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

June 24, 1982
3:30 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 President Eli Luria at 4:10 p.m. on Thursday, June 24, 1982 in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

A CLOSED SESSION preceded the regular meeting. See details under Item 1.4.

1.2 ROLL CALL

Members present:
Mr. Eli Luria, President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. Sidney R. Frank (arrived 3:59 p.m.)
Mrs. Joyce H. Powell
Mr. Guy Parvex, Student Member

Members absent:
Mr. Benjamin P.J. Wells, Vice-President
Mr. Gary R. Ricks

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. Charles Hanson, Business Manager, and Assistant Secretary/Clerk to the Board of Trustees
Dr. Abelino Bailon, Asst. Dean, Continuing Education Division
Mr. M.L. Huglin, Administrative Dean, Instruction
Dr. Barbara Lindemann, President, Academic Senate
Dr. Gilbert Robledo, Coordinator, Student Operations
Mr. Jim Williams, College Information Officer
Mr. John Bowman, Member, Instructors' Association
Mr. Ray Canton, Advisor, THE CHANNELS
Mr. William J. Cordero, Asst.Dean, Student Services
Mr. Len Everson, Santa Barbara Sports Car Club
Mr. John Matsui, Asst.Professor, Biology
Mr. Burton P. Miller, Adm.Asst. to Superintendent/President
MINUTES - Regular Meeting
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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. Dan Oroz, Director, Personnel/Affirmative Action
Ms. Julie Rogers, Editor, THE CHANNELS
Dr. Richard Sanchez, Asst. Dean, Educational Planning & Development
Ms. Juliette Sangster, Tch.Aide, Life Science
Mr. John Tobin, Personnel Specialist, Personnel Department
Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION

Upon motion of Mrs. Alexander, seconded by Dr. Dobbs, Mr. Luria declared a CLOSED SESSION at 3:44 p.m. Present were board members Mr. Luria, Mrs. Alexander, Dr. Dobbs, and Mrs. Powell, and Dr. MacDougall and Mr. Oroz. Mr. Frank arrived at 3:59 p.m. and joined the CLOSED SESSION.

At 4:09 p.m. the CLOSED SESSION ended upon motion by Mrs. Powell, seconded by Mrs. Alexander. All proceeded to Room A-211 for the regular meeting.

Mr. Luria stated that personnel matters had been discussed in the CLOSED SESSION.

1.5 MINUTES OF REGULAR MEETING OF JUNE 10, 1982

Upon motion of Dr. Dobbs, seconded by Mrs. Powell, the minutes of the regular meeting of June 10, 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:

1) busy last two weeks; first discussion by Representative Council on Student Readiness report; had been reviewed by CLC/CPC but not discussed for its merits; Representative Council accepted it favorably and now looking at the overall idea; they endorsed the eight (8) recommendations in concept; estimated 30 faculty have looked it over but not yet all faculty on campus; Representative Council looking forward to Fall when all faculty can discuss in detail. In-Service Day will be devoted to that subject; if the plan is implemented, issues will be before Representative Council and details will be discussed; general support is expected.

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

1.7 COMMUNICATIONS – continued:

a. REPORT BY ACADEMIC SENATE – continued:

1) continued:

one area of hesitancy is the Assessment Coordinator position; received a fair ranking by CPC; Representative Council felt it was premature to hire a person; want to see how it relates to the program itself.

2) agreement on plan of Reorganization; some minor points of difference remain; will be put into effect early in Fall.

3) Representative Council approved some measures that will go before the Educational Policies Subcommittee: a) changes in Student Grievance Policy, and b) better definition of faculty emeritus status.

Mrs. Alexander commented that: at last Educational Policies Committee meeting it was urged upon the board members that that person was essential for the program to work; difficult now to add any new person; whereas those duties are being taken on by existing staff members, would prefer further discussion; was made very cogent that person was needed; stressed for board it is a period of dilemma.

