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

March 9, 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 9, 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 at 3:45 p.m.)
Mrs. Ann Gutshall
Mr. Eli Luria
Mr. Benjamin P. J. Wells

Members absent:

None

Others present for all or a portion of the meeting:

Dr. Glenn G. Coover, 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
Mr. Timothy J. Clarke, ASB President representative
Dr. John Kay, President, Academic Senate
Mr. Jim Williams, College Information Officer
Mr. Henry Bagish, Chairman, Professional Standards & Leave Com.
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Bridge Beardslee, Guest
Ms. Jean Blankenship, Int. Account Clerk appointee, Accounting
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Donna Coffman, Director, Children's Center
Mr. Mel Elkins, Asst. Dean, Occupational & Career Education
Mrs. Janice Fitzgibbons, Asst. Professor, Nursing
Mr. Paul Floyd, County Schools, Consultant
Dr. Joanne Hendrick, Assoc. Professor, Nursery School
Mr. Harold Hilderbrand, Assoc. Professor, Admin. of Justice
Ms. Elizabeth Hodes, Assoc. Professor, Math
Mr. Larry Kimmett, Custodian appointee
Mr. Eugenio Lujan, Asst. Director, Classified Personnel
Mr. Ray O'Connor, Assoc. Professor, Chemistry
Mr. Daniel Oroz, Director, Personnel Services/Affirmative
Action Officer
Mr. Leonard Ramirez, Control Clerk, Data Processing/
CSEA President, Chapter 287
Mr. Manuel Ramirez, Custodian appointee
Mr. Cal Reynolds, Asst. Dean, Student Activities
Dr. Mike Rice, Professor, Marketing/Management/Supervision
Ms. Lana Rose, Division Aide appointee, Life Science
Dr. Richard Sanchez, Asst. Dean, Educational Planning
and Development
Dr. Fred Schuler, Professor, Physics
Dr. Myrene Smith, Asst. Professor, Nursing
Mr. Henri Toussaint, hourly Instructor
Mr. Donald Trent, Director, Facilities Development
Ms. Janice Whiting, Assoc. Professor, Nursing
Mr. Gary Wynn, Lab. Teaching Assistant, Psychology

Mrs. Barbara Armstrong, Secretary, President's Office
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 23, 1978

MINUTES OF BUDGET WORKSHOP OF FEBRUARY 9, 1978
MINUTES OF BUDGET WORKSHOP OF FEBRUARY 23, 1978

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the minutes of the regular meeting of February 23, 1978, the minutes of the Budget Workshop of February 9, 1978, and the minutes of the Budget Workshop of February 23, 1978, were approved by the Board of Trustees as delivered.
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1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REQUEST FROM MR. BRIDGE BEARDSLEE REGARDING PLACEMENT OF
   A WORK OF ART ON CAMPUS, Attachment 1.7-a

   Dr. Gooder introduced Mr. Bridge Beardslee to the Board.

   Mr. Beardslee informed the Board that he is a professional
   visual artist currently with the Vancouver Art Gallery. He
   explained his sculpture was a pyramid of energy alignment, a
   path in alignment with the river of life force. He would like
   to place his pyramid on the West Campus in order to re-examine
   ideas from the past in relation to the 20th century.

   It was moved by Mr. Wells, seconded by Mr. Luria, and
   passed by the Board to recommend that the College Art Works
   Committee be asked to meet with Mr. Beardslee and to review
   his proposal to place a work of art on the campus, as requested
   in Attachment 1.7-a.

At this time the Superintendent introduced to the Board Mr. Timothy Clarke,
Senator-at-Large, representing the Associated Students.

b. UPDATE ON THE JARVIS-GANN INITIATIVE, Attachment 1.7-b

   Attachment 1.7-b contained a report on the Jarvis-Gann
   Initiative from the Assembly Revenue and Taxation Committee
   and a summary report on the impact on schools from the Assembly
   Education Committee.

