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

October 23, 1980

3:00 p.m. - EXECUTIVE SESSION
Room A-151

4:00 p.m. - REGULAR MEETING
Room A-211
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 Joyce Powell on Thursday, October 23, 1980 at 4:12 p.m. in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

The regular meeting was preceded by an executive session, scheduled for 3:00 p.m. See details under Item 1.4.

1.2 ROLL CALL

Members present:

Mrs. Joyce Powell, President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs (left at 5:50 p.m.)
Mr. Sidney R. Frank
Mr. Gary R. Ricks
Mr. Benjamin P.J. Wells
Mr. Robert Creenan, Student Member

Members absent:

Mr. Eli Luria, Vice-President

Special guest:

State Senator Omer Rains
18th District

Others present for all or a part of the meeting:

Dr. David Mertes, Superintendent/President and Secretary
Clerk to the Board of Trustees

Mr. Charles Hanson, Business Manager and Asst. Secretary/Clerk
to the Board of Trustees
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

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

Mr. Tim Eastwood, THE CHANNELS photographer
Mr. Glenn Gaston, President, Academic Senate
Miss Valerie Green, Reporter, THE CHANNELS
Mr. Jim Williams, College Information Officer

Dr. A.M. Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Dr. Kenneth Berry, Coordinator, Media Services
Mr. Jack Brashears, Associate Professor, Graphics/Photography
Mr. James Cobacchi, Student, SBCC
Mrs. Nadia Della Penta, Admissions & Records Clerk (appointee)
Mr. Bob Dinaberg, Associate Professor, Physical Education/Rec.
Ms. Sally Ellis, Sr. Typ. Clk. (appointee), Career Development
Mrs. Barbara Gregoire, Santa Barbara City Schools, CSFSA
Mr. Paul D. Gregoire, Visitor
Mrs. Rita Harrington, Reporter, CSEA, Chapter 289
Mr. Greg Johnson, Santa Barbara Sports Car Club
Mr. Richard T. Macabio, Int. Account Clerk (appointee), Bus.& Acct.
Mr. Burton P. Miller, Adm. Asst. to the Superintendent/President
Mr. Wayne Neals, Student, SBCC
Mr. Jack O'Connell, Admin. Asst. to Senator Omer Rains
Mr. Marc Pakin, Student, SBCC
Mr. Cal Reynolds, Assistant Dean, Student Activities & Comm. Serv.
Mr. Gilbert Robledo, EOPS Director/Counselor, EOPS & Human Relations
Mr. John Romo, Assistant Dean, Instructional Operations
Mr. Ray Rosales, Associate Professor/Counselor, Counseling & Guidance
Mrs. Shari Shepherd, Santa Barbara City Schools, CSFSA
Ms. Dorothy K. Taylor, Citizen
Mr. John Tobin, Personnel Specialist, Personnel
Ms. Madonna M. Wasco, Santa Barbara City Schools, CSFSA

Mrs. Elsie Brandt, Secretary to the Superintendent/Board of Trustees

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all in the audience.
1.4 EXECUTIVE SESSION - Personnel matters

At 3:10 p.m., upon motion of Mrs. Alexander, seconded by Dr. Dobbs, Mrs. Powell declared the board in executive session. Present in Room A-151 were board members Powell, Alexander, Dobbs, Frank and Wells; staff members Dan Oroz and Charles Hanson; and Dr. Mertes. Mr. Ricks joined the group at 3:15 p.m.

The executive session ended at 4:07 p.m. upon motion of Mr. Frank, seconded by Mrs. Alexander. Board members and staff proceeded to Room A-211 for the regular meeting.

Mrs. Powell stated that personnel matters had been discussed.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 9, 1980

Upon motion of Dr. Dobbs, seconded by Mr. Frank, the minutes of the regular meeting of October 9, 1980 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS, Attachment 1.6

Dr. Mertes stated that two Food Service employees from City Schools had sent a request to address the board.

Mrs. Barbara Gregoire spoke to the request petitioning the board to open the HRM Program to part-time students. This would serve their need for job improvement and professional growth.

Dr. Mertes indicated that he has spoken with Mrs. Gregoire and Shari Shepherd. The HRM Program is designed for full-time students attending 4 semesters. There have never been any part-time students, as it would change course work and create staffing problems. Course work could be offered through the Adult Ed Program and Dr. Balon is working on that for the Winter term.

Mrs. Gregoire added that the second part of their request was to have an inter-district agreement to attend Oxnard College. This was denied by Admissions Office and administrative staff.

Dr. Mertes stated that board policy gives release to students taking a program not offered at SBCC but does not apply to students wishing to take a class. He noted that Ventura District is the only district that will not consider "free flow" between districts.

