M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 14, 1982
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 Eli Luria at 4:05 p.m. on Thursday, October 14, 1982 in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mr. Eli Luria, President
Mr. Benjamin P.J. Wells, Vice-President
Mrs. Kathryn O. Alexander (arrived 4:06 pm)
Mr. Sidney R. Frank
Mrs. Joyce H. Powell
Mr. Gary R. Ricks

Member absent:

Dr. Joe W. Dobbs

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Ms. Lynda Stevens, Administrative Dean, Student Services
Mr. Jeff Hetrick, Photographer, THE CHANNELS
Dr. Barbara Lindemann, President, Academic Senate
Mr. Erasmo Marquez, reporter, THE CHANNELS
Mr. Guy Parvex, President, Associated Students
Mr. Jim Williams, College Information Officer
Mrs. Joyce Christian, Supervisor, Indochinese ESL Program
Ms. Shirley Conklin, Asst. Dean, Health Technologies
Mr. William Cordero, Asst. Dean, Student Services
Mrs. Trish Dupart, President, CSEA, Chapter 289
Mr. Mel Elkins, Asst. 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. Tony Gilleran, Instructors' Association
- Mr. Veldon Law, Asst. Dean, Continuing Education
- Mr. Burton Miller, Admin. Asst. to Superintendent
- Mr. Dan Oroz, Director, Personnel/Affirm. Action Officer
- Mr. David Pickering, Controller, Business Services
- Ms. Marian Rapp, Administrative Secretary, Business Services
- Dr. Mike Rice, Instructors' Association
- Mr. Ralph Schiferl, Professor, Computer Science
- Ms. Dorothy K. Taylor, Allotment Garden
- Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME

Mr. Luria extended a cordial welcome to everyone present.

1.4 CLOSED SESSION

None scheduled or held.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 23, 1982

Upon motion of Mr. Ricks, seconded by Mr. Frank, the minutes of the regular meeting of September 23, 1982 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann

Dr. Lindemann reported on:

...representatives of Rep Council met with Mrs. Sheridah Gerard, consultant for The Foundation; very fruitful; follow-up meeting will be arranged.

...questionnaire has been distributed re: College Calendar containing six (6) options that were presented to the board subcommittee last summer; faculty being asked to choose one option - then will have a follow-up poll and students will also be polled; aim is have a recommendation for the board soon.

...Sabbatical leave committee has met; discussed funding for next year and are ready with a recommendation for the Educational Policies Subcommittee.

continued on next page. . . .
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

a. continued:

Re: College Calendar:

Mrs. Alexander: info in summer on calendar indicated ideas would be forthcoming; on one hand you will have the problem of finals after Christmas; the one year finals were given before the holidays there was a drop in enrollment; there is a necessity of considering enrollment patterns and what is most desirable educationally.

Mr. Frank: also decrease in enrollment if school starts earlier in summer period.

Mrs. Alexander: did have a drop in enrollment but it was not ascertained that it was the early start.

Mr. Luria thanked Dr. Lindemann for her report.

b. REPORT ON COMING EVENTS - Mr. 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 October 15 through October 28, 1982.

c. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on:

...initial figures for the fourth week show enrollment is holding quite well; less students dropping this semester as compared to fall of last year.

...contact with Bill Pickens, CPEC Analyst who just returned from a meeting with the State Treasurer:
1) shortfall of $500-700 million through month of September,
2) need for rapid turn-around in economy,
3) possibility of additional taxes,
4) may be more reduction during the year of some budgets.

that is current news; monitoring very closely.

...local and state candidates to appear on campus Oct. 20.
...this week had visit from Assemblyman John Vasconcellos; informal discussion with faculty and staff; present also were board members Mrs. Alexander and Mr. Luria.
...Mission Statement committee continuing to hold meetings; expect by end of month to have a statement from them.
1. GENERAL FUNCTIONS - continued:

1.8 ACTIONS RELATING TO GOVERNING BOARD MEMBERS

a. APPOINTMENT OF DISTRICT ELECTOR TO THE CALIFORNIA ASSOCIATION OF
   COMMUNITY COLLEGES

   Dr. MacDougall indicated the new CACC will now consist of
district electors. He will be the Administrative Elector and
Dr. Lindemann will be the Faculty Elector.

   Mr. Ricks made a motion to nominate Mr. Benjamin Wells as
the Trustee Elector. The motion was seconded by Mr. Frank.

