MINUTES
ANNUAL ORGANIZATIONAL MEETING
AND
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 13, 1978

3:00 p.m. - Room A-121
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The annual organizational meeting and regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Joe Dobbs on Thursday, April 13, 1978, at 3:05 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 (arrived 4:16 pm)
Mr. Sidney R. Frank (arrived 3:10 pm)
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. 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
Dr. John Kay, President, Academic Senate
Mr. Greg Perger, President, Associated Students
Mr. Jim Williams, College Information Officer
Miss Maureen Winn, Reporter, THE CHANNELS
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

- Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
- Mr. Robert Grant, architect, Arendt-Mosher-Grant-Pedersen-Phillips
- Mr. Eugenio M. Lujan, Assistant Director, Classified Personnel
- Mr. John Morrisohn, Associate Professor, Graphic Communications
- Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
- Mr. Leonard Ramirez, CSEA President, Chapter 289/Control Clerk, Data Processing
- Mr. Donald Trent, Director, Facilities Development
- Mr. Al Visioni, architect, Hall & Visioni, A.I.A.
- 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

a. MEETING WITH CHAIRMAN OF THE SCREENING COMMITTEE FOR THE SUPERINTENDENT/PRESIDENT POSITION

Mr. Lorenzo Dall'Armi, Chairman of the Screening Committee for the Superintendent/President position, was present to meet with the members of the Board of Trustees.

Dr. Dobbs announced that an executive session would be held at this time. Therefore, at 3:06 p.m., Dr. Dobbs, Mrs. Gutshall, Mr. Luria, Mrs. Powell and Mr. Wells together with Mr. Dall'Armi adjourned to the President's office. They were joined by Mr. Frank at 3:10 p.m.

At 3:40 p.m., Mr. Dall'Armi exited from the executive session and left the building. The six board members concluded the executive session at 3:53 p.m. and returned to Room A-121. (Mrs. Alexander was not able to arrive in time to attend this executive session.)

Dr. Dobbs then continued on with the regular agenda.

1.5 MINUTES OF REGULAR MEETING OF MARCH 23, 1978

Upon motion of Mr. Wells, seconded by Mrs. Powell, the minutes of the regular meeting of March 23, 1978 were approved by the Board of Trustees as delivered.
MINUTES - Annual Organizational Meeting and Regular Meeting
Board of Trustees - SBCCD
April 13, 1978

1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. TRI-COUNTY SCHOOL BOARDS CONFERENCE, Attachment 1.7-a

Dr. Gooder stated that the attachment contained a reminder notice of the Tri-County School Boards Conference to be held this coming Friday, April 21, on campus.

Upon inquiry, Board members indicated a preference to continue using the folder system for Board materials.

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 April 14 to April 27, 1978, inclusive.

1.8 BOARD ACTION REQUIRED IN CONNECTION WITH THE BOARD OF TRUSTEES ORGANIZATIONAL MEETING FOR 1978-79

a. ELECTION OF PRESIDENT AND VICE-PRESIDENT

Dr. Dobbs declared the meeting open for nominations.

Mrs. Gutshall stated that it was her pleasure to nominate Dr. Dobbs for a second term as President of the Board. There were no other nominations.

Mrs. Gutshall then made a formal motion to elect Dr. Joe W. Dobbs as President of the Board of Trustees for the 1978-79 year. This motion was seconded by Mr. Luria and unanimously passed by the Board members.

Dr. Dobbs thanked the Board for their confidence in him.

Nominations were then open for Vice-President.

Mr. Frank stated that the incumbent, Mrs. Powell, has been a very shrewd 'observer on the scene' and with pleasure he nominated her for a second term.

continued on next page...
1. GENERAL FUNCTIONS - continued:

1.8 continued:

a. continued:

A formal motion was made by Mr. Frank to elect Mrs. Joyce H. Powell as Vice-President of the Board of Trustees for the 1978-79 year. This motion was seconded by Mr. Wells and unanimously passed by the Board members.

Dr. Dobbs congratulated Mrs. Powell on her re-election.

b. ELECTION OF SECRETARY/CLERK AND ASSISTANT SECRETARY/CLERK

Upon recommendation of the Superintendent, the following actions were taken:

(1) It was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to re-elect Dr. Glenn G. Gooder as Secretary/Clerk to the Board of Trustees for the period April 1, 1978 through August 30, 1978.

