MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 8, 1979

3:30 p.m. - TV Studio
Humanities Bldg., Room 232
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, February 8, 1979, at 3:35 p.m. in the TV Studio (Room 232), Humanities Building of Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Dr. Joe W. Dobbs, President
Mrs. Joyce H. Powell, Vice President
Mr. Sidney R. Frank (arrived 4:30 p.m.)
Mrs. Ann Cutshall (left 5:10 p.m.)
Mr. Eli Luria
Mr. Benjamin P. J. Wells
Mr. Tim Clarke, Student Member

Member absent:

Mrs. Kathryn O. Alexander

Others present for all or a portion of the meeting:

Dr. David Mertes, 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 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
Ms. Mara Lustica, Associate Editor, THE CHANNELS
Mr. Ted McKown, Reporter, NEWS-PRESS
Mr. Mark Pakin, ASB Senator
Mr. Jim Williams, College Information Officer
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. John Dunn, Director, Food Services
Mrs. Bea Howorth, Hourly Instructor, Fashion Merchandising
MINUTES - Regular Meeting
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Dr. Barbara Lindemann, Chairperson, Sabbatical Leave Committee
Ms. Sallee Marcussen, Enabler
Ms. Gina Merz, ASB Senator
Mr. Burton P. Miller, Admin. Asst. to the Sup't/President
Mr. Leonard M. Ramirez, President, CSEA
Mr. Armando Ramos, ASB Vice President
Mr. Cal Reynolds, Asst. Dean, Student Activities
Dr. Richard Sanchez, Asst. Dean, Educational Planning & Development
Captain Robert Scriven, The Salvation Army
Mrs. Dorothy K. Taylor, Guest
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

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

1.4 EXECUTIVE SESSION

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

1.5 MINUTES OF REGULAR MEETING OF JANUARY 25, 1979

Upon motion of Mr. Wells, seconded by Mr. Luria, the minutes of the regular meeting of January 25, 1979, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT OF VISITATION TEAM, ASSEMBLY SUBCOMMITTEE ON HIGHER EDUCATION, THURSDAY, FEBRUARY 15, 1979

Dr. Mertes announced that plans have been firmed up for a visitation from staff members representing State Senate and Assembly education subcommittees. Format for the day's visit has been arranged for all segments to meet together at the beginning of the day and then each group by themselves. The purpose of the meeting is for the visitors to hear first-hand about the impact of Proposition #13 on this District. John Kay, Leonard Ramirez, Tim Clarke, and Dr. Mertes will draw up a schedule of meeting times and possibly prepare a position paper prior to the arrival of the visitors. The offices of Senator

continued . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Rains and Assemblyman Hart have also indicated an interest in this meeting. Staff will keep them informed as events occur.

Board members will be contacted by telephone as to when they would like to meet with the visitors.

Added:

Dr. Mertes announced that Gary Hart has accepted an invitation to appear at the April 12th Board meeting. For about the first hour he will give an overview of the Sacramento scene and then will speak to special topics desired by the Board. Subjects should be given to Dr. Mertes for forwarding to Mr. Hart prior to his appearance.

A similar invitation has been extended to Senator Omer Rains. He is unable to appear on Thursdays so another mutual time will be arranged and Board members will be so notified.

Added:

Dr. Mertes reported on a workshop he, Mr. Wells, and Dr. Dobbs attended last weekend co-sponsored by California Community College Trustees (CCCT). Vital issues discussed were governance and community college financing. Dr. Mertes felt there was not a single plan to handle short-term or long-term financing--the message was "We will be in a state of uncertainty."

Mr. Wells thought it interesting that there were legislators who do not know trustees in their districts. He has always felt trustees should be visible.

Dr. Dobbs stated that Mr. Rodda sounded optimistic. They speak of assuming governance but only as they like its concept--not the work that accompanies it.

Dr. Mertes indicated that Rodda has introduced legislation for another year of short-term bail-out financing. Members of both Democratic and Republican parties were not pleased with that bill. It was Rodda's judgment that it was not possible to put together a major tax reform bill and pass it this year.