   There being no further nominations, Mr. Luria closed the
nominating period.

   The Board of Trustees voted unanimously on the motion to
appoint Mr. Benjamin Wells as the Trustee Elector for the CACC.

   Mr. Luria expressed appreciation to Mr. Wells for time spent
over the years on this assignment.

   Mr. Ricks indicated he is impressed with the reorganization
within the CACC. Mr. Frank concurred that he is pleased with
their direction and it is well that they work closely with CCCT.
The direction will need more emphasis and the two groups will
need to work in concert and then there will be more representa-
for local boards.

   Mr. Wells stated that the new director, Mr. Kellerman, is
doing a good job in the reorganization of that agency.

b. ACCEPTANCE OF RESIGNATION OF STUDENT BOARD MEMBER

   Dr. MacDougall indicated that the student decided to resign
the position of student trustee due to business commitments and
personal needs. A letter of resignation has been received.

   It was moved by Mr. Ricks, seconded by Mr. Frank, and passed
by the board to accept the resignation of Sean Steingraeber as
student trustee for the 1982-83 school year.

   Mrs. Alexander requested the Superintendent to express in
writing the board's feeling that the student is doing what he
needs to do and the board will miss the opportunity of working
with him.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

   A motion was made by Mrs. Alexander, seconded by Mr. Ricks, and
passed by the board to approve of the following Certificated Personnel
items, as described in the attachments:

   continued on next page...
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(1) APPROVAL OF ADDITIONAL TEMPORARY HOURLY CERTIFICATED PERSONNEL, FALL 1982 SEMESTER, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND LECTURERS, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF PROPOSED EMERITUS STATUS POLICY (DISTRICT POLICY SECTION 2344), Attachment 2.1-b(1)

Mr. Oroz indicated this proposed policy will give due recognition to certificated retirees.

Mr. Frank stated that it had been reviewed by the Educational Policies Subcommittee. It is a worthwhile concept and a good idea for faculty to continue their association with the college.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the board to approve of the Emeritus Status Policy, as contained in Attachment 2.1-b(1) - Section 2344.

(2) APPROVAL OF UPDATED POLICIES FOR ADMINISTRATORS, Enclosure #1

Mr. Oroz indicated that basically changes resulting from the reorganization of the Student Services area have been incorporated. There are no substantive changes.

It was moved by Mr. Ricks, seconded by Mr. Wells, and passed by the board to approve of the updated Policies for Administrators, as contained in Enclosure #1.

(3) ADJUSTMENT TO THE CONTRACT OF THE SUPERINTENDENT/PRESIDENT, DR. PETER R. MACDOUGALL

Mr. Luria indicated an adjustment was considered by the board members for the Superintendent's contract.

Mrs. Alexander suggested that the consideration be recorded officially.

Mr. Luria stated that the board members agreed to extend the contract for one additional year, i.e., the period being July 1982 through June 1986; the same 2% increase as other groups; and $100 additional for personnel benefits.

It was so moved by Mr. Wells, seconded by Mrs. Powell, and passed by the board.

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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) continued:

Mrs. Alexander stated that at the same time the board acknowledges the very fine work Dr. MacDougall has done; extending the contract a year recognizes "how valuable you are to us".

Mr. Ricks commented that the board wished more could be done and also more for all employees.

Mr. Luria added that he has worked very closely with Dr. MacDougall during the year and appreciates having him as the president of the college. Other board members concurred with these complimentary remarks.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

A motion was made by Mrs. Powell, 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 AND 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 RESIGNATION: AMY NATHANSON, INT.TYP.CLK., CONTINUING EDUCATION DIVISION, EFF: 10/8/82, Attachment 2.2-a(3)

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

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENTS: GONZALO FERNANDEZ, MAIN.WORKER II, JOSE L. MURILLO, CUSTODIAN, HECTOR RODRIGUEZ, CUSTODIAN, Attachment 2.2-b(1)

A motion was made by Mr. Ricks, seconded by Mr. Frank, and passed by the board to approve of the appointments as listed on Attachment 2.2-b(1), effective October 15, 1982.

Mr. Oroz indicated that none of the new employees were present.
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(2) COLLECTIVE BARGAINING AGREEMENT, C.S.E.A., CHAPTER 289

Mrs. Trish Dupart reported that the CSEA membership has voted to accept the district's offer. (Copies of the agreement were distributed and one copy is attached to these minutes.)

