Superintendent/President's position.

   Dr. Dobbs commented on the very professional performance of the Shakespearan group. Dr. Freeman added that the workshop of the same group was also fantastic and many favorable comments were received on the theatre itself and its acoustics.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

   Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the following routine Certificated Personnel items, as described in the attachments:
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

   a. ROUTINE - continued:

   (1) APPROVAL OF ADDITIONAL HOURLY SUBSTITUTES (DAY & EVENING),
       AND ADDITIONAL HOURLY INSTRUCTORS (DAY), SPRING 1978
       SEMESTER, Attachment 2.1-a(1)

   (2) APPROVAL OF HOURLY INSTRUCTORS, AND CONSULTANTS (LECTURERS),
       CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

   (3) APPROVAL OF ADDITIONS/CHANGES OF PREVIOUSLY-APPROVED IN-
      STRUCTORS, EVENING COLLEGE, SPRING 1978 SEMESTER, Attach-
      ment 2.1-a(3)

   (4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(4)

   b. NON-ROUTINE

   (1) APPROVAL OF HOURLY T.V. INSTRUCTORS, SPRING 1978 SEMESTER,
       Attachment 2.1-b(1)

       Mr. Oroz indicated that Attachment 2.1-b(1) contained
       a list of the instructors for the TV courses.

       It was moved by Mrs. Gutshall, seconded by Mrs. Powell,
       and passed by the Board to approve of the hourly T.V. in-
       structors, as listed in Attachment 2.1-b(1), for the Spring
       1978 semester.

   (2) APPROVAL OF INSTRUCTORS, SPRING TWILIGHT COLLEGE, Attach-
       ment 2.1-b(2)

       Mr. Oroz indicated that Attachment 2.1-b(2) contained
       a list of instructors for the Spring Twilight College.

       It was moved by Mrs. Powell, seconded by Mrs. Gutshall,
       and passed by the Board to approve of the hourly instructors
       listed in Attachment 2.1-b(2) for the Spring Twilight College.

   (3) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIF-
       ICATED (CONTRACT) PERSONNEL, AND TEMPORARY (HOURLY-DAY,
       EVENING AND CONTINUING EDUCATION) CERTIFICATED PERSONNEL,
       EFFECTIVE AT END OF SPRING 1978 SEMESTER, Attachment 2.1-b(3)

       Mr. Oroz stated that according to the Education Code
       notification of termination must be given to temporary

       continued on next page. . . . .
2. PERSONNEL – continued:

2.1 CERTIFICATED PERSONNEL – continued:

b. NON-ROUTINE – continued:

(3) continued:

certificated personnel to be effective at the end of the Spring semester. He noted that one more name should be added to the hourly list: Joyce Christian, Continuing Education Division.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to approve of the notification of termination of temporary certificated (contract) personnel, and temporary (hourly-day, evening, and Continuing Education) certificated personnel, including Joyce Christian, to be effective at the end of the Spring 1978 semeste.

(4) APPROVAL OF CHANGE IN SABBATICAL LEAVE PLAN: DR. FRANK COX, 1977-78 COLLEGE YEAR, Enclosure #1

Mr. Oroz indicated that Dr. Frank Cox had requested approval of changes in his original plan. This request was reviewed and approved by the appropriate faculty group.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of changes in the sabbatical leave plan of Dr. Frank Cox for the 1977-78 college year, as described in Enclosure #1.

(5) APPROVAL OF CONTINUED EMPLOYMENT OF DOROTHY A. ANNABLE, ASSOCIATE LIBRARIAN, FOR THE 1978-79 COLLEGE YEAR, Enclosure #2

Mr. Oroz indicated that this item related to the policy adopted by the Board at the last meeting. Dorothy Annable, an Associate Librarian, has submitted a request to continue her employment according to that policy.

Dr. Gooder added that the enclosure contained a statement by Mrs. Annable’s immediate supervisor, from her physician and a recommendation from him for continued employment in her present assignment. He referred Board members to the memo in their folders which contained updated information.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the continued employment of Dorothy A. Annable, Associate Librarian, in her present assignment for the 1978-79 college year.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(6) APPROVAL OF PROPOSED POLICIES FOR CERTIFICATED NON-ADMINISTRATIVE PERSONNEL

Mr. Oroz stated that this item had been presented at the last meeting for a first reading. The policies have been reviewed by the Educational Policies Subcommittee and carry their approval.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to adopt the re-organized Personnel Policies for Certificated Non-Administrative Personnel, as presented on February 9, 1978, to be effective February 24, 1978.