Mr. Luria commented that he hoped a proposal to apply a 1-cent sales tax to local communities would receive consideration and action in Sacramento.

b. SUMMARY REPORT ON SENATE BILL NO. 252 (ALQUIST), Enclosure #1

Dr. Mertes stated that Enclosure #1 contained a copy of SB 252 presented as information.

This bill would create a super-board governing all higher education: University of California, California State University and Colleges, Board of Governors of California Community Colleges,

continued . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

b. continued:

California Postsecondary Education Commission, Student Aid Commission, State Board of Education, Department of Education, and Superintendent of Public Instruction. This bill, if on the State ballot and passed by voters, would become effective July 1, 1983. The Santa Barbara Community College District Board of Trustees would remain but with reduced authority. Six to eight regional subdivisions would be established to direct all segments of higher education. The super-board would appoint all chief executives except for community colleges who would still select their own superintendents and presidents. All funding for community colleges would come from the super-board who would also determine salaries in the whole state.

Dr. Mertes felt in its form the bill did not have much chance to pass, but it shows the type of thinking existing in the capital.

Board members expressed concern about this proposed bill and agreed a letter or resolution should present their opposition.

Dr. Mertes agreed to prepare a resolution for their consideration at an early Board meeting.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to direct the Superintendent to prepare a resolution opposing SB 252 which they would consider at a future Board meeting.

c. REPORT ON COMING EVENTS, MR. JIM WILLIAMS

Mr. Jim Williams, College Information Officer, presented items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period February 9 through February 22, 1979.

Added:

Dr. John Kay stated that Assemblyman Gary Hart visited the campus last Friday (February 2) to meet with faculty members. About 40 members of the faculty attended at one time or another and participated in a discussion with Mr. Hart on a variety of issues. The visit and interaction was interesting to all and proved to be a useful period.

(At this point, Item 5.2-1 was considered as a courtesy to a guest appearing for this item.)
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF TEMPORARY HOURLY INSTRUCTORS, SPRING 1979 SEMESTER, Attachment 2.1-a (1)

(2) APPROVAL OF SUBSTITUTES, CONTINUING EDUCATION DIVISION, Attachment 2.1-a (2)

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

b. NON-ROUTE

(1) APPROVAL OF CANCELLATION OF SABBATICAL LEAVE (SPRING 1979 SEMESTER) AND APPROVAL OF HEALTH LEAVE OF ABSENCE, EFFECTIVE JANUARY 15 - JUNE 1, 1979: JANICE M. WHITING, ASSOCIATE PROFESSOR, HEALTH EDUCATION & TECHNOLOGY DEPT., Attachment 2.1-b (1)

Mr. Oroz stated that Mrs. Whiting has requested her approved sabbatical leave be changed to a health leave of absence for the Spring semester. She is hospitalized, and all her activities have been curtailed on doctor's orders.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the cancellation of sabbatical leave (Spring 1979 semester) and to approve of a health leave of absence for January 15 through June 1, 1979, for Mrs. Janice Whiting, Associate Professor, Health Education & Technology Dept.

(2) APPROVAL OF SABBATICAL LEAVES FOR 1979-80, SUBJECT TO FUNDING, Attachment 2.1-b (2)

Mr. Oroz stated that applications for proposed sabbatical leaves had been presented to the Board in December, 1978, for a first reading. A summary report was contained in Attachment 2.1-b (2).

Dr. Barbara Lindemann, Chairperson of the Sabbatical Leave Committee, stated that all applications were scrutinized very carefully, and it was felt that they contained direct advantages to the District. Revisions were requested of some of the applicants, as the committee felt the applicant could not accomplish all that was proposed in the time period.

continued . . .
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

Dr. Dobbs hoped the faculty clearly understood the funding problem facing the District.

Dr. Lindemann stated that the committee and Representative Council are working on a funding proposal, but it was hoped there would be a return to the original District policy as early as possible.

Dr. Mertes stated that the only action required today was approval of the applications with no indication of funding.

Mr. Wells felt doubtful as to the value of all the travel included in the applications.

Mrs. Powell expressed approval and commended Dr. Lindemann and her committee for a good job in "tightening up" requirements in applying.

