M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

November 13, 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 Vice-President Elí Luria (in the absence of President Joyce Powell) on Thursday, November 13, 1980 at 4:05 p.m. in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

The regular meeting was preceded by an executive session. See details under Item 1.4.

1.2 ROLL CALL

Members present:

Mr. Eli Luria, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. Sidney R. Frank (arrived at 5:07 p.m.)
Mr. Benjamin P.J. Wells
Mr. Robert Creenan, Student Member

Members absent:

Mrs. Joyce H. Powell, President
Mr. Gary R. Ricks

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

Dr. Martin Bobgan, Administrative Dean, Continuing Education

Mr. M.L. Huglin, Administrative Dean, Instruction

Dr. Alfred Silvera, Administrative Dean, Student Services
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Glenn Gaston, President, Academic Senate
Miss Valerie Green, Reporter, THE CHANNELS
Mr. Jim Williams, College Information Officer
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Dr. Kenneth Berry, Coordinator, Media Services
Mr. Robert Christensen, Assoc.Prof., Marine Tech. Program
Mr. William Cordero, Coordinator, Placement/Financial Aids
Ms. Lucille A. Dungan, Secretary, CSEA
Mrs. Barbara Gregoire, Santa Barbara City Schools, CSFSA
Ms. Tanisha Grooney, Student Senator
Ms. Zoe Iverson, Director, Children's Center
Mrs. Charlotte Ley, Manager, Bookstore
Mr. Burton P. Miller, Adm.Asst. to the Superintendent/President
Mr. Dan Oroz, Director, Personnel Department
Mr. David Pickering, Controller, Business Services
Mr. Cal Reynolds, Asst.Dean, Student Activities & Community Serv.
Ms. Kathy Roach, Vice-President, Associated Students
Mr. Joe Rodriguez, Asst.Prof./Chairman, Machine Shop/Welding
Mr. John Romo, Asst.Dean, Instructional Operations
Dr. Richard Sanchez, Asst.Dean, Educational Planning & Development
Mrs. Shari Shepherd, Santa Barbara City Schools, CSFSA
Mr. Chuck Svoboda, Student Senator
Ms. Dorothy K. Taylor, Citizen
Mr. John Tobin, Personnel Specialist, Personnel Department
Ms. Madonna M. Wasco, Santa Barbara City Schools, CSFSA
Ms. Fairley Wood, ASB Treasurer
Mrs. Elsie Brandt, Secretary to the Superintendent/Board of Trustees

1.3 WELCOME

Mr. Luria extended a cordial welcome to all in the audience.

1.4 EXECUTIVE SESSION

Upon motion of Dr. Dobbs, seconded by Mrs. Alexander, Mr. Luria declared the board in executive session at 3:35 p.m. Present in Room A-151 were board members Luria, Alexander, Dobbs and Wells, and the Superintendent/President.

The executive session ended at 4:02 p.m. upon motion of Dr. Dobbs, seconded by Mr. Wells.

Dr. Mertes stated that the board had been presented with a report on a student. According to legal requirements, and motion made by Dr. Dobbs, seconded by Mrs. Alexander and passed by the board, the Board of Trustees of the Santa Barbara Community College District now publicly declares that John L. Pitcher, student, is expelled from Santa Barbara City College. Also, the board authorizes notification that Mr. Pitcher be denied access to the campus and facilities of the Santa Barbara Community College District for a period of one (1) year effective this date, November 13, 1980.
MINUTES – Regular Meeting
SBCCD Board of Trustees
November 13, 1980

1. GENERAL FUNCTIONS – continued:

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 23, 1980

Upon motion of Mr. Wells, seconded by Mrs. Alexander, the minutes of the regular meeting of October 23, 1980 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. APPROVAL OF PLACEMENT OF PLAQUE ON CAMPUS BY NATIVE SONS OF THE GOLDEN WEST, Attachment 1.7-a

Dr. Mertes indicated that the attachment contained the wording that will be on the plaque. It has been agreed that the stone containing the plaque can be relocated if it interferes with future college plans.

