AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 14, 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

1.2 ROLL CALL

1.3 WELCOME TO GUESTS

1.4 EXECUTIVE SESSION

1.5 MINUTES - REGULAR MEETING OF MAY 10, 1979
- SPECIAL MEETING OF MAY 17, 1979

1.6 HEARING OF CITIZENS

1.7 COMMUNICATIONS

a. 1979 NOMINATIONS TO BOARD OF DIRECTORS, CALIFORNIA COMMUNITY COLLEGE TRUSTEES

Enclosure #1

Notice has been received that nominations for vacancies on the Board of Directors for the California Community College Trustees (CCCT) can be made June 1 through July 15, 1979.

If the Board wishes to nominate candidate(s), or to consider the nomination of candidates, such action can be scheduled for the June 28 Board meeting.

b. UPDATED REPORT ON FISCAL LEGISLATION

c. REPORT ON COMING EVENTS

2. PERSONNEL

2.1 CERTIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF ADDITIONAL SUMMER SESSION FACULTY/ COUNSELORS/NURSE

Attachment 2.1-a(1)
2. **PERSONNEL - continued:**

2.1 **CERTIFICATED PERSONNEL - continued:**

a. **ROUTINE - continued:**

(2) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE  
Attachment 2.1-a(2)

b. **NON-ROUTINE**

(1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION, FOR 1979 SUMMER TERM  
Attachment 2.1-b(1)

(2) RECOMMENDED ACCEPTANCE OF RESIGNATION: LESTER L. STEVENS, ASSOC. PROF., PHYSICAL EDUCATION, EFFECTIVE 6/2/79  
Attachment 2.1-b(2)

(3) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT: ROBERT A. CARMAN, PROF./DIRECTOR, LEARNING RESOURCES CENTER, FROM FULL-TIME TO THREE-FOURTHS, EFFECTIVE 1979 FALL SEMESTER  
Attachment 2.1-b(3)

(4) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT: TIMOTHY PETLER, PROF., PHILOSOPHY, FROM FULL-TIME TO FOUR-FIFTHS, EFFECTIVE 1979 FALL SEMESTER  
Attachment 2.1-b(4)

(5) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT: JACK R. HALLORAN, ASSOC. PROF., BUSINESS EDUCATION, FROM FULL-TIME TO FOUR-FIFTHS, EFFECTIVE 1979 FALL SEMESTER  
Attachment 2.1-b(5)

(6) RECOMMENDED APPROVAL OF EXTENSION OF CERTIFICATED SALARY SCHEDULES FOR 1979-80  

Education Code Section 8701 requires that the Board set the compensation of certificated employees each fiscal year. In accordance with this requirement, it is recommended that the Board extend the existing 1978-79 Certificated Salary Schedules, Non-Administrative and Administrative, Appendix C of District Policies, for the 1979-80 fiscal year.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

   a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), AND HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES) FOR CONTINUING EDUCATION DIVISION

   Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS, CLASSIFIED SERVICE EMPLOYEES

   Attachment 2.2-a(2)

(3) RECOMMENDED APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR MAY, 1979

   Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): BARBARA A. KINDRON, PABX/RECEPTIONIST, SWITCHBOARD, 6/18/79 THROUGH 8/17/79

   Attachment 2.2-a(4)

(5) RECOMMENDED APPROVAL OF EXTENSION OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): BEATRICE WILLIS, SR. SECTY., COLLEGE INFORMATION, 7/1/79 THROUGH 8/31/79

   Attachment 2.2-a(5)

(6) RECOMMENDED ACCEPTANCE OF RESIGNATIONS:
    MICHAEL E. COMBS, COORD., STUDENT ACTIVITIES, 5/31/79
    SAUL B. MORALES, CUSTODIAN, FACIL. & OPER., 5/11/79
    MARIA ZILIOTTO, INT. TYP/GLK., PERSONNEL(CETA) 6/15/79
    JOHN G. MOORE, TUTOR II, READING CENTER 6/8/79

   Attachment 2.2-a(6)

(7) RECOMMENDED APPROVAL OF PROBATIONARY DISMISSAL: JOHN A.
    JELLISON, CUSTODIAN, FACIL. & OPER., EFFECTIVE 5/23/79

   Attachment 2.2-a(7)
2. PERSONNEL – continued:

2.2 CLASSIFIED PERSONNEL – continued:

b. NON ROUTINE

(1) RECOMMENDED APPROVAL OF RETIREMENT: ELINOR R. ROULSTON, SR. SECRETARY, CONTINUING EDUCATION DIVISION, EFFECTIVE JUNE 29, 1979

Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF TRANSFER: RACHEL MC KEONE, INT. TYP. CLK., TO COMMUNITY SERVICES, AND ABOLISHMENT OF INT. TYP. CLK. POSITION IN PURCHASING DEPT., EFFECTIVE JULY 1, 1979

Attachment 2.2-b(2)

The Asst. Superintendent, Business Services, has recommended the transfer of Rachel McKeone, upon her request, from the Purchasing Department to Community Services in her current class of Intermediate Typist Clerk. This action will provide adequate staffing to Community Services with a current employee. Also, Ms. McKeone's former position in the Purchasing Department will be abolished.

