MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 12, 1979

3:30 p.m. - Room A-160
Administration Building
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, April 12, 1979, at 3:35 p.m. in Room A-160 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 (left at 5:35 p.m.)
Mrs. Ann Gutshall
Mr. Eli Luria
Mr. Tim J. Clarke, Student Member

Members absent:

Mr. Benjamin P. J. Wells

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
Mr. Dennis Walters, reporter, THE CHANNELS
Mr. Jim Williams, College Information Officer
Dr. Abelino M. Bailon, Asst. Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Joseph Connell, Hourly Instructor/Consulting Engineer
Mrs. Lucille Dungan, Statistical Clerk, Research & Grants
Mr. David Emerson, Asst. Dean, Instructional Operations
Ms. Patty Fox, San Marcos Parent-Child Workshop
Mr. Sandra Fryling, SBCC Student
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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. Gary Hart, California Assembly, Special Guest
      Mrs. Bea Howorth, Hourly Instructor, Fashion Merchandising
      Mr. Burton P. Miller, Admin. Asst. to the Sup't/President
      Mr. Daniel Oroz, Director, Personnel/Affirmative Action Officer
      Mr. Armando Ramos, Vice-President, ASB
      Mr. Cal Reynolds, Asst. Dean, Student Activities
      Mr. John Romo, Instructor/Director, Reading Center
      Dr. Richard M. Sanchez, Asst. Dean, Educational Planning & Development
      Mr. Jerry Seedborg, Admin. Aide to Assemblyman Hart
      Mrs. Dorothy K. Taylor, Guest
      Ms. Carol Thompson, Oaks Parent-Child Workshop
      Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

   1.3 WELCOME TO GUESTS

      Dr. Dobbs extended a cordial welcome to the special guest and to all in the audience.

   1.4 EXECUTIVE SESSION

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

   1.5 MINUTES - REGULAR MEETING OF MARCH 8, 1979
      - REGULAR MEETING OF MARCH 22, 1979

      Upon motion of Mrs. Gutshall, seconded by Mrs. Alexander, the minutes of the regular meeting of March 8, 1979, and regular meeting of March 22, 1979, were approved by the Board of Trustees as delivered.

   1.6 HEARING OF CITIZENS

      None

   1.7 COMMUNICATIONS

      a. GUEST APPEARANCE - THE HONORABLE GARY HART, ASSEMBLYMAN 35TH DISTRICT

         Dr. Mertes was pleased to introduce Mr. Gary Hart, Assemblyman of the 35th District. An informal session would be held similar to previous session with other legislators to hear how Mr. Hart sees things in Sacramento.

         Upon motion of Mr. Frank, seconded by Mrs. Alexander, Dr. Dobbs adjourned the meeting into an informal basis at 3:38 p.m.

         Mr. Hart expressed appreciation to meet on an informal basis to discuss the issues in Sacramento on which there is a great deal

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

at stake. (He distributed copies of a two-page excerpt from a
report showing a table of Expenditures and Staffing of Selected
Community Colleges - 1977/78.) The State's share of community
college funding has increased from 30 to 70 percent since the
passage of Proposition #13. Although there is skepticism and
education has shown a decline, community colleges are at the top
and have greater support. For the State to start tampering with
a system that has been functioning well is not good. In his
tenure (5 years) Mr. Hart has found that the area of finance for
education is the most difficult to comprehend. There are over
100 different community colleges in the State, and they have all
developed on their own with not as much support from the State
as for the K-12 schools.

On the other hand, Mr. Hart said the picture in Sacramento is
that the State is giving 70 percent support and is responsible to
the public and what the public is paying for. There is now an era
of restricted resources creating an enormous amount of competition
for funds. A very important concern regards local control, and
board members will be more involved in that kind of competition.
He mentioned a recent newspaper article about a study released by
the California Postsecondary Education Commission which showed
rankings of faculty salaries: average pay at UC $25,125; at
CSUC's $22,055; and at CC's $22,413. The community colleges
today are receiving higher faculty salaries than CSUC and receive
27 percent greater salary on an annual basis than average community
colleges in the country. In budgetary discussions in the legisla-
ture, there will be a levelling off of salaries. Legislative staff
members are visiting campuses to gain some insight for the legis-
lators.