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to approve of the agreement between CSEA, Chapter 289, and the District, as contained in the copy attached hereto, and as required by Rule 32120, the district will file a copy with the Public Employees Relations Board.

(3) APPROVAL OF REVISIONS TO THE PROFESSIONAL GROWTH PROGRAM, SECTION III, Attachment 2.2-b(3)

Mr. Oroz indicated that the revisions involve technical changes. This was reviewed by the Educational Policies subcommittee.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the board to approve of the revisions to the Professional Growth Program, Section III, as contained in Attachment 2.2-b(3), effective immediately.

(4) APPROVAL OF RETIREMENT: ELSTIE M. BRANDT, SECRETARY TO SUPERINTENDENT/BOARD OF TRUSTEES, EFFECTIVE DECEMBER 31, 1982, Attachment 2.2-b(4)

It was moved by Mrs. Powell, seconded by Mr. Ricks, and passed by the board with reluctance to approve of the retirement of Elsie M. Brandt, Secretary to the Superintendent/Board of Trustees, effective December 31, 1982.

Kind comments made by the Superintendent and board members were sincerely appreciated by Mrs. Brandt.

2.3 GENERAL PERSONNEL

a. ROUTINE

It was moved by Mr. Ricks, seconded by Mrs. Powell, and passed by the board to approve of the following routine General Personnel item, as described in the attachment:

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS, Attachment 2.3-a(1)

b. NON-Routine

No items
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3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Guy Parvex, ASB President, reported:
...student government is doing well; senate members had
lunch meeting with faculty and staff last week;
very successful, good casual conversation.
...hope to have fifteen (15) senators by next semester;
now have eleven (11).
...new furniture has arrived for student lounge; large
plants will be added; hung a plaque in recognition
of those who promoted and finalized the lounge pro-
ject; added a sign asking for cooperation of all
students in taking care of the lounge.
...depending on energy of all eleven senators to get all
projects going ahead.

Dr. MacDougall commented on the lunch meeting that it was a very
fine event and he was very impressed with the enthusiasm of the students.

Mr. Luria thanked Mr. Parvex for his report.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON ACQUISITION OF NEW DATA PROCESSING EQUIPMENT

Mr. Ralph Schiferl presented a delightful videotape prepared by
David Jenkins. It showed the activities and the use of new equipment
in the Computer Science Department.

Dr. MacDougall indicated that the board had approved a large sum of
dollars for the purchase of the new computer last year.

Mr. Schiferl added that 1300 students are now being served with the
new equipment totaling 7800 WSCM. There are 35 sections and the equipment
is available from 8 am to 10 pm, Mondays through Thursdays, 8 am to 5 pm
on Fridays, all day Saturdays, and even some Sunday hours were used.
There is a 25% increase in stations. Each section should accommodate
30-40 students but some have 45 and even up to 55. The students in the
evening hours find the crowded situation a little more difficult.

There is some trouble with one machine and the memory kit is still
to arrive. The machine was the end of the line for the company and arrived
without the modifications of the new line. Digital Corporation is giving
freely of their time to make the modifications and staff will not accept
the equipment until all is in place.

Mr. Schiferl stated that support from the department staff has been
excellent. Gene Brady and Rob Dependahl attended extra training schools
this past summer, and Mr. Swartz put in many hours of unpaid overtime.

Mr. Huglin commended all the staff for their dedication - many, many
hours beyond expectation.

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4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

Mrs. Alexander, who visited the department recently, stated that Rob Dependahl answers questions for a steady stream of students. The students are fortunate to be in a program where the teaching staff is on top of it all.

Dr. MacDougall, in summary, commended the staff for their sense of pride in their program and department. The investment approved by the board has turned out to be a well-made one.

Mr. Luria on behalf of the board thanked Mr. Schiferl for the video presentation and the report.

4.2 APPROVAL OF ADDITION TO SELECTION PROCEDURES, A.D.N. PROGRAM, Attachment 4.2

Mrs. Alexander indicated a lot of time was spent by the Educational Policies subcommittee reviewing this proposed addition to the existing procedures. It was very thoroughly thought through and was endorsed by the committee members.

It was moved by Mr. Ricks, seconded by Mrs. Powell, and passed by the board to approve of an addition, as described in Attachment 4.2, to the Selection Procedures, A.D.N. Program, effective immediately.

