MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 8, 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, June 8, 1978, at 3:32 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 Powell, Vice President
Mr. Sidney Frank
Mrs. Ann Gutshall (left 5:38 p.m.)
Mr. Eli Luria
Mr. Benjamin P. J. Wells

Members absent:

Mrs. Kathryn Alexander

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 (left at 5:38 p.m.)

Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services

Mr. Dave Hardy, Reporter, NEWS-PRESS
Dr. John Kay, President, Academic Senate
Mr. Greg Perger, President, Associated Students
Mr. Jim Williams, College Information Officer

Ms. Mildred E. Fortner
Mr. Edwin Morales, Theater Arts Student
Mr. Benjamin Hart
Mr. Tray Anderson
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1. GENERAL FUNCTIONS - continued:
   
1.2 ROLL CALL - continued:

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

   Mr. Charles Carey, Asst Professor, Speech/Theater Arts
   Mr. Tod Fortner, Instructor/Director, Theater Arts
   Mr. Burt Miller, Admin. Assistant to the Superintendent/President
   Mr. Loring McAuliffe, Director, Data Processing
   Mr. Leonard Ramirez, C. S. E. A. President
   Ms. Martha Goldsmith, State Department of Rehabilitation
   Mrs. Nancy Sixsmith-Preston, SBCC Library
   Mr. David Emerson, Asst Dean, Instructional Operations
   Mr. Charles Christian, Sr. Lab Technician, Physics
   Mr. Frank Cox, Professor, Psychology
   Mr. Mike Rice, Professor, Mktg/Mgmt/Superv
   Mr. Merle Taylor, Professor, Business Administration
   Mr. Mike Mallen, Professor, Math
   Mr. Conrad Weiler, Professor, Biology
   Dr. Abelino Bailon, Asst Dean, Continuing Education
   Mrs. Lynda Rodrigues, Asst Dean, Admissions and Records
   Mrs. Joan Wasil, Admissions and Records Supervisor
   Ms. Pebble Messamore, State Department of Rehabilitation
   Ms. Cindy Tierney, Student
   Mr. Bill Regis, Library Technician
   Ms. Sung In Horton, Library
   Dr. Ken Berry, Coordinator, Audio-Visual
   Mr. Gary Parks, Lab Technician, Art
   Mr. Ron Robertson, Asst Professor, Art
   Mr. Oscar Bucher, Asst Professor, Art
   Ms. Kenna Swindle, State Department of Rehabilitation
   Mr. Byron Culbertson, Assoc. Professor, Math
   Mr. Frank Holguin, Athletics
   Mr. Rob Reilly, Coordinator, Publications
   Ms. Fran Fetzer, Senator-at-Large, ASB
   Ms. Cindy Horind, Student
   Mr. Cal Reynolds, Asst Dean, Student Activities
   Ms. Lucille A. Greger, Statistical Clerk, Research and Grants
   Mr. Edward Howard, Student
   Ms. Gina Merz, Student
   Dr. Gilbert Robledo, EOPS Director/Counselor
   Ms. Sallee Marcussen, Enabler
   Ms. Charlotte Ley, Manager, Bookstore
   Mr. John Eggler, Assoc. Professor, Am. Ethnic Studies
   Ms. Feliza Gonzales
   Dr. Robert Profant, Professor, Biology
   Mr. Mark Allen, Stagecraft Technician, Cont. Education
   Mrs. Shelia Henderson, Placement/Financial Aids
   Ms. Viola Robles, Placement/Financial Aids
   Mr. Mel Elkins, Asst Dean, Occupational and Career Education
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Alicia Abesilla, Special Program Assistant, EOPS
Dr. Barbara Lindemann, Instructors' Association
Mr. Bob Dinaberg, Athletic Director elect
Mr. John Diaz, Special Program Assistant, Student Activities
Mr. Henri Toussaint, Artist
Mrs. Susanne Culler, Associate Professor, German
Mrs. Trudi Green, Asst Professor, Secretarial Science
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Ms. Melinda Lorenz
Mrs. Harriet Leckie, Co-op Work Experience Director
Dr. Abelino Bailon, Asst Dean, Continuing Education
Mrs. Marian Rapp, Admin. Secretary, Business Services
Dr. Richard Sanchez, Asst Dean, Educational Planning & Development
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

Dr. Dobbs extended a cordial welcome to all present and, noting the large attendance, invited their participation in the meeting.

