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

May 11, 1978
3:30 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, May 11, 1978, at 3:30 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
Mr. Eli Luria
Mr. Benjamin P. J. Wells

Member absent:
Mrs. Ann Gutshall

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
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services
Miss Lauren Chambliss, Reporter, THE CHANNELS
Mr. Greg Perger, President, ASB
Mr. Jim Williams, College Information Officer
Dr. A. M. Bailon, Asst. Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Bill Cordero, Coordinator, Placement/Financial Aids
Mr. Bob Dinaberg, Athletic Director appointee
Mr. David Emerson, Asst. Dean, Instructional Operations
Ms. Jean Fetzer, Senator, ASB
Mrs. M'Liss Garza-Livingston, Asst. Librarian
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Ms. Mary Gonzalez, Secretarial Support
Ms. Lucille Greger, Statistical Clerk, Research and Grants
Dr. Peter O. Haslund, Vice-President, Academic Senate
Mrs. Claire Hoffner, Asst. Professor, French/Music
Mrs. Charlotte Ley, Manager, Bookstore
Mr. Paul F. McClung, representing Dr. Key, President, Academic Senate
Dr. David H. Mertes
Mr. Daniel Oroz, Director, Personnel Services/Affirmative Action Officer
Mr. Cal Reynolds, Asst. Dean, Student Activities
Dr. Richard Sanchez, Asst. Dean, Educational Planning and Development
Mrs. Cecilia Tatsch, Purchasing Technician, Purchasing
Mr. Doug Thompson, Editor-in-Chief, THE CHANNELS
Mr. Don Trent, Director, Facilities Development
Ms. Barbara Williams, Testing Technician appointee, English Dept.
Mrs. Barbara Armstrong, Secretary, President’s Office

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a welcome to all present and invited their participation in the meeting.

1.4 EXECUTIVE SESSION

a. DISCUSSION OF TERMS OF CONTRACT FOR NEW SUPERINTENDENT/PRESIDENT

At 3:31 p.m. Dr. Dobbs announced that there would be an executive session and requested that Dr. Gooder and Dr. Mertes join the members of the Board of Trustees (Dr. Dobbs, Mrs. Powell, Mrs. Alexander, Mr. Frank, Mr. Luria, and Mr. Wells) in the President’s Office for the purpose of discussing the terms of the contract with the new Superintendent/President. The executive session ended at 3:37 p.m. whereupon the six Board members, Dr. Gooder, and Dr. Mertes returned to the Board Room (A-121).

Mr. Wells moved that the District enter into a four-year contract, at an annual salary of $46,000 and an effective date to be determined, with Dr. David H. Mertes to serve as Superintendent/President of the Santa Barbara Community College District. The motion was seconded by Mrs. Alexander and unanimously passed by the Board of Trustees.

Dr. Dobbs introduced Dr. Mertes to all those present at the Board meeting.

continued . . .
MINUTES - Regular Meeting
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1. GENERAL FUNCTIONS - continued:

1.4 EXECUTIVE SESSION - continued:

a. DISCUSSION OF TERMS OF CONTRACT FOR NEW SUPERINTENDENT/PRESIDENT-continued:

Dr. Mertes thanked the members of the Board of Trustees and the Screening Committee and expressed his appreciation for the honor extended to him in being named Superintendent/President of the Santa Barbara Community College District.

During his discussions with the Board of Trustees and the Screening Committee, Dr. Mertes was impressed with the total commitment for a quality program for the College... an excellence in the program and pride in what the College is doing. He stated that it is a pleasure to join an organization that has that type of commitment and that type of goals. He hopes to be a participant in further realizing the accomplishments of the District which is known Statewide for the quality of its programs.

Dr. Mertes wanted to publicly express his "very great respect" for the outgoing Superintendent/President. He stated that he has known Dr. Gooder professionally for a long time and considered him to be one of the outstanding leaders of the community colleges in the State. He further stated that the highest compliment paid to him was to be asked to come to Santa Barbara City College and "attempt" to replace Dr. Gooder. "He sets very high standards, and I look forward to it."

At 3:42 p.m. Dr. Dobbs invited members of the Board, staff, and guests to meet Dr. Mertes personally at a reception held in the Health Occupations Quad.

Dr. Dobbs re-opened the meeting at 4:07 p.m. He expressed appreciation on behalf of the Board of Trustees for all the time spent by the Screening Committee in selecting the final candidates. He called upon Mr. Oroz to name the members of the committee.

