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

October 9, 1980

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

4:00 p.m. - REGULAR SESSION
   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 9, 1980 at 4:02 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 H. Powell, President
   Mr. Eli Luria, Vice-President
   Mrs. Kathryn O. Alexander
   Mr. Sidney R. Frank
   Mr. Gary R. Ricks
   Mr. Benjamin P.J. Wells
   Mr. Robert Creenan, Student Member

Members absent:

   Dr. Joe W. Dobbs

Special Guest:

   Honorable Gary Hart, Assemblyman, 35th 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

Ms. Nancy Bedell, reporter, RADIO KIST
Mrs. Linda Egan, reporter, NEWS-PRESS
Mr. Glenn Gaston, President, Academic Senate
Ms. Valerie Creen, reporter, THE CHANNELS
Ms. Dorothy K. Taylor, Citizen
Dr. A.M. Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Dr. Kenneth Berry, Coordinator, Audio-Visual
Mr. Dan Oroz, Director, Personnel Services
Mr. Burton P. Miller, Admin. Asst. to the Superintendent/President
Mrs. Lucille Dungan, Secretary, CSEA, Chapter 289
Ms. Elsie Meadows, Custodian, Facilities & Operations
Ms. Barbara Karsen, Secretary (appointee), Occupational Education
Mr. John Romo, Assistant Dean, Instructional Operations
Dr. Joe Bagnall, Assistant Dean, Continuing Education
Mr. Ray Rosales, Counselor, Counseling & Guidance
Mr. Marc Pakin, Student
Ms. Terry Jones, Materials Assistant, Audio-Visual
Ms. Juliette Sangster, Teacher's Aide, Life Science
Mr. Glenn Reinhart, Student
Mr. Lauro Ortiz, Maintenance Worker, Facilities & Operations
Mr. Donn Howell, Programmer/Analyst (appointee), Data Processing
Mr. Robert Phillips, Custodian, Facilities & Operations
Ms. Dawn A. Vaula, Student
Ms. Betty L. Johnson, Student
Mr. Tommy Hitchcock, Student
Ms. Jane Marsh, Treasurer, CSEA, Chapter 289
Ms. Kathy Kindron, Sr. Account Clerk, Business & Accounting (Payroll)
Ms. Cindy Pyle, Security Officer, Security
Mr. James Tarantino, Custodian, Facilities & Operations
Mr. James Lynn, Custodian, Facilities & Operations
Mr. Agustin Castellanos, Custodian, Facilities & Operations
Mr. John Applequist, Custodian, Facilities & Operations
Ms. Sandy Ross, Laboratory Technician, Life Science
Mr. Jack Shandroff, Production Coordinator, Audio-Visual
Ms. Barbara Cells, Sr. Offset Dup. Mach. Operator, Duplicating
Mrs. Lois Whittaker, Bookstore Cashier, Campus Bookstore
Mr. Jaime R. Gonzales, Custodian, Facilities & Operations
Mr. Ves Hull, Custodian, Facilities & Operations