It is recommended that approval be given to transfer Rachel McKeone to Community Services and abolish her former position in the Purchasing Department, effective July 1, 1979.

(3) RECOMMENDED APPROVAL OF APPOINTMENT (PROMOTION): JANE MARSH, SR. ACCT. CLK., PAYROLL, BUSINESS SERVICES, (REPLACING GRACE BOWMAN), EFFECTIVE 6/15/79

Attachment 2.2-b(3)

(4) RECOMMENDED APPROVAL OF APPOINTMENT: ROBERT W. PHILLIPS, CUSTODIAN, FACIL. & OPER., (REPLACING S. MORALES), EFFECTIVE JUNE 15, 1979

Attachment 2.2-b(4)

(5) RECOMMENDED APPROVAL OF APPOINTMENT: EDWIN L. PIPERSBURG, CUSTODIAN, FACIL. & OPER., (REPLACING J. JELLISON), EFFECTIVE JUNE 15, 1979

Attachment 2.2-b(5)
AGENDA – Regular Meeting
Board of Trustees – SBCCD
June 14, 1979

2. personnel – continued:

2.2 classified personnel – continued:

b. non-routine – continued:

(6) recommended approval of appointment: michael w. terry, prop.
custodian/tech., marine technology (replacing e. Hughes),
effective june 15, 1979

Attachment 2.2-b(6)

(7) recommended approval of appointment: marilyn p. worcott, sr.
typ. clk., placement/fin. aids (replacing i. schatz), effective
june 15, 1979

Attachment 2.2-b(7)

(8) recommended adoption of new class title, salary, range, and
class specifications of business manager, and abolition of
assistant superintendent, business services class, effective
july 1, 1979.

Attachment 2.2-b(8)

On May 17, 1979, the Board of Trustees accepted the resigna-
tion of Dr. Donald K. Sorsabal, Assistant Superintendent
of Business Services.

The Superintendent recommends a new classified manage-
ment title of Business Manager, salary Range 71 of the Class-
ified Management/Supervisory/Confidential Salary Schedule.
The proposed salary range is approximately equal to the sal-
ary of the Assistant Superintendent, Business Services. The
attachment contains the proposed class specifications for
the position.

The Superintendent recommends that a new classified,
management position, entitled Business Manager, be estab-
lished at Range 71 of the Classified Management/Supervisory/
Confidential Salary Schedule, effective July 1, 1979.

The Superintendent further recommends that the certifi-
cated position of Assistant Superintendent, Business Services,
be abolished, effective July 1, 1979.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(9) RECOMMENDED ADOPTION OF BASIC CLASSIFIED SALARY SCHEDULE FOR FISCAL YEAR 1979-80 FOR CSEA BARGAINING UNIT MEMBERS, EFFECTIVE JULY 1, 1979

Attachment 2.2-b(9)

On July 22, 1977, the Board of Trustees adopted a 3-year Agreement with CSEA, Local Chapter #289. Article 6 of the Agreement provides for a salary adjustment of 6.5% effective July 1, 1979.

It is recommended that the Basic Classified Salary Schedule, as contained in Attachment 2.2b-(9), reflecting an increase of 6.5% be adopted for CSEA Bargaining Unit Members for the 1979-80 fiscal year. This will be effective on July 1, 1979 and includes only CSEA Bargaining Unit Members.

(10) RECOMMENDED APPROVAL OF 6.5% SALARY ADJUSTMENT FOR DOUGLAS WOOD, CETA MAINTENANCE TRAINEE, EFFECTIVE JULY 1, 1979

Attachment 2.2-b(10)

The district, as part of its participation in Comprehensive Employment and Training Act (CETA) Programs, has employed Douglas Wood as a Maintenance Trainee. CETA regulations require that participants be paid in accordance with regular salary schedules. A 6.5% salary adjustment will meet these requirements.

