M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

August 12, 1982

4:00 p.m. - CLOSED SESSION
Room A-151
4:30 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 4:45 p.m. on Thursday, August 12, 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
Mr. Benjamin P.J. Wells, Vice-President (left at 6:25 pm)
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. Sidney R. Frank (arrived at 4:10 p.m.)
Mrs. Joyce H. Powell (left at 5:45 pm)
Mr. Gary R. Ricks (arrived at 4:12 pm)

Members absent:

None

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 L. Hanson, Business Manager, and Assistant Secretary/Clerk to the Board of Trustees

Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Ms. Lynda Rodrigues, Administrative Dean, Student Services

Dr. Barbara Lindemann, President, Academic Senate
Mr. Jim Williams, College Information Officer
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Ms. Helen Colton, visitor
Mr. William Cordero, Assistant Dean, Student Services
Mr. Ben F. Hunt, Account Clerk appointee
Mr. Kevin Jeter, EOPS/Financial Aid Specialist
Mr. Jose Jimenez, Groundskeeper appointee
Mr. John Tobin, Personnel Specialist
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 Dr. Dobbs, seconded by Mr. Wells, Mr. Luria declared a Closed Session at 4:05 p.m. Present were board members Mr. Luria, Mr. Wells, Mrs. Alexander, Dr. Dobbs, Mr. Frank (arrived at 4:10 p.m.), Mrs. Powell, and Mr. Ricks (arrived at 4:12 p.m.). Also present were Mr. Huglin, Dean of Instruction; Mr. John Tobin, Personnel Specialist; and Mr. Tom Anderle, District's attorney.

Dr. MacDougall, Superintendent/President, joined the Closed Session at 4:29 p.m. having just arrived from a meeting in Sacramento.

Mr. Luria stated that personnel matters had been discussed in the Closed Session.

1.5 MINUTES OF REGULAR MEETING OF JULY 8, 1982
MINUTES OF SPECIAL MEETING OF JULY 10, 1982

Upon motion of Mr. Ricks, seconded by Mr. Frank, the minutes of the regular meeting of July 8, 1982 were approved by the Board of Trustees as delivered.

Upon motion of Mr. Wells, seconded by Mrs. Alexander, the minutes of the special meeting of July 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 -

None
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

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 August 13 thru August 26, 1982.

c. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on:

1) meeting in Sacramento today was with Chancellor Hayward and other superintendents discussing funding situation for the current year, defunding process that has taken place, and action contemplated for 83-84 funding.

2) State fiscal situation: in developing the budget State legislature estimated an ending balance of $460 million and it is now in the range of $15 million; July tax receipts are up; does not appear there will be any additional reductions for community colleges at this time; greater support among legislators for tax increase; no action until after November; the Chancellor indicates if situation continues to go down it is very likely there will be some revenue-raising efforts.

3) Course cuts: discussion on funding package for community colleges which included the $30 million reduction; courses affected are recreational, avocational and personal development; all districts had to report to the Chancellor's office resulting in $28.9 million in reductions; about 80-85 districts reported credibly with right number of units; about 10 districts submitted outrageous numbers; for those who submitted creditable reports, there may not be further reductions; staff submitted 170 ada of which 101 ada were in P.E. courses, 25 ada in Business Finance and Real Estate, and others in 16 different categories; staff attempted to fully comply with the requirements; an appeal for 10% of ada was filed (letter of denial received in today's mail); the budget to be considered in today's agenda reflects the reduction of the 170 ada. Major effects of these actions are: a) impact on the community colleges and the by-passing of local governing board (long range effect), and b) courses reduced are low-cost courses taught by hourly;
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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. continued:

high enrollment courses have a good dollar return for the dollars spent; c) consideration that to great extent student has influence how community colleges will develop; have expanded to meet demands of courses; have limits put on some courses; d) in terms of educational planning - in credit, we will have to strengthen traditional programs and transfer and Voc Ed areas; in non-credit, we have to review all courses being offered and strengthen in the nine (9) categories; of the 500 courses now offered by the non-credit program 400 will be funded by the state.