(2) It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to re-elect Dr. Donald K. Sorsabal as Assistant Secretary/Clerk to the Board of Trustees for the period April 1, 1978 through March 31, 1979.

c. ELECTION OF REPRESENTATIVES TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Dr. Dobbs stated that Mrs. Alexander had accepted this assignment last year and was willing to serve again.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and unanimously passed by the Board to re-elect Mrs. Kathryn O. Alexander as the representative of the Santa Barbara Community College District to the County Committee on School District Organization.

d. ESTABLISHMENT OF MEETING DATES, TIME, AND PLACE

Dr. Dobbs stated that in accordance with Board policy meeting dates, time and place must be established for the coming year. The second and fourth Thursdays would be retained as the meeting dates, and until further notice, the meetings would be held in Room A-121 in the Administration Building.

It was suggested by Mr. Frank that the time be established as 3:30 p.m. instead of 3:00 p.m. There were no other suggestions.

continued on next page. . . .
1. GENERAL FUNCTIONS - continued:

1.8 continued:

d. continued:

A motion was made by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to conduct meetings of the Board of Trustees on the second and fourth Thursdays of each month at 3:30 p.m. in Room A-121 (Administration Building) at Santa Barbara City College.

e. LIAISON REPRESENTATIVE, COMMUNITY COLLEGE DIVISION OF THE CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA)

Dr. Dobbs indicated that Mr. Frank is willing to accept this assignment for another year.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to re-appoint Mr. Sidney R. Frank to serve as liaison representative for the District to the Community College Division of the California School Boards Association.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Wells, 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 ADDITIONAL HOURLY INSTRUCTORS AND SUBSTITUTES, DAY, EVENING COLLEGE, TWILIGHT COLLEGE, AND CHILDREN'S CENTER, SPRING 1978 SEMESTER, Attachment 2.1-a(1)

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

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

   a. NON-ROUTINE

   (1) APPROVAL OF WORKING DAY SCHEDULES FOR CERTIFICATED
       PERSONNEL FOR THE 1978-79 COLLEGE YEAR, Attachment 2.1-b(1)

       Dr. Gooder indicated that annually the Board establishes
       the number of required working days for each category of
       certificated personnel. The attachment contained the
       recommended regular working schedule for: 10-month
       Certificated, 12-month Administrative, and Children's
       Center personnel.

       It was moved by Mrs. Gutshall, seconded by Mrs.
       Powell, and passed by the Board to approve of the 1978-79
       Working Schedules for certificated personnel as delineated
       in Attachment 2.1-b(1).

   (2) ACCEPTANCE OF RESIGNATION: EDWARD C. DELACY, DIRECTOR OF
       ATHLETICS, EFFECTIVE JUNE 16, 1978, Attachment 2.1-b(2)

       Mr. Oroz stated that a resignation has been received
       from Ed DeLacy, Director of Athletics. He has accepted
       a position at another institution and will be leaving at
       the end of the college year.

       With reluctance, Mrs. Gutshall made a motion to
       accept with regret the resignation of Edward C. DeLacy,
       Director of Athletics, effective June 16, 1978. This
       motion was seconded by Mr. Luria and passed by the
       Board.

       Dr. Dobbs on behalf of the entire Board extended
       'good luck' wishes to Mr. DeLacy in his new assignment.

2.2 CLASSIFIED PERSONNEL

   a. ROUTINE

       Mr. Oroz noted the addition of a name to page 2, Attach-
       ment 2.2-a(1): David Olivares, Athletic Equipment Attendant 21A,
       P.E. Dept., $4.07/hr, effective 4/11/78 as a substitute for
       Frank Holguin.