Dr. MacDougall commented that alternatives being looked at (with staff participation) will allow pursuit of direction outlined in the report; evaluation of that direction would occur during the year.

Dr. MacDougall added that this was Dr. Lindemann's last report for this year. He expressed thanks for her representation of the faculty; personally enjoyed working with her; she has been direct and effective with faculty point of view.

Mrs. Powell also felt hesitant to put on any new position now; it should be someone on campus.

Dr. Lindemann indicated that on a trial basis many have volunteered to take on extra duties; an excellent compromise at this time.

Mr. Luria thanked her 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 June 25 through August 12, 1982.

Santa Barbara Repertory Theatre schedule for the summer was listed in full on page 2 of the Coming Events Report.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT ON CURRENT ISSUES - Dr. Peter R. MacDougall

Dr. MacDougall first introduced Mr. Ray Canton, advisor for THE CHANNELS.

Mr. Canton wished to make a presentation of bound volumes of the 1981-82 issues to each board member. Others had been presented to the Superintendent and the Dean of Instruction. This was done as a token of appreciation.

For the past four years, THE CHANNELS has been self-supporting. The past three Business Managers and Julie Rogers, now completing her term, have produced a total income of $71,683.02. Mr. Canton recounted the successes of past students and current locations of graduates; five are with the L.A. TIMES, and six are with the SANTA BARBARA NEWS PRESS. In lieu of the traditional end-of-the-year banquet this year, staff opted to produce larger issues this year. There is a continuing effort on the part of the students to keep the standards high.

Miss Rogers expressed appreciation of support from everyone; she attributed her "place in life now" a result of being at Santa Barbara City College. She then presented a bound book to each board member present. (Books will be given to the absentees at a later date.)

Mr. Luria thanked them both for their kind remarks and the books.

Dr. MacDougall reported briefly on:

1) Financial picture - Conference Committee has almost completed their work; reduction of $30 million for community colleges by non-funding of certain courses (recreational and avocational); will have some effect on this district.

State will save some $90 million by slowing down payments to districts; this district will lose some interest income. No reduction in reserves; no COLA; no provision for growth. Will have a status quo for 1981-82; now must be approved by both Assembly and Senate.

2) Graduation last Thursday was well organized; acknowledged role of W. Cordero, G. Robledo, and staff of Student Services office.

3) Interviews in process for Asst. Dean and faculty positions; very pleased with quality of candidates; no decisions will be made until financial picture becomes more clear.

4) THE FOUNDATION - increasing their activities; acknowledge dedication of community members on board; proposal being prepared for enhancing ability to seek funds.
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT ON CURRENT ISSUES - continued:

5) Summer Session - for a comparable period last year have approximately 25.4% increase in enrollment; now have 2,580 students and projecting 3,700; is apparent offerings are what the community has a need for; last summer total was just over 3,000 students.

ADDED: Dr. Dobbs indicated that Dr. MacDougall had given an excellent speech at a Rotary meeting recently, fielded timely questions from the audience and projected a good image to the community.

6) attended another meeting of Industrial Education Council members who are with major firms in the city; arranged by Dr. Birch, UCSB and Dr. Winter, Westmont; about 20 in attendance discussing overall problems of financial aid; one of the group will relay the concern to Senator Lagomarsino.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion of Mrs. Powell, seconded by Mrs. Alexander, it was passed by the board to approve of the following routine Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF TEMPORARY, HOURLY CERTIFICATED PERSONNEL, SUMMER SESSION 1982, Attachment 2.1-a(1)

(2) APPROVAL OF ADDITIONAL INSTRUCTORS, 1982 SUMMER SESSION, Attachment 2.1-a(2)

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

(4) APPROVAL OF TEMPORARY REDUCTION IN CONTRACT: SUZANNE MEDINA-NGUYEN, ASST.PROFESSOR, ENGLISH (ESL), EFFECTIVE 1982-83 COLLEGE YEAR (FROM FULL-TIME TO 50%), Attachment 2.1-a(4)

b. NON-ROUTINE

(1) ACCEPTANCE OF RESIGNATION: DR. JOANNE B. HENDRICK, PROFESSOR, NURSERY SCHOOL, EFFECTIVE JUNE 17, 1982, Attachment 2.1-b(1)

Mr. Oroz indicated that a resignation letter had been received from Dr. Hendrick, who had accepted a full-tenured position in Oklahoma. She was appointed the Director of the Child Development Program.

