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

June 26, 1980

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, June 26, 1980 at 4:10 p.m. in Room A-211,
Administration Building, Santa Barbara City College, Santa Barbara,
California.

1.2 ROLL CALL

Members present:

Mrs. Joyce H. Powell, President
Mr. Eli Luria, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mr. Gary R. Ricks
Mr. Benjamin P.J. Wells

Member absent:

Mr. Steve Zaharias, Student Member

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. Glenn Gaston, President, Academic Senate
Mr. Jim Williams, College Information Officer

Dr. Joseph A. Bagnall, Assistant Dean, Continuing Education
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Mrs. Betty Bartels, Principal Clerk, Facilities & Operations
Ms. Nancy Caldwell, KEYT Newscaster
Mrs. Joyce Christian, Instructor, Continuing Education
Ms. Carol Dean, Lab.Teaching Assistant appointee, HRM Dept.
Mr. Mel Elkins, Assistant Dean, Occupational and Career
Education
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

 Mr. Dave Emerson, Assistant Dean, Instructional Operations
 Ms. Zoe Iverson, Director, Children's Center
 Mr. Burt Miller, Admin. Asst. to the Superintendent/President
 Mr. Dan Oroz, Director, Personnel Services/Affirmative
    Action Officer
 Mr. David Pickering, Controller, Business Services
 Mr. Bill Regis, President, CSEA Chapter 289
 Mr. Ray Rosales, Head Counselor, Counseling Dept.
 Dr. Richard M. Sanchez, Assistant Dean, Educational Planning
    & Development
 Mr. Stephen Shapiro, KEYT Cameraman
 Ms. Dorothy K. Taylor, Community Member/Neighbor
 Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME

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

1.4 EXECUTIVE SESSION

 Mrs. Powell stated that an executive session would be held at
 the end of today's meeting.

 At 6:10 p.m., upon motion of Mr. Frank, seconded by Mr. Wells,
 Mrs. Powell declared an executive session would be held in the
 President's office. All seven board members were accompanied by
 Dr. Mertes and Mr. Dan Oroz. At 6:30 p.m., Mr. Oroz left the session.

 Mrs. Powell declared an end to the session at 6:40 p.m. upon
 motion of Mrs. Alexander, and seconded by Mr. Wells. No statement
 was issued and all left the building.

1.5 MINUTES OF REGULAR MEETING OF JUNE 12, 1980

 Upon motion of Mr. Frank, seconded by Dr. Dobbs, the minutes of
 the regular meeting of June 12, 1980 were approved by the Board of
 Trustees as delivered.

1.6 HEARING OF CITIZENS

 None
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS

ADDED: Dr. Mertes introduced Dr. Abelino Bailon who had represented the college at a recent awards dinner of the American Heart Association.

Dr. Bailon presented to the Board of Trustees a Certificate of Award received from the American Heart Association in recognition of CPR classes conducted through the Continuing Education Division. These classes have been provided since Fall of 1977. Twenty sections were held serving almost 400 persons. Mr. Phil Pifer and the former Dr. Betty Dean had been the instructors.

ADDED: Dr. Mertes reported briefly on current legislation:
1) AB 2628 (Moore) - has gone through Assembly and is in Senate today; would amend AB 8 and change the inflation factor from 7% to 9%; is moving along and will go back to assembly for concurrence.
2) AB 1550 (Vasconcellos) - changed version of bill introduced last year regarding tenure rights of part-time instructors; would mandate Chancellor's office to do a statewide study on use of part-time faculty; language very vague; progress uncertain.

ADDED: Dr. Mertes stated that he will be attending the Board of Governors' meeting tomorrow (Friday) in Los Angeles at which the major item to be heard for information only is funding for non-credit courses. This has become a very controversial issue.

a. PROCLAMATION OF APPRECIATION, Attachment 1.7-a

Dr. Mertes indicated that the attachment had been inadvertently omitted. This was a fascinating report written by Sam Wake and Joan Williams on the recent International Tour de Cuisine event. (Copies will be mailed to all board members and a copy is attached at the end of these minutes.)

Dr. Mertes stated that the intention is to send thank you letters to all who had worked in any way on this event and tell them of the formal proclamation of the board.