Mrs. Gregoire stated that they were interested in credit courses (it would look better on a resume). They were not interested in an Adult Ed class, even though completion of such a class results in a Certificate. She added that they wished the right to "pick and choose" from the HRM Program. She and two others are attending classes in Oxnard and paying the tuition costs.

continued on next page . . .
1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS, Attachment 1.6 - continued:

Dr. Mertes stated that the students applied for an inter-district agreement, were denied, and they continued to attend. They are now asking the board to make an exception to board policy with the district paying their tuition costs.

Mr. Wells emphasized that the board has a policy and by allowing an exception a previous request would have to be reviewed again. The whole idea opens up a new policy.

Dr. Dobbs mentioned that, since they were City Schools' employees, City Schools should pay the costs.

Mrs. Shari Shepherd indicated that with an Adult Ed class, she did not know who would be interested besides themselves.

Mrs. Powell suggested that the idea to open the program to part-time students should be tabled. Mr. Wells responded that the decision should be governed by existing policy.

Dr. Silvera stated that the Admissions Office tries to adhere to policy with all requests. If today's request is granted, there will be many more to come.

Mr. Glenn Gaston commented that his understanding of the board policy applies to a full program not being offered here, not just a class.

Mrs. Powell, in conclusion, stated that the issue could be taken under advisement - as the only action.

1.7 COMMUNICATIONS

a. GUEST APPEARANCE - THE HONORABLE OMER L. RAINS
   STATE SENATOR, 18TH DISTRICT

Dr. Mertes stated that the boards' guest, State Senator Omer Rains, represents both the Santa Barbara and Ventura Community College Districts. Dr. Mertes introduced each board member with a few comments on each member's background which forms a unique background of the board as a whole.

Then introducing Senator Rains, Dr. Mertes indicated that this is a very informal session on where community colleges stand in relation to fiscal legislation.

Senator Rains in speaking of the loss of revenue from property taxes as a result of the passage of Prop. #13, indicated that all levels of education will have to compete for State funding. Community colleges will have to band and work together and fight hard in Sacramento to maintain local control and to obtain their share of decreasing funding available to education.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

The legislator indicated also that because community colleges are unique and flexible, they can provide educational offerings as needed. He suggested that the community colleges consider uniting with one side or the other - K-12 system or the post secondary division. City college may find itself left out by being caught in the middle. The competition for state dollars will come from many different organizations, individuals, and entities because of the reduced revenue.

Senator Rains complimented the board on inviting legislators to meet with them. This district is the only one that invites legislators for informal discussions. He considered such an exchange of thoughts and opinions to be important. (Assemblyman Gary Hart, at the October 9 meeting, had also voiced appreciation for his discussion with the board.)

Mrs. Powell thanked Senator Rains for his time and participation in this discussion.

Before leaving, Senator Rains introduced his administrative assistant, Jack O'Connell, and invited all present to contact his Santa Barbara office for information and/or assistance.

b. REPORT BY ACADEMIC SENATE PRESIDENT - Glenn Gaston

Mr. Gaston reported briefly on: faculty retreat held last Saturday; the ASCCC conference coming which will cover issues as A.A. Degree, General Education, and the transfer issue; and reactivating of the Improvement of Instruction Committee.

He reported also that the sabbatical leave policy has been revised to clearly define that the leave will meet the needs of students. This revision will be presented to the board's Subcommittee on Educational Policies.

By action of Rep Council, the faculty availability issue will be part of each evaluation. An ad hoc committee has been appointed to review a request for support of a CHAD drive on campus.

Mr. Gaston acknowledged recent accomplishments of: Dr. Peter Angeles, Professor of Philosophy for pending publication DICTIONARY OF PHILOSOPHY; Barbara Harlow, Assistant Professor of Music, for recordings to be published by William Hall Choral Series; and Dr. Jack Ullum, Professor of Music, for development of visual line score charts under a grant from the chancellor's office.
MINUTES - Regular Meeting
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED: Dr. Mertes stated that the election results for the 1980-81 Board of Directors of the CCCT give Dr. Dobbs another term and an official term as second Vice-President. Congratulations were offered by all.

c. REPORT ON COMING EVENTS - Jim Williams

Mr. Jim Williams reported on items of interest scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period October 24 through November 13, 1980.