Dr. Dobbs felt success of the district's nursery school program was attributable to Dr. Hendrick. She had been a great influence and is a leader in her field in the United States. He suggested a resolution or some form of recognition be prepared for future board action.

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2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-Routine - continued:
         (1) continued:
            It was moved (with regret) by Dr. Dobbs, and seconded (with congratulation) by Mr. Frank, and passed by the board to accept the resignation of Dr. Joanne B. Hendrick, Professor, Nursery School, effective June 17, 1982.

2.2 CLASSIFIED PERSONNEL
   a. ROUTINE
   It was moved by Mrs. Powell, 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 AND CLASSIFIED SERVICE EMPLOYEES), MAIN CAMPUS AND CONTINUING EDUCATION DIVISION, Enclosure #1
      (2) APPROVAL OF STUDENT APPOINTMENTS: TUTORIAL PROGRAM (1981-82 and 1982-83 SCHOOL YEARS), Attachment 2.2-a(2)
      (3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)
      (4) APPROVAL OF ANNUAL SALARY INCREMENTS, Attachment 2.2-a(4)
      (5) APPROVAL OF LONGEVITY INCREMENTS: MERVIN KERR, AND GILBERT LOUSTALOT, CUSTODIANS, 10 YEARS, EFF: 7/1/82, Attachment 2.2-a(5)
      (6) APPROVAL OF HEALTH LEAVE OF ABSENCE WITHOUT PAY (UP TO SIX MONTHS) FOR GILBERT LOUSTALOT, CUSTODIAN, EFFECTIVE JUNE 14, 1982, Attachment 2.2-a(6)

In relation to Item 6, Dr. MacDougall commented that even though the employee has exhausted his benefits, the district's mandatory Income Insurance program will provide two-thirds of his base salary for this period.

b. NON-Routine
   (1) APPROVAL OF LONGEVITY INCREMENT (15 YRS.): JULIETTE SANGSTER, TEACHER'S AIDE, LIFE SCIENCE, EFFECTIVE 7/1/82, Attachment 2.2-b(1)

   Mr. John Matsui, Asst. Professor in Biology, presented a brief background on Ms. Sangster. Her record from Santa Barbara City College student to her present position as a Teacher's Aide in Life Science has been excellent. As a representative of the department, Mr. Matsui could not say enough "what a wonderful person she is."

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Mrs. Alexander commented that it is wonderful to hear of the warm interaction in the department as it means so much to students to sense those feelings between faculty and staff. She thanked them both for coming today.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to approve of a longevity increment for 15 years of service by Juliette Sangster, Teacher's Aide, Life Science, effective July 1, 1982.

Dr. MacDougall presented a letter of appreciation to Ms. Sangster. She stated that she has really enjoyed working here.

In addition, Dr. MacDougall stated that, not to take away from Ms. Sangster but a way to reinforce how positive her contributions are, he announced that John Matsui was selected by his peers to represent the college at the Great Teachers' Seminar in August.

(2) APPROVAL OF CONTINUATION OF 1981-82 C.S.E.A., CHAPTER 289, SALARY & PERSONNEL BENEFIT SCHEDULES FOR 1982-83

It was moved by Mr. Frank, seconded by Mrs. Alexander, and passed by the board to approve of the continuation of 1981-82 C.S.E.A., Chapter 289, Salary & Personnel Benefit Schedules for 1982-83.

(3) PUBLIC HEARING ON DISTRICT'S INITIAL CLASSIFIED EMPLOYEES COLLECTIVE BARGAINING CONTRACT PROPOSAL

Mr. Oroz indicated that the district's initial proposal presented at the last board meeting provided for a public hearing.