       It was moved by Mrs. Powell, seconded by Mrs. Gutshall,
       and passed by the Board to approve of the following routine
       Classified Personnel items, as described in the attachments,
       including the above-noted addition:
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 REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR MARCH 13 and 14, 1978, Attachment 2.2-a(2)

(3) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE: LOUIS M. TORRES, ASST. DIRECTOR, FACILITIES & OPERATIONS, 4/15/78 - 4/21/78, Attachment 2.2-a(3)

(4) APPROVAL OF LEAVE OF ABSENCE WITHOUT PAY: THRESSA KUIPERS, TYP.CLK.INT., CONTINUING EDUCATION DIVISION, 9/1/78 - 12/15/78, Attachment 2.2-a(4)

(5) APPROVAL OF HALF-TIME LEAVE OF ABSENCE WITHOUT PAY: GARY O. PARKS, LAB.TECH., ART DEPARTMENT, 6/16/78 - 7/31/78, Attachment 2.2-a(5)

(6) ACCEPTANCE OF RESIGNATIONS: FRED W. CORDERO, COMPUTER OPERATOR, DATA PROCESSING AND LINDA A. MEREDITH, TESTING TECH., ENGLISH DEPT., BOTH EFFECTIVE 4/14/78; AND W. RUTH WARWICK, TYP.CLK.INT., COMMUNITY SERVICES, EFFECTIVE 5/17/78, Attachment 2.2-a(6)

(7) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(7)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: BARBARA A. HIRSCH, DEPT. AIDE, MUSIC DEPARTMENT (ITEM #17 ON RARB 77-78 PRIORITY LIST), EFFECTIVE 4/17/78, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Barbara Hirsch to the new position as Department Aide in the Music Department. This would fulfill Item #17 on the 1977-78 RARB Priority List.

continued on next page...
MINUTES - Annual Organizational
Meeting and Regular Meeting
Board of Trustees - SBCCD
April 13, 1978

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve of the appointment of Barbara A. Hirsch, Dept. Aide, Music Department, effective 4/17/78.

Mr. Oroz introduced Ms. Hirsch to the Board. Dr. Dobbs welcomed her to the staff and commented that he has enjoyed her radio program.

(2) APPROVAL OF APPOINTMENT: LINDA JEAN HUGHES, FIN.AIDS CLK., PLACEMENT & FINANCIAL AIDS OFFICE (REPLACING J. BOUGEAUX), EFFECTIVE 4/14/78, Attachment 2.2-b(2)

Upon recommendation of Mr. Oroz, it was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of the appointment of Linda Jean Hughes, Fin.Aids Clk., Placement & Financial Aids Office, effective 4/14/78.

Ms. Hughes was not able to be present.

(3) APPROVAL OF APPOINTMENT: KATHLEEN M. KINDRON, ACCT.CLK.SR., PAYROLL DEPT. (REPLACING M. BRACKENHAYER), EFFECTIVE 4/14/78, Attachment 2.2-b(3)

Upon recommendation of Mr. Oroz, it was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed by the Board to approve of the appointment of Kathleen M. Kindron, Acct. Clk.Sr., Payroll Dept., effective 4/14/78.

Mr. Oroz indicated that Miss Kindron was not able to be present as she was on duty at the campus switchboard.

2.3 GENERAL PERSONNEL

a. ROUTINE

Mr. Oroz noted a change in the attachment: April 24-25 should read April 25-26 as the dates for the library consultants.

A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the following routine General Personnel items, as described in the attachment, including the above-noted change:
MINUTES - Annual Organizational Meeting and Regular Meeting  
Board of Trustees - SBCCD  
April 13, 1978

2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

.a. ROUTINE

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: CHARLES HAYES (VOLLEYBALL) AND HAROLD POWELL (DANCE), SPRING 1978 SEMESTER, Attachment 2.3-a(1)

(2) APPROVAL OF PROFESSIONAL EXPERTS (CONSULTANTS), Attachment 2.3-2(2)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Greg Perger reported that committees have been established: Lounge Refurbishing Committee; Capsule Course Description Committee; College Improvement with Counseling Committee; and Election Committee.

Approximately $1,400 has been allocated to various campus organizations and towards travel expenses for the California Community Colleges Associated Student Conference.

Mr. Perger and two other Senate members had attended the recent CCC Conference in San Francisco. All three attended as many workshops as time permitted gaining a great deal of worthwhile information for long range goals. He was, also, elected President of Area #9.

Dr. Dobbs thanked him for his report and welcomed Maureen Winn back as CHANNELS reporter.

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

Dr. Gooder stated that a proposed policy had been submitted on March 9, 1978 for the selection and service of a non-voting student member of the Board of Trustees. This was considered by the Student Senate who now concur in its adoption.