Mr. Hart spoke of AB 8 (finance bill) which has an inflation
factor for next year based at 9 percent of statewide average. This
bill, if passed, would gain more money for this district. Talking
with constituents, Mr. Hart said most comments involved not direct
cuts but cuts aimed at administration and bureaucracy. There is
enormous pressure to do something about administrative costs. He
considered community colleges very complex, and he would welcome
advice or suggestions as he and other legislators work into this
area. He felt he could only do an independent study if he knew the
impact and alternatives.

Mrs. Alexander stated that there is great pressure to equalize
the amount going to community colleges with the consequence that
community colleges feel threatened, and policy is made on a piece-
meal basis. Staff have been trying to develop an idea of what's
possible and mentioned Dr. Mertes' suggestion of having a block

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

   a. continued:

      grant with accountability. She felt a suggestion should be made to the California Postsecondary Education Commission that it is time to look at the Master Plan to which nothing has been done since 1960. She would feel better if the legislature would regard Proposition #13 as a study of the current situation and operate on the basis of policy.

      Mr. Hart responded that issues are very complex and impacts too enormous. A gradual approach in the direction of equalization makes sense, but it could not happen overnight. A long-range view is necessary, and an assessment should be made but by which agency, blue-ribbon commission or a combination of all interested parties is the question.

      Mr. Frank talked about the concern of the allocation of money. It was said that UC and CSUC's are coming up with greater demands on the basis they are in trouble. Community colleges are now competing with all postsecondary and, according to talk, funding for education is lumped in with K-12. Community colleges are competing with bigger bodies. He wondered if there were any way community colleges will be considered in one league so they will know the ground rules.

      Mr. Hart said that there is more and more feeling in the legislature that competition for community colleges should be with CSUC--not with K-12. If the assembly has its way, funding for education will be removed completely from property tax. Under SB 234 and AB 8 community colleges are included, but with the Dill's bill there is no attempt to remove educational funding from the property tax.

      Mrs. Powell stated that what community colleges don't have in common with UC and CSUC's is the board, thereby the community colleges are more vulnerable.

      Mr. Hart indicated that conservative people are fearful of hurting education. He hoped that there is a way to retain local control with the State not making decisions. In terms of specifics, he did not know how it would work out.

      Mrs. Powell wondered if the Education Committee regarded community colleges as being different than the other two segments.

      Mr. Hart felt it would be fair to say that most of the 120 legislators believed in the Master Plan. It has served well since 1960. Many legislators do support and endorse community colleges. Talking with constituents, there are fewer complaints of community colleges. In particular, the minorities are disenchanted with UC and CSUC, as community colleges are more democratic, more accessible, and more anxious to serve. That is a very important political factor and an important public policy commitment.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Mr. Frank questioned the definition of so-called frivolous courses.

Mr. Hart responded that when people question funding, it causes problems for the whole system. Defining is very difficult for anyone to do and particularly the legislature. He acknowledged the outstanding adult education program in Santa Barbara but did not know how other districts were doing in that area.

Mr. Luria asked if to keep up with inflation there would be increases in taxes--sales and property.

Mr. Hart admitted to not being an economist and felt whenever there is substantial inflation, the government makes out very well. At this point, things look better than would have been predicted a year ago. The State is operating at a deficit with the bail-out system which is likely to run out in 2-5 years. The legislature is responding to public sentiment, and he felt sales tax could not go to local areas without some strings attached.

Tim Clarke stated that with bills proposed on both sides of the issue, he inquired how the Governor would react if a bill should pass that was not his own.

Mr. Hart stated that the Governor has not devoted much time to these issues. He felt that the Governor would sign any bill except one that would increase taxes during his term of office.

On the issue of credit/non-credit, Mr. Hart is very concerned, but there is no clear indication at this time how it will affect community colleges as a whole and affect funding. He stated that he is introducing a "spot" bill and directed Jerry Hayward to include certain people from community college campuses in discussions.

Mrs. Alexander again requested that the Master Plan be looked at, as she was greatly concerned over the latest term of "excess enrollment" being widely used. The term of "excess" is extremely hard on the local level.

Mr. Hart stated that when someone uses the term "excess," it is relative. He hoped people would keep in mind that given Proposition #13 and Gann, it is a new ball game.