Motion was made by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the placement of the plaque, with wording as contained in attachment 1.7-a, by the Native Sons of the Golden West on Santa Barbara Community College District property at the edge of the bluff overlooking the harbor.

b. REPORT BY ACADEMIC SENATE PRESIDENT – Glenn Gaston

At the request of Mr. Gaston, this report is deferred.

ADDED:

Mr. Robert Christensen distributed copies of an extensive article on the Marine Technology Program in the October issue of SKIN DIVER magazine. The photography and text of the article, BELLS, BOLTS & BRAINS, are by a graduate of the program, Chris Swann. It was learned that through this article 16 applications had been received to enter the program.

ADDED:

Dr. Mertes reminded all of the open house for dedication of the new HRM Wing on Sunday, November 16, from 2:00 to 4:00 p.m.

ADDED:

Dr. Mertes stated the recent Annual Conference of California Community and Junior College Association had been attended by Mr. Wells, Glenn Gaston, and Kathy Roach (substituting for the ASB president).

continued on next page . . .
MINUTES - Regular Meeting
SBCCD Board of Trustees
November 13, 1980

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED - continued: Keynote speakers were Assemblyman Gary Hart and Dr. Joe Cosand (former Superintendent/President). Mr. Hart spoke very positively about colleges but because of what is happening in Sacramento everyone will need to be more aware. He mentioned that of 55 boards that he represents, only the SBCC board had invited him to attend a meeting consequently he knows about Santa Barbara problems.

Mr. Ed Birch, UCSB, conducted a panel on student transfers. The Kessler report from UCLA indicated the number of students going to UC are declining and are not doing well. Mr. Birch clearly stated that he knew only about UCSB and students transferring from SBCC are doing well and the numbers coming are still high.

Mr. Wells indicated another dramatic speaker was Constance Carol, President of Indian River College, who referred to our times as "the information period".

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 November 14 through December 11, 1980.

In regard to the open house for the HRM Wing dedication, he announced that there would be a full-page picture/story in Sunday's NEWS PRESS.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

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

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

(3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(3)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF REVISED SABBATICAL LEAVE POLICY, Enclosure #1

Dr. Mertes stated that Enclosure #1 contained a revised policy for sabbatical leaves. This has been reviewed by the Subcommittee on Educational Policies.

Mr. Glenn Gaston stated that the major areas revised were in the purpose of the leave. Emphasis on improvement of program and benefit to the college is reflected throughout the new policy. New criteria is established for selection of applications and the final report. Another change provides for input from the Instruction Office and department heads as to relationship of sabbatical leaves to college goals.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to adopt the revised Sabbatical Leave Policy, as contained in Enclosure #1.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Dr. Dobbs, seconded by Mrs. Alexander, 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) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

(4) APPROVAL OF ANNUAL SALARY INCREMENTS, Attachment 2.2-a(4)

(5) APPROVAL OF CHANGE IN SHIFT: MARIA ANTUNEZ, SECRETARY, CONT. EDUCATION DIVISION, FROM SWING SHIFT TO DAY SHIFT, EFFECTIVE 7/1/80, Attachment 2.2-a(5)
MINUTES - Regular Meeting
SBCCD Board of Trustees
November 13, 1980

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(6) APPROVAL OF HEALTH LEAVE OF ABSENCE (WITH PAY): SALVADOR JIMENEZ, CUSTODIAN (10/30/80), ALICIA ABESILLA, SPEC.PROG. ASST. (10/17/80), AND MARK ALLEN, STAGECRAFT TECH. (10/20/80), Attachment 2.2-a(6)

(7) APPROVAL OF PERSONAL NEXCESSITY LEAVE FOR FAMILY ILLNESS FOR OCTOBER 1980, Attachment 2.2-a(7)