Upon motion by Mr. Alexander, seconded by Mrs. Powell, Mr. Luria declared the meeting open at 4:50 p.m. for input from the community. There was no one present from the community, and no request was made from the audience to speak. Then upon motion by Mr. Frank, seconded by Mrs. Powell, Mr. Luria closed the public hearing at 4:50 ½ p.m.

No other action was necessary and no other comments were made.

2.3 GENERAL PERSONNEL

a. ROUTINE

No items.
2. PERSONNEL - continued:
   2.3 GENERAL PERSONNEL - continued:

b. NON-Routine

(1) APPROVAL OF SALARY & PERSONNEL BENEFITS ADJUSTMENT FOR 1982-83

Dr. MacDougall indicated that the proposal being made pertained to the following groups:

   Instructors' Association
   Continuing Education Instructors' Association
   Certificated Administrators
   Classified Management/Supervisory/Confidential

Recognizing 1) there may not be an increase in revenue from the state, the proposal (copies were distributed to board members) would provide for a one-time only 2% across-the-board increase in salaries and $100 amount applied to benefits, 2) if revenue does increase by $350,000 or more, the Superintendent will meet with these groups to negotiate that portion that would be allocated to salaries and benefits.

Dr. MacDougall acknowledged the amiable atmosphere prevailing through his meetings with representatives of these four groups - "all were sensitive to the district's condition and the overall financial status of the district."

Mr. John Bowman, Representative of the Instructors' Association, thanked the board for the proposed one-time increase. From the news coming from Sacramento, it sounds like a one-time action; but it was appreciated for many reasons, i.e., appreciate any dollar increase especially with benefit costs rising. He also expressed appreciation of the informal meeting with the Finance Subcommittee - was very helpful. A higher raise would be more desirable, but realize need of reserves; also, recognized that revenues may decrease. It appears that if there will be raises in the future and retain faculty, something will have to be done to decrease expenses. A charge has been given by the Superintendent to the faculty to give input for the budget - do some creative thinking - do all possible to reduce expenses - would be a real shame to lose people and not explore alternatives. He concluded by saying, "We know you, the board, did everything you could have done, and we trust the spirit will continue."

Mr. Luria thanked him for his comments.

Mrs. Powell added her thanks to John Bowman, and to Dr. MacDougall for setting a marvelous tone for the whole process - all came away feeling able to talk about mutual concerns. She also hoped this amicable condition would continue.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to adopt the 1981-82 Salary and Benefit adjustments, as contained in the packaged document distributed at today's meeting, for 1982-83.
3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Guy Parvex reported on the events of the past year for the Student Senate:

Students' Lounge: plans reviewed by two subcommittees; biggest project; hope to start early in July; students will be volunteering to do most of the work.

Student Senate was unique this year; only six senators and limited budget; all pleased this is offered on campus; is not only an extra activity but an educational process.

Main Events of Year: two Arts & Crafts Days; Candidates Day; Christmas for Charity; reorganization of Senate for next year; Spring pamphlet increased sale of student body cards; Bike path; Senate workshop; support of Model U.N.; CCCSGA Conference; Bi-Monthly News Letter.

He added that the Senate had the able assistance of an outstanding advisor, Richard La Paglia, and good understanding with the Superintendent/President and Board of Trustees. He felt he was welcomed by the board members and appreciated their support. As the elected Student Body President next year, he will work towards similar goals as he is now aware of district problems, and he hoped the fine relationship between the board and students will continue.

A round of applause greeted Mr. Parvex as Mr. Luría thanked him for having done a wonderful job.

3.2 ADOPTION OF RESOLUTION No. 24 (1981-82) IN RECOGNITION OF DISTINCTIVE SERVICE TO SANTA BARBARA CITY COLLEGE

Mr. Luría surprised Mr. Parvex by reading a resolution in recognition of distinctive service during his one-year term on the board (copy is attached to these minutes).