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF MAY 11, 1978

Upon motion of Mr. Frank, seconded by Mrs. Powell, the minutes of the regular meeting of May 11, 1978, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. RESULTS OF JUNE 6, 1978, ELECTION, Enclosure #1

Dr. Gooder apologized for the crowded situation but stated that moving the meeting would create legal problems, as this is the posted meeting place. He noted, also, that the agenda is lengthy due to only one Board meeting in May.

Dr. Gooder stated that this first agenda item is the most significant, as it will be the most far-reaching discussion in which the members of the Board have been involved for the past eight years, at least. He further stated that "Passage of Proposition #13 is resulting in many problems. Some of the uncertainties must be resolved today. Others must be resolved in order for budget decisions to be made on June 22. Some cannot be resolved until continued . . .
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

August and others for a good many years.

"As a result of constant contact with Sacramento, I will give
some background on the current situation. The Governor and Legis-
lature are agreed on the following priorities for support:

<table>
<thead>
<tr>
<th>Education Type</th>
<th>Priority</th>
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<tbody>
<tr>
<td>K through 12</td>
<td>1st</td>
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<tr>
<td>Community Colleges</td>
<td>2nd</td>
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<tr>
<td>Rural, fire, &amp; police districts</td>
<td>3rd</td>
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<tr>
<td>Other special districts</td>
<td>4th</td>
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<td>Counties</td>
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<td>Cities</td>
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"That does not mean that K through 12 gets 100% and community
colleges get 10%. It is felt this is the most important order. The
Governor has frozen all hiring at the State level. It was learned
that some time ago, the Governor asked for budgets prepared with a
5%, a 10%, and a 15% cut. He is now considering a 15%+ cut. It
is assumed that the Legislature must enact a one-year financial
arrangement within three weeks. The Legislature knows this district
must have a balanced tentative budget to the County Superintendent
by July 1st. They know they must solve this year's problems within
three weeks. They must also create some kind of vehicle for long-
range planning. They are assuming that the courts will not stay
the implementation of Proposition 13 between June 7 and July 1.
Several legal actions have been filed—one by many school districts
in an attempt to make it clear that the first constitutional respon-
sibility is to the schools including higher education. They are even
saying that the total 1% must go to the schools until their needs are
met. The assumption is that if the court does take some kind of
action to stay implementation of Proposition 13, that kind of relief
will be afforded. The assumption in Sacramento is that no local
district with less than 10% will get any help; those over 90% will
get nothing."

He noted that Enclosure #1 was a copy of the Chancellor's
Contingency Plan which can be considered later.

Dr. Gooder suggested what he believed to be the latest thinking
in Sacramento: "It is our belief that tuition will not be considered
as an alternative in 1978-79. That is an enormous complicated situ-
ation because if they impose tuition on community colleges, then a
greater one will have to be imposed on State universities and the
University of California. School district reserves will not be
figured into the formula to offset losses in other government
agencies in the County. It is now the understanding that revenues
for 1978-79 will not be based on ADA. This is a very significant
continued . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

change. It is assumed there will be a block allocation based upon last year's involvements and ADA. It is the intent of the Legislature and the Board of Governors that the community colleges be kept open on a reduced level and offering a balanced program on a reduced level. Funding basic State allocations will be the same as last year. As far as funding is concerned, it is our understanding at this moment, assuming the Governor and Legislature stick with it, that the basic State allocations of their district will be the same as last year. That is the basic funding—not what we used to get from the local property tax—about half of the district's income. Without reference to enrollment or ADA, it would simply be last year's income, and without the 6% inflation factor staff had expected. The remaining will be a portion of the 1% tax plus an allocation from the State surplus to restore half of the loss. The intention is to provide funds for the community colleges so that they can function and operate at 80-85% of last year's level.

"In accordance with Board direction, staff had prepared a list of possible areas and actions that could be considered in cutting back. If all those are added up, and dipping into the reserves, it amounts to a couple of million dollars. The State decision not to base allocations on ADA, in my judgment, changes the whole dimension. If we were still struggling for ADA, or enrollment, and district income were based upon that, everyone in the State would be striving for ADA, and we would be committing suicide. I am thankful they decided we should not be doing that. It is an advantage for the State. If the State were going to fund the community colleges on ADA, they would not know how much money to set aside for next Spring. They want the certainty, also, of a block allocation.

