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

April 24, 1980

3:30 p.m. - EXECUTIVE SESSION
    President's Office

4:00 p.m. - 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, April 10, 1980 at 4:20 p.m. in Room A-211,
Administration Building, Santa Barbara City College, Santa Barbara,
California.

An executive session preceded the regular meeting. Mrs. Powell
commenced the executive session at 3:32 p.m. upon motion of Dr. Dobbs,
seconded by Mr. Luria. (See other details under Item 1.4.)

1.2 ROLL CALL

Members present:

    Mrs. Joyce H. Powell, President
    Mr. Eli Luria, Vice-President
    Dr. Joe W. Dobbs
    Mr. Sidney R. Frank (arrived at 3:34 p.m.; left at 5:15 p.m.)
    Mr. Gary R. Ricks (arrived at 3:45 p.m.)
    Mr. Benjamin P. J. Wells
    Mr. Steve Zaharias, Student Member

Members absent:

    Mrs. Kathryn O. Alexander

Others present for all or a portion 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
MINUTES - Regular Meeting
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1. GENERAL INFORMATION - continued:

1.2 ROLL CALL - continued:

Ms. Giselle Brown, Student Senator
Mr. Glenn Gaston, President, Academic Senate
Mr. Charles Meade, Reporter, Santa Barbara News & Review
Ms. June Scott, Reporter, The Channels
Mr. Jim Williams, College Information Officer

Mr. Tom Anderle, Legal Consultant
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Mr. Robert Bucks, Student
Miss Shirley Conklin, Assistant Dean, Health Occupations
Mrs. Lucille Dungan, CSEA Secretary
Mrs. Trish Dupart, CSEA Vice-President
Mr. Mel Elkins, Asst. Dean, Occup. & Career Education
Mr. Dave Emerson, Assistant Dean, Instruction Office
Mr. Larry Friesen, Assistant Professor, Biology
Mrs. Kathleen Gebhardt, Secretary, Marine Technology
Mrs. Rita Harrington, Acct. Clk., Int., Bookstore
Mrs. Charlotte Ley, Bookstore Manager
Ms. Marian Nimmo, Student
Mr. Daniel Oroz, Director, Personnel Services
Mr. Bill Regis, CSEA President
Mr. R. Dennis Ringer, Associate Professor, Sociology/Anthropology
Mr. David L. Sorensen, Student
Miss Dorothy Taylor, Neighbor

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

1.3 WELCOME

Mrs. Powell extended a cordial welcome to staff, students and
guests in the audience.

1.4 EXECUTIVE SESSION

The executive session started at 3:32 p.m. upon arrival of a
quorum of board members. It was held in the President's office
and attended by board members Mrs. Powell, Mr. Luria, Mr. Wells,
and Dr. Dobbs; Dr. Mertes, Mr. Oroz, and the district's legal con-
sultant, Mr. Tom Anderle. Board Member Mr. Frank arrived at 3:35 p.m.
and Mr. Ricks at 3:45 p.m.

At 4:14 p.m., the session ended upon motion of Mr. Wells, seconded
by Mr. Luria, and all parties arrived at Room A-211 for the regular
meeting.

Mrs. Powell stated that the executive session covered the collective bargaining issue.
1. GENERAL INFORMATION - continued:

1.5 MINUTES OF REGULAR MEETING OF APRIL 10, 1980

Upon motion of Mr. Frank, seconded by Dr. Dobbs, the minutes of the regular meeting of April 10, 1980 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. STATUS REPORT ON STATE FINANCING - Dr. David Mertes

Dr. Mertes stated that he, Mr. Luria, and George Frakes had participated in a panel discussion for the Citizens Planning Association (CPA) on the effects of Prop. #9 on education. It was considered a good opportunity for college members to speak out on this issue.

The CCJCA Delegate Assembly (April 18-19) was attended by Mr. Wells, Glenn Gaston, and Dr. Mertes. An outstanding debate between State Senator Paul Carpenter and Mr. Ira Reiner was considered a highlight of the meeting. Dr. Mertes obtained a copy of a study by Gerald Kissler of UCLA regarding student retention and transfer. This study will be summarized and widely distributed to staff and through the COLLEGE MEMO.

