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

March 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, March 23, 1978 at 3:02 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 3:18 p.m.)
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. Goober, 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 Silvexa, 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

Dr. Joseph Bagnall, Assistant Dean, Continuing Education
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Pablo Buckelew, Director, Instructional Support Services
Ms. Elizabeth Chase, S.B. Trust for Historic Preservation
Ms. Annette Cordero, Tutor II, Tutorial Center
Mr. William Cordero, Coordinator, Financial Aids & Placement
Ms. Yolanda De La Mora, SBCC student
Mr. John Eggler, Associate Professor, American Ethnic Studies
Mr. Mel Elkins, Assistant Dean, Occupational & Career Education
Ms. Elida Flores, Instructor, English
Ms. Elizabeth Hodes, Associate Professor, Mathematics
Mr. L. Wayne Labrie, Kruger-Bensen-Ziemer, AIA
Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
Mr. William Luton, S.B. Trust for Historic Preservation
Ms. Pat Marquez, SBCC student
Mr. Burton Miller, Admin. Asst. to Superintendent/President
Mr. John Morrisohn, Associate Professor, Graphics
Mr. Richard E. Oglesby, S.B. Trust for Historic Preservation
Mr. Dan Oroz, Director, Personnel Services/Affirmative Action Officer
Mrs. Helen L. Pedotti, S.B. Trust for Historic Preservation
Ms. Frederica D. Puett, S.B. Trust for Historic Preservation
Mr. Cal Reynolds, Assistant Dean, Student Activities and Community Services
Mr. Gilbert Robledo, EOPS Counselor/Director
Mr. John Romo, Instructor, English
Mr. Donald Trent, Director, Facilities Development
Mr. Manuel Unzueta, Hourly Instructor
Mr. Luis A. Villegas, Instructor, American Ethnic Studies/Spanish
Mr. John C. Woodward, S.B. Trust for Historic Preservation
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 cordial 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 MARCH 9, 1978

Upon motion of Mr. Wells, seconded by Mrs. Alexander, the minutes of the regular meeting of March 9, 1978 were approved by the Board of Trustees as delivered.
1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS

   a. STATEMENT FROM LA JUNTA OF SANTA BARBARA CITY COLLEGE, Attachment 1.6-a

      In view of Dr. Gooder's forthcoming retirement, letters of commendation were read citing his effective leadership to the district and recognizing the support he gave to special programs on the campus. These expressions of appreciation were presented by: Eugenio Lujan, Chairperson for La Junta Directiva de SBCC; Yolanda de la Mora, M.E.Ch.A.; and Manuel Unzueta, Chairman, Board of Directors, La Casa de la Raza, Inc.

      Dr. Gooder thanked them for their kind words.

1.7 COMMUNICATIONS

   a. NOTICE OF TAX REFORM FORUM - March 31, 1978, Attachment 1.7-a

      Dr. Gooder stated that Attachment 1.7-a contained information on a special meeting co-sponsored by the CCJCA and CCCT. The Tax Reform Forum will be held next Friday in Sacramento and is open to all who are interested in attending.

   b. 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 March 24 to April 13, 1978, inclusive.

      In particular, he noted the 40th Annual Santa Barbara Easter Relays scheduled for next Saturday, March 25, in La Playa Stadium.

ADDED ITEM:

      Dr. Gooder stated that in their folders Board members would find a summary report on the Spring Twilight College prepared by Dr. Richard Sanchez. Although it started slow, there are now 11-12 courses, four of which are new ones, resulting in a significant addition to enrollment figures.
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, as described in the attachments:

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

(2) APPROVAL OF CHANGES IN HOURLY INSTRUCTORS, SPRING TWILIGHT COLLEGE, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTE, ADDITIONS/CHANGES OF PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, SPRING 1978 TERM, Enclosure #1

Mr. Oroz indicated that the enclosure contained a list of faculty for the Spring Term for the Continuing Education Division.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of faculty as listed in Enclosure #1 for the Spring 1978 Term for the Continuing Education Division.

(2) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): DENNIS L. COON, ASST.PROFESSOR, PSYCHOLOGY, EFFECTIVE SPRING 1979 SEMESTER, Attachment 2.1-b(2)

Mr. Oroz stated that a request had been received from Dennis Coon for a partial leave of absence in the Spring semester of 1979. Dr. Coon will continue to teach two large General Psychology classes and his absence will not disrupt department continuity.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of a personal leave of absence (without pay) for Dennis L. Coon, Assistant Professor, Psychology, effective Spring 1979 semester.
MINUTES - Regular Meeting  
Board of Trustees - SBCCD  
March 23, 1978

2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY):  
ELIZABETH HODES, ASSOC. PROFESSOR, MATHEMATICS, 1978-79  
COLLEGE YEAR, Attachment 2.1-b(3)

Mr. Oroz stated that a request had been received  
from Elizabeth Hodes for a leave of absence for the  
1978-79 college year.