"Because of that new dimension, discussions are being held. R. A. R. B. met yesterday (not everyone has had a chance to participate in these discussions yet.), and a series of suggested guidelines has been prepared. Dr. Mertes has been informed of the general nature of these discussions. At this point, I will ask Dr. Sorsabal to go through those proposed guidelines. What we have in mind is suggesting to the Board some things we should keep in mind for the next two weeks, as a Tentative Budget is being prepared. We are not asking for a firm policy today—only in regard to Summer Session. We are just asking whether these proposed guidelines are appropriate as we continue discussions on campus about how to prepare the Tentative Budget."
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      a. continued:

        Dr. Sorsabal spoke to the "Principles for Budget Reduction Decisions" contained in his memo to Dr. Gooder dated June 8, 1978. (Copies were distributed to the Board and the audience at this time.) A joint meeting had been conducted on Wednesday, June 7, between members of R. A. R. B. and the Cluster Leaders' Council (CLC). In attendance also were representatives of C. S. E. A., C. T. A., and F. A. C. C. A two-hour long discussion was held, and as a result suggested areas of reductions were compiled into a list under three specific categories:

        I. Personnel - which is the largest expenditure the District has;
        II. Programs - within the operational aspects of the budget, and
        III. Operation.

Speaking to Category II first, Dr. Sorsabal read the following list to provide a balanced educational and support program:

II. Program
   a) Summer Session - 40% of 1977 TLU level.
   b) Continuing Education - 20% of 1977-78 expenditure budget.
   c) Evening College - 20% of 1977-78 expenditure level.
   d) Regular credit program - 25% of 1977-78 TLU level.
   e) Support services - 20% reduction of programs/services through attrition, elimination of hourly, and shift of personnel.
   f) 20% reduction for supplies in 4000, 5000 series.

One major problem is the utilization of students. Staff will re-examine and tighten up the withdrawal policy so that more productive students can continue as course/program reduction is enacted.

As the above suggested changes will have a fallout effect on personnel, the following suggestions are made:

I. Personnel
   a) Reduction of permanent personnel will be avoided as long as possible.
   b) Extension of personal leaves will be encouraged.

continued . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

   c) Extra assignments (over-loads) for regular and contract personnel will be minimized.

   d) Reduce or eliminate hourly instruction wherever possible.

   e) Reduce or eliminate hourly classified personnel including substitutes.

   f) Reduce or eliminate hourly certificated support personnel.

   g) To adjust the certificated personnel salary schedule to the 1977-78 67th percentile level and to adjust the administrative, management supervisory and confidential personnel salary schedule by the same percentage.

   h) Selectively fill vacant positions.

III. Operation

a) Deficit finance, if necessary, to an amount not to exceed $350,000 in each of the next two years.

b) Eliminate any carryover balances.

c) If above suggestions do not provide sufficient reduction, begin selective application of previously recommended reductions.

Dr. Sorsabal anticipated currently that 80% of income budget for 1977-78 would be approximately $10.6 million. Doing all the machinations that we know today, our budget would be $10.45 million, about 78%. He assumed the State would pick up the additional $200,000 and give the District a budget that would be at least $10.6 million. This would leave a shortfall between the 1977-78 and 1978-79 budgets of $1.4 million.

Dr. Sorsabal concluded by stating that these 'principles' were unanimously recommended by R. A. R. B. He then responded to specific questions from the Board members.

Mrs. Gutshall, as chairperson of the Salary Committee, stated that the committee cannot proceed further until State income is known. All concerns brought out today will be kept in mind at future committee meetings.

Dr. Gooder stated that in terms of action, he had the following recommendations:

1) that the Board of Trustees authorize approval of a 1977-78 Summer Session at a 60% level.

   It was so moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board.

   continued . . .
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      a. continued:

2) that the Board of Trustees, in addition to the 60% Summer Session, fund the necessary teaching staff above that for the Summer Repertory Theatre.

   It was so moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board. (Dr. Pope Freeman spoke in favor of this request. It required extra allocation for the Theatre, but can be handled through the Community Services funds.)

3) that staff be directed to consider the proposed guidelines (memo to Dr. Gooder from Dr. Sorsabal dated June 8, 1978, re: Principles for Budget Reduction Decisions) in developing a Tentative Budget for the Board Budget Subcommittee within the next ten (10) days.