Dr. Mertes reported that, at the Northern California Superintendents/Presidents' meeting (April 20-22), the main topics were fiscal matters and erupting problems in athletics (he assured board members that situation is non-existent on this campus). Fiscal issues are still uncertain; range of impact is considered to be broad; and state surplus is growing and may exceed $2.6 million.

In response to a question, Dr. Mertes stated that the concepts in the Greene bill have not been introduced anywhere else and the bill is not being pushed by anyone.

b. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Jim Williams reported on items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period April 25 to May 8, 1980, inclusive.

In addition, CONCEPT will be available on April 30 introduced by a "Celebration of the Arts," Campus Center area, 11:30 a.m. to 1:30 p.m.
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2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF CHANGES/ADDITIONS OF PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

(2) APPROVAL OF MILITARY LEAVE OF ABSENCE WITH PAY: RICHARD M. SANCHEZ, ASST. DEAN, EDUCATIONAL PLANNING AND DEVELOPMENT, EFFECTIVE APRIL 28 - MAY 9, 1980, Attachment 2.1-a(2)

(3) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

b. NON-ROUTINE

(1) APPROVAL OF CHANGE IN CERTIFICATED DOCTORAL BONUS POLICY, Attachment 2.1-b(1)

A previous policy was amended to provide exceptions for those having obtained a doctorate from an unaccredited institution. In February, Rep Council requested that this exception be deleted from the policy.

The Rep Council request was reviewed by the Board Subcommittee on Salary. This deletion was endorsed by that subcommittee and is fully-supported by the Superintendent.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to accept the Rep Council recommendation of February 11, 1980 and to adopt the change to the Doctoral Bonus Policy as described in Attachment 2.1-b(1).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Dr. Dobbs, seconded by Mr. Luria, 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)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(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 FOR MARCH AND APRIL, 1980, Attachment 2.2-a(3)

(4) APPROVAL OF PERSONAL LEAVES OF ABSENCE WITHOUT PAY:

J. DEPENDAHL LAB. TCH. ASST. 4/30/80 - 9/15/80
GEOLOGY DEPT.

B. KINDRON PABX/RECEPTIONIST 6/16/80 - 9/12/80
SWITCHBOARD

P. VINCENT OFFSET/DUP. MACH. 6/16/80 - 8/1/80
OPER., DUPLICATING

(5) APPROVAL OF MILITARY LEAVE OF ABSENCE WITH PAY: WILLIAM C.
PAULSEN, PROGRAMMER/ANALYST, DATA PROCESSING DEPT., EFFECTIVE
3/22/80 THROUGH 4/4/80, Attachment 2.2-a(5)

(6) APPROVAL OF INDUSTRIAL LEAVE OF ABSENCE: GILBERT LOUSTALOT,
CUSTODIAN, FACIL. & OPER. DEPT., EFFECTIVE 3/11/80 THROUGH
5/28/80, Attachment 2.2-a(6)

(7) APPROVAL OF CHANGE OF PREVIOUSLY-APPROVED ANNUAL SALARY
INCREMENTS, Attachment 2.2-a(7)

(8) APPROVAL OF ANNUAL SALARY INCREMENT, Attachment 2.2-a(8)

b. NON-ROUTINE

(1) APPROVAL OF ADOPTION OF THE EMPLOYEE MANAGEMENT SERVICES
(EMS) CLASSIFICATION STUDY

Mr. Oroz indicated that the final report of a campus-wide
classification study was presented by Employee Management
Services (EMS) on March 27, 1980. The report was accepted
by the Board and referred to the Subcommittee on Salary.
A review of the report was made by that subcommittee with the
Superintendent on April 7, 1980.
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2. PERSONNEL - continued:  

2.2 CLASSIFIED PERSONNEL - continued:  

b. NON-ROUTINE - continued:  

(1) continued:  

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the board to:  

1) implement the Final Report of the EMS Classification Study on July 1, 1980, if the fiscal situation permits (as determined after consideration by the Board of Trustees), and  

2) to place a moratorium on current district classification policy that requires a major reclassification study every three/four years by an outside consultant until staff have been able to review the policy and recommend changes, if appropriate.  

Dr. Mertes emphasized that the fiscal determination will be returned to the board for their action on the fiscal situation.  