(8) ACCEPTANCE OF RESIGNATIONS: THEODORE M. DOLAS, THEATRE TECH., EFFECTIVE 12/19/80, AND DIANE LOPEZ, BOOKSTORE CASHIER, EFFECTIVE 11/18/80, Attachment 2.2-a(8)

b. NON-ROUTINE

(1) APPROVAL OF RETIREMENT: MIGUEL F. RAMIREZ, STOREKEEPER, WAREHOUSE, EFFECTIVE DECEMBER 30, 1980, Attachment 2.2-b(1)

Mr. Oroz stated that Mike Ramirez wishes to retire at the end of December. Mr. Oroz indicated that a summary of Mike's 18 years with the district was contained in the attachment.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to approve of the retirement of Miguel F. Ramirez, Storekeeper, Warehouse, effective December 30, 1980.

(2) APPROVAL OF APPOINTMENT: JOHN C. BATES, CUSTODIAN, FACIL. & OPER. (REPLACING R. FISHBACK), EFFECTIVE 11/14/80, Attachment 2.2-b(2)

Upon recommendation of Mr. Oroz, it was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of the appointment of John C. Bates as custodian (replacing R. Fishback), Facilities & Operations, effective November 14, 1980.

ITEM DELETED: (3) RECOMMENDED APPROVAL OF APPOINTMENT: JOHN K. LIVINGTON, CUSTODIAN, FACIL. & OPER. (REPLACING M. FLORES), EFFECTIVE 11/17/80, Attachment 2.2-b(3)

At the request of Mr. Oroz, this item was deleted.
MINUTES - Regular Meeting  
SBCCD Board of Trustees  
November 13, 1980  

2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(4) APPROVAL OF IMPLEMENTATION OF EMS CLASSIFICATION STUDY  

Dr. Mertes stated that at the time the board adopted the classification study, there was a great deal of uncertainty on the income picture. The board agreed to implement this study when the fiscal situation became more clear. A certain amount of dollars were available for all compensation including this study. Implementation was delayed until it was known what compensation offering could be made to all the various groups on campus. At this time, he recommended the study be implemented and made effective as of July 1, 1980.  

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to approve of the implementation of the EMS Classification Study, effective July 1, 1980.  

Dr. Mertes added that indirectly related to this item, he has reviewed the position of the Personnel Director with board members. A recommendation will be forth coming for consideration.  

2.3 GENERAL PERSONNEL  

a. ROUTINE  

Upon recommendation of the Personnel Director, it was moved by Dr. Dobbs, 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 CONSULTANT (EXPERT) STATUS: PATRICIA M. DUNSELMAN, 1980-81 YEAR, Attachment 2.3-a(1)  

(2) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: LIN VANDERHOOK, LAB.TCHG.ASST., CONTINUING EDUCATION, Attachment 2.3-a(2)  

b. NON-ROUTINE  

(1) REPORT ON THE CHANCELLOR'S OFFICE AFFIRMATIVE ACTION DISTRICT EVALUATION, Enclosure #2  

Mr. Oroz stated that Enclosure #2 was an information item.  

Some time ago, Mr. Oroz had reported that the SBCCD was one of 53 out of 70 districts not in compliance with the chancellor's guidelines. Information has now been received that this district is and was then in compliance having not had sufficient time to review the report.
2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF SALARY AND PERSONNEL BENEFITS ADJUSTMENT FOR 1980-81

Dr. Mertes stated that on Tuesday, November 11, 1980, the Board of Trustees held an executive session. As a result of discussion relating to increased compensation for employees, the board adopted its final position. That offer was communicated to all the various groups on campus. The Classified Management/Supervisory/Confidential group has accepted the offer.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of an across-the-board 9% salary increase, and an additional $100 in personnel benefits, effective July 1, 1980, for the Classified Management/Supervisory/Confidential group.