It was moved by Mr. Luria, seconded by Mr. Frank, and passed by the Board of Trustees to formally adopt a Proclamation of Appreciation for all of the people who had made the International Tour de Cuisine an outstanding success.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

b. APPOINTMENT OF CALIFORNIA COMMUNITY & JUNIOR COLLEGE ASSOCIATION TRUSTEE DELEGATE

Dr. Mertes indicated that four segments of the college provide representatives to the delegate assembly for the California Community and Junior College Association.

Mr. Wells had served in this capacity as a trustee for the past several years and expressed a wish to continue. Board members were pleased to grant him the assignment.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board that Mr. Benjamin Wells again be appointed to serve as the trustee delegate to CCJCA.

Others representing the college are: Dr. Mertes (Chief Administrator), Mr. Glenn Gaston (faculty), and Robert Creenan (student).

c. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Jim Williams reported on items of interest which had been scheduled for the period June 27 to August 14, 1980, inclusive. In particular, Summer Session will begin June 30 with registration now running well ahead of last year. The Summer Repertory Theatre will open its season July 2.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF TEMPORARY HOURLY PERSONNEL, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY AND SUBSTITUES, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF ADDITIONAL INSTRUCTORS, 1980 SUMMER INTERSESSION, Attachment 2.1-a(3)
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: KAROLYN R. HANNA, INSTRUCTOR, ADN PROGRAM (REPLACING S. CARPENTER), EFFECTIVE 9/12/80, Attachment 2.1-b(1)

Mr. Oroz indicated that out of many applications, Karolyn Hanna was found to be the most qualified for the vacant position in the ADN Program. (She was not able to be present due to her current work schedule, but will meet the board at another meeting.)

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the appointment of Karolyn R. Hanna as Instructor, ADN (replacing S. Carpenter), effective September 12, 1980.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Dr. Dobbs, 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 HOURLY APPOINTMENTS (CLASSIFIED SERVICE EMPLOYEES), MAIN CAMPUS AND CONTINUING EDUCATION DIVISION, Attachment 2.2-a(2)

(3) APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK STUDY PROGRAM (ON- AND OFF-CAMPUS), Attachment 2.2-a(3)

(4) APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR MAY AND JUNE, 1980, Attachment 2.2-a(4)

(5) APPROVAL OF TRANSFER: ARLENE M. DOUGLAS, SR. SECRETARY, FROM BUSINESS SERVICES TO CONTINUING EDUCATION DIVISION (REPLACING S. HOLDER), EFFECTIVE 7/21/80, Attachment 2.2-a(5)

(6) APPROVAL OF PROFESSIONAL GROWTH INCREMENTS, Attachment 2.2-a(6)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

Dr. Mertes added that in regard to the transfer of Arlene Douglas (Item 2.2-a(5)), he wished to express appreciation for her cooperation during the past two years. From the time that Mr. Donald Trent left, his position as Director of Facilities Development had not been refilled. Mrs. Douglas, his secretary, has since worked temporarily in several other offices. It had been understood that with the first vacancy in the same classification, a transfer would be made. By moving over to a vacancy in the Continuing Education Division, Mrs. Douglas will now hold a permanent position of her own.

b. NON-ROUTINE

(1) APPROVAL OF PROMOTION: ROBERT E. BENNETT, SR.CUSTODIAN, FACIL. & OPER. (NEW POSITION), EFFECTIVE 6/27/80, Attachment 2.2-b(1)

Mr. Oroz stated that new custodial shifts were created in January. The supervisor is on the swing shift and it is necessary to have a leadman on the graveyard shift. Mr. Bennett has been working out of classification since then and was the only applicant for this position.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the board to approve of the promotion of Robert E. Bennett as Sr.Custodian (new position), Facilities & Operations Dept., effective 6/27/80.

(2) APPROVAL OF APPOINTMENT: CAROL A DEAN, LAB.TCHG.ASST., HRM DEPT. (NEW POSITION), EFFECTIVE 6/30/80, Attachment 2.2-b(2)

Mr. Oroz indicated that this is a new position funded by United Airlines income. Ms. Dean has been working on an hourly basis preparing and delivering two meals per day to the airport, each for 65 persons.

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the board to approve of the appointment of Carol A. Dean, Lab.Teaching Assistant, HRM Department (new position), effective 6/30/80.