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MINUTES - Regular Meeting
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Chuck Rockwood, Laboratory Teaching Assistant, Automotive Services
Ms. Peggy Smith, Counselor, Counseling & Guidance
Mr. Jean Pierre Dupart, Groundskeeper, Facilities & Operations
Mr. Edward R. Gonzalez, Groundskeeper, Continuing Education, GVAEC
Mrs. Rita Harrington, Reporter, CSEA, Chapter 289
Mr. Bill Regis, President, CSEA, Chapter 289
Ms. Gladys Zietz, Int. Typist Clerk, Security
Mrs. Patricia Dupart, Vice-President, CSEA, Chapter 289
Mr. Leonard Bonilla, Regional Representative, CSEA
Mr. David B. Snyder, Utility Worker (appointee), Continuing Education
Mrs. Helen Campbell, Senior Secretary, Athletics
Ms. Doris Sheets, Public Information Assistant, Continuing Education
Mr. Richard L. Clemens, Language Laboratory Technician, Language Lab.
Ms. Harriet Pratini, Int. Typist Clerk, Library
Ms. Mutsuko West, Int. Account Clerk, Business & Accounting
Mrs. Rachel McKeone, Int. Typist Clerk, Community Services
Mrs. Nancy Baird, Senior Secretary, Health Technologies
Mrs. Simona Woodcock, Principal Clerk, Secretarial Support
Mrs. Marilyn Faletti, Senior Account Clerk, Children's Center
Mr. Mark Allen, Stagecraft Technician, Music Drama
Mrs. Frances Berlove, Secretary, Student Activities
Ms. Ruth Wahlborg, Library Technician, Library
Mr. Michael Ornelas, Custodian, Facilities & Operations
Mr. Gilbert Loustalot, Custodian, Facilities & Operations
Mr. David Chavez, Custodian, Facilities & Operations
Ms. Arlene Douglas, Senior Secretary, Continuing Education
Mrs. Carole Purdie, Program Planning Assistant, Continuing Education
Mrs. Eloise Holzgrafe, Int. Account Clerk, Business & Accounting

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
Ms. Valerie Lewis, Secretary, President's Office

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all in the audience.

1.4 EXECUTIVE SESSION - Personnel matters

At 3:02 p.m., upon motion of Mrs. Alexander, seconded by Mr. Wells,
Mrs. Powell declared the board in executive session. Present were board
members Powell, Luria, Alexander, Frank, Ricks, and Wells; staff members
Dan Oroz and Charles Hanson, and Dr. Mertes.

The executive session ended at approximately 3:55 p.m. upon motion
of Mr. Wells, seconded by Mrs. Alexander. Board members and staff arrived
in Room A-211 for the regular meeting.

Mrs. Powell stated that personnel matters had been discussed.
1. GENERAL FUNCTIONS - continued:

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 25, 1980

Upon motion of Mr. Luria, seconded by Mr. Frank, the minutes of the regular meeting of September 25, 1980 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

With great pleasure, Dr. Mertes introduced the special guest, Mr. Gary Hart, Assemblyman from this district. Mr. Hart plays an important role in education as he chairs the Assembly Ways and Means Committee. He was present to give his observations on what is going on in the legislature as it relates to fiscal matters. The current fiscal bill covering community colleges, AB 8, expires in June of 1981. Before that date, the existing bill will have to be extended or modified, or a new bill will have to be developed. This is an important year for community colleges with the environment current in Sacramento.

Mr. Hart spoke very informally - did not have a prepared speech. He stated that future budget reductions may result from a projected $1 to $2 billion state deficit. This will not be spread on a basis of need or merit but evenly over all sectors.

Mr. Hart predicted additional erosion of local control over expenditure of funds received. He expressed a wish that more intelligent decisions would be made by the legislature on educational budget allocations. Since passage of Prop. 13, education has had to depend heavily on state monies with the added burden of strings attached to the allocation.

Mr. Hart felt there would be more pressures in the direction of state governance of local districts. He wished the legislature would interfere in district budget management only where inequity or inefficiency called for outside direction.

Dr. Mertes interjected that this district is in a particularly tight financial bind as, after passage of Prop. 13, the revenue limit was set at the level of the previous year's expenditures. During that period, SBCC had kept spending at a low level. Now, the district cannot add new programs as its share of state funds are smaller than that of colleges whose budgets are based on a spending rate greater than SBCC's prior to Prop. 13.

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MINUTES - Regular Meeting
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. Mr. Hart agreed that the legislature needs to take a hard look at how Prop. 13 affected local agencies. There may be those in the legislature who will move for a reform of funding formulas so community colleges do not stand out alone when cuts are made.

Many questions were asked by board members to which Mr. Hart responded. He expressed appreciation for the invitation to meet with the board. This district is the only one who invites legislators for an informal discussion - it would be of great benefit to many more if other districts would invite their legislators to find out about local concerns. He also indicated that he had recently met Dr. Mertes and the Chancellor, Gerald Hayward, on an important report on funding for credit/non-credit courses. He is now reviewing the report and considers it a solid one and feels the issue is now moving in the right direction.