(3) APPROVAL OF APPOINTMENT OF MEMBERS TO EXECUTIVE COMMITTEE - CENTRAL COAST COMPUTING AUTHORITY

Mr. Burt Miller indicated that in September the board had approved a Joint Powers Agreement for Data Processing with the Santa Barbara School District. This agenda item recommends the appointment of two persons from this district to the Executive Committee.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to appoint Dr. David Mertes, Superintendent/President, and Mr. Burt Miller, Administrative Assistant/Liaison Officer for Administrative Data Processing, as representatives of the Santa Barbara Community College District to the Executive Committee, Central Coast Computing Authority.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Robert Creenan reported on: Homecoming Dance will be this Friday; Senate purchased a Xerox machine for student use; Arts and Crafts Day will be held December 10; and plans for a college-wide survey to obtain input from students.

Mr. Creenan introduced Senate members present: Kathy Roach, Vice-President; Fairley Wood, Treasurer; Charles Svoboda, Senator-at-Large. Kathy Roach, Vice-President, announced that there are six subcommittees now organized and functioning. Also, students have been appointed as representatives on college committees.

Mr. Luria thanked them both for their reports.
MINUTES - Regular Meeting
SBCCD Board of Trustees
November 13, 1980

3. STUDENT SERVICES - continued:

3.2 PRESENTATION OF ANNUAL FINANCIAL AIDS OFFICE REPORT, Enclosure #3

Mr. Bill Cordero stated that Enclosure #3 contained the annual report of the Financial Aids Office.

The 1979-80 year is the best program ever offered, and further progress can be made since Educational Amendments of 1980 were signed into law by President Carter. It is anticipated that more students will be seeking aid.

Mr. Cordero responded to questions from board members.

No action was required on this item.

3.3 PRESENTATION OF ANNUAL PLACEMENT OFFICE REPORT, Enclosure #4

Mr. Cordero indicated that Enclosure #4 contained the annual report of the Placement Office.

During this period after careful consideration, it was decided to move the Placement Office from the Financial Aids area to the Career Development Center where students could be better served. Also, Veterans' Office activities were moved to Financial Aids Office. These moves took place in early August and appear to be working smoothly with better services for students.

Mr. Cordero noted that the Statistical Summary on page 4 in the enclosure shows a slight decrease. This could change next year with the recent moves to provide better services.

Mr. Luria thanked Mr. Cordero for both reports.

ADDED:

Mr. Huglin introduced Joe Rodriguez who just arrived from class. Mr. Huglin presented a plaque to Mr. Rodriguez which recognized an award by one of Mr. Rodriguez's students in the Welding class.

Mr. Rodriguez indicated that the student Malcolm G. Emory, had been in the Marine Technology Program and his entry won 4th place in a nationwide contest, the 1980 Program of Arc Welding Awards conducted each year. Mr. Rodriguez showed the plaque sent by the James F. Lincoln Arc Welding Foundation to each board member and then proudly took it back to class with him.

Board members were pleased with such nationwide recognition of students' work.
3. STUDENT SERVICES - continued:

3.4 APPROVAL OF A PROPOSED NEW INTERDISTRICT ATTENDANCE AGREEMENT WITH THE VENTURA COMMUNITY COLLEGE DISTRICT, Attachment 3.4

Dr. Silvera indicated that this item and the following one are related. After negotiations with Ventura College, a new Interdistrict Attendance Agreement is proposed. Permits will continue to be issued but now include courses in addition to programs not offered by the district of residence. Also, neither district shall incur further financial obligations as all attendance will be based on apportionment only.

This had been reviewed by the Subcommittee on Educational Policies and the members were in full agreement on this new agreement.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of the new Interdistrict Attendance Agreement with Ventura Community College District as presented in Attachment 3.4.

3.5 APPROVAL OF PROPOSED REVISIONS IN SECTION 3173.2, POLICIES FOR STUDENT PERSONNEL, INTERDISTRICT CONTRACTS, Attachment 3.5

Dr. Silvera indicated there were minor changes necessary to existing policies due to the previous agenda item.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of revisions to Section 3173.2, Policies for Student Personnel, as described in Attachment 3.5.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF AN INSTRUCTIONAL MATERIALS FEE POLICY, Attachment 4.1

Dr. Richard Sanchez indicated that a full presentation had been made to the Subcommittee on Educational Policies. At present, there is no formal method of charging materials fees, and as the need to do so will increase, setting a policy is advisable now.