Ms. Dean was introduced to board members. Mrs. Powell welcomed her to the staff.
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) APPROVAL OF EXTENSION OF EXISTING CSEA CONTRACT, CSEA
CHAPTER 289, FOR FY 1980-81, Attachment 2.2-b(3)

Mr. Oroz stated that the existing 3-year contract
with CSEA Chapter 289 will expire June 30, 1980. A re-
quest was received from CSEA to extend the current con-
tract on a day-by-day basis until a new contract is
agreed upon. Also, they requested that any agreement
reached after June 30, 1980 be retroactive to July 1,
1980.

Mr. Bill Regis, CSEA President, stated that the
issue of retroactivity will be taken to the negotiating
table.

Dr. Mertes added that it would be the intent of
the district's representatives to discuss retroactivity
at the negotiating table. He recommended that the
board make no commitment on this issue of retroactivity.

It was moved by Mr. Wells, seconded by Dr. Dobbs,
and passed by the board to approve of the extension of
the existing CSEA contract on a day-to-day basis until
a new contract is adopted.

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon recommendation of the Director of Personnel, 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 CONSULTANT (EXPERT) STATUS:
EUGENIA LENNON, PROJECT DIRECTOR, GERIATRIC GRANT,
HEALTH TECHNOLOGY DEPT., EFFECTIVE 7/1/80 - 9/30/80,
Attachment 2.3-a(1)

(2) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS, Attachment
2.3-a(2)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

None
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF CONTINUING EDUCATION CALENDAR FOR THE 1980-81 SCHOOL YEAR, Attachment 4.1

Dr. Bobgan indicated that the proposed calendar would begin one week earlier than the credit division and that the spring recess will be one week later. This coincides with the calendar for city schools and will help to maximize enrollment for the non-credit division.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the 1980-81 Calendar for the Continuing Education Division, as contained in Attachment 4.1.

5. BUSINESS SERVICES

5.1 ROUTINE

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

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS No. P90-1930 THROUGH AND INCLUDING P90-1986 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 APPROPRIATION TRANSFERS No. 80-025 THROUGH 80-047 FOR INTERNAL ACCOUNTING ACTIONS, Attachment 5.1-c

d. ACCEPTANCE OF GIFTS ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-d

Dr. Mertes stated that recent agendas have been dominated by donations to the HRM Program. Letters of appreciation will be sent to all donors listed in the attachment.

5.2 NON-ROUTINE

a. APPROVAL OF THE 1980-81 TENTATIVE BUDGET, Enclosure #1

Dr. Mertes briefly recounted how during the spring, preparations were made not knowing what the fiscal situation would be. Contingency plans were prepared to handle any situation up to 20% reduction. At the end of May, staff completed plans with cutbacks of 10, 15 and 20% reductions with guidelines. Although Prop. #9 did not pass, the Contingency Plan contains information that will be seriously looked at during the year continued on next page...
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

a. continued:

with some parts being included in a long-range master plan. When Fall semester starts, all cost center supervisors will receive a copy of the plan, and whatever will be of benefit in-house will be reviewed.

AB 8, a 2-year bill following the passage of Prop. #13, is now entering the second year. When it expires June 30, 1981, it will have to be extended or modified by the legislature. It contains a deflator clause that authorizes a certain amount of funds. Reliable information at this time indicates that the deflator clause will not be exercised. The district would receive an amount equal to this year's income plus a 7% potential inflation increase. A bill introduced recently would raise the inflation rate to 9%.

The budget in Enclosure #1 was discussed at the Subcommittee on Finance meeting on two occasions reaching six of the board members. This is the proposed budget for one year and new information will be forthcoming regarding income on grants, etc. This is generally a working document which will be refined and presented in July as the Publication Budget and will show any changes in income. The broad outline of the budget is firm, and while changes may occur, the relationships will remain the same.

Mr. Hanson then went through key points of the different objects in the summary pages of the enclosure. This summary showed how the district stood prior to Prop. #13; how it stands now; and what is projected for 1980-81. Mr. Hanson also responded to questions from board members. The budget, if approved, will now be submitted to County Schools by July 1.