Dr. Gooder added that it is not possible for her  
to wait until funding is resolved for her sabbatical  
leave as she needs to make plans. She would prefer  
her leave be on a sabbatical basis but wishes to pur- 
sue her plans even without the sabbatical.

It was moved by Mrs. Alexander, seconded by Mr.  
Wells, and passed by the Board to approve of a personal  
leave of absence (without pay) for Elizabeth Hodes,  
Associate Professor, Mathematics, for the 1978-79  
college year.

(4) APPROVAL OF MILITARY LEAVE: DR. RICHARD M. SANCHEZ,  
ASST. DEAN, EDUC. PLANNING & DEVELOPMENT, FOR THE PERIOD  
4/10/78 THROUGH 4/21/78, Attachment 2.1-b(4)

Upon recommendation of Mr. Oroz, it was passed by  
Mrs. Alexander, seconded by Mrs. Gutshall, and passed  
by the Board to approve of a military leave for Dr.  
Richard M. Sanchez, Asst. Dean, Educational Planning  
& Development, for the period 4/10/78 through 4/21/78.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Mr. Oroz noted a change on Attachment 2.2-a(1), page 1  
of 2: effective date for I. Jourabhian should be 2/1/78 in- 
stead of 3/1/78.

Therefore, with the above-noted change included, 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), AND HOURLY APPOINTMENTS (NON-CLASSIFIED  
SERVICE EMPLOYEES), CONTINUING EDUCATION DIVISION,  
Attachment 2.2-a(1)
MINUTES - Regular Meeting
Board of Trustees - SBCCD
March 23, 1978

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 FOR MARCH 3, 1978, Attachment 2.2-a(3)

(4) APPROVAL OF MATERNITY LEAVE OF ABSENCE (WITHOUT PAY): BARBARA J. POINTER, TYP.CLK.,INTER., SECRETARIAL SUPPORT, 6-8 WEEKS, EFFECTIVE 2/27/78, Attachment 2.2-a(4)

(5) APPROVAL OF HEALTH LEAVE OF ABSENCE: LOUIS M. TORRES, ASST.DIRECTOR, FACIL. & OPER., 6-8 WEEKS, EFFECTIVE 2/21/78, Attachment 2.2-a(5)

(6) APPROVAL OF ANNUAL INCREMENTS, Attachment 2.2-a(6)

b. NON-ROUTINE

No items

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, Attachment 2.3-a(1)

(At this point, 3:18 p.m., Mr. Frank arrived for the meeting.)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Greg Perger reported on: a dance scheduled for Saturday; Tim Clark appointed Vice-President of the Senate; capsule course descriptions being solicited from faculty for an updating of the brochure; establishment of a "ride" board for students during Spring Recess Week.

continued on next page. . . . . . .
MINUTES - Regular Meeting
Board of Trustees - SBCCD
March 23, 1978

3. STUDENT SERVICES - continued:

3.1 continued:

Mr. Perger also announced that at the last Student Senate meeting, the Senate had unanimously voted to recommend that the Associated Student President should be the student representative on the Board of Trustees. (Dr. Gooder noted that this would be an agenda item for the next Board meeting.)

Dr. Dobbs thanked Mr. Perger for his report.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF SPRING 1978 TERM COURSES, CONTINUING EDUCATION DIVISION, Enclosure #2

Dr. Bobgan reported that Enclosure #2 contained the new courses for the Spring Term. There are 487 classes programmed for the term as compared to 493 for last year and 430 for the previous year. Five years ago, there was one class that required pre-registration and now there are 14.

Dr. Bobgan noted an addition to the list and a change in title to be made as follows:

New Class: "Outdoors With Toddlers"

Change: "Four Phases of Aegean Art"

to "Greece: Esthetically Yours"

He added that the class schedule supplement will be in the April 2 edition of the Santa Barbara News Press.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the Spring 1978 Term courses listed in Enclosure #2 with the addition and change noted above for the Continuing Education Division.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mr. Wells, 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 P78-1599, AND P78-1752 THROUGH AND INCLUDING P78-1853 FOR SUPPLIES, EQUIPMENT AND SERVICES.
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

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.