It was moved by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board to approve of the proposed sabbatical leaves for 1979-80, as described in Attachment 2.1-b (2), subject to further consideration regarding funding.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Director, Personnel Services, it was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the following routine 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 APPOINTMENT (NON-CLASSIFIED SERVICE EMPLOYEE), CONTINUING EDUCATION DIVISION, Attachment 2.2-a (2)

(3) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY (ON-AND OFF-CAMPUS), GENERAL AND TUTORIAL PROGRAMS, Attachment 2.2-a (3)

(4) APPROVAL OF REQUESTS FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS - JANUARY, 1979, Attachment 2.2-a (4)

(5) APPROVAL OF LONGEVITY (CAREER) INCREMENT - 10 YEARS: THRESSA KUIPERS, TYP. CLK. INT., CONTINUING EDUCATION DIVISION, EFFECTIVE 3/1/79, Attachment 2.2-a (5)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

No items

2.3 GENERAL PERSONNEL

a. ROUTINE

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 following routine General Personnel item, as described in the attachment:

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: TIMOTHY HALL AND SALLY SHARPE, SPRING 1979 SEMESTER, Attachment 2.3-a (1)

b. NON-ROUTINE

(1) PRESENTATION OF ANNUAL AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT FOR 1978, Enclosure #2

Mr. Oroz stated that Enclosure #2 contained the fourth annual summary report of actions taken by the District in 1978 to meet affirmative action requirements. Also included was a Survey of Current Employment Report and a Classified Turnover Study. In highlighting the report, Mr. Oroz indicated that the turnover rate for classified personnel in 1978 was almost double that of 1977. This is the highest rate for the last four years. The College's overall rate is lower than other school districts. Currently, there are 12 positions on campus that have not been refilled. Most of those who left this year held all-night custodial positions. Last page of the report listed an analysis of reasons for termination.

Mr. Oroz responded to specific questions from Board members.

Mr. Oroz also announced that at the request of the Chancellor's Office, an affirmative action workshop would be hosted by SBCC in the new Goleta Valley Adult Education Center facility.

(During discussion of above, Mr. Frank arrived at 4:30 p.m.)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Tim Clarke introduced Marc Pakin, Senator, who will present the student report today.
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Board of Trustees - SBCCD  
February 8, 1979

3. STUDENT SERVICES - continued:
   3.1 continued:

   Mr. Pakin announced that Armando Ramos has been elected Vice-President to replace John Hupp who left school for personal reasons.

   Activities include: establishing policy for Senate workroom; meetings for law services anticipated for next Fall; looking into complaints about noon-time music and how it can be resolved to everyone's satisfaction.

   Mr. Clarke introduced Armando Ramos to the Board members.

   Dr. Dobbs welcomed him and thanked the students for their participation and report.

3.2 APPROVAL OF COLLEGE CALENDAR FOR 1979-80 YEAR, Attachment 3.2

   Dr. Mertes stated that on December 14, 1978, the Board had approved an extension of the early calendar. The attachment contained a calendar which meets the concept with two minor changes: provision was made for registration of continuing students prior to Winter vacation, and final examination periods have been shortened by one day each semester.

   It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the College Calendar for 1979-80, as contained in Attachment 3.2.

   On behalf of the students, Mr. Tim Clarke thanked the administration for the change in registration dates for continuing students.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF ADVISORY COMMITTEES FOR OCCUPATIONAL EDUCATION, Enclosure #3

   Dr. Mertes stated that Enclosure #3 contained the advisory committees serving both graded and non-graded occupational programs.

   Mr. Elkins commented that the list added up to 379 individuals who help on an on-going basis in developing and upgrading programs. The cover of the manual was designed by a student, and all the printing was done in less time with the recently-acquired "cold type" equipment.

   Dr. Mertes added that appropriate letters of appreciation are sent to each individual listed in the manual.

   It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to approve of the advisory committees for Occupational Education, as contained in Enclosure #3.

5. BUSINESS SERVICES

5.1 ROUTINE

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

5.1 ROUTINE - continued:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS NO. P89-0890, AND P89-1046 THROUGH AND INCLUDING P89-1140 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.

5.2 NON-ROUTINE

a. SUMMARY REPORT OF BOARD OF GOVERNORS' LONG-RANGE FISCAL PLAN

Dr. Mertes stated that last September the 1978-79 budget was adopted at a time when staff felt they knew what the income would be. Later on it was predicted that there would be a $499,000 shortfall. Figures still are not firm, but at this time it is estimated that SBCC is short approximately $181,000 from the State.