Mrs. Powell asked for clarification of Section 0190.5, line 5, in regard to its meaning with the present punctuation. Dr. Gooder suggested that the words "except those pertaining to executive session matters" could be placed in parenthesis. This was acceptable by the Board member.

continued on next page. . . . .
MINUTES - Annual Organizational  
Meeting and Regular Meeting  
Board of Trustees - SBCCD  
April 13, 1978

3. STUDENT SERVICES - continued:

3.2 continued:

A motion was made by Mr. Wells, seconded by Mrs. Powell, and  
passed by the Board to adopt the Policy For Selection and Service  
of Non-Voting Student Member of the Board of Trustees, as contained  
in Attachment 3.2 and including the change as noted above.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CONTINUING EDUCATION CLASS - EDIBLE AND MEDICINAL PLANTS

Dr. Gooder stated that a new 9-week course, Edible and Medicinal  
Plants, was proposed by the Continuing Education Division.

It was moved by Mrs. Powell, seconded by Mr. Luria, and passed  
by the Board to approve of the new class, Edible and Medicinal Plants,  
beginning April 17, 1978 and conducted by the Continuing Education  
Division.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs.  
Gutshall, seconded by Mr. Frank, 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  
P78-1854 THROUGH AND INCLUDING P78-1999 FOR SUPPLIES, EQUIP-  
MENT 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 REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING  
MARCH 31, 1978, Attachment 5.1-c

Dr. Gooder indicated that the reports in the attachment  
showed the progress being made on projects currently under  
construction.

This was presented for information only.

(At this point, 4:16 pm, Mrs. Alexander arrived for the meeting.)
MINUTES - Annual Organizational Meeting and Regular Meeting
Board of Trustees - SBCCD
April 13, 1978

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. RECOMMENDED ACCEPTANCE OF $2,305 ALLOCATION FOR REAL ESTATE ENDOWMENT FUNDS SCHOLARSHIPS, Attachment 5.2-a

Dr. Gooder stated that notification had been received from the Chancellor's Office of an allocation of $2,305 for Real Estate Scholarships.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the $2,305 for Real Estate Endowment Fund Scholarships for the period January 2, 1978 through August of 1979.

b. RATIFICATION OF APPLICATION FOR FEDERAL DISASTER FUNDS, Enclosure #1

Dr. Gooder stated that the Board had been informed at the last meeting of staff's intent to apply for Federal Disaster Relief Funds to restore eroded areas caused by the extreme rainy season. The application in Enclosure #1 totals $270,314. Due to the urgency of the matter, the application was mailed leaving no time for inclusion on the regular agenda.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to ratify the submission of the application for Federal Disaster Relief Funds in the amount of $270,314, as described in Enclosure #1.

c. APPROVAL OF THE SUBMISSION OF AN APPLICATION FOR FUNDS TO CONTINUE THE BILINGUAL/CROSS CULTURAL INSTRUCTIONAL AIDE PROGRAM, Enclosure #2

Dr. Gooder indicated that this is a recurring program which articulates with UCSB. The application contained in the enclosure seeks $56,100 under AB 2817 to continue the program.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of the submission of the application for funds to continue the Bilingual/Cross Cultural Instructional Aide Program, as described in Enclosure #2.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

   d. CONSIDERATION OF COLOR AND TEXTURE SELECTIONS FOR THE MARINE TECHNOLOGY BUILDING

   Mr. Trent reported that the selection of building material colors and textures have been completed by the project architects. Also, the Marine Technology staff have reviewed the proposed color and texture selections.

   Mr. Robert Grant, architect, displayed sketches of the exterior and interior of the building. He noted that textured paint surface was substituted for plaster due to an alternate in bid documents. It results in a pebble surface.

   The exterior will be Colony Tan with a Mission Tile roof; metal on large roll-up doors - Burnt Orange; other doors - Pottery Red; balance around roll-up doors - Sunset Cloud. Signs on the building will conform to Board approved graphics for the entire campus. The Loma Alta side will have redwood louvres in front of glass windows and the steel beam of the moveable crane will be painted.

   Interior walls will be exposed masonry and lightly treated with sandblasting. Doors, rest rooms, storage areas, etc., will range in color tones from yellow to orange.