Mr. Oroz recognized the members of the Screening Committee and complimented them on their excellent results.

1.5 MINUTES OF REGULAR MEETING OF APRIL 27, 1978

Upon motion of Mrs. Powell, seconded by Mr. Wells, the minutes of the regular meeting of April 27, 1978, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

a. REPORT ON COMING EVENTS, MR. JIM WILLIAMS

Mr. Jim Williams, College Information Officer, presented
items of interest which had been scheduled by Santa Barbara City
College and its Continuing Education Division and community on-
campus activities for the period May 12, 1978, through and
including June 8, 1978.

1.8 BOARD OF TRUSTEES SUBCOMMITTEES FOR 1978-79

Dr. Dobbs stated that Item 1.8 was an information item only and
listed the following appointments to Board Subcommittees for the
period April, 1978, through March 31, 1979:

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<tr>
<th>BUDGET</th>
<th>FACILITIES &amp; PLANNING</th>
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<tr>
<td>Mrs. Powell, Chairperson</td>
<td>Mr. Frank, Chairperson</td>
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<td>Mrs. Alexander</td>
<td>Mrs. Gutshall</td>
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<td>Mr. Wells</td>
<td>Mr. Luria</td>
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<th>EDUCATIONAL POLICIES</th>
<th>SALARIES - CERTIFICATED</th>
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<td>Mr. Wells, Chairperson</td>
<td>Mrs. Gutshall, Chairperson</td>
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<td>Mr. Frank</td>
<td>Dr. Dobbs</td>
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<td>Mrs. Powell</td>
<td>Mr. Luria</td>
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2. PERSONNEL

2.1 CERTIFICATED 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 Certificated
Personnel items, as described in the attachments:

1. APPROVAL OF HOURLY INSTRUCTORS/SUBSTITUTES, DAY, EVENING,
   AND TWILIGHT COLLEGE, Attachment 2.1-a (1)

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

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

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF REDUCED CONTRACT FOR DIANE J. HANDLOSER, Attachment 2.1-b (1)

Mr. Oroz stated that Mrs. Handloser is requesting a reduction of contract from full-time to four-fifths time for the 1978-79 school year.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the reduction of contract from full-time to four-fifths time for the 1978-79 school year for Mrs. Diane Handloser, Associate Professor of Art, as indicated in Attachment 2.1-b (1).

(2) APPROVAL OF APPOINTMENT OF ROBERT DINABERG AS ATHLETIC DIRECTOR, Attachment 2.1-b (2)

Mr. Oroz reminded the Board that Mr. Ed DeLacy has resigned his position as basketball coach and half-time Athletic Director to accept a position with UCSB. Mr. Oroz recommended the appointment of Mr. Bob Dinaberg to the half-time position of Athletic Director and noted a correction in the attachment. The Class/Rate should be V-15 + 30 days.

A motion was made by Mr. Wells, seconded by Mr. Luria and passed by the Board to approve of the appointment of Mr. Bob Dinaberg to the position of half-time Athletic Director, effective July 1, 1978, as indicated in Attachment 2.1-b (2).

Dr. Dobbs congratulated Mr. Dinaberg and said that SBCC has had an "outstanding" athletic program in the past and hopes to have one in the future.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), AND HOURLY APPOINTMENTS (NON-CLASSIFIED EMPLOYEES) FOR CONTINUING EDUCATION DIVISION, Attachment 2.2-a (1)
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      a. ROUTINE - continued:

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

(3) APPROVAL OF LEAVES OF ABSENCE WITHOUT PAY: THELMA E.
    DAWALLO, TYP. CLK. SR., TUTORIAL CENTER, 5/16/78 THROUGH
    8/4/78, AND BARBARA KINDRON, PABX OPER./RECEPT., SWITCH-
    BOARD, 6/16/78 THROUGH 9/8/78, Attachment 2.2-a (3)

(4) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR
    FAMILY ILLNESS FOR APRIL 18 - MAY 1, 1978, Attachment
    2.2-a (4)

(5) APPROVAL OF ANNUAL SALARY INCREASES, Attachment 2.2-a (5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a (6)

b. NON-ROUTINE

(1) APPROVAL OF PROMOTION, LAURO ORTIZ, TO MAINTENANCE WORKER,
    RANGE 30A, EFFECTIVE JUNE 1, 1978, Attachment 2.2-b (1)

    On November 1, 1977, Mr. Ortiz was transferred from
    Custodian to Maintenance Trainee. The Director of Facili-
    ties and Operations has determined that Mr. Ortiz has
    successfully completed a training program for Maintenance
    Worker and recommends his promotion per Section 1410.13 of
    the Classified Personnel Rules and Regulations.