In particular he noted that SBCC Preview nights are scheduled November 5 and November 12, both in the James R. Garvin Memorial Theatre.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, FALL 1980 SEMESTER, Attachment 2.1-a(1)

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

(3) APPROVAL OF TEMPORARY APPOINTMENTS, Attachment 2.1-a(3)

(4) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(4)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT OF CLUSTER LEADER, Attachment 2.1-b(1)

Mr. Oroz indicated that the appointment of Karl Halbach as a Cluster Leader had been reviewed by the office of Instruction and the Superintendent/President.

It was moved by Mr. Frank, seconded by Mr. Ricks, and passed by the board to approve of the appointment of Karl Halbach, Asst. Professor in Geology, to serve as Cluster Leader for the 1980-81 school year (replacing Phil Olsen) in the areas of Life Science/Earth Science/Marine Technology.
MINUTES - Regular Meeting
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(2) APPROVAL OF REDUCTION IN CONTRACTS: ELAINE C. HARKINS, ASSOC. PROFESSOR, ENGLISH, TO 60% CONTRACT, and RON B. ADLER, ASST. PROFESSOR, SPEECH, TO 20% CONTRACT, EFFECTIVE SPRING 1981 SEMESTER, Attachment 2.1-b(2)

Mr. Oroz indicated that requests had been received from two faculty members for a reduction in contract to pursue outside interests.

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to approve of reductions in contract for: Elaine Harkins, Assoc. Professor, English, to 60%, and Ron B. Adler, Asst. Prof., Speech, to 20% contract, effective Spring 1981 semester.

(3) APPROVAL OF RETIREMENT: FRANK S. TRIMBLE, ASSOCIATE PROFESSOR BIOLOGY, EFFECTIVE JUNE 26, 1981, Attachment 2.1-b(3)

Mr. Oroz stated that Frank Trimble, faculty member, wished to retire at the end of the 80-81 school year. Mr. Oroz referred to the summary of Mr. Trimble's contributions to education described in the attachment.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the board to approve "with best wishes" the retirement of Frank S. Trimble, Assoc. Prof., Biology, effective June 26, 1981.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Mrs. Alexander, seconded by Mr. Ricks, 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), MAIN CAMPUS AND CONTINUING EDUCATION DIVISION, Attachment 2.2-a(1)

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

continued on next page ...
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

(4) APPROVAL OF CHANGE OF SHIFT: LAURA FREEMAN, INT.TYP.CLK., CONTINUING EDUCATION DIVISION, FROM DAY SHIFT TO SWING SHIFT, EFFECTIVE 10/6/80, Attachment 2.2-a(4)

(5) APPROVAL OF PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR OCTOBER, 1980, Attachment 2.2-a(5)

(6) APPROVAL OF ANNUAL SALARY INCREASEMENTS, Attachment 2.2-a(6)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: NADIA DELLA PENTA, ADMISSIONS & RECORDS CLK., (REPLACING V. ALCANTAR), ADMISSIONS OFFICE, EFFECTIVE 10/24/80, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Nadia Della Penta to a vacancy in the Admissions Office. She had been on an hourly basis in the Personnel Office.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to approve of the appointment of Nadia Della Penta as Admissions & Records Clerk (replacing V. Alcantar), Admissions Office, effective 10/24/80.

(Ms. Della Penta had been present earlier, but was gone at this time.)

Mrs. Powell offered congratulations.

(2) APPROVAL OF APPOINTMENT: SALLY J. ELLIS, SR. TYP. CLK., (REPLACING G. CATHCART), CAREER DEVELOPMENT, EFFECTIVE 10/31/80, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of Sally Ellis to a vacancy in the Career Development office.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the board to approve of the appointment of Sally J. Ellis as Sr. Typist Clerk (replacing G. Cathcart), Career Development, effective 10/31/80.

Mrs. Ellis was introduced to the board members. Mrs. Powell welcomed her to the staff.
MINUTES - Regular Meeting
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF APPOINTMENT: MICHAEL A. GUILLEN, ATH.EQPT.ATTENDANT (REPLACING S. RODGERS), P.E. DEPARTMENT, EFFECTIVE 10/24/80, Attachment 2.2-b(3)

Mr. Oroz recommended the appointment of Michael Guillen to a vacancy in the P.E. Department.

It was moved by Mr. Frank, seconded by Mr. Ricks, and passed by the board to approve of the appointment of Michael A. Guillen as Athletic Equipment Attendant (replacing S. Rodgers), P.E. Department, effective 10/24/80.

Mr. Guillen was introduced to the board. Mrs. Powell welcomed him to the staff.

(4) APPROVAL OF APPOINTMENT: RICHARD T. MACABIO, INT. ACCT. CLK., (REPLACING R. HEIM), ACCOUNTING OFFICE, EFFECTIVE 10/27/80, Attachment 2.2-b(4)

Mr. Oroz recommended the appointment of Richard Macabio to a vacancy in the Accounting Office. He obtained a degree at Santa Barbara City College.