   A motion was made by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to accept the color and texture selections, as presented at today's meeting, for the Marine Technology Building.

   Dr. Dobbs thanked Mr. Grant for his presentation.

   e. EMPLOYMENT OF CONTRACT AUDITOR FOR FISCAL YEARS 1978, 1979 and 1980, WILLIAM D. KENDALL, CPA, Attachment 5.2-e

   Dr. Gooder stated that during the past 10 years, Mr. William Kendall has been employed as the District's contract auditor. It is now time for renewal of the contract as he has performed his assignment very well.

   Dr. Sorsabal added that the Federal government now requires an annual audit of the Student Loan and College Work Study funds and a new State law requires more stringent examination of the District's records. The lower rate for the second year of the new contract is due to the Student Loan Program requiring an audit every two years instead of each year.

   continued on next page. . . . .
MINUTES - Annual Organizational 
Meeting and Regular Meeting 
Board of Trustees - SBCCD 
April 13, 1978 

5. BUSINESS SERVICES - continued: 

5.2 NON-ROUTINE - continued: 

  e. continued: 

    A motion was made by Mr. Luria, seconded by Mr. Wells, 
and passed by the Board to approve of the employment of Mr. 
William D. Kendall, CPA as the District's auditor for 
fiscal years 1978, 1979 and 1980 at the estimated costs of 
$5,750 for 1978, $5,400 for 1979, and $5,950 for 1980, as 
described in Attachment 5.2-e. 

f. RECOMMENDED APPROVAL OF AGREEMENT FOR USE OF MUSIC, BROADCAST 
MUSIC, INC., Enclosure #3 

  Dr. Gooder requested that this item be withdrawn. He, 
also, commented that there is a significant change occurring 
because of all the new media methods in relation to the new 
Federal copyright law which became effective this January. 
It is anticipated that other agreements will be forthcoming 
at which time this item will be brought back for Board con-
consideration. 

g. RECOMMENDED ACCEPTANCE OF LOW BID FOR DISTRICT WAREHOUSE, 
J. W. BAILEY CONSTRUCTION COMPANY, Attachment 5.2-g 

  Dr. Gooder indicated that this item had been discussed 
by the Facilities Subcommittee at a meeting prior to the 
Board meeting. 

  Mr. Luria, Chairman of the Subcommittee, stated that a 
real dilemma needs to be faced by the entire Board -- whether 
or not the project should go ahead. There are alternates 
that would reduce the price but, if the Jarvis-Gann initiative 
passes in June, it creates a whole new 'ball game'. 

  Dr. Sorsabal stated that bids had been received two weeks 
ago with the lower of two bids being $299,797 from the J. W. 
Bailey Construction Company. If Alternates #1, #4 and #5 were 
deducted from the base bid, the figure would be reduced to 
$284,787 which is 20% over the proposed Warehouse budget. The 
surplus soil can be used in some of the seriously-eroded areas 
caued by the recent rains. He stated that there are suffic-
ient funds to get the project started if the initiative does 
not pass. There is currently about $840,000 available for con-
struction after the Marine Tech project is completed. Of that 
amount, $600,000 is for the Physical Science project leaving 

continued on next page. . . .
MINUTES - Annual Organizational Meeting and Regular Meeting
Board of Trustees - SBCCD
April 13, 1978

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

   g. continued:

   approximately $225,000 for the Warehouse project. Loss of State funds are inevitable if the State-approved projects are not undertaken.

   Dr. Sorsabal stated that the impact of the initiative on available reserves may necessitate using funds collected from the General Purpose Tax in 1976-77 and 1977-78 for operational purposes in 1979-80. He added that action on the bid must be taken within 30 days of the date of bid opening which date will occur before the next Board meeting.

   In response to the question of leasing space for a warehouse, Dr. Sorsabal stated that the facility on Nopal Street could be used but any space leasing would involve developing a transportation system. He also contacted the Goleta School District who are willing to add the District to their warehouse project.

   A lengthy discussion was held by Board members and staff on the real need of a warehouse and the impact of the initiative on this and other State-approved projects. Other types of construction had been explored but by changing the construction the project would have to be reviewed again by the Coastal Commission. According to Dr. Sorsabal, construction costs are going up about .9% per month.

