M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 28, 1981
3:00 p.m. - CLOSED 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 the Vice-President Eli Luria, in the absence of President Joyce Powell, at 4:06 p.m. on Thursday, May 28, 1981 in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

The regular meeting was preceded by a scheduled CLOSED 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 3:48 p.m.)
  Mr. Gary R. Ricks (arrived at 4:10 p.m.)
  Mr. Benjamin P. J. Wells
  Mr. Robert Creenan, Student Member

Members absent:

  Mrs. Joyce H. Powell, President

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 Assistant Secretary/
                   Clerk to the Board of Trustees
  Dr. Martin Bobgan, Administrative Dean, Continuing Education
  Mr. Glenn Gaston, Outgoing President, Academic Senate
  Miss Valerie Green, Reporter, THE CHANNELS
  Miss Lisa Haney, Editor, THE CHANNELS
  Dr. Barbara Lindemann, Incoming President, Academic Senate
  Mr. Jim Williams, College Information Officer
  Dr. Joseph Bagnall, Assistant Dean, Continuing Education
  Mrs. Betty Bartels, Principal Clerk, Facilities and Operations
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

Ms. Joyce Christian, Director, Indo-Chinese ESL Program, Continuing Education
Mr. Bill Cordero, Coordinator, Placement/Financial Aids
Mr. Robert H. Depenahl, Jr., Instructor Appointee, Data Processing
Mrs. Charlotte Ley, SBCC Bookstore Manager
Mr. Guy Parvex, Jr., Student Senator, SBCC
Mr. John Romo, Assistant Dean, Instructional Operations
Mr. Jeff Russell, SBCC Student
Mr. John Tobin, Personnel Specialist, SBCC
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME

Mr. Luria, substituting for Mrs. Powell, welcomed all in the audience.

1.4 CLOSED SESSION

Upon motion of Mrs. Alexander, seconded by Dr. Dobbs, Mr. Luria declared the start of the CLOSED SESSION at 3:10 p.m. Present were Board members Mr. Luria, Mrs. Alexander, Dr. Dobbs, Mr. Wells, and Dr. Mertes, Superintendent/President. Mr. Frank joined the session at 3:48 p.m. (Mrs. Powell was out of the state, and Mr. Ricks would arrive after 4:00 p.m.)

At 4:05 the CLOSED SESSION ended upon motion of Dr. Dobbs, seconded by Mr. Wells. All proceeded to Room A-211 for the regular meeting.

Mr. Luria stated that personnel matters had been discussed.

1.5 MINUTES OF SPECIAL MEETING OF MAY 12, 1981

Upon motion of Mr. Frank, seconded by Mr. Wells, the minutes of the special meeting of May 12, 1981, were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None.

1.7 COMMUNICATIONS

ADDED: Dr. Mertes introduced a visitor, Dr. Jack Bessire from Monterey Peninsula College.

ADDED: Dr. Mertes indicated a number of key staff members are participating in interviews this afternoon and are not present for the Board meeting.

ADDED: Mrs. Robbie Jackson had prepared a handbook on Disabled Student Services. Due to an emergency with a student, she was not present. Copies of the booklet were distributed to Board members.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED:

Dr. Mertes gave a brief report on the confusion of the fiscal situation in the legislature. An article in the LOS ANGELES TIMES this morning mentioned the $50 fee proposed for students, but did not clarify whether for 1 year or 1 semester. A $10 year fee had been previously voted down by the Senate Education Committee. The article does not mention the coalition process going on that will have major significance for community colleges, namely non-credit ADA be funded the same as high school ADA which is about 50% of the income level. If it becomes part of the finance bill, it would result in a $2 million loss for this college which would be a 12% decrease in dollars in what the district had in 1980-81. Contact has been made with Chancellor Hayward and others today. Mr. Hayward feels the TIMES article was overstated. The whole situation is very fluid, very uncertain, and no one can really say just what is going on in Sacramento. Staff will continue to monitor this situation very closely and keep Board informed.