4) Finance Bills 1626 & 1369 will run out June 30, '83; there must be a new finance bill July 1, 1983; fees are being discussed; Board of Governors will present a proposal; feel legislators' consideration for student fees will be determined by the economy; legislature is still supportive of 'open access'.

5) Summer Session: enrollment 13% higher for '82 as compared to '81; some classes were in the defunded area; applications for the Fall semester are looking strong.

6) Resignation of faculty member in the Dental Assisting Program: felt it would be very difficult to obtain a person now to provide leadership for the program in September; a meeting is scheduled with Pat Huglin, Shirley Conklin, and a local dentist this Friday; recommendation will be to place the program on an inactive status for 82-83, then recruit during Spring '83; latest figure on qualified applicants for the program is under ten (10).

7) Commendation given to Jim Williams and the Office of Instruction for the fine publication of the Fall Schedule of Classes.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion of Dr. Dobbs, seconded by Mr. Frank, it was passed by the board to approve of the following routine 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 CERTIFICATED HOURLY INSTRUCTORS, FALL 1982 SEMESTER, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, LECTURERS, FALL TERM 1982, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

(3) APPROVAL OF ADDITIONAL INSTRUCTORS, 1982 SUMMER SESSION, Attachment 2.1-a(3)

(4) APPROVAL OF TEMPORARY APPOINTMENTS (CONTRACT), Attachment 2.1-a(4)

(5) APPROVAL OF MILITARY LEAVE OF ABSENCE (WITH PAY): RICHARD M. SANCHEZ, ASST.DEAN, EDUCATIONAL PLANNING & DEVELOPMENT, 8/16/82 - 8/27/82, Attachment 2.1-a(5)

(6) ACCEPTANCE OF RESIGNATIONS: ROBERTA A. JACKSON (6/17/82), AND GERRY MAGennis (6/17/82), Attachment 2.1-a(6)

(7) APPROVAL OF APPOINTMENT: DIANA SLOANE, ASST.DIRECTOR, ADN PROGRAM (REPLACING C. MITCHELL), 1982-83, Attachment 2.1-a(7)

(8) APPROVAL OF REDUCTION IN CONTRACT: ROBERT A. FRAME, PROFESSOR, ART DEPT., EFFECTIVE FALL 1982 SEMESTER, Attachment 2.1-a(8)

b. NON-ROUTINE

(1) APPROVAL OF RETIREMENT: ISIDOR ELIAS, PROFESSOR, PHYSICS DEPT., EFFECTIVE JANUARY 25, 1983, Attachment 2.1-b(1)

In the absence of the department chairman, Mr. Huglin gave a brief oral summary of Mr. Elias's background. Having joined the district in 1968 (thru the efforts of Dr. Elwood Schapansky), Mr. Elias has constantly upgraded himself by attending summer courses, seminars, etc. through the years. Due to the fiscal situation at this time and the fact that there is an outstanding candidate for the Physics Department, Mr. Elias wishes to retire after the Fall semester but remain available for part-time teaching.

Dr. MacDougall added that an agreement had been reached whereby Mr. Elias will be teaching two classes in the Spring of 1983 and any future assignments would be on a semester by semester basis.

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

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(1) continued:

Mr. Frank commented that he has known Mr. Elias ever since 1968 and the college 'will not be the same without him'.

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed by the board to approve of the retirement of Mr. Isidor Elias, effective January 25, 1983.

(2) APPROVAL OF APPOINTMENT (REGULAR CONTRACT): BERNARD BRENNAN, CHEMISTRY, AND GREG CAIN, PHYSICS, EFFECTIVE 9/7/82, Attachment 2.1-b(2)

Mr. Huglin commented that both appointees are experienced community college instructors.