Mrs. Powell, on behalf of the board, thanked him for appearing at the board meeting.

Dr. Mertes stated that Mr. Hart will be the keynote speaker at the CCJCA annual conference in November where he will be addressing some of the same issues on a statewide basis. Dr. Mertes also thanked Mr. Hart for coming today.

Mr. Hart then left the meeting and Mrs. Powell continued the regular meeting.

ADDED:

Mrs. Powell noted that during the last half of the foregoing discussion, the audience has increased considerably in size. Many classified employees had entered the lecture hall carrying signs indicating their displeasure over salary negotiations. (CSEA and the district are at impasse, and the issue will go to mediation with PERB.)

Mrs. Powell stated that a request had been received from CSEA Chapter 289 to speak. She acknowledged the presence of Leonard Bonilla, CSEA regional representative.

Mr. Bonilla stated that the point of so many classified employees appearing today was to show the board that the employees are serious about their concerns of wages and benefits. Inflation keeps rising and the salaries are being eroded. Even if a 22% increase, retroactive to July 1, were granted, he claimed employees would still be 6.7% behind over four years. He recounted settlements and stalemates of other school districts. By examining the financial status of this district, he stated "this district could afford" an increase, as it received more than 7% allocation. Many had worked to defeat Prop. 9 and waited to resolve issues of contract. Security of positions and district finances are concerns to employees.

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED - continued:

Mr. Bonilla then read a petition addressed to board members and containing signatures of classified employees. He stated that the employees wanted the board to hear directly, as what they hear from district members of the negotiating team is "second-hand information."

Mrs. Powell thanked him for a constrained and sympathetic presentation. She assured all that the board is taking all of this issue very seriously - none of it is being taken lightly. There are regular channels that will continue to be used. No comment can be made as the regular process must go on.

Dr. Mertes indicated he had no comment to make.

(At this point, all those appearing for the CSEA issue left the room en masse.)

ADDED: Dr. Mertes announced that State Senator Omer Rains will attend the next board meeting on October 23.

On November 13, the guest will be Mr. Harold Geiogue, legislative analyst from the Dept. of Finance. This office furnishes material to the assembly subcommittee. Mr. Geiogue and a staff member will attend a morning Chamber of Commerce meeting (Dr. Mertes will be the speaker), a noon advisory committee meeting of Continuing Education, and the regular Board of Trustees meeting.

ADDED: New date for the HRM dedication ceremonies is November 16; and dates for the follow-up dinners of Tour de Cuisine are December 13 and January 24. Invitations will be sent soon.

ADDED: Dr. Mertes indicated a letter request from Mr. Garcia, Native Sons of the Golden West, to have a ceremony and place a plaque on the bluff in commemoration of the castillo built in 1779.

ADDED: The Geology club won a $150 prize for their entry in the recent sandcastle contest.

ADDED: Dr. Mertes stated the open informational meeting for neighbors at Garfield School went very well. The district is being positively received as the new tenant.

b. REPORT BY ACADEMIC SENATE PRESIDENT GLENN GASTON

No report.

c. REPORT ON COMING EVENTS (J. Williams on military leave)

A report from the College Information Office was distributed. It contained items of interest which had been scheduled for the period October 10 through October 23, 1980.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Mr. Wells, 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 HOURLY INSTRUCTOR, ADDITIONS FOR PREVIOUSLY-APPROVED INSTRUCTORS, SUBSTITUTES, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF TEMPORARY APPOINTMENT: EUGENIA LENNON, DIRECTOR, GERIATRIC PROJECT, 10/1/80 - 6/30/81, Attachment 2.1-a(3)

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

(5) APPROVAL OF ADJUSTMENT OF SALARY CLASS PLACEMENT: JOHN ROMO, ASSISTANT DEAN, INSTRUCTIONAL OPERATIONS, FROM III-1 TO III-2, EFFECTIVE 10/1/80, Attachment 2.1-a(5)

b. NON-ROUTINE

(1) APPROVAL OF CANCELLATION OF SABBATICAL LEAVE: SUSANNE CULLER, ASSOCIATE PROFESSOR, FOREIGN LANGUAGE, Attachment 2.1-b(1)

Mr. Oroz stated that a request for cancellation of a sabbatical leave had been received from a faculty member.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the board to cancel the Spring 1981 sabbatical leave for Susanne Culler, Associate Professor, Foreign Language Department.