    Upon recommendation of the Director, Personnel Services,
    it was moved by Mr. Wells, seconded by Mr. Luria, and passed
    by the Board to approve of the promotion of Lauro Ortiz to
    Maintenance Worker, Range 30A, effective June 1, 1978, as
    indicated in Attachment 2.2-b (1).

(2) APPROVAL OF RETIREMENT: DOROTHY H. EBERLE, PROGRAM PLANNING
    ASSISTANT, CONTINUING EDUCATION DIVISION, EFFECTIVE JULY 1,
    1978, Attachment 2.2-b (2)

    Mr. Oroz stated that Attachment 2.2-b (2) contained a
    summary written by Dr. Bobgan of Mrs. Eberle's career with
    the Continuing Education Division and recommended approval
    of her retirement.

    It was moved by Mr. Wells, seconded by Mr. Luria, and
    passed by the Board to approve of the retirement of Dorothy
    H. Eberle, Program Planning Assistant, Continuing Education
    Division, effective July 1, 1978, as indicated in Attachment
    2.2-b (2).

    continued . . .
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

Individual members of the Board thanked her for the outstanding job she has done for Continuing Education and wished her well in her retirement.

Dr. Dobbs extended best wishes to her on behalf of the Board.

(3) APPROVAL OF APPOINTMENT: JANICE D. MARTIN, TYP. CLK. INT. (REPLACING P. FOLEY), INSTRUCTION OFFICE, EFFECTIVE 5/15/78, Attachment 2.2-b (3)

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 appointment of Janice D. Martin, Typ. CLK. Int., (replacing P. Foley), Instruction Office, effective 5/15/78, as indicated in Attachment 2.2-b (3).

Mrs. Martin was introduced to the Board by Mr. Oroz and welcomed by Dr. Dobbs.

(4) APPROVAL OF APPOINTMENT: BARBARA J. WILLIAMS, TESTING TECH. (REPLACING L. MEREDITH), ENGLISH DEPARTMENT, EFFECTIVE 5/15/78, Attachment 2.2-b (4)

Upon recommendation of the Director, Personnel Services, it was moved by Mr. Frank, seconded by Mrs. Alexander, and passed by the Board to approve of the appointment of Barbara J. Williams, Testing Tech. (replacing L. Meredith), English Department, effective 5/15/78, as stated in Attachment 2.2-b (4).

Mr. Oroz introduced Mrs. Williams to the Board and informed them that she has had teaching experience in the Santa Barbara area.

Dr. Dobbs welcomed her to the College.

(5) APPROVAL OF RE-ORGANIZATION OF WOMEN'S CENTER PROGRAM AND RECLASSIFICATION OF WOMEN'S CENTER ASSISTANT POSITION, EFFECTIVE MAY 15, 1978, Attachment 2.2-b (5)

The Women's Center currently is authorized a one-half time para-professional classified position entitled Women's Center Assistant, Range 30. Effective fiscal year 1977-78, the Women's Center was administratively placed under the auspices of the Counseling Office.

continued . . .
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      b. NON-ROUTINE - continued:
         (5) continued:

         Since the resignation of the previous incumbent of the Women's Center Assistant position in December, 1977, the position has remained vacant. An hourly typist clerk, intermediate was approved to provide clerical assistance and allow for an evaluation of the position.

         The Head Counselor has recommended a re-organization in the Women's Center which would result in the Assistant position being reclassified to Typist Clerk, Intermediate, due to the program changes as outlined in the attachment.

         The Resources Allocation Review Board approved filling the position as a Typist Clerk, Intermediate on April 24, 1978.

         Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve the re-organization of the Women's Center Program and reclassification of the half-time, 10-month Women's Center Assistant position to half-time, 10-month Typist Clerk, Intermediate, Range 21, effective May 15, 1978, as outlined in Attachment 2.2-b (5).