   It was so moved by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board.

b. REPORT ON CALIFORNIA COMMUNITY COLLEGE TRUSTEES CONFERENCE

   At the request of Board members, this report was deferred.

c. OCCUPATIONAL EDUCATION NEWSLETTER

   Dr. Gooder indicated that Enclosure #1 was an information item. Board members expressed appreciation of the good-looking newsletter.

d. 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 June 9 to June 22, 1978, inclusive.

   In particular, SBCC Commencement will be Thursday, June 15, at 5:00 p.m.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

   a. ROUTINE

   Upon recommendation of the Director, Personnel Services, it was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to approve of the following routine Certificated Personnel items, as described in the attachments:
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      a. ROUTINE - continued:
         (1) APPROVAL OF HOURLY INSTRUCTORS/SUBSTITUTES (DAY & EVENING),
             AND HOURLY INSTRUCTORS/SUBSTITUTES (CHILDREN'S CENTER),
             Attachment 2.1-a (1)
         (2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS/
             LECTURERS, 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 FOUR-YEAR CONTRACT WITH DR. DAVID H. MERTE'S AS
             SUPERINTENDENT/PRESIDENT
             Mr. Oroz stated that on May 11, 1978, the Board voted to
             enter into a four-year contract with Dr. Mertes. The starting
             date has now been established as August 1.
             It was moved by Mr. Wells, seconded by Mr. Luria, and
             unanimously passed by the Board to approve of the four-year
             contract with Dr. David H. Mertes beginning August 1, 1978.
         (2) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): ROYCE
             ADAMS, ASSOCIATE PROFESSOR, ENGLISH DEPT., EFFECTIVE 1978
             FALL SEMESTER, Attachment 2.1-b (2)
             Mr. Oroz indicated that a letter had been received from
             Royce Adams requesting a personal leave of absence.
             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 Royce Adams, Associate Professor, English
             Dept., for the 1978 Fall semester.
         (3) APPROVAL OF HEALTH LEAVE OF ABSENCE: ROBERT FRAME, ASSOCIATE
             PROFESSOR, ART DEPT., 4/24/78 - 6/15/78, Attachment 2.1-b (3)
             Mr. Oroz stated that Mr. Robert Frame has requested a health
             leave of absence upon the advice of his physician.
             It was moved by Mrs. Gutshall, seconded by Mr. Frank, and
             passed by the Board to approve of a health leave of absence for
             Robert A. Frame, Associate Professor, Art Dept., for the period
             April 24 through June 15, 1978.
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE - continued:

(4) APPROVAL OF SUMMER SESSION FACULTY, Enclosure #3

Mr. Oroz stated that Enclosure #3 contained a list of faculty for the Summer Session program previously approved April 27, 1978. Earlier action at today's meeting reduced the program; therefore, this list was recommended with the understanding that it covers only those needed for the reduced program.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of the list of certificated faculty contained in Enclosure #3 as it applies to the reduced 1978 Summer Session.

(5) APPROVAL OF PERSONAL LEAVE WITHOUT PAY: DR. JOANNE HENDRICK, ASSOC. PROFESSOR, NURSERY SCHOOL, 1978 FALL SEMESTER, Attachment 2.1-b (5)

Mr. Oroz indicated that Dr. Joanne Hendrick has requested a personal leave in the event her sabbatical leave is not funded.

It was moved by Mrs. Gutshall, seconded by Mr. Wells, and passed by the Board to approve of a personal leave without pay for Dr. Joanne Hendrick, Associate Professor, Nursery School, for the 1978 Fall semester.

(6) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): DR. MIKE RICE, PROFESSOR, BUSINESS EDUCATION, 1978 FALL SEMESTER, Attachment 2.1-b (6)

Mr. Oroz stated that Dr. Mike Rice is also requesting a personal leave in lieu of his sabbatical leave.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of a personal leave without pay for Dr. Myron D. Rice, Professor, Business Education, for the 1978 Fall semester.

(7) APPROVAL OF APPOINTMENT OF CERTIFICATED PERSONNEL

Mr. Oroz stated that there are actually three vacant certificated positions: Health Occupations Instructor, Basketball Coach/P.E. Instructor, and Counselor.