(2) APPROVAL OF APPOINTMENT TO THE BOARD OF DIRECTORS FOR THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

Mr. Oroz stated that the current term of service of Dr. John Forsyth as a college staff member for THE FOUNDATION has expired. He has served as a member of the Board of Directors for three terms - a total of six years. Mr. John Bowman has been accepted by the Board of Directors to fill this vacancy.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

It was moved by Mr. Luria, seconded by Mr. Ricks, and passed by the board to approve of the appointment of John Bowman, Assistant Professor, Business Finance/Insurance/Real Estate, as a college staff member of the Board of Directors for THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Mr. Ricks, seconded by Mr. Frank, 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)

(3) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS, SEPTEMBER, 1980, Attachment 2.2-a(3)

(4) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(4)

(5) ACCEPTANCE OF RESIGNATION: BEAU M. MC COY, COMPUTER OPERATOR, DATA PROCESSING, EFFECTIVE 10/14/80, Attachment 2.2-a(5)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: MONA WILKE, ADMISSIONS & RECORDS CLERK, ADMISSIONS OFFICE (REPLACING P. HEINTZ), EFFECTIVE 10/10/80, Attachment 2.2-b(1)

Mr. Oroz recommended the appointment of Mona Wilke to the half-time vacant position in the Admissions Office.

It was moved by Mrs. Alexander, seconded by Mr. Ricks, and passed by the board to approve of the appointment of Mona Wilke as Admissions & Records Clerk (replacing P. Heintz), effective 10/10/80.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF APPOINTMENT: DAVID B. SNYDER, UTILITY WORKER, CONTINUING EDUCATION DIVISION (REPLACING C. DE FLANDERS), EFFECTIVE 10/10/80, Attachment 2.2-b(2)

Mr. Oroz recommended the appointment of David Snyder to a vacancy in the Continuing Education Division.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to approve of the appointment of David B. Snyder as Utility Worker (replacing C. De Flanders), Continuing Education Division, effective 10/10/80.

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

(3) APPROVAL OF APPOINTMENT: DAVID OLIVARES, ATH. EQPT. ATTENDANT, SR., P.E. DEPT. (REPLACING F. HOLGUIN), EFFECTIVE 10/10/80, Attachment 2.2-b(3)

Mr. Oroz recommended David Olivares to the vacant position as Athletic Equipment Attendant.

It was moved by Mr. Ricks, seconded by Mrs. Alexander, and passed by the board to approve of the appointment of David Olivares as Athletic Equipment Attendant (replacing F. Holguin), P.E. Department, effective 10/10/80.

(4) APPROVAL OF APPOINTMENT: BARBARA KARSEN, SR. SECRETARY, OCCUP. & CAREER EDUCATION (REPLACING M. SCHAACK), EFFECTIVE 10/13/80, Attachment 2.2-b(4)

Mr. Oroz recommended the appointment of Barbara Karsen to a vacant secretarial position. She is a recent graduate of the Secretarial Science program.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the board to approve of the appointment of Barbara Karsen as Sr. Secretary (replacing M. Schaack), Occupational & Career Education, effective 10/13/80.

(Mrs. Karsen had been present earlier but left to catch her bus.)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(5) APPROVAL OF POSITION OF PROGRAMMER/ANALYST, AND APPOINTMENT OF DONN HOWELL, EFFECTIVE 10/10/80, Attachment 2.2-b(5)

Mr. Oroz indicated that with the formation of the Joint Powers Agreement for Data Processing services, there was no need for two director positions. A vacant director position was converted into a Programmer/Analyst position. Recruitment and selection were made subject to approval by the board.