5.2 NON-ROUTINE

a. ACCEPTANCE OF A 1969 CHEVROLET FROM DR. M. D. RICE, Attachment 5.2-a

Dr. Gooder indicated that a faculty member, Dr. Mike Rice, offered a car to the Automotive Program. Parts of the car, which are estimated at $300, can be used in their program.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to accept the 1969 Chevrolet and to direct staff to send a letter of appreciation to Dr. M. D. Rice.

b. APPROVAL OF APPLICATION FOR VOCATIONAL EDUCATION FUNDS, TITLE II, PART A, SUBPART 5 (CONSUMER AND HOMEMAKING EDUCATION) BASIC GRANT FOR 1977-78, Enclosure #3

Dr. Gooder indicated that the enclosure contained the application for funds for Subpart 5 (Consumer and Homemaking).

Mr. Elkins added that this is the counterpart to the Subpart 2 application approved at the last Board meeting.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the submission of the application for Vocational Education funds, Title II, Part A, Subpart 5, as contained in Enclosure #3.

c. RATIFICATION OF SEA GRANT CONTRACT, Enclosure #4

Dr. Gooder stated that the Marine Technology Program has received assistance for some time from the Sea Grant Agency on the East coast. This is a continuing grant with the point of contact now being the University of California at San Diego. Funds in the amount of $20,720 will provide for the purchase of needed equipment. No matching funds were required from the District.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to ratify the Sea Grant contract as contained in Enclosure #4.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. RATIFICATION OF SUBMISSION OF APPLICATION FOR CETA FUNDS TO SUPPORT SUMMER REPERTORY THEATER, Enclosure #5

Dr. Gooder stated that the enclosure contained an application for funds to support a summer theater project.

Dr. Pope Freeman, who was not able to be present, has developed a very exciting program which would provide several positions that could be made available to CETA-eligible individuals. The application requests $14,946 in CETA funds with no matching funds required of the District. The application had been delivered to meet a deadline.

In response to questions from the Board members, Dr. Gooder indicated that some Community Services funds could be used, in addition to the ADA that will be generated, but staff will have to review this project very closely if June events are not favorable.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to ratify the submission of the application for CETA funds in the amount of $14,946 to support a Summer Repertory Theater, as contained in Enclosure #5.

e. APPROVAL OF APPROPRIATION TRANSFERS #78-068, 069, 070, 071 AND 072, Attachment 5.2-e

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

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of Appropriation Transfers #78-068, 069, 070, 071 and 072, as delineated in Attachment 5.2-e.

f. APPROVAL OF AMENDMENTS TO THE MILEAGE ALLOWANCE LIST FOR 1977-78, Attachment 5.2-f

Dr. Gooder recommended that the Mileage Allowance List be amended to include Work Experience Activities for the Spring semester. Also, the replacement for a faculty member on leave should be added to the list.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of amendments to the Mileage Allowance List for 1977-78, as delineated in Attachment 5.2-f.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

g. APPROVAL OF FILM CONTRACT WITH LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS, Attachment 5.2-g

Dr. Goober stated that annually the District enters into a contract for film service with the Los Angeles County Schools. The contract in the attachment allows participation in one of three levels. Under Schedule #1, the rate per film is now $8.00 instead of $7.50 as currently charged. District records indicate that the total cost has been under $100 per year.

It was moved by Mr. Frank, seconded by Mrs. Gutshall, and passed by the Board to direct staff to enter into an agreement for film service with the Office of the Los Angeles County Superintendent of Schools for the 1978-79 year under Schedule #1, as described in Attachment 5.2-g.

h. AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS WITH DESIGNS IN COMMUNICATIONS

Dr. Goober stated that this item had been deferred from the February 9 Board meeting and was further considered by the Subcommittee on Educational Policies on March 14.

Mr. Frank, chairman of the subcommittee, reported that the committee found the problem too large to resolve and hoped for a policy regarding utilization. The decision to enter into negotiations was also arrived at with mixed feelings. Concern was expressed that income would be generated from the use of the college's name. In terms of negotiations, the potential of a saleable product should be looked at very carefully.

Mr. Wells added that he felt the District would be put into a 'locked-in' position and only a 1-year basis should be considered rather than an exclusive contract. He also preferred that any such potential income should be directed to the Student Senate.

It was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to authorize staff to enter into contract negotiations with DESIGNS IN COMMUNICATIONS for purposes of televising SBCC home football games.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

(At this point, the agenda was moved up to Item 6.1 out of courtesy to several guests who had just arrived. Then the agenda moved to Item 5.2-L to accommodate others present for this item only. Thereafter, the agenda was followed routinely starting with Item 5.2-i.)

1. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF THE DISTRICT WAREHOUSE FACILITY, Attachment 5.2-i

Dr. Goeder stated that two bids had been received on March 21 and were considered by the Subcommittee on Facilities at an earlier meeting this day.

Bids received were:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Greene Contractor</td>
<td>$313,800</td>
<td>#1 - 4,900</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#2 + 2,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#3 + 9,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#4 - 3,300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#5 - 7,000</td>
</tr>
<tr>
<td>J.W. Bailey Constr.Co.</td>
<td>$299,797</td>
<td>#1 - 4,600</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#2 + 2,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#3 + 6,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#4 - 3,210</td>
</tr>
<tr>
<td></td>
<td></td>
<td>#5 - 7,200</td>
</tr>
</tbody>
</table>

Mr. Wells, member of the subcommittee, reported that the bids received were too high (the low bid was $60,000 higher than the approved budget) and staff should review the alternates again for possible deletion of some portion of the project. He felt this could be done in the 30-day period that is allowed for acceptance of a bid.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board that this item be referred back to staff members for re-consideration and brought back to the Board at the next meeting.

ITEM j. WITHDRAWN:

RECOMMENDED APPROVAL OF EMPLOYMENT OF TESTING LABORATORY FOR REQUIRED TESTING SERVICES FOR THE DISTRICT WAREHOUSE FACILITY, Attachment 5.2-j

Due to the incompleteness of Item 5.2-i, this item was withdrawn.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

ITEM k. RECOMMENDED APPROVAL OF EMPLOYMENT OF MR. NEWELL A. RENAUX
WITHDRAWN: FOR CONSTRUCTION INSPECTION CONSULTANT, DISTRICT WAREHOUSE
FACILITY.

Due to the incompleteness of Item 5.2-1, this item was
withdrawn.

ITEM 1. PRESENTATION OF ADMINISTRATION BUILDING RENOVATION BOARD ROOM
TAKEN LAYOUT
OUT OF
ORDER:

Dr. Gooder stated that Mr. Donald Ziemer and Mr. Wayne
LaBrie would now present additional design studies of the
future room for Board meetings.

First were shown three different arrangements for the
Board table:

<table>
<thead>
<tr>
<th>View #1: original that was</th>
<th>Approx. footage</th>
</tr>
</thead>
<tbody>
<tr>
<td>used in Room A-152</td>
<td>between ends of table:</td>
</tr>
<tr>
<td>View #2: circular style</td>
<td>21 ft.</td>
</tr>
<tr>
<td>View #3: angular style</td>
<td>16 ft.</td>
</tr>
</tbody>
</table>

Discussion was held by Board members on the pros and cons
of each of the arrangements. There was a strong feeling for
the best possible contact of all members to each other in a
seating arrangement.

A motion was made by Mrs. Gutshall, seconded by Mrs.
Alexander to accept View #3. No vote was taken on this motion.

After further discussion, a motion was made by Mrs.
Gutshall, seconded by Mrs. Alexander, to withdraw the first
motion.

It was moved by Mrs. Alexander, seconded by Mrs. Gutshall,
and passed by the Board to accept View #2 as the design for the
Board table.

Mr. Ziemer then displayed original drawings that had been
designed for sun control of the Loma Alta Street side of the
Administration Building (1st and 2nd floors), and the second
floor windows in the quad area (new Board Room area and new
Graphic Arts area).

continued on next page. . . . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. continued:

The design would provide for trellis with large columns with same kind of plaster resembling the Mediterranean style. The second floor windows would be covered with anodized aluminum covered awnings (similar to a camera store in downtown Santa Barbara). In terms of heating and cooling, this is an ideal method.

A discussion ensued between Board members and the architects who responded to all specific questions. Mr. Ziemer stated that in July of 1977 the estimate was approximately $100,000.

Staff members commented that the building had been used 'as is' for many years. The suggested changes would make the rooms affected more convenient and the outside of the building more attractive.

Board members were concerned about postponing this as there is the possibility that construction and material costs may continue to rise.

It was recommended by Dr. Gooder that the architects could incorporate sectional alternates into the plans and bidding documents.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to direct the architects, Kruger-Bensen-Ziemer, AIA, to incorporate into the Administration Building Renovation Project plans and bid documents alternates for the following sections: #1 - pergola; #2 - louvres in front of the building; and #3 - balance of windows.