It was moved by Mr. Ricks, seconded by Mr. Wells, and passed by the board to approve of the appointment of Richard T. Macabio as Int. Account Clerk (replacing R. Heim), Accounting Office, effective 10/27/80.

Mr. Macabio was introduced to the board members. Mrs. Powell welcomed him to the staff.

2.3 GENERAL PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: RICHARD LIEBENDORTER AND FRED YOUNG, Attachment 2.3-a(1)

(2) APPROVAL OF PROFESSIONAL CONSULTANTS (EXPERTS) - P.E. ASST. COACHING: TERRY BOURANIS (TRACK) AND MIKE CAMPITELLI (BASEBALL), EFFECTIVE 1980-81 SEASON, Attachment 2.3-a(2)
3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Robert Creenan reported that the Student Senate now has 14 members. There is a need for a new secretary as the current one resigned to become a senator. Plans for a homecoming dance and half-time game activities are in progress working with the cheerleaders.

He announced that candidates Gary Hart and David Aquino will appear in the Free Speech area tomorrow (Friday). The following weekend there will be a hands-on Solar Energy Workshop on campus. About 18 persons out of an expected 25 have already signed up and four buildings on campus are possible worksites.

Mrs. Powell thanked him for his report.

3.2 APPROVAL OF THE COLLEGE PLAN FOR THE EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROJECT FOR 1980-81, Enclosure #1

ADDED: Dr. Gil Robledo reported that Alicia Abesilla, Human Relations Assistant, is very seriously ill in Cottage Hospital. All staff in his office and students miss her very much. He circulated a card for all board members to sign before sending with flowers to Alicia.

Mrs. Powell expressed regrets at the sad news.

Dr. Robledo stated that Enclosure #1 contained the most essential pages (8 out of 74 pages) of the College Plan for the EOPS Program. He estimated that the plan is the result of about 300-400 man hours to gather the information. He expressed appreciation to David Pickering and the Accounting Office for a considerable amount of information. The State requested much detail and in a specific manner this time. All is then plugged into a statewide formula. In the past, this district's allocation was based on the excellence of the program. This will no longer carry any weight and this district will now be on a competitive basis with all other districts.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to approve of the submittal of the College Plan for Extended Opportunity Programs and Services for 1980-81, as contained in Enclosure #1, to the chancellor's office.

4. CURRICULUM & INSTRUCTION

No items
MINUTES – Regular Meeting  
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5. BUSINESS SERVICES  

5.1 ROUTINE  

Upon recommendation of the Superintendent, it was moved by Mr. Frank, seconded by Mrs. Alexander, 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 P01-0629 THROUGH AND INCLUDING P01-0697 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a  

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON Attachment 5.1-b AND SUCH OTHER CLAIMS AS MAY ARISE PRIOR TO THE MEETING, Attachment 5.1-b  

c. APPROVAL OF AMENDMENT TO ORIGINAL LIST OF TAX SHELTERED ANNUITY ACCREDITED PLANS – ADD: T. ROWE PRICE FUNDS, Attachment 5.1-c  

d. APPROVAL OF RENEWAL OF TRAVEL ACCIDENT INSURANCE POLICY  

e. APPROVAL OF RE-EMPLOYMENT OF MR. GIL BISHOP, RETIREMENT CONSULTANT, 1980-81 ACADEMIC YEAR, Attachment 5.1-e  

f. ACCEPTANCE OF THE FOLLOWING GIFT ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-f  

g. APPROVAL OF AMENDMENT TO 1980-81 MILEAGE ALLOWANCES LIST, Attachment 5.1-g  

Mr. Frank commented on the generous gift of a large piece of equipment from the Shick-Shadel Hospital. He wished to publicly express appreciation for this gift.  

5.2 NON-ROUTINE  

a. PUBLIC HEARING ON PROPOSED NEGATIVE DECLARATION ON THE ACQUISITION OF GARFIELD SCHOOL AND CONVERSION TO USE AS AN ADULT EDUCATION CENTER  

Dr. Mertes indicated that on October 9, 1980 the board had received an Initial Study by staff concluding that conversion of Garfield School to an Adult Education Center would create no significant adverse environmental impact on the area.  

Upon motion by Mr. Ricks, seconded by Mr. Wells, Mrs. Powell declared the meeting open for a public hearing at 6:10 p.m.  