Mrs. Powell commented that the board is always amazed at the quality of students who sit on the board and work with the board members. Since Mr. Parvex did not serve in a dual role of Student Trustee and ASB President, time was available for him to attend board subcommittee meetings in which he participated freely and enthusiastically.

It was moved by Mrs. Alexander, seconded by Mr. Frank and unanimously passed by the board to adopt Resolution No. 24 (1981-82) recognizing the distinctive service of Guy Parvex, Student Trustee for 1981-82. Upon poll of the members, the vote was as follows:

Ayes: Mr. Luría, Mrs. Alexander, Dr. Dobbs, Mr. Frank, Mrs. Powell

Noes: None

Absent: Mr. Wells, Mr. Ricks
3. STUDENT SERVICES - continued:

3.3 APPROVAL OF AMENDED GRADING POLICIES WHICH COMPLY WITH THE TITLE V REQUIREMENTS, Enclosure #2

Dr. Gilbert Robledo, Admissions & Records Coordinator, indicated that some changes were made to comply with Title V requirements. These changes were endorsed by the Scholastic Standards Committee and tighten up the policy. They deal with academic dismissal and provide for the withdrawal policy to be consistent with students and faculty.

Mrs. Powell added that it had been thoroughly reviewed by the Educational Policies Subcommittee.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the amendment of Grading Policies, Student Personnel Policies Section 3140, as contained in Enclosure #2.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF NEW COURSES/PROGRAM FOR 1982-83, Attachment 4.1

It was moved by Dr. Dobbs, seconded by Mrs. Powell and passed by the board to approve of the new courses/program for 1982-83, as described in Attachment 4.1

4.2 PUBLIC HEARING AND ADOPTION OF COURSE CLASSIFICATION SYSTEM AS REQUIRED BY TITLE V, Attachment 4.2

Dr. MacDougall acknowledged that Dr. Richard Sanchez was responsible for coordination of development of the courses for the district as required by Title V. According to public notice given, a hearing would be held today for public input.

Upon motion of Mrs. Alexander, seconded by Mrs. Powell, Mr. Luria declared the meeting open at 5:12 p.m. as a public hearing.

Dr. Richard Sanchez reported that a presentation had been made to the Educational Policies Subcommittee to give them an understanding of the involved process required to comply with directions from the Chancellor's Office. All departments and faculty were involved in the process of satisfying that every course offered meets certain criteria. All information was then transferred to cards and then reproduced by the Data Center onto tape and the tape sent to the Chancellor's Office. Cooperation from the faculty was outstanding; this district has complied with the law.

Mrs. Alexander indicated that Dr. Sanchez had given a very extensive report at the subcommittee meeting. It all had to be done in a short period of time.

Mr. Huglin commented that the Chancellor's Office can now "push a button" and know what course is offered, where and for what cost -- puts the districts in a position of "dancing to government's tune," will need to be watched very carefully.

Dr. Sanchez added that this report will be an ongoing requirement of all colleges; not all districts turned in a report and some did not classify properly.

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4. CURRICULUM AND INSTRUCTION - continued:
   4.2 continued:

   Mr. Huglin stated that the Santa Barbara City College report was
   accurately prepared and submitted. That is not the case up and down the
   state; will force others to classify accurately. In his time, he has seen
   the drainage of control from local to government.

   Mr. Luria, expounding philosophically, was also upset with State
   taking over control; seems if things don't work out and people know about
   it, they will do something about it. He hoped the direction will 'go our
   way' - "perhaps may not be the way we want it to be but if we do something,
   maybe change it."

   There were no citizens in the audience to speak to this issue.

   At 5:24 p.m., Mr. Luria closed the public hearing upon motion by Mrs.
   Alexander, seconded by Mrs. Powell.

   It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed
   by the board to adopt the course classification system, as required by
   Title V and prepared by the Instruction Office.