ADDED:

Brief reports were made by Dr. Dobbs, Mr. Frank, and Mrs. Alexander on the annual conference of the California Community College Trustees in San Diego. Mr. Ricks was a panelist in a workshop on "Students of the 80's," Dr. Mertes participated in "Evaluation of Chief Officers," and Mr. Hanson was a part of a workshop on foundations.

Dr. Dobbs was elected as the first Vice-President of the CCCT.

a. INTRODUCTION OF NEW ACADEMIC SENATE PRESIDENT

Mr. Gaston introduced Dr. Barbara Lindemann, newly-elected president for the Academic Senate. (She appeared briefly as she was on the interviewing committee.)

Mr. Luria extended a cordial welcome.

Dr. Lindemann was pleased to be presented and looked forward to working with the Board in the next two years.

b. INVITATION FROM CARPINTERIA PARENT-CHILD WORKSHOP, Attachment 1.7-b

Mrs. Lou Grant invited all to come to the Open House on Sunday, May 31, from 2:00 to 4:00 p.m. She expressed appreciation to the Board and staff members for cooperation in obtaining the land. Thanks were also due for many untold men and women hours spent to bring forth the fine results that now exist in Carpinteria.

Mr. Luria thanked Mrs. Grant and all her parent/workers and stated the district was proud to have played a part in this project.

Dr. Bobgan commented that Mrs. Grant had gone through a painful process in the move and created a permanent place for the workshop while still carrying on her full time position as Director. He expressed personal appreciation for her dedication and work.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT ON COMING EVENTS

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 of May 29 through June 11, 1981.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

As Mr. Oroz was also part of the interviews in process, John Tobin of the Personnel Office presented the Personnel items.

It was moved by Mrs. Alexander, 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 CERTIFICATED INSTRUCTORS FOR THE 1981 SUMMER SESSION, Attachment 2.1-a(1).

(2) APPROVAL OF HOURLY INSTRUCTORS, CHANGES FOR PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANTS (LECTURERS), CONTINUING EDUCATION DIVISION, SPRING 1981 TERM, Attachment 2.1-a(2).


(5) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(5).

b. NON-Routine

(1) APPROVAL OF APPOINTMENT: ROBERT H. DEPENDAHL, JR., INSTRUCTOR, COMPUTER SCIENCE (NEW POSITION), EFFECTIVE SEPTEMBER 8, 1981, Attachment 2.1-b(1).

Mr. Tobin stated that Robert Dependaahl was one of 16 candidates for this position. The attachment listed a variety of experience including the most recent as acting Director of Data Processing.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve of the appointment of Robert H. Dependaahl, Jr., as Instructor, Computer Science (new position), effective September 8, 1981.

Mr. Dependaahl was present and introduced to the Board. Mr. Luria welcomed him to the teaching staff.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(2) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): ROBERTA A. JACKSON, COLLEGE SPECIALIST, DISABLED STUDENTS PROGRAM, EFFECTIVE 1981-82 COLLEGE YEAR, ATTACHMENT 2.1-b(2).

Mr. Tobin indicated that a request had been received from Robbie Jackson for a year's leave. The request was supported by the Dean of Instruction.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of a personal leave of absence (without pay) for Roberta A. Jackson, College Specialist, Disabled Students Program, effective for the 1981-82 college year.

2.2 CLASSIFIED PERSONNEL

a. Routine

It was moved by Mr. Wells, 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) ACCEPTANCE OF RESIGNATIONS: RENEE M. HEIM, ADMISSIONS & RECORDS CLERK, EFFECTIVE 6/19/81 AND SHARON PIFER, SR. TEACHER AIDE, EFFECTIVE 5/29/81, ATTACHMENT 2.2-a(3).

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

(5) APPROVAL OF ANNUAL SALARY INCREMENTS, ATTACHMENT 2.2-a(5).

b. NON-Routine

(1) APPROVAL OF LONGEVITY INCREMENTS, ATTACHMENT 2.2-b(1).

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to approve of longevity increments for Everardo Silva, Custodian (10 yrs.) and Beatrice Willis, Sr. Secretary (10 yrs.), effective June 1, 1981.