Dr. Sanchez distributed copies of a list showing fees now being charged and in which departments/classes.

Mrs. Alexander stated that the subcommittee did endorse this new policy which allows the Instruction Office to intercede in questioning some cases. This includes what was known as lab fees; recent ruling changed the wording.

Dr. Mertes stated that a report will be prepared at the end of the year and presented to the board. With a free tuition system, caution must be used not to erode that even if fees are essential.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the board to adopt the Instructional Materials Fee Policy, as described in Attachment 4.1.
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Mr. Wells, 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 PO1-0698 through and including PO1-0871 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 to authorize additional personnel for issuing parking citations, Attachment 5.1-c

(d) Acceptance of gift on behalf of the Foundation for Santa Barbara City College, Attachment 5.1-d

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<th>Value:</th>
<th>Donor:</th>
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<tr>
<td>$30,000</td>
<td>Steven Graham</td>
<td>Mercedes-Benz Unimog -</td>
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<td>(estimated by donor)</td>
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<td>for Earth Science Dept.</td>
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A letter of appreciation will be sent to the donor.

(e) Approval of appropriation transfers No. 005, 007, 009, 012, 015 and 018 for internal accounting actions, Attachment 5.1-e

(f) Approval of payments of leadership stipends, Attachment 5.1-f

(At this point, 5:07 p.m., Mr. Sidney Frank arrived for the meeting.)

5.2 NON-ROUTINE

a. PRESENTATION OF DISTRICT FINANCIAL REPORTS

Mr. Charles Hanson indicated that Enclosure #5 contained the Financial Report of the district for the first quarter of the fiscal year. It also contains the first quarter report of the Student Finance Statement of Operations.

This was an information item only.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. PRESENTATION OF REPORT ON CAMPUS BOOKSTORE

The attachment contained the summary of Bookstore operations for the period July through September, 1980.

Mrs. Charlotte Ley commented on the busy times experienced by the increase in enrollment and the unavailability of text books. The problem of obtaining books was extended across the nation and posed a big problem.

This was an information item only.

c. ADOPTION OF RESOLUTION No. 2 (1980-81) AUTHORIZING APPROPRIATION TRANSFERS No. 008, 016 and 017, Attachment 5.2-c

Mr. Hanson stated that some transfers are necessary from the contingency account to meet program needs.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to adopt Resolution No. 2 (1980-81) authorizing appropriation transfers No. 008, 016 and 017 in the amount of $69,650. Upon poll of the members, the vote was as follows:

Ayes: Mr. Luria, Mrs. Alexander, Dr. Dobbs, Mr. Frank, Mr. Wells

Noes: None

Absent: Mrs. Powell, Mr. Ricks

d. ADOPTION OF RESOLUTION No. 3 (1980-81) AND APPROVAL OF APPROPRIATION TRANSFERS 81-N01, 81-N02 and 81-N03 TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-d

Mr. Hanson stated that new funds, previously accepted by the board, need to be placed in the General Fund and redistributed to the appropriate cost centers.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to adopt Resolution No. 3 (1980-81) authorizing appropriation transfers No. 81-N01, 81-N02, and 81-N03 in the total amount of $38,487. Upon poll of the members, the vote was as follows:

Ayes: Mr. Luria, Mrs. Alexander, Dr. Dobbs, Mr. Frank, Mr. Wells

Noes: None

Absent: Mrs. Powell, Mr. Ricks
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. APPROVAL OF SUBMISSION OF FISCAL OPERATIONS FOR 1979-80 YEAR AND APPLICATION FOR PARTICIPATION IN PROGRAMS OF STUDENTS FINANCIAL AID FOR 1981-82, Enclosure #6

Mr. Cordero indicated that the first part of Enclosure #6 contained the 1979-80 report, and the second part was the application for funds for 1981-82. This district has a record of using funds well and future guarantee is based on high utilization. All reports indicate collections on past due accounts are gaining rapidly.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to approve of the submission of the Fiscal Operations Report for 1979-80 and the application for participation for 1981-82, as contained in Enclosure #6.