   Dr. Gooder highlighted the report for Board members. He
   indicated that the initiative is vague as to how funds will be
   distributed, and that the Legislature will be expected to pass
   laws covering this distribution. Funding for education will
   have to come from sources other than local property taxes.
   According to the report, 65% of the tax relief would go to
   commercial property owners not homeowners.

   Added Item:
   Dr. Gooder informed Board members that the staff would try
   a new format for the Board agenda materials for the next meeting.

Added Item:
   The Superintendent introduced Dr. Sanchez, Asst. Dean, Edu-
   cational Planning and Development, who reported on Twilight
   College enrollment. Although enrollment is down from the Spring
   semester, 42 students were enrolled who had not been previously
   registered which might indicate that the Twilight College is
   meeting the needs of some people. Enrollment may be down because
   of the traditional decrease in enrollment from Fall to Spring
   semesters or that the publicity wasn't sufficient.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. 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 10 through March 23, 1978.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

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

(2) APPROVAL OF CHANGES OF PREVIOUSLY-APPROVED INSTRUCTORS, 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 RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1978-79, Attachment 2.1-b (1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of the re-employment of first year contract (probationary) instructors in second year contract (probationary) status for 1978-79, as delineated in Attachment 2.1-b (1).

(2) APPROVAL OF RE-EMPLOYMENT OF SECOND YEAR CONTRACT (PROBATIONARY) INSTRUCTORS IN THIRD YEAR CONTRACT (REGULAR) STATUS FOR 1978-79, Attachment 2.1-b (2)

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the re-employment of second year contract (probationary) instructors in third year contract (regular) status for 1978-79, as delineated in Attachment 2.1-b (2).
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2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-Routine - continued:

(3) APPROVAL OF RE-EMPLOYMENT OF FIRST YEAR CONTRACT (PROBATIONARY) ADMINISTRATORS IN SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1978-79, Attachment 2.1-b (3)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to approve of the re-employment of first year contract (probationary) administrators in second year contract (probationary) status for 1978-79, as delineated in Attachment 2.1-b (3).


It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of a personal leave of absence (without pay) for John McCafferty, Associate Professor, English Department, for the 1978-79 college year, as indicated in Attachment 2.1-b (4).

(5) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): DIANA SLOANE, ASSOCIATE PROFESSOR, HEALTH OCCUPATIONS DEPT., FALL 1978 SEMESTER, Attachment 2.1-b (5)

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of a personal leave of absence (without pay) for Diana Sloane, Associate Professor, Health Occupations Department, for the Fall 1978 semester, as indicated in Attachment 2.1-b (5).

(6) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL (HOURLY-DAY, EVENING & CONTINUING EDUCATION), EFFECTIVE AT END OF SPRING 1978 SEMESTER, Attachment 2.1-b (6)

Mr. Oroz stated that it is necessary to take official action prior to March 15 of the year in the case of "temporary" employees who are employed over 60 percent of a full assignment if they are not to be re-employed as permanent employees.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the notification of termination of temporary certificated personnel (hourly-day, evening, Continuing Education), effective at the end of the Spring 1978 semester, as listed in Attachment 2.1-b (6).
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE - continued:

(7) APPROVAL OF CHANGE IN RETIREMENT DATE OF SUPERINTENDENT/PRESIDENT

On January 12, 1978, the Board of Trustees approved the retirement of Glenn G. Gooder, Superintendent/President, effective September 1, 1978.

Discussions with representatives of the State Teachers Retirement System indicated that a retirement date prior to September 1 would be advantageous.

A motion was made by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve the change in retirement date of Glenn G. Gooder, Superintendent/President, from September 1, 1978, to August 31, 1978, with the last day of service to the District to be August 30, 1978.

(8) CONSIDERATION OF FUNDING FOR 1978-79 SABBATICAL LEAVES

On January 12, 1978, the Board of Trustees approved sabbatical leaves for 1978-79 subject to further consideration regarding funding.

Most of those who expect to take sabbaticals during the coming year need to make plans. In addition, it is necessary to begin making arrangements for replacements. Members of the Professional Standards and Leave Committee have requested that funding be considered at this time.