(2) APPROVAL OF PROMOTION: KATHLEEN GEBHARDT, TO SR. TEACHER AIDE (REPLACING S. PIFER), INSTRUCTION OFFICE, EFFECTIVE 6/1/81, ATTACHMENT 2.2-b(2).
MINUTES - Regular Meeting
SBCCD Board of Trustees
May 28, 1981

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTEINE - continued:

(2) continued:

Due to the resignation of Sharon Pifer moving out of the state, Kathleen Gebhardt was moved from Teacher Aide to the vacant position of Sr. Teacher Aide with agreement of the Instruction Office.

It was moved by Mr. Frank, seconded by Mr. Ricks, and passed by the Board to approve of the promotion of Kathleen Gebhardt to Sr. Teacher Aide (replacing S. Pifer), effective June 1, 1981.

2.3 GENERAL PERSONNEL

a. ROUTINE

(1) APPROVAL OF PROFESSIONAL CONSULTANT (EXPERT) STATUS: RICHARD LA FAGLIA, STUDENT ACTIVITIES, AND NORMAN SPENCER, S.B. REPERTORY THEATRE, Attachment 2.3-a(1).

Before action by the Board, Dr. Mertes commented that on the summer assignment for Richard La Paglia, the Board is aware of possible restructuring in the Student Services area with the retirement of Cal Reynolds and reassignment of Al Silvera. Both will be leaving their positions at the end of June and Richard La Paglia will be assigned summer duties. After review of the entire operation, a proposed reorganization will be presented to the Board.

Dr. Mertes announced that Lynda Rodrigues will be acting Administrative Dean of Student Services until such time as a permanent person is appointed. After discussion with Mrs. Rodrigues, it is possible to operate the department with a reduced staff level for an interim period. Formal action will be presented at the next Board meeting.

It was moved by Mr. Wells, seconded by Mrs. Alexander and passed by the Board to approve of the routine general personnel item as described in the attachment, 2.3-a(1).

3. STUDENT SERVICES

3.1 REPORT OF ASSOCIATED STUDENTS

Robert Creenan reported that elections are in process and this is the first time evening students have voted; there is one candidate for each office and three senators. Senate met with the Curriculum Committee and obtained permission to increase units earned for participation in Student Senate; officers from 2 units to 3 units, and senators from 1 unit to 2 units.

Other activities are: Jazz Concert at noon on June 3; Senate officers will experience the campus as disabled students on June 3 all day; and Library will be open two Sundays for study use by students prior to finals, (approved administratively).
3. STUDENT SERVICES - continued:

3.1 REPORT OF ASSOCIATED STUDENTS - continued:

Bob Creenan and Guy Parvex, candidate for student trustee next year, then addressed the Board on their concerns of AB 1369. They support the bill's intent of expansion of student's rights as a Board member. Language in current law is not clear on motions and seconds. They felt student Board members were being discriminated against and if Board stand on issues is different from student stand, student vote should be on record.

Mr. Parvex also emphasized that if Board members receive compensation, student trustee should receive equal compensation. Further, he felt the bill called for the student trustee to be voted on by the community.

Dr. Dobbs responded that applies only to multi-college campuses. In regard to compensation, there are a few districts who do this but they are the very large ones.

Dr. Mertes stated that on previous occasions this Board has taken a position of opposition to expand the scope of the student trustee position.

Dr. Dobbs added that so far the CCCT has actively opposed this bill, but there is a possibility (in the talking stage) of support if the bill is modified to restrict the attendance of students in CLOSED SESSIONS when personnel matters are considered.

Mr. Ricks asked for a copy of the bill for review.

Mr. Luria thanked Bob Creenan and Guy Parvex for their reports and participation.

3.2 APPROVAL OF CHANGES TO DISTRICT STUDENT POLICIES AND BY-LAWS OF ASSOCIATED STUDENTS CONSTITUTION RELATING TO THE NON-VOTING STUDENT MEMBER OF THE BOARD OF TRUSTEES, Attachment 3.2A and 3.2B.