f. ADOPTION OF RESOLUTION No. 4 (1980-81) APPROVING REVISION OF THE 1980-81 CHILD CARE CONTRACT, Attachment 5.2-f

Mr. Hanson stated that changes have occurred due to tax funding base in 1978-79. Sufficient funds were provided by AB 8 to meet this new requirement.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to adopt Resolution No. 4 (1980-81) certifying approval of the revised Child Care Contract. Upon poll of the members, the vote was as follows:

Ayes: Mr. Luria, Mrs. Alexander, Dr. Dobbs, Mr. Frank
Mr. Wells

Noes: None

Absent: Mrs. Powell, Mr. Ricks

g. APPROVAL OF LEASE WITH THE STATE OF CALIFORNIA FOR STATE PARKS PROPERTY ON SIXTH STREET IN CARPINTERIA, Enclosure #7

Mr. Hanson indicated that negotiations have been completed in Sacramento. A 5-year lease has been prepared with site improvements to remain at the termination of the lease. There is no cost for the land for five years. The $20,000 in proposed site improvements will be raised by the Carpinteria Parent/Child Workshop.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to authorize staff to execute the lease with the State of California for part property on Sixth Street in Carpinteria, as described in Enclosure #7.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. 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 #8

Mr. Hanson stated that Enclosure #8 contained the final Purchase Agreement regarding the Continuing Education facilities at 914 Santa Barbara Street.

The agreement now contains an acceptable clause (#7) which protects the district in releasing portions for partial payments. The district will retain use of the facilities until July 1, 1981.

Mr. Luria expressed the feeling that this is an eventful time. After many years, this is the final culmination creating a real milestone. This college has really worked with the community on this sale of property.

Mr. Hanson commended City Schools for delaying the school sale until this sale with the Historic Trust was finalized.

Mrs. Alexander requested the minutes reflect that Mr. Luria was "chairing" the board meeting for this occasion. All other members of the board are grateful to Mr. Luria for spearheading the efforts on this project.

It was moved by Mr. Wells, seconded by Mr. Frank, and enthusiastically passed by the board (a vote of 5-0) to approve of the Purchase Agreement with the Santa Barbara Trust for Historic Preservation, as contained in Enclosure #8, for the property at 914 Santa Barbara Street.

i. APPROVAL OF SALE OF PROPERTY AT CANON PERDIDO AND OLIVE STREETS TO THE SANTA BARBARA HOUSING AUTHORITY

Mr. Hanson stated that this is the final step on this sale and escrow proceedings have been opened. The Housing Authority now has the funds and the sale should be completed quickly.

It was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the board to approve of the sale of the real property at Canon Perdido and Olive Streets to the Santa Barbara Housing Authority for $200,000 plus one-half of escrow costs.
MINUTES - Regular Meeting
SBCCCD Board of Trustees
November 13, 1980

5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. APPROVAL OF DONATION OF SURPLUS PIANO

Mr. Hanson stated a request has been received from a local agency to have the old grand piano that is of no further use to the district. Cost estimates to repair the instrument do not justify keeping it.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to declare the grand piano surplus property and to donate it to La Casa de la Raza.

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

A request has been received to offer an extension course on a Sunday date. Other such requests have been previously approved.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to approve of use of district facilities on Sunday, February 1, 1981, as described in Attachment 5.2-k.

6. GENERAL INFORMATION

None

7. ADJOURNMENT

At the request of the Superintendent/President, it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to schedule an executive session at 3:00 p.m. to precede the next meeting.

Upon motion of Mr. Wells, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:34 p.m.

The next regular meeting of November 27, 1980 was cancelled by board action on October 23, 1980 due to conflict with the Thanksgiving holiday.

The next regularly-scheduled meeting will be the Annual Organizational meeting and will be held on December 11, 1980, in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

ATTEST:

ELI LURIA
Vice-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 December 11, 1980