On behalf of the students, Mr. Clarke thanked Mr. Hart for his advocacy for students in Sacramento. Students appreciate the fact that this district has a representative who is listened to in the legislature.

Dr. Vertes stated that the district is proud of what has been done in the past and is trying to improve. There was an awareness continued ...
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
   a. continued:

   that with Proposition #13 there would be some kind of control and
decrease, and the district is willing to accept that. In regard
to the report on comparison of salaries released by CPEC, there
is considerable question on how the figures were arrived at. The
report was not given to the community colleges. Dr. Mertes objected
strongly to the study being made public creating a difficult situation
for all. A commission like CPEC needs to be very careful in
what is presented publicly. He did not feel a need to defend
salaries in this district. In an era of restricted resources, all
districts have the responsibility to reduce in areas in a sound
way.

   Mr. Hart agreed that the "cat is out of the bag" -- it is now
on the minds of legislators and citizens. The data needs to be
used very carefully. He asked all board members to contact him
when there are real concerns. He thanked all for the opportunity
to spend this time with them.

   Dr. Dobbs, in conclusion, stated that Mr. Hart is a very effec-
tive representative of the district, and all board and staff members
appreciate the good relationship that exists.

   Dr. Dobbs then declared a two-minute recess.

   At 4:55 p.m., upon a motion made by Mrs. Alexander, seconded
by Mr. Frank, Dr. Dobbs declared the meeting back to regular status
and continued with the agenda.

   b. REPORT ON COMING EVENTS - Mr. Jim Williams

   Mr. Jim Williams, College Information Officer, presented items
of interest which had been scheduled by Santa Barbara City College
and its Continuing Education Division and community on-campus activi-
ties for the period April 13 to April 26, 1979, inclusive.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

   a. ROUTINE

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

   (1) APPROVAL OF HOURLY INSTRUCTORS, CHANGES/ADDITIONS FOR
       PREVIOUSLY-APPROVED INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS,
       CONTINUING EDUCATION DIVISION, Attachment 2.1-a (1)
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2. PERSONNEL - continued:  
   2.1 CERTIFICATED PERSONNEL - continued:  
      a. ROUTINE - continued:  
         (2) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a (2)
      b. NON-ROUTINE  
         (1) ADOPTION OF ADJUSTED CERTIFICATED SALARY SCHEDULES FOR 1978-79,  
             Enclosure #1
            Mr. Oroz stated that Enclosure #1 contained the adjusted  
            salary schedules for certificated personnel for 1978-79. This  
            was prepared in accordance with action taken by the Board on  
            March 29, 1979. He recommended adoption of the salary schedules.
            Dr. Dobbs stated that as a result of an executive session  
            by Board members, an addition be made to the recommendation  
            that the total compensation for the Superintendent/President  
            be adjusted by 6 percent, retroactive to August 1, 1978, and  
            the existing contract be extended from June 30, 1982, to  
            It was moved by Mrs. Alexander, seconded by Mrs. Gutshall,  
            and unanimously passed by the Board of Trustees to adopt the  
            Adjusted 1978-79 Certificated Salary Schedules, as contained  
            in Enclosure #1, and that the total compensation for the  
            Superintendent/President be adjusted by 6 percent retroactive  
            to August 1, 1978, and the existing contract with Dr. David  
            Mertes be extended from June 30, 1982, to June 30, 1983,  
            effective July 1, 1979.
            Dr. Dobbs stated that renewal of the contract is an  
            indication of the Board's pleasure for Dr. Mertes' performance  
            of the past eight months. The Board looks forward to working with  
            him in the years to come. Dr. Dobbs stated that Dr. Mertes  
            stepped into the position at a very difficult time. He felt  
            that no one, man or woman, could have stepped in and accom-  
            plished what Dr. Mertes has accomplished in such a short period  
            of time. All Board members appreciated what has been done by  
            Dr. Mertes and hoped this action of an increase would be taken  
            as a small token of appreciation.
            Dr. Mertes thanked the Board members. He indicated that  
            to say all on the staff appreciate the Board and the salary  
            issues handled as they were goes without saying. He commended  
            the Board for what he considered to be their ability to see  
            policy of the district and their role in developing policy  
            with staff and faculty. Working with the Board had been a  
            real joy for him particularly as the problems faced this Fall  
            certainly were lightened for the staff by the manner in which  
            the Board approached the problems. Speaking for all employees

continued . . .
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2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

of this district, he expressed appreciation to the Board, individually and collectively, for their willingness to work with all in the resolution of very difficult problems. He concluded that "thanks" was not enough but hoped that "our performance in the coming year will be the statement of how we feel."