Dr. Mertes stated that the Board had conceptually approved the formation of two positions: Student Body President and Non-Voting Student Trustee. In order to bring all policies into line with this concept, it is necessary to make changes in Student Policies and in Student Senate By-Laws.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the Board:

1) to adopt the revisions in Section 0190 of the Santa Barbara Community College District's Student Policies, as outlined in Attachment 3.2A, and

2) to approve of the addition of Section 16 to Article II of by-laws to the Constitution of the Associated Students, as outlined in Attachment 3.2B.
4. CURRICULUM AND INSTRUCTION


Dr. Bobgan indicated that the proposed 1981-82 calendar is similar to last year. Even though the non-credit program consists of three terms, as compared to two semesters for the credit program, this calendar contains the same Spring recess as the credit program.

It was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the Board to approve of the 1981-82 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. Frank, seconded by Mrs. Alexander, and passed by the Board to approve of the following routine Business Services items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS PO1-2140 THROUGH AND INCLUDING PO1-2285 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 GIFTS ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c.

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*Value determined by donor

Letters of appreciation will be sent by the Superintendent/President to the donors.

d. RATIFICATION OF THE SUBMISSION OF VETERANS COST-OF-INSTRUCTION PROGRAM APPLICATION, Enclosure #1.
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

e. APPROVAL OF DISPOSAL OF SURPLUS EQUIPMENT

An on-site sealed bid sale will be conducted to dispose of the following items located at the Continuing Education Division:

1) Walker Pug Mill
2) Alpine Ceramic Kiln (6 cu.ft.)
3) West Coast Ceramic Kiln (30 cu. ft.)
4) 13 - 5' high lockers
5) 167 - 1' sq. lockers
6) Stainless steel counter with freezer (Garfield School)

5.2 NON-ROUTINE

a. PRESENTATION OF DISTRICT FINANCIAL REPORTS, Enclosure #2.

Mr. Hanson stated that Enclosure #2 contained the report on the first three quarters of the fiscal year. It reflects a lesser spending pattern than previous years.

No action was required on this item.

b. PRESENTATION OF REPORT OF CAMPUS BOOKSTORE, Attachment 5.2-b.

Mr. Hanson stated that he had reviewed this report and the figures are in line with the increase of sales and expenses.

Mrs. Charlotte Ley indicated that the large increase in sales was partly due to the upsurge in students at the beginning of the Fall semester. Sales are up about 23% but so are costs. All purchases must be paid for within 60 days whether resold or not. The surplus is atypical of other bookstores; it is considered a prudent practice. In response to questions, Mrs. Ley stated that the surplus goes back to textbooks and inflated prices. The fixture account contains one percent of the gross sales.

This was an information item and required no action.

c. RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO CONTINUE THE INDOCHINESE ESL PROGRAM IN 1981-82, Enclosure #3.

Dr. Mertes stated that this application had been mailed to meet a deadline date. In previous discussions, on the fiscal aspect where ADA is generated in addition to applying and obtaining grant funds, staff agreed to review this issue with the Board subcommittee at the end of this school year. That discussion has been delayed in case of change in legislation.

Dr. Joseph Bagnall stated that this application requests over $189,000 as compared to last year's request of $85,000. Extra classes have been established to meet student needs. During the
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. continued:

course of the years about 230 students in total have been enrolled, with 160-175 enrolled at a given time. The program had been funded by a federal grant in the past but funds are now allocated by the state. Some have entered the job market at entry level positions in electronic assembly, nurseries, restaurants, and auto field. The ethnic has changed from Hmong Lao to Vietnamese, Laotian and Cambodian. A few, perhaps 6-7, have enrolled in credit courses at SBCC. The range of age is between 18 to 60 with the majority in the 30's. Those under 16 years of age are in the local high schools.

Dr. Mertes restated that the growth problem of community colleges is in large part due to the growth coming from the programs for ESL classes for the Indo-Chinese refugees. Significant area of growth is in areas of large industrial plants. Community colleges are performing services that are fundamental to their goal and now it is identified as a problem. If the state had to solve the problem of services to the refugees in the heavily concentrated areas, the state would have spent 10 times the amount of dollars over a period of 5 years. In just one year, the community colleges in those areas responded with these kinds of ESL programs for those individuals. The structure of the community college was already in place and its services responded immediately to the needs. The growth problem is not a problem. Community colleges are performing services as they should be doing and consequently should be funded for those programs.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to ratify the submission of the proposal to the California Department of Social Services, as contained in Enclosure #3, to continue the Indo-Chinese ESL Program in 1981-82.

d. APPROVAL OF THE EMPLOYMENT OF STEPHEN METSCH, AIA, ARCHITECT, FOR PREPARATION OF SPECIFICATIONS AND SUPERVISION OF THE INSTALLATION OF A NEW DANCE FLOOR IN PHYSICAL EDUCATION BUILDING, Attachment 5.2-d.