It was moved by Mr. Ricks, seconded by Mrs. Alexander, and passed by the board to:

1) abolish the position of Director, Data Processing, Range 57 (Management/Supervisory/Confidential Group);

2) establish another position of Programmer/Analyst, Range 48, (CSEA Unit); and

3) approve of the appointment of Donn Howell to the Programmer/Analyst position, effective 10/10/80.

Mr. Oroz introduced Mr. Howell to the board. Mrs. Powell welcomed him to the staff.

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Mr. Ricks, seconded by Mr. Wells, 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, Attachment 2.3-a(1)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Robert Creenan reported that elections for additional members on the Student Senate are the current activity. David Vander Schuitt has been disqualified as an officer and the dance plans have been cancelled.

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3. STUDENT SERVICES - continued:

3.1 REPORT BY ASSOCIATED STUDENTS - continued:

New ideas are: taping of senate meetings for the convenience of senate members in class; start of a library in the Senate room; and brief presentations in classrooms (about 12 responses from faculty) to interest other students in becoming active in student events. Mr. Creenan felt there is a lot of apathy on the part of students. One problem contributing is that this is a commuter college and many students also have jobs leaving little time to participate in student affairs.

Mrs. Alexander hoped the students on the Senate realize the board members do appreciate the time and effort expended to carry on campus events.

4. CURRICULUM AND INSTRUCTION

No items

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 attachment:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P01-0527 THROUGH AND INCLUDING P01-0627 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.

5.2 NON-ROUTINE

a. PROPOSED NEGATIVE DECLARATION ON ACQUISITION OF GARFIELD SCHOOL AND CONVERSION TO AN ADULT EDUCATION CENTER, AND SCHEDULING OF A PUBLIC HEARING, Enclosure #1

Dr. Mertes stated that action requires that a public hearing be set for the proposed Negative Declaration.

Mr. Burt Miller indicated that the proposed Negative Declaration is a statement that the project will not have any significant effect on the environment. The first two pages in the enclosure are the statement and the balance is the report of the study conducted. The

continued on next page . . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

a. plan is to convert the Garfield School facility into an Adult Education Center. The only impact on the neighborhood would be the automobile used by persons attending classes. Mr. Miller briefly described the buildings and grounds and the parking area. There are ten classrooms and an existing kitchen will be converted into classroom space. The existing cafeteria and two wooden buildings will be used to store supplies. Another wooden building can house theatrical supplies and equipment.

The area is well served by the MTD buses and there will be an extension of the Modoc Road bikeway. It is a heavy residential area but it has been estimated that the existing playground could provide parking for 160 cars. Classes are scheduled in afternoons and after peak evening hours. On Friday nights, and Saturdays and Sundays, there are no classes. Lighting in parking area will be low-keyed and access to parking area will be off of Bath Street. Contact with Fire Department indicates no problem for emergency runs to the hospital.

Moving the Adult Education Center to Garfield School will relieve a very serious parking problem downtown.

Mr. Luria complimented Mr. Miller and the staff for the presentation made to interested residents last Tuesday night. He stated that the whole situation was thoroughly explained and felt the whole community will benefit from the changeover.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to acknowledge receipt of the Initial Study of the acquisition of Garfield School and conversion of the Facility to use as an Adult Education Center and to schedule a public hearing on the proposed Negative Declaration for October 23, 1980 (the next regular board meeting).

b. APPROVAL OF 45-DAY EXTENSION OF THE OPTION AGREEMENT FOR SANTA BARBARA HOUSING AUTHORITY FOR SALE OF PROPERTY AT CANON PERDIDO & OLIVE STREETS, Attachment 5.2-b

Dr. Mertes indicated that the Santa Barbara Housing Authority has written that they now have site approval and wish to enter into escrow proceedings for the vacant lot at the established price.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to approve of a 45-day extension of the option agreement for the Santa Barbara Housing Authority for purposes of negotiating details on the sale of the district-owned property at Canon Perdido and Olive Streets.
5. BUSINESS SERVICES - continued

5.2 NON-ROUTINE - continued:

c. ACCEPTANCE OF CASH BEQUEST FROM THE ESTATE OF PEARL CHASE, Attachment 5.2-c

Dr. Mertes stated that a $3,500 bequest was received by the district from the will of the late Pearl Chase.