Planning for Summer Session and budget for 1979-80 must go ahead although a level of funding is not known. Others are controlling what this District will be doing while certain decisions must be made. A bill is being introduced by Rodda that will call for the same kind of approach as the District is in this year with the State making up part of the loss from taxes. Many feel it is unlikely there will be a long-term plan for next year. More likely there will be another block grant in the form this year's income plus some kind of inflation factor. The Board of Governors' proposal calls for 12-1/2 percent increase—the Governor's calls for 3 percent—something in between may be anticipated, or the President's guideline of 7 percent may be an influence.

Dr. Mertes emphasized that preparing the next budget during the Spring will be difficult, as some decisions need to be made now.

Dr. Mertes then outlined the long-term proposal prepared and presented by the Chancellor to the Board of Governors in January. At their February meeting some action may be requested of the Board of Governors on this plan. (Copies of an outline of the long-term plan were distributed during this discussion. See Attachment A to these minutes.)

Dr. Dobbs indicated that the CCCT is opposed to the plan and will give testimony to that effect. As yet no statement has been issued by CCJCA.

Dr. Mertes stated that these uncertainties will be brought to the attention of the staff members of the legislature visiting the campus next Thursday.

(During this summary report Mrs. Gutshall left the meeting at 5:10 p.m.)
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5. BUSINESS SERVICES – continued:

5.2 NON ROUTINE – continued:

b. APPROVAL OF APPROPRIATION TRANSFER #79-040 AND ADOPTION OF RESOLUTION No. 23 (1978-79), Attachment 5.2-b

Dr. Mertes stated that this transfer covers previous action of the Board for District matching funds for the Nursing Student Loan program.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to adopt Resolution No. 23 (1978-79) approving of Appropriation Transfer #79-040. 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 the meeting)

c. APPROVAL OF AMENDMENT TO MONTHLY MILEAGE LIST OF 1978-79, Attachment 5.2-c

Dr. Mertes stated that with the filling of the Program Planning Assistant position, mileage payments for the balance of the school year should be provided the employee.

It was moved by Mrs. Powell, seconded by Mr. Wells, and passed by the Board to approve of an amendment to the Monthly Mileage List of 1978-79 as delineated in Attachment 5.2-c.

d. DENIAL OF CLAIM – MELINDA LOU NAGEL, Enclosure #4

Dr. Mertes stated that another claim has been received from a student involved in the Geology bus accident as contained in Enclosure #4.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to deny in full the claim of Melinda Lou Nagel, to direct staff to so notify Ms. Nagel, and to have the claim filed with the District's insurance carrier.

e. RECEIPT OF SANTA BARBARA COUNTY SCHOOLS OFFICE FINANCIAL DATA REPORT, Enclosure #5

Dr. Mertes stated that Enclosure #5 contained the Financial Data report annually prepared and published by the County Superintendent's Office.

Mr. Burt Miller spoke briefly to this informational report which covered 26 districts.

No action was required.
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Board of Trustees - SBCCD
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. ACCEPTANCE OF THE AUDIT REPORT FOR THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT FOR THE 1977-78 FISCAL YEAR, Enclosure #6

Dr. Sorsabal stated that Enclosure #6 contained the annual financial audit report of the District as prepared by William D. Kendall, C. P. A.

Dr. Sorsabal indicated a change coming next year requiring auditing of the manner in which the District conducts internal affairs, such as, attendance data, EOPS, Financial Aids, etc. It will considerably increase auditing costs. It is anticipated that bids will be sought from other auditing firms.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to accept the audit report, as contained in Enclosure #6, and to approve of payment of the audit fee to Mr. William D. Kendall.

g. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE CITY OF SANTA BARBARA FOR THREE CETA-FUNDED POSITIONS, Enclosure #7

Dr. Mertes stated that the CETA proposal in Enclosure #7 will create three positions in two departments but is being submitted with the understanding that there will be no cost to the District. The proposal had been submitted to meet a February 1st deadline.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the Board to ratify the submission of the CETA proposal, as contained in Enclosure #7.