   Dr. Gooder suggested that the Board could consider rejecting the bids received and plan to rebid after June 6.

   Further discussion by Board members centered on State funds for the approved projects. It was noted that commitments must be made by June 30 in order to keep those funds.

   A motion was made by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to reject the bids received for the Warehouse Project and plan to go to rebid after June 6.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

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

Due to action taken on the preceding item, this item was withdrawn from the agenda.

ITEM i. RECOMMENDED APPROVAL OF EMPLOYMENT OF MR. NEWELL A. RENAUD FOR CONSTRUCTION INSPECTION CONSULTANT, DISTRICT WAREHOUSE FACILITY

Due to action taken on Item 5.2-g, this item was withdrawn from the agenda.

j. CONSIDERATION OF LOW BID AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF BRIDGE ABUTMENT EROSION CONTROL, Attachment 5.2-j

Dr. Sorsabal indicated that a budget of $10,000 had been approved for this project. Plans had been checked out by four firms but only one bid was received on April 11 in the amount of $14,650. The estimated budget contained no provision for re-compaction of the eroded section nor soils testing which are part of project costs.

Mrs. Powell stated that the Facilities Subcommittee had discussed this item and it was in full support of this essential project.

A motion was made by Mr. Wells, seconded by Mr. Luria, and passed by the Board to accept the low bid of $14,650 for the Bridge Abutment Erosion Control project and to authorize staff to award a contract to South Coast Contractors, Inc.

k. APPROVAL OF APPROPRIATION TRANSFERS #78-073, 074 and 075, Attachment 5.2-k

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

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of Appropriation Transfers #78-073, 074 and 075, as contained in Attachment 5.2-k.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. ADOPTION OF RESOLUTION No. 42 (1977-78) TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-1

Dr. Gooder indicated that previous Board action had approved of a Sea Grant in the amount of $20,720. He recommended adoption of the resolution to increase the District's Income Budget by this amount and to distribute to the proper cost center.

It was moved by Mr. Frank, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution No. 42 (1977-78) to add $20,720 to the District's Income Budget and to distribute to the Marine Technology Cost Center. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

6. GENERAL INFORMATION

6.1 RECOMMENDED APPROVAL OF CONCEPT FOR ART WORK FOR WEST CAMPUS, Attachment 6.1

Dr. Gooder stated that the College Art Works Committee had met with Mr. Bridge Beardsley to consider his proposal. Several suggestions were made by the committee for a modification of the plan. The proposed modifications were acceptable to Mr. Beardsley except that the prescribed steel is not available in the dimension required. Instead the finished work would be painted a color to be agreed upon. Mr. Beardsley had estimated that the cost of the work would be $1,500. Dr. Gooder's recommendation was that if the Board accepted the committee's opinion that the concept is satisfactory it would be Mr. Beardsley obligation to fund the project. (Mr. Beardsley was not present at today's meeting.)

Mrs. Alexander expressed regret on imposing on the Art Committee as she felt there were implications beyond art in this work.

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

6.1 continued:

After considerable discussion by Board members, Dr. Gooder suggested that the Board could consider asking the Art Committee to survey the campus as to ideal locations for works of art and develop a plan for certain kinds of art works. This was agreeable to Board members as they wished to go on record having belief in the integrity of the committee.

A motion was made by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board to reject the proposal of Mr. Bridge Beardsley and develop a District plan for art works with the aid of the College Art Works Committee.

Staff was directed to ask the Art Works Committee to develop such a plan.

6.2 REPORT OF COUNTY SPLIT COMMISSION DECISION REGARDING DISTRICT BOUNDARIES

Dr. Gooder indicated that this was an information item. Though staff was unsuccessful in their appearance before the County Split Study Commission for a change in boundary, if the county split is approved, the request is at least now on the official records.

6.3 LIST OF ITEMS WHICH MAY BE CONSIDERED IF A SIGNIFICANT LOSS OF REVENUE RESULTS FROM PASSAGE OF THE JARVIS-GANN INITIATIVE, Enclosure #4

Dr. Gooder stated that the Board had directed staff to prepare alternates in case the Jarvis-Gann Initiative passes. Suggestions were sought from members of the faculty, students, and staff. A list of items which may be considered as alternates were developed and are contained in Enclosure #4. Further information is needed regarding both costs or savings and implications for college services with each of the items.