5. BUSINESS SERVICES
   5.1 ROUTINE

   It was moved by Mr. Frank, seconded by Dr. Dobbs 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 P12-2555 THROUGH
   AND INCLUDING P12-2694 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
   d. APPROVAL OF PROFESSIONAL CONSULTANTS, Attachment 5.1-d
   e. APPROVAL OF APPROPRIATION TRANSFERS No. 82-111, 112, 113, 114 AND 82-116
   THROUGH 82-122 FOR INTERNAL ACCOUNTING ACTIONS, Attachment 5.1-e
   f. ACCEPTANCE OF REAL ESTATE ENDOWMENT SCHOLARSHIP FUND AWARD OF $1,279
   FOR 1982-83
   g. APPROVAL OF RENEWAL OF CONTRACT FOR ATTORNEY SERVICES, THOMAS P. ANDERLE
   h. APPROVAL OF RENEWAL OF AGREEMENT FOR THE USE OF CLINICAL FACILITIES BY
   THE RADIOLOGIC TECHNOLOGY PROGRAM WITH GENERAL HOSPITAL, VENTURA:
   COMMUNITY MEMORIAL HOSPITAL, VENTURA; AND SANTA BARBARA MEDICAL FOUN-
   DATION, FOR THE PERIOD JULY 1, 1982 TO JUNE 30, 1983.
   i. APPROVAL OF MOWING AGREEMENT WITH GOLETA UNION SCHOOL DISTRICT FOR
   1982-83 AT A COST OF $660 FOR THE YEAR, Attachment 5.1-i
   j. APPROVAL OF REQUEST FOR SUNDAY USE OF DISTRICT FACILITIES BY SANTA
   BARBARA SPORTS CAR CLUB FOR SUNDAY, JUNE 27, 1982, Attachment 5.1-j
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. ADOPTION OF RESOLUTION No. 25 (1981-82) ESTABLISHING THE 1982-83
APPROPRIATION LIMIT, Attachment 5.2-a

Dr. Hanson indicated that it is required by law to establish a
limit. The district's limit is over $28 million and the district is
way below that figure.

It was moved by Dr. Dobbs, seconded by Mrs. Powell and passed
by the board to adopt Resolution No. 25 (1981-82) establishing the
1982-83 appropriation limit in compliance with the Gann Initiative
(Prop. #4) at $28,592,733.

Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mr. Wells, Mr. Ricks

b. APPROVAL OF THE 1982-83 TENTATIVE BUDGET, Enclosure #3

Dr. Hanson, speaking to Enclosure #3, indicated that a reduction
is expected and, if so, a reduction in expenditures will occur. The
proposed Tentative Budget presented is a balanced budget as of today,
i.e., projected expenditures equal anticipated income. Some hourly
dollars are added in for permanent positions with the hope it will
not amount to too much. Only thing for certain is district will re-
ceive no cost-of-living adjustment (COLA) and no growth in ADA. Also,
no funding for decline if deflator clause is put into effect. Cost
of ADA had risen quickly as a result of Prop. #13.

Mr. Luria commented that the enclosure was a good presentation -
clearly read, easy to see at a glance.

Dr. Hanson responded to questions from board members. This
presentation had also been made to the Board Finance Subcommittee.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and
passed by the board to approve of the 1982-83 Tentative Budget, as
contained in Enclosure #2.

6. GENERAL INFORMATION

No items.

7. ADJOURNMENT

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, for the Board of
Trustees to adopt the following for a summer schedule:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
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<tbody>
<tr>
<td>Special Meeting</td>
<td>July 10, 1982</td>
</tr>
<tr>
<td>Retreat/Working Session</td>
<td>8:00 a.m. - 4:00 p.m.</td>
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<tr>
<td>Cancel Regular Meeting</td>
<td>July 22, 1982</td>
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7. ADJOURNMENT - continued:

Upon motion by Mrs. Alexander, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:40 p.m.

ATTEST:

Mr. 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 July 8, 1982