This item was withdrawn due to lack of funding by passage of Proposition 13.
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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 following routine Classified Personnel items, as described in the attachments:

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

(2) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), CONTINUING EDUCATION DIVISION, Attachment 2.2-a (2)

(3) APPROVAL OF STUDENT APPOINTMENTS: GENERAL PROGRAM, Attachment 2.2-a (3)

(4) APPROVAL OF REQUESTS FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS, MAY 1978, Attachment 2.2-a (4)

(5) APPROVAL OF HEALTH LEAVES OF ABSENCE: LILY GLOCKLER, LAB. TECH., CHEMISTRY; BRUNO PAROLA, GOUNDSKPR., FAC. & OPER.; MARILU SCHAACK, SEC. SR., OCC. & CAREER ED. Attachment 2.2-a (5)

(6) APPROVAL OF MATERNITY LEAVE OF ABSENCE: ROBIN ABBOTT, TYP. CLK. INT., HEALTH OCCUPATIONS, 8/14/78 - 2/14/79, Attachment 2.2-a (6)

(7) ACCEPTANCE OF RESIGNATIONS: DON TRENT, DIRECTOR, FACILITIES DEVELOP., 5/31/78; STEVE RODGERS, ATH. EQPT. ATTND., ATHLETICS, 6/2/78; DONALD M. OKARMA, A-V TECH., MEDIA SERVICES, 6/9/78; AND EDWARD CLODFELTER, A-V REPAIR TECH., MEDIA SERVICES, 6/16/78, Attachment 2.2-a (7)

(8) APPROVAL OF PROBATIONARY DISMISSAL: ROBERT GARCIA, CUSTODIAN, FAC. & OPER., EFFECTIVE 5/12/78, Attachment 2.2-a (8)

(9) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a (9)

b. NON-ROUTINE

(1) CHANGES IN CLASSIFIED ASSIGNMENTS, Attachment 2.2-b (1)

Mr. Oroz stated that RARB has recommended extension of two assignments in the Continuing Education Division.

It was moved by Mrs. Powell, seconded by Mrs. Gutshall, and passed by the Board to approve of a one-month extension of two position assignments as delineated in Attachment 2.2-b (1), subject to funding approval at the next Board meeting.
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2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(2) APPROVAL OF WORKING-OUT-OF-CLASSIFICATION: ROBERT BENNETT,  
6/5/78 THROUGH 6/23/78, Attachment 2.2-b (2)  

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 Robert Bennett working out  
of classification as described in Attachment 2.2-b (2).  

Item  
Withdrawn:  

(3) APPROVAL OF APPOINTMENTS OF CLASSIFIED PERSONNEL  

This item was withdrawn due to lack of funding by passage  
of Proposition 13.  

(4) APPROVAL OF SUMMER REPERTORY THEATRE HOURLY APPOINTMENTS  
(NON-CLASSIFIED SERVICE EMPLOYEES), Attachment 2.2-b (4)  

Mr. Oroz stated that several hourly positions are needed  
to support the special Summer Repertory Theatre approved earlier  
at today's meeting.  

Dr. Pope Freeman stated that he checked with the City and  
the CETA grant is definitely being granted.  

It was moved by Mr. Wells, seconded by Mrs. Powell, and  
passed by the Board to approve of the hourly appointments,  
contained in Attachment 2.2-b (4), subject to acceptance of  
the CETA grant in a later agenda item.  

2.3 GENERAL PERSONNEL  

a. APPROVAL OF PROFESSIONAL CONSULTANTS - SUMMER REPERTORY THEATRE,  
Attachment 2.3-a  

Mr. Oroz stated that the Summer Repertory Theatre also requires  
professional consultants who would be supported by the CETA grant.  

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed  
by the Board to approve of the employment of the professional consultants listed in Attachment 2.3-a, subject to acceptance of the CETA grant in a later agenda item.  

b. APPROVAL OF DISTRICT AFFIRMATIVE ACTION GOALS & TIMETABLES,  
Enclosure #4  

Mr. Oroz stated that Enclosure #4 contained the Affirmative Action Goals and Timetables which are ready for submittal to the Chancellor's Office for their review and approval. The enclosure included, also, a statement of principles of philosophy, work force utilization analyses, and staff and faculty availability lists.  

continued . . .
2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

b. continued:

The Goals and Timetables were developed over a period of two years by the Board's Educational Policies Subcommittee.