It is recommended that approval be given to adjust the salary of Douglas Wood, Maintenance Trainee (CETA), by 6.5%, effective July 1, 1979.

(11) RECOMMENDED EXTENSION OF 1978-79 MANAGEMENT/SUPERVISORY/CONFIDENTIAL SALARY SCHEDULE FOR FISCAL YEAR 1979-80

It is recommended that the Board of Trustees extend the 1978-79 Management/Supervisory/Confidential Salary Schedule for fiscal year 1979-80, effective July 1, 1979.
AGENDA - Regular Meeting  
Board of Trustees - SBCCD  
June 14, 1979

2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF PROFESSIONAL VOLUNTEER STATUS

Attachment 2.3-a(1)

b. NON-ROUTINE

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

4. CURRICULUM AND INSTRUCTION

4.1 RECOMMENDED APPROVAL OF NEW COURSES AND CHANGES

Attachment 4.1

Attachment 4.1 lists new courses endorsed by the Curriculum Advisory Committee during the Spring 1979 semester. Also included are some changes in course designation. There are no budgetary implications.

It is recommended that approval be given of the new courses and changes as contained in Attachment 4.1.

4.2 RECOMMENDED APPROVAL OF COURSES, SUMMER 1979 TERM, CONTINUING EDUCATION DIVISION

Attachment 4.2

4.3 RECOMMENDED APPROVAL OF ADN SELECTION PROCEDURES

Enclosure #2

The Subcommittee for Educational Policies met and reviewed the proposed procedures for selection of A.D.N. students as prepared by a College Selection Committee. The proposed procedures are contained in Enclosure #2.

The Superintendent recommends approval of the A.D.N. Selection Procedures as contained in Enclosure #2, effective July 1, 1979.
4. CURRICULUM AND INSTRUCTION - continued:

4.4 PRESENTATION OF THREE-YEAR CURRICULUM PLAN

Enclosure #3

The Curriculum Advisory Committee has developed a Three-Year Curriculum Plan for departments of Santa Barbara City College. The plan is contained in Enclosure #3.

Dr. Richard Sanchez, chairperson of the committee, will speak to the plan and respond to any questions.

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER NUMBERS FOR SUPPLIES, EQUIPMENT AND SERVICES

Attachment 5.1-a

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on Purchase Orders No. P89-0976, and P89-1852 through and including P89-1998.

b. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS

Attachment 5.1-b

The Superintendent recommends authorization and/or ratification of payment of claims listed on Attachment 5.1-b and such other claims as may arise prior to the meeting.

c. INSPECTORS' REPORTS FOR PERIOD ENDING MAY 31, 1979

Attachment 5.1-c

Presented for information, the attachment contains the inspectors' reports for the following projects under construction:

Physical Science Addition 97% complete
Admin. Bldg. Renovation 45% complete
Campus Center (HRM) Addition 25% complete
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. RESULTS OF DISPOSAL OF SURPLUS PROPERTY AT COUNTY AUCTION

As a result of the County Auction held on May 19, the district had total sales of $379.50. After a charge of $44.55 for shared expenses and County commission, the net income to the district is $334.95.

b. RECOMMENDED APPROVAL OF DISPOSAL OF SURPLUS LIBRARY BOOKS

The Library has 700 works of fiction that are of no further use to the college. The Library would like to donate these books to a local non-profit organization.

It is recommended that approval be given to dispose of these books and that the books be donated to a local non-profit organization.

c. RECOMMENDED APPROVAL OF TAX SHELTERED ANNUITY ACCREDITED PLANS

Attachment 5.2-c

Annually, in accordance with district policy, only approved companies are eligible to solicit for the purpose of selling tax sheltered annuities to district employees. The USAA Life Insurance Company has requested and is approved to be added to last year’s list.

It is recommended that approval be given of the companies listed on Attachment 5.2-c for the purpose of selling tax sheltered annuities to district employees.

d. RECOMMENDED APPROVAL OF WORK STUDY PROGRAM AGREEMENT WITH U.C.S.B.

Enclosure #4

Enclosure #4 contains an agreement for continuation of the Work-Study Program Agreement with the University of California to provide work study students as readers.