(2) PRESENTATION OF INITIAL DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1980-81 SCHOOL YEAR  

Dr. Mertes stated that the current CSEA 3-year contract will expire June 30, 1980. Chapter 289 of CSEA presented a new proposed contract to the board on March 27, 1980. A public hearing on that proposed contract was held on April 10, 1980 with no one of the public sector speaking for or against the contract.  

The District's counter proposal was distributed at this time to Bill Regis, CSEA President (5 copies); Jim Williams, College Information Officer; Charles Meade, Santa Barbara News & Review reporter; Charles Hanson, Business Manager; and one copy to be forwarded to Santa Barbara News Press. (Board members had received their copy at the executive session preceding this meeting.) A public hearing must be scheduled for the next board meeting on this counter proposal, then negotiations will begin between the two parties on the issues involved.  

Dr. Mertes stated that the overwhelming issue before the district and assumption of the counter proposal was that the district faces an uncertain fiscal situation on July 1, 1980, due to the coming impact of Propositions #4, #13 and #9. During the Spring semester, a considerable amount of time has been spent on contingency planning for alternates in order to respond to any fiscal situation. All segments of the college are involved and recommendations will be brought
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) continued:

to the board in late May. The purpose is to have a well thought-out plan for whatever develops in the summer.

Mr. Oroz highlighted a few items of the counter proposal:

a) three-year contract with annual re-openers for salary and dollar amount of fringe benefits

b) the current salary schedule be maintained for the 1980-81 school year

c) no consideration of retroactive dollars for fringe benefits as the current contract was negotiated through the 1979-80 school year

d) opposition to two changes in work hours

e) number of holidays reduced from 15 per year to 13 per year

Mr. Oroz also emphasized the fact that the district does not know what funding will be coming from the legislature or what the ADA funding level will be.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the board to:

1) officially adopt the initial proposal;

2) make the proposal a matter of public record for public pickup in the Superintendent's office and the Personnel Department; and

3) give notice by district news release to the public that at its next board meeting on May 8, 1980 a hearing will be held to provide the public with an opportunity to express itself regarding the district's proposal.
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2. PERSONNEL - continued:

2.3 GENERAL PERSONNEL

a. ROUTINE

No items

b. NON-ROUTINE

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Miss Giselle Brown, Senator, briefly reported on activities: May 1 and 2 will be ASB elections; May 9 - Arts & Crafts Sale; and May 23 the H.R.M. fundraiser. Members of the Student Senate will be attending the California Community Colleges' Student Government Association Conference this weekend--April 25-27.

Mrs. Powell thanked her for attending the meeting to give her report.

3.2 APPROVAL OF PROPOSED PLAN FOR BICYCLE TRAFFIC AND SAFETY ON THE SBCC COLLEGE CAMPUS, Enclosure #1

Dr. Mertes stated that, during the Spring, students have been developing a plan for bicycle traffic and safety on campus. The plan is very comprehensive and well thought out. It has been reviewed by all appropriate agencies on campus, and by the Board Subcommittee on Facilities. All groups fully endorse the plan as it was presented to them.

In response to board interest, Steve Zaharias, Bob Creenan, and Peter Hodges displayed the map and explained the proposed plan. A discussion ensued on how to eliminate bike riding on the bridge and the type of 'speed bumps' to be installed in that area. Also, questioned was the area from the bridge to alongside the Life Science Building.

It was moved by Mr. Wells, seconded by Mr. Ricks and passed by the board to approve of the concept of the Bicycle Traffic and Safety Plan for SBCC campus with certain points to be cleared with Safety and Security committees and the Business Office.

Mrs. Powell thanked the students for their fine presentation.

(During the discussion period, Mr. Frank left the meeting at 5:15 p.m.)
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4. CURRICULUM AND INSTRUCTION

4.1 UPDATED REPORT ON A.D.N. SELECTION PROCEDURES, Attachment 4.1

Dr. Mertes stated that this was an information item.

Miss Shirley Conklin commented briefly that this was the most successful procedure used to date. All the efforts put into it by members of the committee had been well worth it. The new students chosen will be entering the program in the Fall semester.

4.2 APPROVAL OF SUBMISSION OF 1980 SCHEDULE OF CLASSES FOR SUMMER SESSION, Enclosure #2

Mr. David Emerson stated that Enclosure #2 contained a very comprehensive program. This summer 117 classes will be offered as compared to 96 classes last summer after passage of Prop. #13. This year there is an increase in evening classes--30 classes this year, only 11 offered last year.