Mr. John Eggler read a letter on behalf of La Junta questioning the method for determining minority availability. (Copies were in folders for Board members.)

Another letter from Dr. Abelino Bailon, Chairman of the Affirmative Action Committee suggested an amendment that goals be set under a general category labeled minority rather than specific ethnic groups. (Copies were also in Board folders, as the letter had been received that day.)

Mr. Oroz recommended an amendment that where a goal is shown a reference be noted as (*) or other minority.

Mr. Frank, who had served on the committee, spoke on the ambiguity of directives and complexities of this subject matter.

Mr. Wells agreed that the statement of principles was the most important portion and that anyone can argue about the numbers.

Mrs. Powell expressed appreciation of Mr. Frank's long and dedicated service to a "thankless job."

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the submission of the District's Affirmative Action Goals and Timetables, as contained in Enclosure #4, and amended to add where a goal is shown a reference be noted as (*) or other minority.

Mrs. Gutshall extended a vote of thanks to all the committee members, Mr. Oroz, Dr. Gooder, and all who had worked on this issue.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Greg Perger had wished to introduce the new President-elect of the Associated Students. Mr. Tim Clarke was unable to be present due to final exams.

As this was his last official Board meeting, Mr. Perger expressed appreciation of all courtesies extended to him, regardless of AB 591.

Dr. Dobbs complimented him on being a most informative Student Body President and actively participating in Board meetings. He extended the good wishes of the Board for a successful future.
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3. STUDENT SERVICES

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE, Enclosure #5

Dr. Gooder was delighted to recommend that the Board confer the Associate in Arts Degree on the candidates listed in the enclosure.

A motion was made by Mrs. Gutshall, seconded by Mr. Frank, and unanimously passed by the Board to confer the Associate in Arts Degree on the 344 candidates listed in Enclosure #5 (pages 1-7), subject to the completion of the State and local requirements for the degree.

3.3 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE, Enclosure #5

Dr. Gooder was also delighted to recommend that the Board confer the Associate in Science Degree on the candidates listed in the enclosure.

A motion was made by Mr. Wells, seconded by Mr. Frank, and unanimously passed by the Board to confer the Associate in Science Degree on the 133 candidates listed in Enclosure #5 (last 3 pages), subject to the completion of the State and local requirements for the degree.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF COURSES FOR 1978 SUMMER TERM, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Gooder indicated that the 1978 Summer term course list contained in Attachment 4.1 did not include any cutback. The Continuing Education Division will reduce its whole program by the required 20% for review by the Superintendent.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to approve the 1978 Summer term courses for the Continuing Education Division, as listed in Attachment 4.1.

4.2 STATUS OF REGIONAL ADULT & VOCATIONAL EDUCATION COUNCIL (RAVEC) DELINEATION OF FUNCTION AGREEMENT, Attachment 4.2

Dr. Gooder stated that last year the Board had approved of the RAVEC Delineation of Function Agreement. The 1978-79 agreement is being held by the Santa Barbara High School District Board subject to review and recommendation of the newly-appointed Superintendent.

Dr. Bailon announced that approval had been given at the high school district's meeting on June 1.

It was moved by Mr. Wells, seconded by Mrs. Gutshall, and passed by the Board to re-affirm their action of February 23, 1978, (Item 6.1).

4.3 PROPOSED CHANGES IN INDEPENDENT STUDY POLICY, Attachment 4.3

Dr. Gooder indicated that this item had been reviewed by Mr. Wells, the only trustee member present at the beginning of the Educational Policies Subcommittee meeting on June 5. Approval was recommended by Mr. Wells to the full Board.

continued . . .
4. CURRICULUM AND INSTRUCTION

4.3 continued:

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the Board to approve of the Independent Study Policy, as contained in Attachment 4.3.

4.4 APPROVAL OF CURRICULUM CHANGES, Enclosure #6

Dr. Gooder stated that Enclosure #6 contained recommendations from the Curriculum Advisory Committee. Proposed program revisions are listed under Item II and include re-organization changes in the Dental Assisting and Hotel/Restaurant Management programs.

It was moved by Mr. Frank, seconded by Mr. Luria, and passed by the Board to approve of the program changes as described in Enclosure #6.