It is recommended that the Work Study Program Agreement be approved for the period July 1, 1979 through June 30, 1980, as described in Enclosure #4.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. RECOMMENDED APPROVAL OF REVISED COSMETOLOGY/COSMETICIAN CONTRACT FOR 1979-80

Enclosure #5

Enclosure #5 contains a revised Cosmetology/Cosmetician Contract for 1979-80. The only essential change in the contract will be the hourly cost of instruction from .6875 to .8125. Some 38 FTE students will be served in the Cosmetology Program and some 25 in a Cosmetician Program through contracted instruction during the 1979-80 school year. This contract is between the district and two separate contractors: Setser-Goatley Beauty Colleges of Goleta and Santa Barbara, and Kristofer's School of Beauty of Santa Barbara. The contract complies with the rules and regulations set forth under Title V and VEA Public Law 94-482.

It is recommended that approval be given to the contract as contained in Enclosure #5.

f. RECOMMENDED RATIFICATION OF SUBMISSION OF THREE PROPOSALS TO CONDUCT TRAINING PROGRAMS FOR CETA PARTICIPANTS AND ACCEPTANCE OF FUNDS

Attachment 5.2-f

At the request of the local CETA Office, proposals have been submitted to conduct training programs for CETA Public Service Employment participants under Title II-D. The programs and funding levels are as follows:

<table>
<thead>
<tr>
<th>Program</th>
<th>Funding (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical Skills</td>
<td>5,550</td>
</tr>
<tr>
<td>Technical Fields</td>
<td>7,060</td>
</tr>
<tr>
<td>Small Engine Maintenance</td>
<td>5,350</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>17,960</strong></td>
</tr>
</tbody>
</table>

CETA has notified the college that the projects have been approved and the classes are scheduled to begin on June 18. No district funds are required.

The Superintendent recommends ratification of the submission of these proposals, and acceptance of the funds.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

  g. RECOMMENDED RATIFICATION OF SUBMISSION OF GRANT PROPOSAL TO CALIFORNIA ART COUNCIL

Attachment 5.2-g

In order to meet a June 1 deadline, a proposal was mailed to the California Arts Council. This proposal seeks $23,696 in grant funds to provide for a management consultant and temporary publicity-audience development director to stimulate box office income growth. It is hoped that the project will make the theater program at SBCC more self-supporting. No matching funds are required.

The Superintendent recommends ratification of the submission of this proposal.

  h. RECOMMENDED RATIFICATION OF SUBMISSION OF A PROPOSAL TO CETA TO EXPAND ABE/GED PROGRAM

Attachment 5.2-h

On April 12, 1979, the Board approved a $24,055 contract with the County of Santa Barbara to provide an Adult Basic Education/GED Program under CETA Title II-B. It has been learned that there will be more participants than originally expected, so an application has been submitted for approximately $20,000 to cover these additional participants. No district funds will be required.

The Superintendent recommends ratification of the submission of this proposal.

  i. RECOMMENDED RATIFICATION OF THE SUBMISSION OF A GRANT PROPOSAL TO CONTINUE INDOCHINESE ESL PROGRAM

Attachment 5.2-i

A grant proposal has been submitted to the Social Security Administration for funds to continue the IndoChinese ESL Program at its present level. Total funding requested is $69,218, and no matching funds are required. The proposal was mailed to meet a June 7 deadline.

The Superintendent recommends ratification of the submission of this proposal.
5. BUSINESS SERVICES - continued:

  5.2 NON-ROUTINE - continued:

j. RECOMMENDED ACCEPTANCE OF GRANT IN THE AMOUNT OF $2,700 TO
   CONDUCT PROJECT IN INDIVIDUALIZED GERONTOLOGY

Attachment 5.2-j

The College has been notified by the Chancellor's office
that a grant has been awarded for $2,700 to conduct a program
which will provide classroom training in gerontology and match
students with senior citizens in ways that will help students
to explore gerontology as a career option.

The Superintendent recommends acceptance of this grant.

k. RECOMMENDED ACCEPTANCE OF GRANT IN THE AMOUNT OF $3,400 TO
   CONDUCT PROJECT IN NON-TRADITIONAL APPROACH TO ENGLISH
   INSTRUCTION FOR THE DEAF

Attachment 5.2-k

The College has been notified by the Chancellor's office
that a grant has been awarded for $3,400 to conduct an experimen-
tal project in English language instruction for the deaf.

The Superintendent recommends acceptance of this grant.

1. RECOMMENDED APPROVAL OF CONSULTANT CONTRACT WITH WALTER REPHUN
   FOR INSPECTION SERVICES

Attachment 5.2-i

Due to a change in scope of inspection services and due
to increased responsibilities, a new contract with Walter
Rephun is being recommended. This contract will provide for
additional inspection services for masonry work on the eleva-
tors for the Administration Building and the Campus Center.
The increase in the cost of this contract is covered by a re-
duction in the contract costs with an outside laboratory and
provides the district with more positive supervision.