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, AND HOURLY APPOINTMENTS FOR CONTINUING EDUCATION DIVISION (NON-CLASSIFIED SERVICE EMPLOYEES), Attachment 2.2-a(1)

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

(3) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS, 1/24/78 THROUGH 2/8/78, Attachment 2.2-a(3)

(4) ACCEPTANCE OF RESIGNATIONS: THOMAS J. ONLEY, PROP.CUSTODIAN/TECH., MARINE TECH, EFFECTIVE 2/24/78, AND PATRICIA J. FOLEY, TYP.CLR.INT., COORD.INSTRUCTION, EFFECTIVE 2/28/78, Attachment 2.2-a(4)

(5) APPROVAL OF ANNUAL INCREMENTS, Attachment 2.2-a(5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(6)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF CAREER (LONGEVITY) INCREMENTs, Attachment 2.2-b(1)

Mr. Oroz recommended longevity increments for Betty Rowley and Ruth Wahlborg for fifteen years of service and William Hull for ten years of service.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of career (longevity) increments for the above-named employees, as delineated in Attachment 2.2-b(1).

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Gutshall, seconded by Mr. Wells, 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, Attachment 2.3-a(1)

b. NON-ROUTINE

(1) APPROVAL OF PROFESSIONAL EXPERT (CONSULTANT), PATRICIA MARSHALL, THEATRE ARTS, 1977-78 SEASON, Attachment 2.3-b(1)

Mr. Oroz indicated that the Director, Theatre Management, has entered into a contract with Patricia Marshall, an hourly certificated employee, for her services as a professional consultant in the design and construction of costumes and makeup in the Theatre Arts Department.

Mr. Huglin responded to questions by stating that there is a need for a certificated person in this capacity. Ms. Marshall is teaching on an hourly basis besides this assignment. There is no position, as such, but there are consulting funds in the budget. The need will be filled in the same manner next year if no new position is created.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the contract with Patricia Marshall, Theatre Arts, as contained in Attachment 2.3-b(1), for the 1977-78 season, and to authorize payment for services as described in the contract.
2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) ANNUAL AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT - 1977, ENCLOSURE #3

Mr. Oroz stated that Enclosure #3 contained the Annual Report of Affirmative Action Program Activity for the 1977 year. He spoke briefly to the report.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to accept the 1977 Annual Affirmative Action Program Activity Report, as contained in Enclosure #3.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Greg Perger reported that the Associated Student funds are approximately $3,326 at this time; Virginia Teter was elected Vice-President and two new senators were appointed bringing the Senate membership up to eight; looking into the possibility of sponsoring a forum on the Jarvis-Gann initiative; funds raised from the dance last Saturday will be used in student beautification projects on campus.

The student's proposal for seating a student on the Board in July was given by Mr. Perger to the staff and it will be prepared as an agenda item for the next Board meeting.

3.2 STATUS OF 1978-79 COLLEGE CALENDAR DISCUSSIONS

Dr. Gooder stated that discussions have been going on for some time.

Dr. John Kay reported that the Representative Council had conducted several polls and the results are expected by tomorrow. The early calendar ends prior to Christmas and the traditional calendar has a two-week break at Christmas. There is currently over 60% support for the early calendar which would start August 22. The three main objectives of the early calendar were explained to the 120 faculty members who attended the meeting.

The Student Senate had been asked to participate in a discussion of their own and Mr. Perger indicated that a form would be printed and distributed to get their input.

continued on next page. . . . .
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3. STUDENT SERVICES - continued:

3.2 continued:

Dr. Gooder added that there is action in the legislature calling for an inter-session in which the college could offer courses in that period between the two semesters and take attendance. Also, contact will be made with City Schools to consult with them on the problems that may arise with a different calendar.

4. CURRICULUM AND INSTRUCTION

No items

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Wells, 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 P78-1571 THROUGH AND INCLUDING P78-1642 FOR SUPPLIES, EQUIPMENT AND SERVICES.