4.5 APPROVAL OF NEW HEALTH EDUCATION DEPARTMENT, Attachment 4.5

Dr. Gooder indicated that a proposed new Health Education Department within the Health Occupations Cluster has been reviewed and recommended by an ad hoc committee and the Curriculum Advisory Committee. The proposal contains five different elements.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of the new Health Education Department, as described in Attachment 4.5.

4.6 APPROVAL OF EXTENSION OF DISTRICT PLAN FOR WORK EXPERIENCE TO JULY 1, 1979, Attachment 4.6

Mrs. Harriet Leckie, Cooperative Work Experience Director, stated that no plan has been written for two years. Title V revisions are being developed that may change the required format. Only a single "Statement of Assurances" is needed to extend the present plan to July 1, 1979.

Mrs. Leckie announced that experiential learning is now transferrable to any four-year institution.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the Board to approve of the submission of the Statement of Assurances, as contained in Attachment 4.6, to the Chancellor's Office.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Luria, 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
   P78-2214 THROUGH AND INCLUDING P78-2466 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
   MAY 31, 1978, Attachment 5.1-c

   This was for information only.

5.2 NON-ROUTE

a. ACCEPTANCE OF CETA GRANT FOR $10,148 FOR SUMMER REPERTORY THEATRE,
   Enclosure #7

   Dr. Gooder indicated that Enclosure #7 contained the agree-ment
   for the CETA grant for the Summer Repertory Theatre.

   It was moved by Mr. Wells, seconded by Mr. Luria, and passed
   by the Board to accept the CETA grant of $10,148 for the Summer
   Repertory Theatre, as described in Enclosure #7.

b. ACCEPTANCE OF SUPPLEMENTAL EDUCATIONAL OPPORTUNITY GRANTS AND
   COLLEGE WORK-STUDY FUNDS FOR 1978-79, Attachment 5.2-b

   Dr. Gooder indicated that the District has received notifica-tion of funding for student financial assistance. If accepted,
   the District must continue the same level of local participation.
   However, there is a waiver that may be submitted, and staff will
   prepare it for immediate mailing.

   It was moved by Mr. Wells, seconded by Mrs. Gutshall, and
   passed by the Board to accept the 1978-79 funding for SEOG and
   CWS, subject to the waiver.

c. RESULTS OF DISPOSAL OF SURPLUS ITEMS AT SANTA BARBARA COUNTY
   AUCTION, Attachment 5.2-c

   Dr. Gooder indicated that this is an information item. The
   District received a total of $606.57 for surplus items sold at
   the County auction.

d. APPROVAL OF AGREEMENT WITH THE FUND FOR SANTA BARBARA CITY COLLEGE
   Enclosure #8

   Dr. Gooder stated that a 24-foot sloop was given to the
   College as a gift. It is to be used in the instructional program
   for at least a year. There is no cost to the District as

continued . . .
5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:

d. continued:

   arrangements were made that all costs connected with its use will
   be deducted from the proceeds when the boat is sold. There is a
   need for an agreement between THE FUND and the District in order
   to use the boat.

   It was moved by Mr. Luria, seconded by Mrs. Powell, and
   passed by the Board to approve of the agreement between THE FUND
   FOR SANTA BARBARA CITY COLLEGE and the Santa Barbara Community
   College District, as contained in Enclosure #8.

e. RATIFICATION OF SUBMISSION OF APPLICATION TO CONTINUE ADULT BASIC
   EDUCATION PROGRAM, Attachment 5.2-e

   Dr. Gooder stated that this application was mailed to meet a
   deadline. If the funding is granted and under the current Proposition
   #13 situation, the Board can at that time not accept them, as
   this application requires local funds.

   It was moved by Mr. Wells, seconded by Mrs. Powell, and passed
   by the Board to ratify the submission of the application to continue
   the Adult ESL Program.

f. RATIFICATION OF THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDS
   FOR RADIOLOGIC TECHNOLOGY, Attachment 5.2-f

   Dr. Gooder indicated that this application for third-year funding
   had also been mailed to meet a deadline. No matching funds are
   required of the District.

   It was moved by Mr. Wells, seconded by Mr. Frank, and passed
   by the Board to ratify the submission of the application for third-
   year funding of the Radiologic Technology Program.

g. APPROVAL OF COSMETOLOGY/COSMETICIAN CONTRACT FOR 1978-79,
   Enclosure #9

   Dr. Gooder indicated that Enclosure #9 contained an agreement
   for a Cosmetology/Cosmetician Training Program for 1978-79. He
   recommended the agreement be approved with the present number of
   students, and subject to funding at the next Board meeting. More
   information will be needed on the Cosmetician Training portion for
   Board consideration.