The Superintendent recommends approval of the consultant
contract with Walter Rephun for continuous construction in-
spection.
AGENDA – Regular Meeting
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5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

m. RECOMMENDED APPROVAL OF CHANGE ORDER #3, PHYSICAL SCIENCE ADDITION AND ALTERATION PROJECT

Attachment 5.2-m

Change Order #3 to the Physical Science Project is a decrease in the contract price due to approved substitution of casework materials and extension of time. This will be a $10,000 reduction in the contract price.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Cost</td>
<td>$1,029,500.00</td>
</tr>
<tr>
<td>Change Orders #1 &amp; #2</td>
<td>+5,844.16</td>
</tr>
<tr>
<td>Change Order #3</td>
<td>-10,000.00</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$1,025,344.16</td>
</tr>
</tbody>
</table>

The Superintendent recommends approval of Change Order #3 to the contract with the J. W. Bailey Construction Company, Physical Science Addition and Alteration Project, for a decrease in contract price in the amount of $10,000, and a change in completion date to April 30, 1979.

n. RECOMMENDED CONSIDERATION OF POLICY FOR ESTABLISHMENT OF A RESERVE FUND FOR MAINTENANCE OF FACILITIES, GROUNDS AND EQUIPMENT

Attachment 5.2-n

Over the past several years, funds for the maintenance of the district's facilities have not been allocated in sufficient amounts to keep them in adequate repair. To overcome these deficiencies and to provide for continued allocation of funds to maintain the facilities, equipment and grounds, a policy has been proposed to the Resources Allocation Review Board (RARB). The concept has been accepted by RARB and is recommended to the Board of Trustees for consideration. It is recognized that it will be impossible to establish such a fund in one year, however, over a period of several years such a fund can be developed. In prioritizing resource requests for 1979-80, RARB has placed $100,000 as the top item in its ranking of such requests. The proposal will be reviewed by the Subcommittee on Facilities.

Because of the importance and fiscal impact of this proposal, the item is being presented for discussion purposes. The Superintendent will recommend approval of this proposal at the time the regular district budget is adopted.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

o. RECOMMENDED APPROVAL OF POLICY FOR APPROVAL AND PROCESSING OF CONSTRUCTION CHANGE ORDERS FOR ACADEMIC YEAR 1979-80

Attachment 5.2-o

Current procedures for processing change orders is having a negative affect for meeting time schedules.

Currently, a change in the plans and/or specifications is deemed necessary to meet field conditions. An instruction notice for estimated costs is submitted to the contractor who estimates the cost. This change is then reviewed by the architect and staff as to need and cost. A change order is generated which must have the approval of the Office of State Architecture and the Board before the work can be done or the change made. The Board Subcommittee on Facilities meets upon call but usually just prior to the next regular Board meeting. This can and often does cause serious delays.

The proposal is to set a maximum dollar limit that the Business Manager and Superintendent/President can approve for any change order subject to Board ratification. The suggested limit is the lesser of 1/2 of 1% of the contract or $2,000, which will cover most items which require immediate action.

This recommendation is not inconsistent with current policy for purchases. The Board several years ago provided the procedure whereby the Assistant Superintendent, Business Services, can process purchase orders up to $5,000 for budgeted expenditures subject to Board ratification which is handled at regular meetings as routine items (5.1 and 5.2).

This item will be reviewed by the Subcommittee on Facilities, and can be discussed in more detail at the Board meeting.

The Superintendent recommends authorization for the Business Manager and Superintendent/President to approve construction change orders in accordance with the proposed policy outlined in Attachment 5.2-o.
AGENDA – Regular Meeting
Board of Trustees – SBCCD
June 14, 1979

5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

p. RECOMMENDED APPROVAL OF EMERGENCY REPAIR CONTRACT FOR REPAIR AND/OR REPLACEMENT OF BOILER WITHOUT ADVERTISING FOR OR INVITING BIDS

In recent days, a water leak was discovered in the main boiler of the administration building. A survey of its condition dictates that either a major repair or total replacement will be required. Because of legal restrictions, such repair or replacement requires competitive bidding procedures which can seriously delay re-activation of the unit. This is an emergency situation requiring immediate action in order to restore the operation during the summer session. Statutes require that the County Superintendent must approve such action.

The Superintendent recommends the Board authorize staff to proceed to repair or replace the boiler without going to competitive bid pursuant to Education Code Section 81648.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, June 28, 1979 at 3:30 p.m. in Room A-160, Administration Building, Santa Barbara City College, Santa Barbara, California.