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

5.2 NON-ROUTINE

a. REQUEST FOR SUNDAY USE OF FACILITIES, Attachment 5.2-a

Dr. Gooder stated that a request was made for use of the soccer field on Sunday, April 16. Adequate insurance should be provided for this kind of activity and Mr. Myers will be notified to contact Dr. Sorsabal on this matter.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the Sunday use of facilities for April 16, as delineated in Attachment 5.2-a, and subject to provision of adequate insurance coverage,
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

b. NOTIFICATION OF ALLOCATION UNDER SUBPARTS 2 AND 5, PART A, VOCATIONAL EDUCATION (P.L. (4-482), Attachment 5.2-b

Dr. Goode indicated that the District had received notification of its allocation of funds under the provisions of Education Amendments of 1976. The allocation for Part A, Subpart 2 is $129,683 and Part A, Subpart 5 is $43,183.

This was an information item only.

c. APPROVAL OF APPLICATION FOR VOCATIONAL EDUCATION FUNDS, TITLE II, PART A, SUBPART 2 (BASIC GRANT) FOR 1977-78. Enclosure #4

Dr. Goode indicated that Enclosure #4 contained the application document for Vocational Education funds. It had been prepared in compliance with the rules and regulations of the Educational Amendments of 1976.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the submission of the application for Vocational Education funds, as delineated in Enclosure #4.

d. RATIFICATION OF REQUEST FOR REAL ESTATE SCHOLARSHIPS, Attachment 5.2-d

Dr. Goode indicated that each community college offering a course of study in Real Estate is entitled to apply for scholarships. An application was mailed to meet a deadline date.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to ratify the submission of a request for Real Estate scholarships, as described in Attachment 5.2-d.

e. APPROVAL OF SUBMISSION OF APPLICATION FOR A NURSING CAPITATION GRANT, Enclosure #5

Dr. Goode stated that Enclosure #5 contained an application for a nursing capitation grant. No matching funds are required of the District.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the submission of the Nursing Capitation Grant application, as contained in Enclosure #5.
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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

f. APPROVAL OF LOAN OF EQUIPMENT AGREEMENT, AND ADOPTION OF EXECUTION RESOLUTION No. 38 (1977-78), Enclosure #6

Dr. Sorsabal stated that this Loan of Equipment Agreement has been cleared with County Counsel. The agreement allows for the equipment to be loaned for five years with subsequent extension of time. This equipment will replace machine shop equipment that was requested to be returned to MDTA.

Dr. Sorsabal added that the agreement is with the U. S. of America and the resolution contained in the enclosure authorizes the execution of the agreement on behalf of the District.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the Loan of Equipment Agreement, as contained in Enclosure #6, and to adopt Resolution No. 38 (1977-78). Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander
Mr. Frank, Mrs. Gutshall, Mr. Wells

Noes: None

Absent: Mr. Luria

g. APPROVAL OF LEASE OF REAL PROPERTY, FAMILY SERVICE AGENCY, Attachment 5.2-g

Dr. Gooder indicated that Attachment 5.2-g contained the annual no-cost lease arrangement for real property used as a parking lot.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of a no-cost lease of real property with the Family Service Agency, as described in Attachment 5.2-g, for the period January 1, 1978 to July 31, 1979.

h. REPORT ON OSHA COMPLIANCE, Attachment 5.2-h

Dr. Gooder stated that this was an information item reporting that all items required by OSHA have been corrected and completed.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

i. CONSIDERATION OF ADDITIONAL SERVICES WITH CHARLES MISTRETTA FOR BUSINESS SERVICES VENTILATION PROJECT, Attachment 5.2-i

Dr. Gooder stated that this item had been postponed from the last Board meeting and was submitted to the Board Facilities Subcommittee for further consideration.

Mr. Wells, committee member, reported that he accompanied staff members in inspecting the area and rooms in question. He deemed the inner offices across the hall from A-121 to be "uninhabitable - a deadend area that needs clean air to come in". The recommendation was that the engineering work should be done and an estimate be presented at a future meeting.