   It was moved by Mr. Wells, seconded by Mr. Luria, and passed
   by the Board to approve of the agreement in Enclosure #9 with the
   present number of students and subject to funding at the next Board
   meeting.

   (At this time, 5:35 p.m., Mrs. Gutshall left the meeting.)
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. APPROVAL OF SECURITY AGREEMENT - ACTORS' EQUITY ASSOCIATION,
   Enclosure #10

   Dr. Gooder indicated that Enclosure #10 contained a security
   agreement for professional actors for the Summer Repertory Theatre
   previously approved earlier in the meeting.

   It was moved by Mr. Wells, seconded by Mrs. Powell, and passed
   by the Board to approve of the Security Agreement, as contained in
   Enclosure #10.

   Dr. Freeman expressed gratitude to the Board for actions taken
   today for the Summer Repertory Theatre.

i. RECOMMENDED APPROVAL OF $3,500 ALLOCATION FOR REPLACEMENT OF LOST,
   STOLEN, OR VANDALIZED EQUIPMENT, Attachment 5.2-i

   Board members desired additional information on this item for
   further discussion at a later date.

   It was moved by Mr. Luria, seconded by Mrs. Powell to table
   this item.

j. AUTHORIZATION TO ROUGH GRADE WEST CAMPUS WAREHOUSE SITE, Attach-
   ment 5.2-j

   Mr. Luria indicated that this had been reviewed and was con-
   sidered a good way of saving about $25,000. Sufficient soil will
   remain as a surplus for pending erosion control projects on campus.

   It was moved by Mr. Luria, seconded by Mr. Wells, and passed
   by the Board to permit staff to authorize South Coast Contractors,
   Inc. to rough grade the proposed Warehouse site, as described in
   Attachment 5.2-j.

k. APPROVAL OF APPROPRIATION TRANSFERS #78-097, 098, 099, 100, and 101
   Attachment 5.2-k

   Upon recommendation of the Superintendent, it was moved by
   Mrs. Powell, seconded by Mr. Wells, and passed by the Board to
   approve of Appropriation Transfers 78-097, 098, 099, 100, and 101,
   as described in Attachment 5.2-k.

l. APPROVAL OF APPROPRIATION TRANSFER #78-094, 095, AND 096 AND
   ADOPTION OF RESOLUTIONS PROVIDING FOR TRANSFER OF FUNDS FROM
   CONTINGENCIES ACCOUNT, Attachment 5.2-1

   This item covered transfers for previously-approved Board
   actions. Resolutions are required as the contingency funds are
   needed to cover these expenditures.

   continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

1. continued:

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to adopt Resolutions No. 44, 45, and 46 approving of Appropriation Transfers No. 78-094, 78-095, and 78-096, respectively. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mrs. Alexander, Mrs. Gutshall (left meeting prior to this item)

m. ACCEPTANCE OF ADDITIONAL CETA FUNDS FOR ESL PROGRAM, Attachment 5.2-m

Dr. Gooder indicated that additional CETA funds have been granted for the ESL program.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to accept the additional CETA funds in the amount of $10,286 to extend the ESL program from June 19 to September 29, 1978.

(At this point, 5:30 p.m., Dr. Sorsabal departed from the meeting.)

6. GENERAL INFORMATION

6.1 CONSIDERATION OF PROPOSED ART WORK

Dr. Gooder stated that the Board had agreed to reserve space on campus for an art work by Mr. Henri Toussaint pending approval of the proposed art work.

Mr. Toussaint displayed a model and described his proposed art work. He responded to questions from Board members.

Also present and contributing comments on the project were Melinda Lorenz, Ron Robertson, and Oscar Bucher.

Board members desired more specifics in the model and a sketch detailing one of the poles to be presented at the next Board meeting.
MINUTES - Regular Meeting  
Board of Trustees - SBCCD  
June 8, 1978

7. ADJOURNMENT

Upon motion of Mr. Frank, seconded by Mr. Wells, the Board of Trustees adjourned their regular meeting at 6:15 p.m.

ATTEST:

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

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

Approved by the Board of Trustees  