No one requested to speak to this item, and community representatives were not present.  

continued on next page . . .
MINUTES – Regular Meeting  
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5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

a. continued:

At 6:10 p.m., upon motion by Mr. Ricks, seconded by Mrs. K. Alexander, Mrs. Powell closed the public hearing portion of the meeting.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to adopt the Negative Declaration presented at the October 9, 1980 board meeting. (This will now start the 30-day period for public reaction.)

b. APPROVAL OF LEASE/PURCHASE AGREEMENT – SANTA BARBARA SCHOOL DISTRICT, GARFIELD SCHOOL, Enclosure #2

Mr. Charles Hanson stated that Enclosure #2 contained the agreement to buy the Garfield School site from City Schools. The legal form of the agreement was changed to a lease/purchase agreement to conform to State constitution restrictions. Other terms and conditions remained the same.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to approve of the Lease/Purchase Agreement with the Santa Barbara School District for Garfield School, as described in Enclosure #2.

c. RECOMMENDED APPROVAL OF PURCHASE AGREEMENT WITH THE SANTA BARBARA TRUST FOR HISTORIC PRESERVATION FOR DISPOSAL OF PROPERTY (FACILITIES AT 914 SANTA BARBARA STREET, CONTINUING EDUCATION), Enclosure #3

Mr. Hanson indicated further work is needed on one of the release clauses.

Dr. Mertes indicated that this clause is very important to protect the district in case of default. At his request, this item was withdrawn.

d. REQUEST FOR SUNDAY USE OF DISTRICT FACILITIES, Attachment 5.2-d

This request has been honored by the board in past years, according to Dr. Silvera.

Mr. Greg Johnson was present to respond to brief questions from the board.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to approve of the request for use of facilities on Sunday, November 16, 1980 by the Santa Barbara Sports Car Club, as described in Attachment 5.2-d.
MINUTES - Regular Meeting
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. ACCEPTANCE OF CWETA FUNDS TO CONTINUE ELECTRONIC ASSEMBLY CLASSROOM TRAINING PROJECT

Dr. Abelino Bailon indicated that additional electronic assembly classes were requested. CWETA funds are being given for these classes which will be open to the public.

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to accept $4,734 in CWETA funds to continue the Electronic Assembly Classroom Training Project.

f. APPROVAL OF CHANGE ORDER No. 19, ADMINISTRATION BUILDING RENOVATIONS PROJECT, J.W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Attachment 5.2-f

Mr. Hanson indicated that this item had been reviewed and endorsed by the Board Subcommittee on Facilities.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to approve of Change Order No. 19 to the contract with the J.W. Bailey Construction Company, contractor, for the Administration Building Renovation Project, at an increase of $2,279.65, as follows, and a new completion date of May 13, 1980 for the elevator portion:

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<tr>
<td>New Contract Price</td>
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Mr. Hanson indicated this credit was the result of delays on the job. This had been reviewed and endorsed by the Facilities Subcommittee.

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to approve of Change Order No. 20 to the contract with the J.W. Bailey Construction Company, contractor, for the Administration Building Renovations Project, for a decrease in contract of $10,897, as follows:

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. ACCEPTANCE OF ADMINISTRATION BUILDING RENOVATIONS PROJECT AND
AUTHORIZATION TO FILE NOTICE OF COMPLETION, J.W. BAILEY CON-
STRUCTION COMPANY, CONTRACTOR

Mr. Hanson indicated that the Facilities Subcommittee had
reviewed this item and were in agreement with the recommendation
to accept the project. Minor punch list items will be completed.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and
passed by the board to accept the Administration Building Renova-
tions Project complete, as follows:

- Basic Contract August 27, 1979
- Toilet Room August 27, 1979
- Elevator May 13, 1980

and to authorize staff to file the Notice of Completion.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

At the request of the Superintendent/President, the following actions
were taken.

A motion was made by Mr. Wells, seconded by Mr. Ricks, and passed by
the board to:

1) schedule an executive session at 3:00 p.m. to precede the
next regular meeting on November 13, 1980;

2) cancel the regularly-scheduled meetings of November 27 and
December 25, 1980 due to conflict with holidays; and

3) to schedule a special board meeting as an executive session
in December with details to be announced later.

Upon motion of Mr. Wells, seconded by Mr. Ricks, the Board of Trustees
adjourned their regular meeting at 6:26 p.m.

The next meeting is the regularly-scheduled meeting of November 13, 1980
in Room A-211, Administration Building, Santa Barbara City College, Santa
Barbara, California.

ATTEST: ELI LURIA, VICE-PRESIDENT

FOR: JOYCE H. POWELL
President, Board of Trustees
Santa Barbara Community College District

Approved by the Board of Trustees

on November 13, 1980.

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