Mr. Tim Clarke stated that working as Student Body President with Dr. Mertes he found him extremely cooperative and that Dr. Mertes is admired by the entire Student Senate. "It is not often you find a Superintendent/President who will walk down to see the student president." Dr. Mertes is a great asset to this institution.

In regard to the Board, Mr. Clarke indicated that throughout the State there are boards that are in opposition to student board members, but his experience with this board at SBCC has been truly outstanding, very receptive, and he valued each one as an individual and as a group. There was no doubt in his mind that the Superintendent and this Board of Trustees are the best in the State. He commended all of them.

(2) APPROVAL OF CONTINUED EMPLOYMENT OF DOROTHY ANNABLE, PROFESSOR/LIBRARIAN, FOR THE 1979-80 COLLEGE YEAR, Attachment 2.1-b (2)

Mr. Oroz stated that a request had been received from Dorothy Annable to continue working for another year. He added that district policy permits employment beyond the age of 65.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of continued employment of Dorothy Annable, Professor/Librarian, for the 1979-80 college year.

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), Attachment 2.2-a (1)
2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL - continued:
      a. ROUTINE - continued:

      (2) APPROVAL OF STUDENT APPOINTMENT, GENERAL PROGRAM, Attachment 2.2-a (2)

      (3) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR MARCH AND APRIL, 1979, Attachment 2.2-a (3)

      (4) ACCEPTANCE OF RESIGNATION: MARY J. BORGMAN, ADMIN. SECRETARY, INSTRUCTION OFFICE, EFFECTIVE 4/13/79


      b. NON-ROUTINE

      (1) APPROVAL OF CHANGE OF WORK WEEK: RICHARD FRANZ, PRINCIPAL CLERK, ADMISSIONS & RECORDS, EFFECTIVE 7/1/79, Attachment 2.2-b (1)

         Mr. Oroz stated that Richard Franz in the Admissions Office requested to return to a 5-day work week. This would benefit the department according to the Administrative Dean, Student Services.

         It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to approve of a return to a 5-day work week for Richard Franz, Principal Clerk, Admissions and Records, effective July 1, 1979.

      (2) APPROVAL OF APPOINTMENT: MICHAEL A. LEWIS, PROPERTIES CUSTODIAN/TECHNICIAN, MACHINE/WELDING (REPLACING T. ONLEY-PARTIAL), EFFECTIVE 4/16/79, Attachment 2.2-b (2)

         Mr. Oroz recommended the appointment of Michael Lewis to a vacant half-time position as a Properties Custodian in the Machine/Welding Department.

         It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the appointment of Michael A. Lewis as Properties Custodian/Technician (replacing T. Onley-partial), effective April 16, 1979.

      (3) ADOPTION OF ADJUSTED CLASSIFIED MANAGEMENT/SUPERVISORY/CONFIDENTIAL SALARY SCHEDULE FOR FISCAL YEAR 1978-79, Enclosure #2

         Mr. Oroz stated that Enclosure #2 contained the salary schedule for the Management/Supervisory/Confidential group as authorized with an adjustment by previous Board action.

         continued . . .
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to adopt the Adjusted Classified Management/Supervisory/Confidential Salary Schedule for fiscal year 1978-79, as contained in Enclosure #2.

2.3 GENERAL PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF PROFESSIONAL EXPERT (CONSULTANT) STATUS: STEVE WARNER, P.E./DANCE, SPRING 1979 SEMESTER, Attachment 2.3-a (1)

(2) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: JEAN-PIERRE DUPART, P.E./ATHLETICS, SPRING 1979 SEMESTER, Attachment 2.3-a (2)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Tim Clarke introduced Sandra Fryling who was appointed a Senator in the Spring. Miss Fryling is from Tennessee; has worked already on several committees; will run for the Senate next year.

Miss Fryling reported that the Easter Egg Hunt is all set for Saturday (April 14). Children of faculty and staff members are welcome to attend. Elections for student offices will be held April 26 and 27 with the results to be announced at a dance on Friday night, April 27.