Mr. Hanson stated that there have been problems with continued moisture. After careful review, it was deemed more appropriate to convert the present weight training room to a dance area and the weight room relocated to a smaller area. This would give expansion to the dance program to accommodate increased enrollments, as the weight room is twice the size of the present dance room.

Mr. Gaston added that last spring there were many students who dropped dance classes due to the hard floor.

Mr. Hanson indicated that an architect would prepare specifications and supervise the installation to bring the new location up to acceptable standards as a dance instruction area.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. continued:

It was moved by Mr. Ricks, seconded by Mrs. Alexander and passed by the Board to approve of the employment of Stephen Metsch, AIA, to prepare specifications for the new dance floor for a fee of $1,100, as described in Attachment 5.2-d.

e. APPROVAL OF AGREEMENT WITH AGENCIES FOR WORKSITE EDUCATION AND TRAINING ACT (CWETA) PROGRAMS, Attachment 5.2-e.

ITEM DEFERRED:

At the request of the Superintendent, this item was deferred.

f. RENEWAL OF MUSIC LICENSING AGREEMENTS WITH ASCAP AND BMI, Enclosure #4.

Mr. Hanson stated that agreements were approved by the Board in 1970 to conform to new copyright laws. Those agreements have expired and two of the three agencies revised their contract forms and submitted them to the district. The agreements insure school districts against copyright infringement in the use of music in the schools.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve of the music licensing agreements with ASCAP and BMI for the period of January 1, 1980 through June 30, 1983, as described in Enclosure #4.

g. APPROVAL TO PROCEED WITH PLANS AND SPECIFICATIONS FOR A NEW KILN ROOM, CONTINUING EDUCATION FACILITY (GARFIELD)

Dr. Bobgan reported that of the four kilns presently at the 914 Santa Barbara Street location, two will be moved to the Garfield site and two others will be replaced. Two new kilns will be purchased through FOUNDATION funds.

In regard to questions on the program, in the fall there will be 8 classes with over 200 students. All craft classes have limitations on repeating the course. Laboratory fees are charged annually and cover all supplies and utilities related to final production of pots. Present fee is $11 per term and $13 per term for advanced students. The fee may be increased to $15 and $17 in the Fall. In the event of defunding for non-credit by the legislature, these classes can fit easily into the credit program on beginning, intermediate and advanced levels. These classes could be made available to the community on a credit basis.

In response to potential growth of the program, Dr. Bobgan stated that there may be a dramatic increase in this and other programs due to the desireable parking facilities available at the Garfield School site.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to authorize staff to proceed with development of specifications for a kiln room at the Garfield site and to go to bid upon completion of final plans and specifications.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. APPROVAL OF CATEGORICAL EXEMPTION FROM CEQA REVIEW OF ADDITION OF KILN ROOM AT THE GARFIELD SCHOOL SITE, Attachment 5.2-h.

Dr. Mertes stated that the addition of the kiln room is a minor project and as such qualifies for exemption from CEQA review.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the Board to authorize staff to post a Notice of Exemption with the County Clerk.

i. DENIAL OF CLAIM - MILDRED JAMIESSON, Attachment 5.2-i.

Dr. Mertes stated that the Board is required to take action regarding claims against the district.

It was moved by Mr. Wells, seconded by Dr. Dobbs and passed by the Board to deny the claim of Mildred Jamiesson in full, staff so notify claimant, and the claim be forwarded to the district's insurance carrier.

j. APPROVAL OF A SANTA BARBARA CITY COLLEGE COMBINED HEALTH AGENCIES DRIVE (CHAD) DURING 1981-82.