There is an increase in part-time students and Summer Session courses are an integral part of their educational plans.

It was moved by Mr. Luria, seconded by Mr. Ricks, and passed by the board to approve of the schedule of classes for 1980 Summer Session, as contained in Enclosure #2, and to direct that the schedule be submitted to the Chancellor's Office.

4.3 APPROVAL OF NEW COURSES/PROGRAMS FOR 1980-81 SCHOOL YEAR, Enclosure #3

Mr. Huglin, speaking for Dr. Sanchez on military leave, indicated that Enclosure #3 contained the new courses and programs to be offered next Fall semester. These will be offered as part of the regular program causing no additional cost for the district.

Mr. Dennis Ringer described one of the two new programs, ARCHAEOLOGY, and the events leading up to its need.

Dr. Larry Friesen described the second new program, NATURAL HISTORY.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the new courses and two new programs, as contained in Enclosure #3.
5. BUSINESS SERVICES

5.1 ROUTINE

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the following routine Business Services items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS No. P90-1567 THROUGH AND INCLUDING P90-1651 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. ACCEPTANCE OF THE FOLLOWING GIFTS ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

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<td>10.00</td>
<td>Mr/Mrs Ernest Pratt</td>
<td>Cash – HRM Program</td>
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<tr>
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<td>Ticket Sales donations</td>
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*Value estimated by the donor

Dr. Mertes read the entire list of gifts donated to the college. Letters of appreciation will be sent to the donors.

5.2 NON-Routine

a. APPROVAL OF PLACEMENT OF MR. JUD FINE’S SCULPTURE, "RELAY"

Dr. Mertes stated that a site has been selected on which to place the sculpture offered by Mr. Jud Fine. This site was agreed upon by staff, the Art Committee, and the sculptor. The recommendation was also reviewed by the Facilities Subcommittee who support it.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the placement of the sculpture "Relay," donated by Jud Fine, on a knoll on the West Campus overlooking the natural area near the footbridge.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. AUTHORIZATION FOR THE COUNTY SUPERINTENDENT OF SCHOOLS TO MAKE TRANSFERS IN DISTRICT FUNDS AND ADOPTION OF RESOLUTION No. 20(1979-80), Attachment 5.2-b

Mr. Hanson indicated that annually the board is requested to authorize end-of-the-year transfers to balance the budget.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to adopt Resolution No. 20(1979-80) authorizing the County Superintendent of Schools to make necessary transfers in the Santa Barbara Community College District funds for this year. Upon poll of the members, the vote was as follows:

Ayes: Mrs. Powell, Mr. Luria, Dr. Dobbs, Mr. Ricks, Mr. Wells

Noes: None

Absent: Mrs. Alexander, Mr. Frank (left the meeting prior to this item)

(At this time, 5:27 p.m., Mr. Luria left the meeting; a quorum still remained.)

c. AUTHORIZATION TO ORDER SUPPLY AND EQUIPMENT ITEMS FOR FISCAL YEAR 1981

Mr. Hanson stated that it is necessary that certain supply and equipment items be ordered in advance of budget approval for the opening of the next college year.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to authorize the issuance of notices of intent to purchase selected supply and equipment items necessary for the 1980-81 college year in advance of the budget adoption and that such authorization be limited to an amount not to exceed 50% of the total amount budgeted for supply items for the 1979-80 college year.

d. ACCEPTANCE OF GRANT FOR COLLEGE LIBRARY RESOURCES, Attachment 5.2-d

Mr. Huglin indicated that an application is submitted annually for the purchase of library books and supplies. Each year, the grant award varies with this year the college receiving a $1,900 award.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to accept the $1,900 grant under Title II-A for the purchase of library materials.
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5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

e. ACCEPTANCE OF GRANT FOR BILINGUAL/CROSS-CULTURAL TEACHER TRAINING, 
Attachment 5.2-e

Mr. Huglin stated that this is a continuing grant for an 
on-going program. Funds awarded cover the salary of the program 
coordinator, supplies, and stipends for the students.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed 
by the board to accept the $17,482 grant for the Bilingual/Cross 
Cultural Teacher Training Program.