Due to the uncertainty resulting from the possible passage of Proposition 13, however, it is questionable whether or not funding should be approved before more is known about the fiscal situation. The cost of approved sabbaticals to the District is expected to be $46,138.

Some of the faculty members who have been approved for sabbatical leaves spoke to this item indicating their concerns. The main areas of concern are: 1) the finalization of plans for the leaves, 2) finding replacements in time for scheduling of Fall, 1978, classes, 3) finding qualified replacements, and 4) payment of replacements. Ray O'Connor expressed the wishes of the faculty members in requesting the Board to approve of funding for sabbatical leaves pending the outcome of the Jarvis-Gann Initiative in June and that replacements be told that hiring is on the basis of non-passage of the initiative.

continued ...
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(8) continued:

Dr. Gooden told Board members that because of the
Jarvis-Gann Initiative, the District will prepare two
budgets—one prepared on the existing law and tax situa-
tion, and an alternative budget that will be based upon
the passage of the initiative which will involve a $2 ½
million loss of revenue to the District. If the District
is able to budget through the regular process, sabbatical
leaves at this point are approved and are not subject to
any other approval. If the District must cut $2 ½ million
from the budget, however, then sabbatical leave funding
will have to be considered with all other items of funding.

The Board wanted faculty members to know that they
place a high priority on sabbatical leaves, but feel that
they cannot commit funds without knowing if the funds will
be available.

Upon recommendation of the Superintendent, it was moved
by Mrs. Alexander, seconded by Mrs. Gutshall, and passed by
the Board to approve of the funding for sabbatical leaves
for 1978-79 subject to the failure of the Jarvis-Gann
Initiative to pass.

(9) APPROVAL OF DR. MANUEL RIVERA TO RETURN FROM PERSONAL LEAVE,
Attachment 2.1-b (9)

On May 12, 1977, the Board of Trustees approved a
personal leave for Dr. Manuel Rivera for the 1977-78 college
year. This provided him an opportunity to accept an adminis-
trative position in another district.

Dr. Rivera has indicated that he wishes to return to
his teaching position with the Santa Barbara Community College
District.

It was moved by Mr. Wells, seconded by Mrs. Gutshall,
and passed by the Board to approve of the return from leave
of Dr. Manuel Rivera and to assign him to his teaching posi-
tion for the 1978-79 college year, as indicated in Attach-
ment 2.1-b (9).

2.2 CLASSIFIED 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 Classified
Personnel items, as described in the attachments:
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2. PERSONNEL – continued:

2.2 CLASSIFIED PERSONNEL – continued:

a. ROUTINE – continued:

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

(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, 2/14/78 THROUGH 2/23/78, Attachment 2.2-a (3)

(4) APPROVAL OF HEALTH LEAVE OF ABSENCE: FRANCESCA A. PARKER, TYP. CLK. SR. (CONF.), PERSONNEL DEPT., 3/13/78 THROUGH 6/30/78, Attachment 2.2-a (4)

(5) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a (5)

(6) ACCEPTANCE OF RESIGNATIONS: JAYMI R. BOUGEAUX, FINAN. AIDS CLK., FINANCIAL AIDS OFFICE, EFFECTIVE 3/10/78, AND MAE L. BRACKENHAMER, SR. ACCT. CLK., BUSINESS SERVICES, EFFECTIVE 4/21/78, Attachment 2.2-a (6)

b. NON-ROUTINE

(1) APPROVAL OF WORKING-OUT-OF-CLASSIFICATION/EXTENSION OF WORK ASSIGNMENT: STELLA CASTELLANOS, TYP. CLK. SR. (CONF.), PERSONNEL DEPT. (REPLACING F. PARKER ON HEALTH LEAVE OF ABSENCE UNTIL 6/30/78), EFFECTIVE 3/13/78, Attachment 2.2-b (1)

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to approve of the working-out-of-classification and extension of work assignment for Stella Castellanos, Typist Clerk Senior (confidential), Personnel Department, replacing F. Parker on health leave of absence until June 30, 1978, effective March 13, 1978, as indicated in Attachment 2.2-b (1).