In regard to a discussion on "free flow" and intra-district agreements, a review will be made to provide current information to the board.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to approve of the 1980-81 Tentative Budget, as contained in Enclosure #1.

b. ADOPTION OF RESOLUTION No. 23 (1979-80) RESTRICTING A PORTION OF THE 1979-80 GENERAL FUND ENDING BALANCE, Attachment 5.2-b

Mr. Hanson indicated that certain specific expenditures that were proposed for 1979-80 were not completed. It was necessary to delay those projects but the needs still exist and certain portions of the ending balances of the current

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

5.2 NON-ROUTINE - continued:

b. continued:

budget should be set aside to complete these projects. To safeguard funds for those needs with the uncertainty in interpretation of Prop. #4 which takes effect July 1, 1980, an amount out of General Funds could be restricted by adoption of a resolution to accomplish these needs in the next fiscal year. Mr. Hanson detailed the need for each of the categories listed in the attachment.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to adopt Resolution No. 23 (1979-80) restricting $566,432 of the 1979-80 General Fund ending balances for specific purposes described in Attachment 5.2b. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

c. ADOPTION OF RESOLUTION No. 24 (1979-80) APPROVING SUBMITTAL OF THE 1980-81 CHILD CARE CONTRACT, Enclosure #2

Dr. Mertes indicated that Enclosure #2 contained a standard agreement to be submitted for the Children's Center Program.

Ms. Zoe Iverson, Director of the Center, stated that the funds are equal to the current fiscal year. One correction noted was: the minimum days of operation should show 186, not 182. A budget and any changes to the agreement will be required later in the summer months.

Ms. Iverson supplied information on criteria for admittance, the "protective children", waiting list, etc., and responded to questions from board members.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to adopt Resolution No. 24 (1979-80) authorizing submittal of the 1980-81 Child Care Service contract, as contained in Enclosure #2, to the State Dept. of Education. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one
5. BUSINESS SERVICES – continued:

5.2 NON-ROUTINE – continued:

d. APPROVAL TO SUBMIT APPLICATION FOR REAL ESTATE ENDOWMENT FUND SCHOLARSHIPS FOR 1980-81, Attachment 5.2-d

Dr. Mertes stated that the application in the attachment has been submitted in past years. If funded, it would provide scholarships for students seeking a career in real estate.

It was moved by Mr. Luria, seconded by Dr. Dobbs, and passed by the board to approve of the submittal of the application for Real Estate Endowment Funds for 1980-81.


e. APPROVAL TO ENTER INTO AGREEMENTS WITH COLLECTION AGENCIES, EFFECTIVE JULY 1, 1980, Enclosure #3

Mr. Hanson stated that under federal guidelines "due diligence" clause, efforts are being increased to recover student loans. The enclosure contained a similar agreement for two different collection agencies. It was felt a significant increase in collections could be accomplished in this direction.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to authorize staff to enter into agreement with Accounts Adjustment Bureau and Coastal Trade Services for services as described in Enclosure #3, effective July 1, 1980.


f. RATIFICATION OF SUBMISSION OF APPLICATION FOR EXTENSION OF INDOCHINESE ESL PROJECT, Enclosure #4

Mr. Burt Miller stated that an opportunity has arisen to request extension of the current ESL grant. The existing grant expires on June 26, and the request to extend will be to October 1, 1980.

It was moved by Mr. Frank, seconded by Mr. Wells, and passed by the board to ratify the submission of the application to extend the Indochinese ESL project to October 1, 1980, as described in Enclosure #4.


g. RATIFICATION OF SUBMISSION OF APPLICATION FOR INDOCHINESE ESL PROGRAM, Enclosure #5

An application for funding for the 1981 fiscal year for Indochinese ESL had been submitted to the State. Enclosure #5 contained an identical application submitted to the Federal agency, as the manner in administering funds is still uncertain between the two agencies.

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

5.2 NON-ROUTINE – continued:

  g. continued:

  It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to ratify the submission of the application for the Indochinese ESL Program to the U.S. Office of Education, as described in Enclosure #5.