In response to questions, Dr. Gooder explained that originally it was intended to re-do completely this whole area but with cutbacks in the total project, all work was eliminated in this area. Staff now plans to move the Accounting Department back into A-121 and the need is for an additional ventilation system.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of engineering services of Charles Mistretta, P.E., in an amount of $600 with estimated costs of the completed project to be presented at a future meeting.

j. APPROVAL OF WORKING DRAWINGS FOR THE DISTRICT WAREHOUSE PROJECT AND AUTHORIZATION TO GO TO BID, Attachment 5.2-j

Mr. Trent indicated that approval has been obtained from all required agencies and today approval was received from the Chancellor's office. Also, the plan check has been completed.

Mr. Hall, architect, stated that the plans are ready to go to bidders. The only existing problem is whether to remove excess soil from the West campus or leave it on site. Basic plans call for removal of the soil but further consideration has been given to this phase of the project due to increased costs.

A discussion was held on various avenues to follow on the soil problem. This issue can be prepared as an alternate to the plans and the issue decided when bids are opened.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the working drawings for the District Warehouse Project and to authorize staff to advertise for bids.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. APPROVAL OF PRELIMINARY PLANS AND AUTHORIZATION TO PROCEED WITH WORKING DRAWINGS FOR THE ADMINISTRATION BUILDING RENOVATIONS, Attachment 5.2-k

Dr. Gooder indicated that this had been discussed at the Facilities Subcommittee meeting.

Mr. Trent stated that it was hoped that working drawings could be completed between now and June 30 before the new energy standards become effective.

Mr. Ziemer indicated that the plans are complete and show a great deal more detail than before as a result of many meetings with college staff members.

A general discussion was held by Board members and Mr. Ziemer and his associate, Larry Labrie, responded to specific questions. Board members agreed to inspect A-210 which will be the new Board Room to more fully understand the table and seating arrangements. (This visit will be made before the workshop begins at the end of this regular meeting.) Further discussion was held on sun control which had been a very expensive phase. Mr. Trent commented that costs were so excessive that no further estimating or research is being done on this. The rooms that need sun control are useable and habitable without new screening at this time. An alternate could be made a part of the plans but it seemed inappropriate with limited funds now available.

Dr. Gooder stated that the recommendation presented was based upon the premise that the Board would proceed with this budget.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the Administration Building Renovation design development drawings and to authorize staff to proceed with working drawings, contingent upon release of funds by the Public Works Board.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. RECOMMENDED AUTHORIZATION FOR TV COVERAGE OF SANTA BARBARA CITY COLLEGE HOME FOOTBALL GAMES - DESIGNS IN COMMUNICATIONS, Attachment 5.2-1

Dr. Gooder indicated that the staff had been contacted by DESIGNS IN COMMUNICATIONS with a request to give this company the right to televise all of the home football games.

Mr. Ben Ryan, Associate Producer, spoke to his company's proposal. The company would have all TV rights without financial consideration to the District with the exception of a TV library of the home games. They would provide all equipment and personnel, and the games would be re-played on weekend evenings. It would be an expensive operation but only permission to tape the games is being asked.

A lengthy discussion was held by Board members on the feasibility of this proposal. Mr. Frank was particularly concerned about policies on usage of programs generated by the college which are tax-oriented and tax-aided and what recompensation should come to the college. He suggested that the issue be forwarded to the Educational Policies Subcommittee for further discussion.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to refer this item to the Educational Policies Subcommittee.

m. CONSIDERATION OF SALE OF OLIVE & CANON PERDIDO STREET PROPERTY

Dr. Gooder indicated that the District had received an offer from Lewis and Charlotte Zeluck to purchase the property owned by the District on the corners of Olive and Canon Perdido Streets. It was the opinion of staff that this property is not surplus to the District's needs and should not be for sale.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to reject the offer of Lewis and Charlotte Zeluck to purchase the property at Olive & Canon Perdido Streets owned by the District.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

n. APPROVAL OF APPROPRIATION TRANSFERS #78-053, 058, 059 and 065,  
Attachment 5.2-n

Dr. Gooder indicated that these transfers were for internal accounting purposes.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfers #78-053, 058, 059 and 065, as delineated in Attachment 5.2-n.

o. APPROVAL OF APPROPRIATION TRANSFERS #78-062, 063 and 064 AND  
ADOPTION OF RESOLUTION No. 39 (1977-78), Attachment 5.2-o