4.3 APPROVAL OF INSTRUCTIONAL REORGANIZATION (DISTRICT POLICY SECTION 1300), Enclosure #2

Mr. Huglin indicated that the instructional reorganization plan had been outlined for the board at the last meeting. The contents of the enclosure is a formalization of the results of the plan.

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the board to approve of the Instructional Reorganization, as described in Enclosure #2 - District Policy Section 1300.

5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Mr. Wells, 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. P23-0433 THROUGH AND INCLUDING P23-0517 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON Attachment 5.1-b AND SUCH OTHER CLAIMS AS MAY ARISE PRIOR TO THE MEETING
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

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

Dr. MacDougall acknowledged the generous gift of $1,000 from the Towbes Foundation towards the operational functions of the Foundation for SBCC.

Also, as a result of many donations made in memory of Margaret Ruth Taylor, sister of Dorothy Taylor who tends the campus garden, that account has reached a figure over $700.

Dr. MacDougall extended a welcome back to Dorothy Taylor in the audience -- "good to have our campus gardener back again"

d. APPROVAL OF PROFESSIONAL CONSULTANT, Attachment 5.1-d

e. AUTHORIZATION FOR PERSONNEL TO ISSUE PARKING CITATIONS, Attachment 5.1-e

f. RATIFICATION OF SUBMISSION OF INVESTMENT IN PEOPLE PROJECT PROPOSAL, Enclosure #3

Dr. MacDougall indicated that the proposal had been prepared by Mel Elkins and mailed to meet a submittal date. It will provide for education in the high technology field.

Mr. Elkins briefly explained the machining program and responded to questions from board members.

5.2 NON-ROUTINE

a. APPROVAL OF SUBMISSION OF FISCAL OPERATIONS REPORT FOR 1981-82 AND APPLICATION FOR PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID FOR 1983-84, Enclosure #4

Mr. William Cordero indicated that the enclosure contained the report for the 1981-82 year and the application for funding for 1983-84 is requesting 10% more than last year.

It was moved by Mr. Ricks, seconded by Mr. Wells, and passed by the board to approve of the submission of the Fiscal Operations Report for 1981-82 and application for participation in Programs of Student Financial Aid for 1983-84, as contained in Enclosure #4.
5. BUSINESS SERVICES - continued:

5.2 NON-Routine - continued:

b. ADOPTION OF RESOLUTION No. 5 (1982-83) TO ACCEPT FUNDS FOR THE INDOCHINESE REFUGEE ESL PROGRAM AND AUTHORIZE MR. VELDON LAW TO EXECUTE THE CONTRACT, Attachment 5.2-b

Dr. MacDougall stated that these kind of funds have been handled before in the past. It is reassuring to know there are still some funds available.

In response to questions from the board, Mr. Veldon Law indicated there are 175 enrolled in the program.

Mrs. Joyce Christian commented that California, which has now one of the largest programs, is receiving secondary students. Some are persons continuing from last year who did not finish the program.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to adopt Resolution No. 5 (1982-83) authorizing Mr. Veldon Law to execute contract papers to accept funds in the amount of $52,393 for the IndoChinese Refugee ESL Program covering the period October 1, 1982 to March 31, 1983. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Dr. Dobbs

c. DENIAL OF CLAIM - BORDEN, INC.

Dr. MacDougall indicated that this claim has to do with a student in a Life Science class in the Spring 1977 semester. The student filed the claim against the Borden, Inc.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to deny the claim of Borden, Inc., that Borden, Inc., be so notified, and the claim be forwarded to the district's insurance carrier.

d. REPORT ON SALE OF C/350 COMPUTER SYSTEM

Dr. MacDougall indicated that this was an information item. The amount received from the sale of the computer was in the expected general range. An attempt had been made to interest City Schools as a buyer for their educational program but proved to be unsuccessful.
6. GENERAL INFORMATION

6.1 GENERAL DISCUSSION AS COMMITTEE-OF-THE-WHOLE ON USE OF LAND ON THE WEST CAMPUS

Mr. Luria stated that a general discussion would be held at this time.

At 5:24 p.m., it was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the board to conduct a Committee-Of-The-Whole discussion.

Dr. MacDougall stated that all the board has been kept informed of past events as there have been meetings of two subcommittees and he has met with Mr. Luria, Board President.