(2) APPROVAL OF APPOINTMENT: JEAN BLANKENSHIP, ACCT. CLK. INT., BUSINESS SERVICES (NEW POSITION), EFFECTIVE 3/13/78, Attachment 2.2-b (2)

A motion was made by Mrs. Gutshall, seconded by Mrs. Alexander, and passed by the Board to approve of the

continued . . .
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2. PERSONNEL – continued:
   2.2 CLASSIFIED PERSONNEL – continued:
      a. NON-ROUTINE – continued:
         (2) continued:
            appointment of Jean Blankenship, Intermediate Account Clerk, 
            Business Services (new position), effective March 13, 1978, 
            as indicated in Attachment 2.2-b (2).
            
            Mr. Oroz introduced Jean Blankenship to the Board, and 
            she was welcomed by the President of the Board.

   (3) APPROVAL OF APPOINTMENT: LARRY J. KIMMETT, CUSTODIAN 
      (REPLACING J. GONZALEZ), FACILITIES & OPERATIONS DEPT., 
      EFFECTIVE 3/9/78, Attachment 2.2-b (3)
      
      Upon recommendation of the Director, Personnel Services, 
      it was moved by Mrs. Gutshall, seconded by Mr. Frank, and 
      passed by the Board to approve of the appointment of Larry 
      J. Kimmett, Custodian (replacing J. Gonzalez), Facilities 
      & Operations Department, effective March 9, 1978, as 
      delineated in Attachment 2.2-b (3).
      
      Mr. Kimmett was introduced to and welcomed by the 
      Board.

   (4) APPROVAL OF APPOINTMENT: MANUEL H. RAMIREZ, CUSTODIAN 
      (REPLACING J. MENDOZA), FACILITIES & OPER. DEPT., EFFECTIVE 
      3/9/78, Attachment 2.2-b (4)
      
      It was moved by Mr. Frank, seconded by Mrs. Gutshall, 
      and passed by the Board to approve of the appointment of 
      Manuel H. Ramirez, Custodian (replacing J. Mendoza), Facilities 
      & Operations Department, effective March 9, 1978, as 
      indicated in Attachment 2.2-b (4).

   (5) APPROVAL OF APPOINTMENT: LANA ROSE, DIVISION AIDE, LIFE 
      SCIENCE (REPLACING S. PURDY), EFFECTIVE 3/13/78, Attach-
      ment 2.2-b (5)
      
      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 appointment of Lana 
      Rose, Division Aide, Life Science (replacing S. Purdy), 
      effective 3/13/78, as delineated in Attachment 2.2-b (5).
      
      Mr. Oroz introduced Lana Rose to the Board and stated 
      that she had worked in the Personnel Department at UCSB.
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2. PERSONNEL - continued:
   2.3 GENERAL PERSONNEL - continued:
      a. ROUTINE - continued:

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS, P. E. DEPT. AND
    BUSINESS EDUCATION DEPT., SPRING 1978 SEMESTER, Attachment
    2.3-a (1)

    Upon recommendation of the Director, Personnel Services,
    it was moved by Mr. Wells, seconded by Mr. Frank, and passed
    by the Board to approve of the professional volunteer status,
    P. E. Department and Business Education Department, Spring
    1978 semester, as indicated in Attachment 2.3-a (1).

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

    Timothy Clarke, Senator-at-Large and representative of the
    Associated Students, reported to the Board that a poll of 1,000
    students had been taken regarding the proposed new academic calendar,
    and the students favored the new calendar four to one.

3.2 RECOMMENDED POLICY REGARDING SELECTION AND SERVICE OF NON-VOTING
    STUDENT MEMBER OF THE BOARD OF TRUSTEES, Attachment 3.2

    During the last session of the Legislature, AB 591 was passed
    and signed by the Governor. AB 591 provides that, beginning July 1,
    1978, there shall be a non-voting student member of the governing
    board of each community college district. The student is to be
    selected in accordance with procedures approved by the Board of
    Trustees. The student selected must be a resident of the district
    and be enrolled in a community college of the district.