h. APPROVAL OF EXTENSION OF CONTRACT FOR CONSTRUCTION INSPECTOR, CAMPUS CENTER ADDITION - WALTER REP HUN

Dr. Sorsabal stated that, in the best interest of the District, it seems appropriate to work with one inspector. Mr. Rephun is also qualified as a masonry inspector which will be required on one of the construction projects.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve of the extension of the contract with Walter Rephun to include the Campus Center Addition project, subject to the approval of the Office of the State Architect.

i. APPROVAL OF CHANGE ORDER #1, CAMPUS BOOKSTORE RELOCATION, Attachment 5.2-1

Dr. Sorsabal stated that this change order provides for a temporary emergency egress from the building and adds one day to the contract. There is no cost to the District.

continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

i. continued:

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the Board to approve of Change Order #1 to the contract with J. W. Bailey Construction Company, contractor, for the Bookstore Re-location project at no increase or decrease in the contract price (as follows); and a new completion date of November 25, 1978:

<table>
<thead>
<tr>
<th>Original contract price</th>
<th>$53,572</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order #1</td>
<td>$0</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$53,572</td>
</tr>
</tbody>
</table>

j. ACCEPTANCE OF BOOKSTORE RELOCATION PROJECT AND AUTHORIZATION TO FILE NOTICE OF COMPLETION, J. W. BAILEY CONSTRUCTION COMPANY

Dr. Sorsabal stated that the Bookstore Re-location project is substantially complete. Acceptance of the project has been recommended by the architect. The Bookstore is operational and open for business.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the Board to accept the Bookstore Re-location project as substantially complete as of November 25, 1978, and to authorize staff to file a Notice of Completion upon completion of all punch list items.

k. APPROVAL OF CHANGE ORDER #1, CAMPUS CENTER ADDITION

Dr. Mertes stated at the direction of the Board, the architects had prepared a list of changes and modifications for the Campus Center Addition project. This list had been reviewed by the Subcommittee on Facilities, and a second list was prepared of those items recommended by staff in agreement with the subcommittee members. (Copies of the second list were in Board folders.)

A discussion was held on the design of the elevator tower. It was designed as a sloping roof but could be cut off and made flat. The architect felt it added to the building's appearance. Board members were divided in opinion on this item. Mr. Wells felt it gave an "unfinished" look; Mr. Frank said it was non-functional; Mrs. Powell approved but felt in dollars it was not worth talking about; Mr. Luria wished to go on record for it; and Dr. Dobbs felt it was all a matter of taste and opinion, and he favored retaining it.

Mr. Luria, Chairman of the subcommittee, stated that all items on the second list would not adversely affect the building. The list would provide a reduction of $29,184 to the contract. (Other items, such as the roof, would be discussed at a later date.)

continued . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. continued:

It was moved by Mr. Luria, seconded by Mr. Frank, and passed by the Board to direct staff to have a formal Change Order #1, containing the items in the second list, prepared for Board action at the next meeting.

Taken Out of Order:

1. APPROVAL OF SUNDAY USE OF FACILITIES - SALVATION ARMY, Attachment 5.2-1

(This item was taken after Item 1.7.)

Dr. Sorsabal stated that the Salvation Army (Los Angeles) has requested use of certain areas on campus on a Sunday date. A fair-value rate is being charged, per County Counsel, as this is a religious event.

Captain Scriven of the local agency stated that event is a divisional function out of the Los Angeles area. It will involve about 350 young people, age 14 or above, attending the workshop, having guest speakers, etc.

It was moved by Mr. Luria, seconded by Mrs. Gutshall, and passed by the Board to approve of the application by the Salvation Army for use of facilities on March 10 and 11, as described in Attachment 5.2-1.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

Upon motion of Mr. Luria, seconded by Mr. Wells, the Board of Trustees adjourned their regular meeting at 5:50 p.m.

The next meeting of the Board of Trustees is a regularly-scheduled meeting on Thursday, February 22, 1979, at 3:30 p.m.

ATTEST:

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

DAVID MERTES
Superintendent/President and Secretary/Clerk to the Board of Trustees

Approved by the Board of Trustees on March 8, 1979.