He added that a budget must be adopted before August 8 and there are only three weeks left to the legislative fiscal year.

Dr. Gooder commented that the list is a little more subtle than 'meat ax or a percentage' but it is the only way to come up with the $2.6 million anticipated loss with passage of the initiative. The Resources Allocation Review Board has not officially responded to the request for items for this item. The list is broken down into A: Reserves and Construction, B: Programs and C. Personnel. Staff expects to arrive at close estimates to be presented at the next Board meeting.

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

6.3 continued:

Dr. Gooder reported that he had attended a Tax Reform Forum in Sacramento last week at which 60 of the 70 community college districts were represented. Senator Rodda was the main speaker and he described the whole legislative process of how easy it was for Mr. Jarvis and Mr. Gann to plan such an issue.

In response to questions, Dr. Gooder stated that the list in the enclosure is not in priority order. The Cluster Leaders Council will make their recommendation to the Superintendent/President, an official recommendation will be made by RARB to the Superintendent/President, and then the Superintendent/President will present a final recommendation to the Board for their consideration and prioritization.

No action was required on this item.

6.4 RECOMMENDED ADOPTION OF RESOLUTION No. 43 (1977-78) INDICATING OPPOSITION TO PROPOSITION #13 ON THE JUNE 6, 1978 BALLOT, Enclosure #5

Dr. Gooder indicated to Board members that they would find in their folders a new revised version of the proposed resolution.

Mrs. Alexander suggested that this be postponed until the next meeting as it is really important to consider that the people of California are expressing a desire to cut budgets. She wished a policy statement as an aid to the Budget Committee as they may want to cut the budget and at the same time establish a procedure on how to do so. She was agreeable to sign the proposed resolution if it came to a vote today but desired to have included a statement that the budget will be cut.

Mr. Frank felt it should be a statement of re-affirmation of District's procedures that have always been followed.

Dr. Gooder commented that an administrative policy has been in effect for two years -- no new program is added unless some program is deleted. Also, Mr. Huglin and his staff are researching how students select courses and do/do not stay with them.

Mr. Luria indicated that he had ambivalent feelings about the proposed resolution but in a different way. Time was too short to go into all of its aspects.

Mrs. Powell agreed with the idea of a policy statement in terms of the District has been doing a good job in holding down costs.
6. GENERAL INFORMATION - continued:

6.4 continued:

Mrs. Gutshall added that with the operation of RARB for the past several years documentation can be prepared that the district has been doing what the taxpayers are now wanting.

A motion was made by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to postpone action on resolution as presented today.

Mrs. Alexander then asked if it is the Board's purpose to go through the whole thing with the understanding that administratively the district is moving in the direction of nothing new without something cut out; that the Board should protect the whole ball game of moving in the direction to cut down in view of the present climate.

After the motion was voted on and passed, Dr. Gooder responded that nothing that is said or done now will affect the way people will vote as they are voting from their guts. He stated that he in no way needs to apologize for the way money is spent by this district as funds are not being wasted.

A suggestion by Mr. Huglin was that the resolution should be anti-Jarvis; include a statement expressing need for reform through the legislative process for property tax relief and defending SBCC's educational programs and expenditures to date.

Further discussion was held by Board members and staff responded to more questions along the same line. Board members were in favor of the resolution being rewritten. Dr. Gooder agreed to re-draft the resolution to include: opposition to Proposition #13; criticism of the property tax; statement that the Board recognizes a real need of meaningful property tax relief; and that the Board defends the practices of this college.

Thereupon, the discussion on this subject ended.

ADDED ITEM:

Dr. Dobbs stated that he will be appointing trustees to serve on the subcommittees and asked them to let him know their preference to be on any particular committee.
MINUTES – Annual Organizational Meeting and Regular Meeting
April 13, 1978

7. ADJOURNMENT

Upon motion of Mr. Luria, seconded by Mrs. Gutshall, the Board of Trustees adjourned their annual organizational meeting and regular meeting at 6:15 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, April 27, 1978 at 3:30 p.m. (new time) in Room A-121, 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 27 ______, 1978.