At the Superintendent's suggestion, Dr. Bobgan will plan on a specific series or a writing contest for this gift. He will contact the family before finalizing plans for using these funds.

It was moved by Mr. Frank, seconded by Mr. Luria, and passed by the board to accept with gratitude the $3,500 bequest from the estate of Pearl Chase on behalf of THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE.

d. RATIFICATION OF SUBMISSION OF APPLICATION FOR A PROJECT UNDER SUBPART 2 (P.L. 94-482), DISPLACED HOMEMAKERS, Enclosure #2

Dr. Mertes stated that Enclosure #2 contained an application for Vocational Education funds. It had been mailed to meet a deadline date.

Mrs. Peggy Smith, Counselor, described the proposed project to train women (displaced homemaker) in a non-traditional area -- automotive field. The grant, if funded, will provide monies to offer a course in Automotive Parts person. It will be taught by a woman instructor and will be an excellent program to assist in Gender Equity. It will be offered in Spring semester, and job placement looks good - maybe even before course is completed.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to ratify the submission of the application for a project under Vocational Education Funding, Subpart 2 (P.L. 94-482), Displaced Homemaker, as described in Enclosure #2.

e. ACCEPTANCE OF CWETA GRANT TO CONDUCT AN OPTICS TRAINING PROGRAM

Dr. Mertes stated that the district has been awarded $10,856 to conduct a CWETA project.

Dr. Abelino Bailon indicated that it is a two-phase in-plant training program in optics at Infrared Industries. There will be two teachers at the plant starting in November. The company has been most cooperative in co-planning this training program.

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to accept $10,856 in CWETA funds to conduct an Optics Training Program.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

f. ACCEPTANCE OF NURSING CAPITATION GRANT, Attachment 5.2-f

Dr. Mertes stated that notice was received of a $12,019 Nursing Capitation grant. No district funds are required.

It was moved by Mr. Luria, seconded by Mrs. Alexander, and passed by the board to accept the $12,019 Nursing Capitation grant.

g. ADOPTION OF RESOLUTION No. 1 (1980-81) FOR ACCEPTANCE OF FUNDS FOR EMERGENCY ADULT EDUCATION REFUGEE PROGRAM AND AUTHORIZATION TO EXECUTE CONTRACTS, Attachment 5.2-g, Enclosure #3

Dr. Mertes stated that additional funds are available for the on-going refugee program. To obtain the funds in the amount of $104,351, a resolution is required by the board giving authorization to execute contracts.

Dr. Mertes emphasized that previous discussions by board members raised concerns about funding. Acceptance of funds in this item will not end those discussions - a recommendation will be brought to the full board through the Subcommittee on Educational Policies in the near future.

It was moved by Mr. Frank, seconded by Mr. Luria, and passed by the board to adopt Resolution No. 1 (1980-81) to accept the funds for the Emergency Adult Education Refugee Program and to authorize Dr. Joseph A. Bagnall to act as the district's agent in the execution of the contract and contract amendment. Upon poll of the members, the vote was as follows:

Ayes: Mrs. Powell, Mr. Luria, Mrs. Alexander, Mr. Frank, Mr. Ricks, Mr. Wells

Noes: None

Absent: Dr. Dobbs

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

At the request of the Superintendent, it was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to schedule a 3:00 p.m. Executive Session to precede the next regular board meeting.

Upon motion of Mr. Wells, seconded by Mr. Ricks, the Board of Trustees adjourned their regular meeting at 6:08 p.m.
7. ADJOURNMENT - continued:

The next meeting is the regularly-scheduled meeting of October 23, 1980 in Room A-211, Administration Building, Santa Barbara Community College District, Santa Barbara, California.

ATTEST:

JOYCE W. POWELL
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 October 23, 1980.