2.3 GENERAL PERSONNEL
   a. ROUTINE

       Upon recommendation of the Director, Personnel Services, it was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of the following routine General Personnel items, as described in the attachments:

       (1) APPROVAL OF PROFESSIONAL EXPERTS (CONSULTANTS), P. E.
           DEPARTMENT, Attachment 2.3-a (1)

       (2) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: TINA EASTERLING,
           GYMNASTICS, AND DEBORAH SCUDLOW, DANCE, Attachment 2.3-a (1)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

       Mr. Greg Peper, President, reported the activities of the Associated Students to the Board. The Student Senate voted to oppose the Jarvis-Cann initiative, Proposition #13, and voted to support AB 1606, mandatory student body fees.

       continued . . .
3. STUDENT SERVICES - continued:

3.1 REPORT BY ASSOCIATED STUDENTS - continued:

Plans have been formulated for a rally in connection with the election of ASB officers scheduled for May 17 and 18.

The ASB has coordinated efforts with the FORUM Committee and has planned two FORUMS: one on the rent control initiative and one on the Jarvis-Gann initiative. There will also be a FORUM May 31, "Politics '78," concerning candidates and issues for the June primary.

Dr. Dobbs thanked Mr. Perger for his report.

3.2 APPROVAL OF 1978-79 CALENDAR FOR CONTINUING EDUCATION DIVISION, Attachment 3.2

Attachment 3.2 contains a proposed calendar for the Continuing Education Division for the 1978-79 year. The Continuing Education Division has, for many years, been on a quarter system. However, the "early start" calendar for the credit programs now makes the calendars of the two divisions considerably different. It is believed, therefore, that separate action should be taken on both calendars.

Upon recommendation of the Superintendent, it was moved by Mr. Luria, seconded by Mr. Frank, and passed by the Board to approve 1978-79 calendar for Continuing Education Division, as delineated in Attachment 3.2.

3.3 ADOPTION OF PROPOSED ACADEMIC RENEWAL POLICY AND PROCEDURES, Attachment 3.3

In compliance with the provisions of new Sections 51315-51316 and 51318-51319, Chapter 4, Division 2, Part VI, Title 5, California Administrative Code, Attachment 3.3 sets forth the proposed Academic Renewal Policy. Both the Scholastic Standards Committee and the Representative Council of the Academic Senate have reviewed the policy and procedures and have approved them.

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to adopt the Academic Renewal Policy and Procedures, as set forth in Attachment 3.3.

3.4 REVISION OF STUDENT PERSONNEL POLICY 3113.8, Attachment 3.4

Attachment 3.4 indicates proposed revisions of Student Personnel Policy 3113.8. The policy provides for refund of tuition payments (for foreign or out-of-state students) under certain conditions. The revisions will serve to bring refund procedures in line with other enrollment procedures of the College.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to adopt the revisions of Student Personnel Policy 3113.8, as shown in Attachment 3.4.
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3. STUDENT SERVICES - continued:

3.5 APPROVAL OF PROCEDURES FOR SELECTION OF NON-VOTING STUDENT BOARD MEMBER, Attachment 3.5

On April 13, 1978, the Board adopted policy for the selection and service of the non-voting student member of the Board of Trustees. Those policies require that procedures for election of the Student President, who will serve as the student board member, be approved by the Board of Trustees.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve the procedures for selection and service of the non-voting student member of the Board of Trustees, as contained in Attachment 3.5.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CLASSES FOR CONTINUING EDUCATION DIVISION

Dr. Gooder asked Dr. Bailon to speak to this item. Dr. Bailon informed the Board that the classes listed below were requested of the Continuing Education Division by people in security professions who are required to take the classes.

A motion was made by Mrs. Alexander, seconded by Mr. Luria, and passed by the Board to approve the following classes, which are scheduled to begin the week of May 15, 1978, in the Continuing Education program:

EMERGENCY CARE - A basic 15-hour class in English on first aid and personal safety, meeting the revised requirements of the American Red Cross for the Standard First Aid Certificate.

EMERGENCY CARE - A basic 15-hour class in Spanish on first aid and personal safety, meeting the revised requirements of the American Red Cross for the Standard First Aid Certificate.

POWERS TO ARREST, PART II - Two 6-hour sessions, giving an overview of what powers to arrest are approved for security personnel to meet licensing requirements mandated by the State Bureau of Consumer Affairs.

FIREARMS QUALIFICATIONS - A 10-hour class, outlining the legal and moral aspects involving the use of firearms by security personnel to meet licensing requirements mandated by the State Bureau of Consumer Affairs.

FIREARMS RE-QUALIFICATION - A 6-hour class for security personnel, reviewing firearms practice and re-qualification on the firing range to meet licensing requirements mandated by the State Bureau of Consumer Affairs.
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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 P78-2114 THROUGH AND INCLUDING P78-2213 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 REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING APRIL 30, 1978, Attachment 5.1-c

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

This was presented for information only.