  (Note: on the two preceding items, a lengthy discussion was held on the sources of funding the ESL Program, generation of ADA as it relates to apportionment, relationships under the 'block grant' year, and board policy on funding government mandated programs. Several board members expressed concern about district funds involved in such programs. This issue will be analyzed again if and when the funds are granted. In the interim, a review will be made of the programs to date and a report provided for board members.)

  h. RATIFICATION OF SUBMISSION OF APPLICATION TO CWETA FOR OPTICS TRAINING PROGRAM, Attachment 5.2-h

  Dr. Abelino Bailon indicated that this program will train new and current employees in the optics industry. No district funds are required. Classes are scheduled to begin July 14 and will last 25 weeks.

  It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to ratify the submission of the application to the California Worksite Education and Training Act (CWETA) for an Optics Training Program.

  i. APPROVAL OF INTERIM WORKING AGREEMENT WITH THE SANTA BARBARA HIGH SCHOOL DISTRICT, Enclosure #6

  Dr. Mertes stated that the current joint powers agreement expires June 30, 1980. Enclosure #6 contained a proposed working agreement for the interim period until a new joint powers agreement is finalized for utilization of shared data processing equipment. Staffs of both districts are to be combined into a single unit and will handle administrative needs of both districts. The interim agreement provides for purchase or lease of new equipment and the combining of staffs to provide services. Staff will remain employees of their own districts while the new joint powers agreement is negotiated with CSEA.

  It was moved by Mr. Luria, seconded by Mr. Ricks, and passed by the board to approve of the interim working agreement, as contained in Enclosure #6, between the Santa Barbara Community College District and the Santa Barbara High School District.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. AUTHORIZATION TO DECLARE CERTAIN AUTO SHOP EQUIPMENT SURPLUS AND DONATE SAME TO SANTA BARBARA HIGH SCHOOL DISTRICT

Mr. Hanson stated that certain auto shop equipment is surplus to the needs of the college program. Interest has been shown by the high school district to use them in their programs.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board that the Allen-Dyne-Roadrunner, Model #22-04 and an Alemite, Model #7038 be declared surplus to the needs of the college program and the equipment be given to the Santa Barbara High School District.

k. ADOPTION OF RESOLUTION No. 25 (1979-80) AND APPROVAL OF APPROPRIATION TRANSFER No. 80-N009 TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-k

Dr. Mertes stated that this item provides for adding new monies to the General Fund. New CETA funds had been accepted for an Electronic Assembler Program.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to adopt Resolution No. 25 (1979-80) approving of Appropriation Transfer No. 80-N009 to add $16,011 to the General Fund and re-allocate a like amount to the Continuing Education Cost Center. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

1. ADOPTION OF RESOLUTION No. 26 (1979-80) AND APPROVAL OF APPROPRIATION TRANSFER No. 80-N010 FOR ADJUSTMENTS TO THE 1979-80 FISCAL YEAR BUDGET TO REFLECT INCOME CHANGES, Attachment 5.2-l

Mr. Hanson stated that this transfer provides for adjustments to the 1979-80 fiscal year budget to reflect income changes. Education code allows budgeting and use of any unbudgeted income from any sources other than local property taxes or the State School Fund.

It was moved by Mr. Wells, seconded by Mr. Luria, and passed by the board to adopt Resolution No. 26 (1979-80)
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5. BUSINESS SERVICES - continued:
   5.2 NON-ROUTINE - continued:

   1. continued:

   approving of Appropriation Transfer No. 80-N010 for adjustments to the 1979-80 fiscal year budget reflecting income changes. Upon poll of the members, the vote was as follows:
   Ayes:  Mrs. Powell, Mr. Luria, Mrs. Alexander
          Dr. Dobbs, Mr. Frank, Mr. Ricks, Mr. Wells
   Noes:  None
   Absent: No one

6. GENERAL INFORMATION

   No items

7. ADJOURNMENT

   Board members considered changing meeting dates for the summer months to have one meeting each in July and August. This would still conform to requirements on the budget process.

   It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to approve of the following schedule for Board of Trustees meetings:

   Cancel  July 10, 1980       SPECIAL       July 17, 1980
   Cancel  July 24, 1980       REGULAR      August 14, 1980
   Cancel  August 28, 1980    REGULAR      Sept. 11, 1980

   (Board members then adjourned to executive session. See Item 1.4 for details.)

   Upon motion of Mrs. Alexander, seconded by Mr. Wells, the Board of Trustees adjourned their regular meeting at 6:40 p.m.

ATTEST:

[Signatures]

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 ______________________, 1980.