    The Associated Students have been considering recommendations
    on this issue for several months. At the February 23, 1978, meeting
    of the Board, Mr. Greg Perger provided his recommendations. One
    element of his recommendations cannot be implemented. The non-voting
    student board member should not have the authority to delegate the
    responsibility of the position.

    The student representative informed the Board that the Student
    Senate was unable to discuss this item at their last meeting. On
    behalf of the Student Senate, he requested that the Board postpone
    the item for two weeks.

    It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed
    by the Board to postpone Item 3.2, Recommended Policy Regarding Select-
    ion and Service of Non-voting Student Member of the Board of Trustees,
    for another future Board meeting.
3. STUDENT SERVICES - continued:

3.3 AUTHORIZATION TO EXTEND THE MANDATORY HEALTH FEE FOR PROVISION OF STUDENT ACCIDENT INSURANCE TO INCLUDE THE EVENING COLLEGE PROGRAM

Since the 1973 Fall semester, a mandatory fee for accident insurance has been assessed to cover all students enrolled in day or Summer Session programs. Coverage is for accidents on campus or at College-sponsored events. Currently the cost is $2 per semester and $1 for Summer Session.

Evening College faculty requests and a study by the Assistant Dean, Instructional Operations, show the need to extend coverage to Evening College students.

Dr. Silvera, Administrative Dean of Student Services, spoke to this item in answer to Board members' questions. He stated that the insurance was needed because of high risk classes and hazardous areas on the campus; and although many people have their own insurance, the only feasible way to fund the insurance is through mandatory fees. Optional insurance is too expensive.

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to authorize, in accordance with Title 3, Postsecondary Education, Section 72246, an extension of the mandatory fee (at a current cost of $1 per student per semester) for students enrolled in the evening credit program, beginning Fall 1978 semester.

3.4 APPROVAL OF COLLEGE CALENDAR FOR 1978-79, Attachment 3.4

After much study and discussion, the faculty is recommending an "early start" calendar for 1978-79. This will eliminate the "lame-duck" period after the Christmas recess. The Superintendent/President has added some recommendations related to implementation which are included in the attachment.

Dr. Gooder informed Board members that the early college calendar had been a subject on the campus for four years. The early starting date may be an inconvenience for some people (as indicated in a letter distributed to Board folders from a student) but is supported by most of the people involved. There is a risk of possible enrollment loss because of the early starting date, but the risk can be minimized by creative scheduling which would include the Twilight College and extensive publicity. The use of the early calendar will require good communication with the local high school districts and extra efforts to inform students and prospective students of the change, especially in the Fall. It is believed that possible problems can be averted with extra effort.

Dr. Kay, President, Academic Senate, stated that the faculty and Academic Senate believe in the concept of the early calendar and that the students and administration also support it. He mentioned the continued ...
3. STUDENT SERVICES - continued:

3.4 continued:

advantages: all academic work completed before Christmas, securing of earlier Summer employment, and transfer to other colleges with calendars that coincide with ours. The disadvantage is a possible drop in enrollment.

Dr. Kay responded to one faculty member's concern that faculty will not be paid until the end of September even though they will start teaching August 21. He noted that Representative Council had voted to follow the same pattern of payroll as at present with the first of ten equal salary warrants to be issued at the end of September and that all faculty had been informed well in advance of their intention to vote on this issue.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the college calendar for 1978-79, as contained in Attachment 3.4, page 1 of 4.

3.5 REQUEST FOR FUNDING FOR SUMMER SESSION OPERATION OF CHILDREN'S CENTER, Attachment 3.5

The Director of the Children's Center is requesting that the Children's Center operate on a limited basis during the Summer Session. Attachment 3.5 contains the proposal and the projected budget. The cost will be approximately $3,000.

The Superintendent explained to the Board that the special fund for the Children's Center contains adequate funds to operate the Center during the Summer without any threat to next year's operation.

Mrs. Donna Coffman, Director of the Children's Center, further explained that the Center will be operated on a limited basis during the Summer Session and that parents will be required to provide their time in supervision and assisting the staff.