Sometime in February of last year, there was a discussion with representatives of a local teachers retirement home for a trade-off of land for buildings for college needs. This was all very preliminary. Met again in March with some board members present when the group were asked to come up with a proposal to indicate their needs as well as what they would do for construction of college buildings. In September, the representatives met with staff and board members Mrs. Powell and Mr. Luria and their proposal called for 220 units and the trade-off for the college they would construct about 30,000 sq.ft. of buildings. In subcommittee meetings, the most substantive issue raised was the appropriateness of the district entering into an agreement with a non-profit agency.

Mr. Ricks: aside from the plan, would we deal with something like this; we have to listen to these kinds of proposals; prospect of developing the land with State funds is nil; any support expected from the State should be dismissed; should look at alternatives.

Mrs. Alexander: from discussions, ideas opened up; how are we going to be able to move ahead with building; discussion was on possibility of a concept of moving off campus and holding classes in satellites with industry; as a concept we might think of a possibility off campus; one building we talked about was the high technology center; felt we do have to explore ways of using the land, would prefer not to have to get involved over a period of time; consider that a drastic move; would hope we could explore using The Foundation and off-campus sites.

Mr. Frank: think ideas are good; this discussion is to give Dr. MacDougall some direction; will try to speak to that; reason we got involved if we got that property, it was negated as far as residency units, would college be interested in increasing educational space. Point is we are taking - one of the things we were selling the bonds for was two (2) acres to be set aside for a performing arts center; this proposal is contrary to the way we obtained the property in the first place; struck by size of project they were taking over; pushing away our building sites; not appropriate to continue those discussions.

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6. GENERAL INFORMATION - continued:

6.1 continued:

Mrs. Powell: agree with Mr. Ricks; think we should start exploring other ways; would do that at last Retreat session; may be get The Foundation interested; think today we need to decide whether a living situation is what we want; the 220 units would have overshadowed the campus; they were not adverse to cutting down the number of units; we did not say it is inappropriate to have living apartments there; there are others who would like to build with joint use; that is one issue; hotel is also a living situation.

Mr. Luria: hotel would be for the HRM Program; different issue; what does board want to do? whether appropriate to have living units there?

Mr. Wells: think original thought was 220 units and 70,000 sq.ft. for college buildings; that has come down to 30,000 sq.ft.; four stories is not acceptable and neither 165 parking spaces; they are taking 60% of our building space; that seems to be a gift of property; it's not for local people; they are teachers from other areas; it is for a particular exclusive use.

Mrs. Powell: joint use would be HRM and Nursing programs; feeling was I did not object to concept as they could cut down the number of units; thought it was appropriate use for us if small enough; Dr. MacDougall needs direction so those people don't waste their time and the time of the architect.  

Mr. Luria: purpose of meeting today; not fair to ask them to do a lot of work for what we feel not acceptable any way; what you are saying is:

1) questioning whether residences there is appropriate, and
2) whether feasible for them financially and work out for the college.

Mrs. Alexander: question is what Mrs. Powell raised; do we go with the concept.

Mr. Frank: that is the most valuable property in the area.

Mrs. Powell: interesting they came to an architect in Santa Barbara and asked for land suggestions.

Mr. Luria: let's assume they can reduce the number of units and build 70,000 sq.ft of buildings for us.

Mrs. Alexander: take concept of permitting building on that land in exchange for building needs for district.

Mr. Luria asked for an indication on direction; four were against, and two were in favor of the concept.  

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6. GENERAL INFORMATION - continued:

6.1 continued:

Mrs. Powell: think it would be possible for Dr. MacDougall to talk to them that we are not adverse to them - maybe they can find another area for housing.

Dr. MacDougall: understand what is being said; as far as residences that is out; other proposals for construction, if not residential, if beneficial to us would be willing to consider; have received your advice.

At 5:45 p.m., upon motion of Mrs. Alexander, seconded by Mr. Ricks, Mr. Luria returned the Committee-of-the-Whole discussion back to regular status.

7. ADJOURNMENT

Upon motion of Mr. Ricks, seconded by Mr. Wells, the Board of Trustees of adjourned their regular meeting at 5:46 p.m.

ATTEST:

ELI LURIA
President, Board of Trustees
Santa Barbara Community College District

PETER R. MACDOUGALL
Superintendent/President and Secretary/
Clerk to the Board of Trustees

Approved by the Board of Trustees

on October 28, 1982.