Mr. Gaston stated that, by way of background, CHAD representatives had appeared at a Board meeting in the past in which a concern was expressed by the Board to protect employees against excessive drives on campus. As a means to deal with that, Mr. Robert Handy, a CHAD representative, appeared before Rep Council. An ad hoc committee was appointed to review the request and their resulting recommendation was that Rep Council endorse a CHAD drive. This Rep Council did by recommending to the Superintendent that such a drive be held on campus.

Mr. Gaston added that Rep Council is aware that there are faculty members who would like this option for contributions, and also that a RED CROSS drive has not been conducted for several years. (Existing Board policy states that there shall be a UNITED WAY drive in the fall, and a RED CROSS drive in the spring). CHAD drives are being conducted in other places and permitting a drive on this campus could be considered a democratic action.

In the initial presentation to the Board, it had been noted by Board members that UNITED WAY and CHAD are competing agencies, and those agencies needed to address that issue. The recommendation from Rep Council was made independent of that issue.

Mr. Gaston stated that the CSEA unit on campus has also considered the request from CHAD and indicates support for such a drive. In checking with other organizations, it was considered to cause a very nominal cost to add another deduction to the payroll process.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

j. Continued:

Mr. Wells stated that UNITED WAY is an agency that develops funds for local charitable organizations; others are national agencies. Recently, the AMERICAN CANCER SOCIETY has approached and will conduct their drive concurrently with and under the UNITED WAY umbrella. He reiterated that Board policy covers two payroll deductions and no more.

Mrs. Alexander stated that she understood this was requesting a change in policy. In the past, she had voted against another drive, feeling it was an imposition on employees. If the two employees groups want this, she was willing to switch her vote on this but personally felt it was not a good idea.

Dr. Dobbs assumed the majority of faculty members approved of the Rep Council endorsement, but as far as the CSEA endorsement is concerned, the CSEA unit does not represent even half of the classified employees.

Mrs. Alexander added that it would not be made mandatory but would open up another option.

Mr. Luria as acting president, stated that discussion should end as sufficient time has been spent on this subject today and in the past. It is time to take a vote on this.

Dr. Mertes summarized that an affirmative vote would change existing policy by adding a CHAD drive including payroll deductions. A "no" vote would retain the RED CROSS and UNITED WAY drives.

A motion was made by Mr. Ricks to add CHAD as an option for payroll deductions. The motion was seconded by Mrs. Alexander. A vote was taken and the motion failed by the following vote:

Yes: Mr. Ricks, Mrs. Alexander
No: Dr. Dobbs, Mr. Frank, Mr. Wells, Mr. Luria

6. GENERAL INFORMATION

6.1 REPORT ON DONATIONS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 6.1.

Dr. Mertes stated this is a quarterly report presented for information only.

7. ADJOURNMENT

Dr. Mertes noted that the second regular meeting in June is scheduled the same day as commencement. Two items that will take time are the Tentative Budget for 1981-82 and the revised Sabbatical Leave Policy. It was suggested that the meeting date be changed.
7. ADJOURNMENT - continued:

After discussion among the Board members, it was moved by Mr. Ricks, seconded by Mrs. Alexander and passed by the Board to combine the meetings of June 11 and June 25 into one meeting and schedule that meeting on June 18, starting at 3:00 p.m. Therefore, the regularly-scheduled meeting of June 11, 1981 is cancelled and the next meeting of the Board of Trustees will be held on Thursday, June 18, 1981 at 3:00 p.m.

Another discussion was held to set dates and a time schedule for interviewing Superintendent candidates. It was agreed to meet on June 8 starting at 4:00 p.m. and June 9 starting at 5:00 p.m. The Screening Committee will complete their interviews this Friday, May 29, and finalize their list of seven names on Monday, June 1st. Upon receipt of that list, the Superintendent will forward the names to the Board members and their schedule for interviews will be set per their instructions. (Official notices will be issued through regular channels.)

Upon motion of Mr. Frank, seconded by Mr. Wells, the Board of Trustees adjourned their regular meeting at 6:00 p.m.

ATTEST:

Eli Luria
Acting 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 ____________, 1981