(After completion of this item, the agenda was moved back to Item 5.2-i.)

m. APPROVAL OF EMPLOYMENT OF PACIFIC MATERIALS LABORATORY FOR FOUNDATION INVESTIGATION, CAMPUS CENTER ADDITION PROJECT, Attachment 5.2-m

Dr. Gooder indicated that a foundation investigation was requested by the architects in order to complete the project's structural design phase. The attachment contained the proposal from the Pacific Materials Laboratory for this work to be done on a time-and-material basis.

continued on next page...
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

m. continued:

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of the employment of Pacific Materials Laboratory for foundation investigation of the Campus Center Addition project at a cost not to exceed $1,600.

n. APPROVAL OF SUBSTITUTION OF ROOFING SUBCONTRACTOR FOR THE MARINE TECHNOLOGY BUILDING PROJECT, Attachment 5.2-n

Dr. Gooder indicated that there was some difficulty on the Marine Technology Building project in that the roofing subcontractor was out of business due to cancellation of insurance. A new subcontractor was acceptable to the general contractor, J. W. Bailey, and Board approval was requested of the new company, Weather-Tite Roofing Company. All requirements of Section 4107, Government Code, had been processed.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of Weather-Tite Roofing Company as roofing subcontractor to J. W. Bailey Construction Company, Marine Technology Building Project, in place of Joseph L. DeLancey Roofing Company.

6. GENERAL INFORMATION

6.1 PRESENTATION OF PLANS BY REPRESENTATIVES OF THE SANTA BARBARA TRUST FOR HISTORIC PRESERVATION

Dr. Gooder introduced the special guests representing the Santa Barbara Trust for Historic Preservation: Mr. John Woodward, Mrs. Helen Pedotti, Ms. Elizabeth Chase, Mr. Richard Oglesby, Mr. William Luton and Ms. Frederica Puett.

Mr. Woodward stated that the time has come for an exchange of information in connection with the El Presidio and the development of the Continuing Education facilities. He noted that the late James Garvin had provided liaison between the two entities until the time of his death.

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

6.1 continued:

Mr. Woodward reviewed the developments to date and distributed copies of a map showing locations of all phases involved. The El Presidio project has been under consideration for fifteen years. Over the course of the years, the Trust has acquired additional property and the State Parks Department has also acquired more land in the area. The Trust has received a grant to finance master planning for restoration of the El Presidio in cooperation with the State Parks Department. Now it seemed opportune and timely for the Trust and the College to work together. Mr. Woodward mentioned some of the proposed occupants of the future El Presidio.

Mrs. Pedotti added that the Trust had inherited a very large mortgage which is now about half paid for. The restoration is envisioned as being 'alive' -- not just empty buildings -- with shops and facilities for use by the community and the Continuing Education Division.

A motion was made by Mrs. Gutshall, seconded by Mrs. Alexander, and unanimously passed by the Board that the Board Subcommittee on Facilities be asked to meet with members of the Santa Barbara Trust for Historic Preservation to discuss mutual interests.

Dr. Goeder requested that one copy of the large-sized map be made available for members of the subcommittee.

Dr. Dobbs thanked all the members of the Trust for coming to the Board meeting and making their presentation.

(After completion of this item, the agenda moved back to Item 5.2-L.)

6.2 INTERIM REPORT ON ITEMS FOR INSTITUTIONAL STUDY AND ACTION, Enclosure #6

Dr. Goeder stated that Enclosure #6 contained a progress report on Items For Institutional Study and Action for 1977-78. He noted a correction on page 22, Item V-G has been completed.

This was an information item only. A final report will be presented during the summer.
MINUTES - Regular Meeting
Board of Trustees - SBCCD
March 23, 1978

6. GENERAL INFORMATION - continued:

ADDED ITEM: Dr. Gooder reported that the campus is included in the area designated as a 'disaster area' by the Governor due to the recent heavy rains. As a consequence, staff will apply for federal funds to correct erosion problems.

7. ADJOURNMENT

7.1 In accordance with provisions of Education Code Section 35143, it was moved by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by the Board to hold the annual organizational meeting of the Board of Trustees of the Santa Barbara Community College District on Thursday, April 13, 1978.

Upon motion of Mr. Frank, seconded by Mrs. Powell, the Board of Trustees adjourned their regular meeting at 4:48 p.m.

The next meeting will be a regular meeting and the annual organizational meeting on Thursday, April 13, 1978 at 3:00 p.m. in Room A-121 (Administration Building), Santa Barbara City College, Santa Barbara, California.

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 _______ April 13 _________, 1978.