Mr. Clarke reported on attendance at a recent conference for student trustees. He also met with Gary Hart, Omer Rains, Ms. Roz Elms, and others to whom he gave copies of a position paper he had prepared on the mission of the California Community Colleges. In attempting to represent the students in regard to local control of boards and fiscal responsibility, he found the whole visit an incredible experience. He also spoke on the Attorney General's recent opinion of the rights of student trustees. It was hoped the oath will be administered to student trustees next year, but a new bill authored by Vasconcellos is not too hopeful to add any rights.

Board members expressed thoughts that major changes will not occur until a few years have passed and performance records of student trustees are available.

Dr. Dobbs thanked Miss Fryling and Mr. Clarke for their reports.
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3. STUDENT SERVICES - continued:

3.2 APPROVAL OF PROCEDURES FOR SELECTION OF NON-VOTING STUDENT BOARD MEMBER, Attachment 3.2

Dr. Mertes stated that Attachment 3.2 contained the procedures for election of the Student Body President who will serve as the non-voting student member of the Board. There are no changes in the procedures approved by the Board last year.

It was moved by Mrs. Gutsholl, seconded by Mr. Frank, and passed by the Board to approve of the election procedures as contained in Attachment 3.2.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF DEPARTMENT CHAIRPERSON SELECTION POLICY AND PROCEDURES, Attachment 4.1

Dr. Mertes indicated that this had been on the agenda of the last meeting and has received further review that clarified some of the wording. The revision was reviewed and recommended by the Cluster Leaders' Council.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve of the Department Chairperson Selection Policy and Procedures, as contained in Attachment 4.1.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mrs. Alexander, seconded by Mrs. Powell, 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 ORDERS NO. P89-1396 THROUGH AND INCLUDING P89-1572 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. INSPECTORS' REPORTS FOR PERIOD ENDING MARCH 31, 1979

This was an information item only.

5.2 NON-ROUTINE

a. ACCEPTANCE OF GIFTS ON BEHALF OF THE FUND FOR SANTA BARBARA CITY COLLEGE, Attachment 5.2-a

Dr. Mertes stated that several gifts have been generously donated for instructional purposes on campus. In particular, two

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

   chandeliers have been given by John Dunn and Tom Smith of the HRM
   Department in compliance with Board agreement to include the wiring
   in the construction plans. All donors will be sent appropriate
   letters of appreciation.

   It was moved by Mrs. Gutshall, seconded by Mr. Frank, and passed
   by the Board to accept the gifts described in Attachment 5.2-b for
   the Santa Barbara Community College District on behalf of THE FUND
   FOR SANTA BARBARA CITY COLLEGE and to direct staff to send a letter
   of appreciation to each of the donors.

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

      Dr. Mertes stated that an omission occurred in the mileage
      list for the Spring semester of Work Experience Personnel.

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

   c. ACCEPTANCE OF GIFT FROM THE SANTA BARBARA COUNTY HORTICULTURE
      SOCIETY, Attachment 5.2-c

      Dr. Mertes stated that 14 redwood trees have been offered by
      the Santa Barbara County Horticulture Society. These trees can be
      planted for screening purposes on the north side of the James R.
      Garvin Memorial Theatre. In conjunction with the District's Land-
      scape Horticulture class, the trees will be planted in honor of
      National Arbor Day either on April 26 or April 27.

      It was moved by Mr. Luria, seconded by Mrs. Powell, and passed
      by the Board to accept the gift of 14 Coast Redwood trees from the
      Santa Barbara County Horticulture Society.

   d. ACCEPTANCE OF AUGMENTATION TO INDOCHINESE ESL PROGRAM IN THE
      AMOUNT OF $550, Attachment 5.2-d

      Dr. Mertes stated that notice has been received of an increase
      of $550 to the Indochinese ESL grant. These funds are to cover
      travel expenses for personnel attending training workshops.

      Mr. Burt Miller commented that this amount includes reimburse-
      ment for those who attended a Fall workshop with the balance to be
      used for travel expenses for a Spring workshop.

      It was moved by Mr. Luria, seconded by Mrs. Powell, and passed
      by the Board to accept the augmentation of $550 to the Indochinese
      ESL program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. APPROVAL OF CETA CONTRACT TO CONDUCT ADULT BASIC EDUCATION PROGRAM, Attachment 5.2-e

Dr. Mertes stated that the County CETA office has approved the District to conduct an Adult Basic Education Program for which they will provide $24,055.