Dr. Gooder indicated that these transfers were for transfer of funds from the Contingencies Reserve Account to cover actions approved by the Board at previous meetings.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve of Appropriation Transfers #78-062, 063 and 064 and to adopt Resolution No. 39 (1977-78) transferring $3,430 from the Contingencies Reserve Account. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander  
       Mr. Frank, Mrs. Gutshall, Mr. Wells

Noes: None

Absent: Mr. Luria

p. REDUCTION OF REVOLVING CASH FUND TO $2,500 AND ADOPTION OF  
RESOLUTION No. 40 (1977-78), Attachment 5.2-p

Dr. Gooder stated that the Accounting Department has determined that the revolving cash fund could be reduced from a $5,000 fund to a $2,500 fund. The remaining amount will be transferred to an interest-bearing account.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to adopt Resolution No. 40 (1977-78) decreasing the revolving cash fund from $5,000 to $2,500. Upon poll of the members, the vote was as follows:

Ayes: Dr. Dobbs, Mrs. Powell, Mrs. Alexander  
       Mr. Frank, Mrs. Gutshall, Mr. Wells

Noes: None

Absent: Mr. Luria
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

q. APPROVAL OF AGREEMENT WITH MR. THOMAS P. ANDERLE TO SERVE AS TRIAL COUNSEL, Enclosure #7

Dr. Goeder stated that Enclosure #7 contained a proposed agreement with Mr. Thomas Anderle to serve as trial counsel in the Trudi Green case. The matter is proceeding to trial.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the employment of Mr. Thomas Anderle as Trial Counsel in the Trudi Green case and to approve of the agreement contained in Enclosure #7.

6. GENERAL INFORMATION

6.1 APPROVAL OF RENEWAL OF DELINEATION OF FUNCTION AGREEMENT FOR 1978-79, Enclosure #8

Dr. Goeder stated that the agreement with members of the Santa Barbara County Regional Adult and Vocational Education Council must be updated annually. Enclosure #8 contained the Delineation of Function Agreement with no changes.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to adopt Resolution No. 41 (1977-78) approving of the renewal of the Delineation of Function Agreements with the Santa Barbara County Regional Adult & Vocational Education Council for 1978-79, as contained in Enclosure #8.

6.2 CONSIDERATION OF POSSIBLE BOUNDARY CHANGE RELATED TO COUNTY SPLIT COMMISSION STUDY

Dr. Goeder stated that the County Split Study Commission is considering whether or not a minor change should be recommended between the Allan Hancock District and this district in case the county split is approved.

Dr. Kay, a member of the Study Commission, spoke in detail on the issue and with benefit of map provided by Dr. Sorsabal showed the area in question.

A motion was made by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to advise staff to recommend to the County Split Study Commission that that portion that coincides with the proposed new county line be added to the Santa Barbara Community College District.

continued on next page...
6. GENERAL INFORMATION - continued:

6.2 continued:

A second motion was made by Mrs. Alexander, seconded by Mr. Frank, and passed by the Board to advise staff to recommend to the County Split Study Commission that re-consideration be given to placing the Santa Barbara Channel Islands in the Santa Barbara Community College District.

(At this point, 5:30 p.m., Dr. Dobbs recessed the regular meeting for dinner. Board members stopped in Room A-210 to view the proposed new site for Board meetings. At 6:32 p.m., all had returned from the dinner recess.)

6.3 CONTINUATION OF BUDGET WORKSHOP, Attachment 6.3

Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, Dr. Dobbs declared the regular meeting adjourned into a Committee-of-the-Whole to continue the workshop which was started on February 9.

Mr. Frank left the workshop meeting at 7:15 p.m.

Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, Dr. Dobbs declared the workshop ended at 7:53 p.m. The meeting was then reconvened into a regular meeting.

Upon motion of Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board staff was directed to prepare alternatives in case the Jarvis-Gann initiative passes, and, also, that no steps be taken to dismiss regular permanent staff.

(Minutes of both portions of the workshop are submitted with these minutes.)

7. ADJOURNMENT

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the Board of Trustees adjourned their regular meeting at 7:55 p.m.

The next meeting will be a regular meeting on Thursday, March 9, 1978 at 3:00 p.m. in Room A-121, Santa Barbara City College.

ATTEST:

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

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

Approved by the Board of Trustees
on March 9, 1978.