Upon recommendation of the Superintendent, it was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the Board to approve of the proposal to operate the Children's Center for the Summer Session, 1978, as outlined in Attachment 3.5.

4. CURRICULUM AND INSTRUCTION

No items

Mr. Huglin thanked Student Services, Dr. Dobbs, and local ophthalmologists for their services at the recent eye-testing clinic.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of the following routine Business Services items, as described in the attachments:
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS P78-1336, P78-1637, AND P78-1643 THROUGH AND INCLUDING P78-1751 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 REPORT NO. 5, MARINE TECHNOLOGY PROJECT, FOR PERIOD ENDING FEBRUARY 28, 1978
   This item was presented for information only.

5.2 NON-ROUTINE

a. ACCEPTANCE OF GIFT OF $1,000 FROM EXXON U. S. A. FOUNDATION, ATTACHMENT 5.2-a

   As indicated, the EXXON U. S. A. FOUNDATION, again, has made a gift of $1,000 to the District for the Marine Technology program.

   A motion was made by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board to accept the $1,000 gift from EXXON to be deposited in the special Marine Technology Reserve Fund.

b. RATIFICATION OF THE SUBMISSION OF A GRANT PROPOSAL FOR ENGINEERING EQUIPMENT, ENCLOSURE #1

   In order to meet a March 3 deadline, a proposal was submitted to the National Science Foundation for a grant to purchase equipment to modernize the Surveying Course (Engineering 9). This grant would purchase optical instrumentation and this matching would be required to come from District funds. The Resources Allocation Review Board has approved this allocation subject to subsequent prioritization and availability of funding in next year's budget.

   Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to ratify the submission of the Engineering Equipment proposal, subject to rejection if funds are not available under the RARB prioritization system.

c. APPROVAL OF NO-COST LEASE OF FACILITIES FOR APPRENTICESHIP PROGRAM, SANTA BARBARA CARPENTERS' JOINT APPRENTICESHIP AND TRAINING COMMITTEE, ATTACHMENT 5.2-c

   The Joint Apprenticeship Committee has a new facility available for apprentice training programs conducted by the
5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

   c. continued:

      Continuing Education Division. Currently these programs are
conducted at the leased Montecito Street facility. The Joint
Apprenticeship Committee has indicated that the facilities
will be available without fee.

      It was moved by Mrs. Gutshall, seconded by Mr. Wells, and
passed by the Board to approve of the agreement for the free
use of facilities provided by the Joint Apprenticeship Council
for the District's apprenticeship training program for the
period from January 2, 1978, to December 8, 1978, as delineated
in Attachment 5.2-c.

   d. APPROVAL OF COMPANIES FOR PURPOSES OF SOLICITING FOR TAX-
SHELTERED ANNUITIES, Attachment 5.2-d

      Annually, the Board approves a list of companies which have
been requested by employees to sell tax-sheltered annuity pro-
grams.

      It was moved by Mr. Wells, seconded by Mrs. Powell, and
passed by the Board to approve of the companies listed in
Attachment 5.2-d for purposes of selling tax-sheltered annuity
programs to District employees.

   e. APPROVAL OF CHANGE ORDER NO. 2, MARINE TECHNOLOGY BUILDING
PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attach-
ment 5.2-e

      Change Order No. 2 includes 13 additions, or modifications,
to the contract which include:

      #1: reimburse District for overtime pay  $ –112.50
      #2: modify door hardware/State Fire Marshall  + 86.25
      #3: modify compressed air piping material  +203.93
      #4: extend contract time/rain  no cost
      #5: change ceiling spec/State Fire Marshall  no cost
      #6, 7, 11, 12 & 13: miscellaneous modific-
tions to foundations due to field
      conditions or drawing clarification  no cost
      #8, 9 & 10: miscellaneous modifications
      to wood framing details  no cost

      Net Cost: $ 177.68

      This change will increase the contract by $177.68 and
extend the contract time by 16 days. The Board Facilities
Subcommittee has reviewed this change.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

   e. continued:

   Original Contract $ 599,900.00
   Change Order No. 1
     -0-
   $ 599,900.00
   Change Order No. 2
     + 177.68
   New Contract Price . . $ 600,077.68

   It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of Change Order No. 2, Marine Technology Building Project, J. W. Bailey Construction Company, contractor, with an increase of $177.68 to the contract price and a change in the completion date to September 3, 1978, as outlined in Attachment 5.2-c.

   f. APPROVAL OF CONSTRUCTION DOCUMENTS FOR BRIDGE ABUTMENT EROSION CONTROL AND AUTHORIZATION TO ADVERTISE FOR BIDS, Attachment 5.2-f

   Construction documents have been completed for the erosion control at the west bridge abutment area. Mr. D. G. Wynn, Penfield & Smith, was at the meeting and explained to Board members the procedure that would be followed to intercept minor drainage which has caused erosion under the bridge.

   Mr. Luria stated that the Board should be apprised of the danger of terracing and should start doing something about it. There is a potential danger of accidents on the cliff side of the College. The erosion problems in this area should be considered, studied, and improved. There is a liability matter. It has to be taken care of.

   Dr. Goeder responded to Mr. Luria's concern and said that the next item on the agenda will be to recommend going ahead with Phase Two of the Erosion Control Study.

   It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve of the Bridge Abutment Erosion Control construction documents and to authorize staff to advertise for bids, as indicated in Attachment 5.2-f.

   g. APPROVAL OF EMPLOYMENT OF PENFIELD & SMITH, ENGINEERS, INC., FOR PHASE TWO, EROSION CONTROL STUDY, Attachment 5.2-g

   Phase One, Erosion Control Study was approved by the Board on January 26, 1978, and included design of erosion control at the West Campus bridge abutment. Phase Two includes the bluff areas along Loma Alta and Shoreline Drives. Mr. D. G. Wynn of continued . . .
5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:
      g. continued:

Penfield & Smith has made a visual survey of the bluff areas with staff and answered questions for Board members. Attachment 5.2-g includes Penfield & Smith's proposal to provide the Second Phase Erosion Control Study for an estimated fee of $2,000.

Mr. Wynn was asked to include the area in front of the Administration Building in the study. He stated that because of this addition and additional costs for the study not indicated previously that the estimated fee would be closer to $3,500. He did not want to be tied to this figure, however, until he consulted with his staff.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the employment of Penfield & Smith, Engineers, Inc. for Phase Two, Erosion Control Study to include the area in front of the Administration Building, with a fee not to exceed $3,500.

6. GENERAL INFORMATION

6.1 AUTHORIZATION FOR MR. HENRI TOUSSAINT TO PLAN A SCULPTURE FOR PATIO AREA OF JAMES R. GARVIN MEMORIAL THEATRE

Mr. Henri Toussaint, who teaches sculpture and who produced the work, "Life Cycle," which stands in the Library quad area, is interested in planning an art work for the patio area of the James R. Garvin Memorial Theatre.

He understands that any concept he may develop would need to be approved by the College Art Committee and by the Board of Trustees and would need to be funded privately.

At this time, he is requesting that the theatre patio area be reserved for at least a year to provide time to develop a proposal.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to reserve the patio area of the James R. Garvin Memorial Theatre for one year to provide Mr. Henri Toussaint time to develop a proposal.

7. ADJOURNMENT

Upon motion of Mrs. Gutshall, seconded by Mrs. Alexander, the Board of Trustees adjourned their regular meeting at 5:00 p.m.

Dr. Gooder reminded Board members of the Policies Subcommittee meeting Tuesday, March 14, at 7:30 a.m., and a meeting of THE FUND on Monday, March 20, 12:00, at the El Paseo Restaurant.
7. ADJOURNMENT - continued:

The next meeting will be a regular meeting of the Board of Trustees on Thursday, March 23, 1978, at 3:00 p.m. in Room A-121, Santa Barbara City

ATTEST:

[Signatures]

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 23, 1978.