Dr. Abelino Bailon stated that there are about 20-25 enrollees in an ESL program, and these new funds would carry those persons through this Adult Education Program.

It was moved by Mrs. Gutshall, seconded by Mrs. Powell, and passed by the Board to approve of the CETA contract to conduct an Adult Basic Education Program and accept the grant award of $24,055.

f. ACCEPTANCE OF BID: GOLETA VALLEY ADULT EDUCATION CENTER PARKING LOTS

Dr. Mertes stated that three bids were received and opened on April 10 for the parking lots at the Goleta site.

Bids received were:

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<thead>
<tr>
<th>Contractor</th>
<th>Phase I</th>
<th>Phase II</th>
</tr>
</thead>
<tbody>
<tr>
<td>Granite Construction Co.</td>
<td>$84,529</td>
<td>$55,636</td>
</tr>
<tr>
<td>Clarence &amp; Jack Lambert, Inc.</td>
<td>104,146</td>
<td>60,841</td>
</tr>
<tr>
<td>South Coast Contractors, Inc.</td>
<td>89,784</td>
<td>61,309</td>
</tr>
</tbody>
</table>

Due to lack of time to hold a meeting of the Subcommittee on Facilities, Dr. Mertes had contacted each committee member by telephone to inform them of the bids received and the range of bid figures.

Mr. Luria expressed satisfaction at the low bid and the accuracy of the estimates by the engineer. He questioned the items of lights and signs and felt those items needed further consideration.

Dr. Sorsabal stated that bids are accepted as submitted but changes could be accomplished through change orders later on.

It was moved by Mrs. Gutshall, seconded by Mr. Luria, and passed by the Board to accept the low bid from Granite Construction Company and to direct staff to award a contract in the amount of $140,165.
6. GENERAL INFORMATION

6.1 REPORT OF THE AD HOC COMMITTEE ON COST EFFECTIVENESS IN CALIFORNIA COMMUNITY COLLEGES (held over from last Board meeting 3/29/79), Enclosure #4 (from last meeting)

Mr. Burt Miller made a presentation of a Costs in California Community Colleges report. The full report had been prepared by Dr. Glenn G. Gooder and Dr. Thomas MacMillan serving on an ad hoc committee for the Chancellor's Office.

Working under time constraints, the committee addressed six basic questions:

1) Statewide, what are the relative costs of instructional versus non-instructional activities in the California Community Colleges?

2) Statewide, what proportion of the community is directly receiving benefits through participation in the instructional services of the California Community Colleges?

3) What direct benefits can be estimated to accrue from open access to participation in at least two years of postsecondary education?

4) What comparable measure of activity, if any, can be developed to compare costs of instructional and other program activities in the three segments of public higher education?

5) What differences are there among vocational education program costs in community colleges and high schools?

6) What is the placement ratio as reflected in standard reporting procedures for students enrolled in and completing vocational courses or programs?

Some points highlighted showed that in 1977 nearly one person in ten in California between 18 and 64 years of age enrolled in a credit or non-credit course in a community college. Statewide, about 91.5 percent of the total ADA generated in all CCC's in 1977-78 was credit, and about 8.5 percent was non-credit. Of all freshmen and sophomore students enrolled in an institution of public higher education in 1977, 88.1 percent (946,133) were enrolled in a community college. In 1977-78, 52.63 percent of the total current operating expense was used for instruction.

A copy of the full report is available in Mr. Miller's Office.

(During this presentation, Mr. Frank left at 5:35 p.m.)
MINUTES - Regular Meeting
SBCCD Board of Trustees
April 12, 1979

7. ADJOURNMENT

Added: A meeting was set for the Subcommittee on Educational Policies on Thursday, April 19, 1979, at 7:30 a.m. in the faculty lounge.

Upon motion of Mrs. Gutshall, seconded by Mrs. Powell, the Board of Trustees adjourned their regular meeting at 5:55 p.m.

The next meeting of the Board of Trustees is a regularly-scheduled meeting on Thursday, April 26, 1979, at 3:30 p.m.

Attest:

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

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

Approved by the Board of Trustees on May 17, 1979.