5.2 NON-ROUTINE

a. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1979

Due to delivery schedules, it is necessary that certain supply and equipment items required for the opening of the 1978-79 college year be ordered in advance of budget approval. Such orders are anticipated to be minimal.

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1978-79 college year in advance of the budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1977-78 college year.

b. APPROVAL OF THE DISPOSAL OF SURPLUS EQUIPMENT AT COUNTY AUCTION ON MAY 13, 1978, Attachment 5.2-b

The items listed on Attachment 5.2-b have been declared surplus and are of no further use to the District. They can be disposed of at the Santa Barbara County Auction to be held on May 13, 1978. The drying oven listed under the Chemistry Department has been deleted from the list.

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mr. Luria, and passed by the Board to approve of the disposal of surplus equipment, listed on Attachment 5.2-b, and to authorize staff to do so at the County Auction.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. EMPLOYMENT OF TESTING LABORATORY FOR FOUNDATION INVESTIGATION, ADMINISTRATION BUILDING RENOVATION PROJECT

Dr. Sorsabal spoke to this item explaining that the Administration Building renovation project calls for an elevator to be constructed outside the Admissions Office and that soils must be tested for this project.

The architects for the Administration Building renovation project have requested a foundation investigation in the area of the new elevator in order to complete their structural design. Proposals to provide the testing services have been received by the District.

A motion was made by Mr. Luria, seconded by Mrs. Alexander, and passed by the Board to employ the Buena Laboratories to make the required tests for this project in an amount not to exceed $250.

d. NOTIFICATION OF PROVISIONAL AUTHORIZATION FOR REPAIR OF DISASTER- CAUSED DAMAGE IN MAJOR DISASTER AREA, Attachment 5.2-d

As a result of the severe rains this past winter, the District applied for Federal funds to correct the most seriously eroded areas. The application was for an amount in excess of $270,000. Notification has now been received from the U. S. Department of Health, Education and Welfare, Office of Education, that the District has been provisionally authorized to proceed to repair only disaster-caused damage in an amount not to exceed $34,950.

Attachment 5.2-d indicates those areas which have been approved for correction and the budget allocated to restore the areas. The figures listed, however, are estimates and the amount allocated is not a final commitment with respect to each item. It does appear that adjustments can be made if significant or omitted items are discovered.

Upon recommendation of the Superintendent, it was moved by Mr. Luria, seconded by Mrs. Powell, and passed by the Board to accept the funds authorized by the Department of Health, Education and Welfare and to authorize staff to proceed with the study of the repair work as indicated in Attachment 5.2-d.

6. GENERAL INFORMATION

6.1 REPORT OF ESTIMATED COSTS OF BUDGET ALTERNATIVES, Enclosure #1

Dr. Goode informed the Board that Enclosure #1 was for information purposes only and that it contains estimated price tags for alternatives which may be considered in the event that Proposition #13 is passed by the voters on June 6. He indicated that the items listed are estimates in many cases and that no priority of items has been suggested. The continued . . .
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6. GENERAL INFORMATION

6.1 continued:

list is just to give Board members some idea of the funds available. He further stated that some items will be difficult to do without, but that their loss will not destroy the effectiveness of the program at SBCC.

7. ADJOURNMENT

The following dates were established for Board subcommittee meetings:
Budget        Weds., May 17, 1978, 7:30 a.m.        HRM Dining Room
Educational   Policies      Tues., May 23, 1978, 7:30 a.m.        HRM Dining Room
Salaries      Tues., May 23, 1978, 3:00 p.m.        President's Office

A motion was made by Mr. Wells, seconded by Mr. Frank to cancel the next regular meeting of May 25, 1978. The next meeting of the Board of Trustees will be the regularly-scheduled meeting to be held on Thursday, June 8, 1978, at 3:30 p.m. in Room A-121, Santa Barbara City College, Santa Barbara, California.

Upon motion of Mrs. Alexander, seconded by Mr. Luria, the Board of Trustees adjourned their regular meeting at 5:07 p.m.

ATTEST:

[Signatures]

JOE W. DOBBS             GLENN G. GOODER
President, Board of Trustees  Superintendent/President and Secretary/
Santa Barbara Community College District            Clerk to the Board of Trustees

Approved by the Board of Trustees
on June 8, 1978.