f. ACCEPTANCE OF GRANT FOR ELECTRONIC ASSEMBLERS TRAINING PROJECT

Dr. Bobgan, speaking for Burt Miller attending a research 
conference, stated that this grant provides for training of 40 
persons over a 17-week period. Each receives training as an 
electronic assembler for three weeks prior to employment by a 
local research firm.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed 
by the board to accept the $16,011 California Worksite Education 
and Training Act (CWETA) for the purpose of an Electronic Assemblers 
Training Project.

g. RATIFICATION OF SUBMISSION OF BILINGUAL MEDICAL SECRETARY/ASSISTANT 
TRAINING PROGRAM APPLICATION, Enclosure #4

Mr. Huglin stated that an application for VEA funds was 
mailed to meet a deadline date. It requested funds to add a 
 bilingual component to an on-going program. He acknowledged the 
efforts made in this application to seek outside funding. If 
an award is not granted by the VEA, the program will not be imple- 
mented.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed 
by the board to ratify the submission of an application for 
$37,090 in Vocational Education Act funds to support a Bilingual 
Medical Secretary/Assistant Training Program, as described in 
Enclosure #4.

h. APPROVAL OF ROBERT M. MOSS, C.P.A. OF SANTA MARIA, FOR THE 
REQUIRED FINANCIAL AIDS AUDIT OF ALL SEOG, CWS, NDSL, AND 
BEOG PROGRAMS, Attachment 5.2-h

Mr. Hanson stated that at the last board meeting the audit 
report was accepted for district funding. Federal government 
requires a certified audit of federal student financial aid pro-
grans. The attachment contains a proposal for such an audit 
from a firm who specializes in public and school entities and 
has completed financial aids audits at another college.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. continued:

Mr. Hanson added that another letter from the Dept. of HEW requests an audit be completed by May 31, 1980. This can be accomplished by employing the Robert M. Moss firm.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to direct staff to negotiate a contract with the Robert M. Moss Accountancy Corporation at a maximum price of $3,800 for the program/fiscal audit of the SEOG, CWS, NDSL, and BEOG programs for 1976-77, 1977-78, and 1978-79.

1. DENIAL OF CLAIM - MR. JOHN GORRELL, Enclosure #5

Mr. Hanson stated that a claim for injuries has been received from Mr. John Gorrell. The board is required to take action in compliance with Government Code Section 912.4.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to deny the claim of Mr. John Gorrell in full, that Mr. Gorrell be so notified, and that staff be directed to forward the claim to the district's insurance carrier.

J. APPROVAL OF CHANGE ORDER #5 FOR THE CAMPUS CENTER ADDITION PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR, Enclosure #6

Mr. Hanson stated that this change order had been fully reviewed by staff and the Board's Facilities Subcommittee. The enclosure contained all the details of the changes and reasons for time extension. Even with the increase in this change order, the total price is less than the original contract price.

It was moved by Mr. Ricks, seconded by Mr. Wells, and passed by the board to approve of Change Order #5 for an addition of $5,162.20 to the contract with J. W. Bailey Construction Company, contractor, for the Campus Center Addition Project, as follows, including an extension of 87 days for a new completion date of March 12, 1980:

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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

k. RECOMMENDED ACCEPTANCE OF THE CAMPUS CENTER ADDITION PROJECT  
AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION, J. W. BAILEY  
CONSTRUCTION COMPANY, CONTRACTOR

Upon request of Mr. Hanson, this item was deferred until  
the next board meeting.

6. GENERAL INFORMATION

6.1 TO NAME SANTA BARBARA CITY COLLEGE ART GALLERY -- "THE ATKINSON  
ART GALLERY"

Dr. Mertes stated that this action was recommended a year ago.  
In the course of changing Business Managers, the action was not carried  
through.

At the request of the faculty in the Art Department, Dr. Mertes  
was pleased to recommend that the art gallery be named in memory  
of a former faculty member who had contributed much to the college.  

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed  
by the board to formally name the Art Gallery (Room H-202 in the  
Humanities Building) THE ATKINSON ART GALLERY.

ADDED:  

Dr. Mertes indicated that two subcommittees need to set meeting  
dates. Members will be contacted by telephone to set these meetings  
before the next board meeting.

7. ADJOURNMENT

Upon motion of Mr. Ricks, seconded by Dr. Dobbs, the Board of Trustees  
adjourned their regular meeting at 5:47 p.m.

ATTEST:

Joyce H. Rowell  
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 May 8, 1980