Mr. John Tobin indicated that these two instructors and the others approved at the last board meeting would be introduced to the board in September.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of the appointment of Bernard Brennan, Chemistry, and Greg Cain, Physics, effective September 7, 1982.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

It was moved by Mr. Frank, 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 & CLASSIFIED SERVICE EMPLOYEES), 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: BECKY BALLMER, PUB.INFO.ASST., CONTINUING EDUCATION DIVISION, EFFECTIVE 8/17/82, Attachment 2.2-a(3)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine

(1) APPROVAL OF APPOINTMENTS: BEN F. HUNT (8/16/82) AND DIANE OXFORD (8/23/82), ACCOUNTING: KATHLEEN SNOOK (9/1/82), TUTOR COORDINATOR: JOSE M. JIMENEZ (9/1/82), GROUNDSKEEPER; PABLO ALVIAR AND LEWIS S. REED (9/1/82), H.R.M. DEPT., Attachment 2.2-b(1)

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to approve of the appointments as delineated in Attachment 2.2-b(1).

Mr. Ben Hunt and Mr. Jose Jimenez were present and introduced to the board.

Mr. Luria welcomed them to the staff and thanked them for being present today.

(2) APPROVAL OF PROBATIONARY DISMISSAL: ANTONIO BARBA, CUSTODIAN, FACIL. & OPER. DEPT., EFFECTIVE 8/13/82, Attachment 2.2-b(2)

Mr. Tobin indicated that this dismissal is in accordance with Classified Employees' Rules & Regulations, Section 1514.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the probationary dismissal of Antonio Barba, Custodian, effective August 13, 1982.

2.3 GENERAL PERSONNEL

a. ROUTINE

It was moved by Mrs. Powell, seconded by Mr. Wells, 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)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

None

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE, Attachment 3.2

Upon recommendation of the Superintendent/President, it was moved by by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the 54 candidates for the Associate in Arts Degree, as listed on Attachment 3.2, subject to completion of the state and local requirements for the degree.
3. STUDENT SERVICES – continued:

3.3 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE, Attachment 3.3

Upon recommendation of the Superintendent/President, it was moved by Mr. Frank, seconded by Mr. Ricks, and passed by the board to approve of the 29 candidates for the Associate in Science Degree, as listed on Attachment 3.3, subject to completion of the state and local requirements for the degree.

3.4 APPROVAL OF AGREEMENT TO IMPLEMENT UCSB/SBCC CONCURRENT ENROLLMENT AND EDUCATION PROGRAM, Enclosure #1

Dean Rodrigues indicated discussions started two years ago regarding improvement in the degree and range of articulation activities between SBCC and UCSB. With this proposed agreement, it is hoped to increase articulation and facilitate concurrent enrollment. Both institutions will pay 50% of the employees salary and benefits and the employee will be located on the City College campus. Dr. Connie Anderson, currently at UC, has been designated for the 1982-83 year as the Program Coordinator. It is a unique program in that the students will be guaranteed enrollment at the university.

At present about 150-200 students transfer to the UC system and some are not quite ready. With this new program, a better success rate can be established with an increase of perhaps 300-400 students in the future.

Dr. MacDougall stated that the program will provide: 1) strengthening our staffing ability to be more effective in counseling and advising, 2) possibility of increasing the number of non-traditional/minority students transferring, 3) advisement if student is a transfer student, and 4) help to continue research and how we can be more effective in doing a good job with students.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the Agreement to Implement the UCSB-SBCC Concurrent Enrollment and Education Program, as contained in Enclosure #1.

3.5 ADOPTION OF THE 1982-83 CO-CURRICULAR BUDGET, Attachment 3.5

Mr. William Cordero commented briefly on the budget in the attachment which included the 81-82 figures for comparison purposes. Basically, the income is the same but there is an adjustment for Athletics Reserve for an over-expenditure during the 81-82 year.

Mr. Cordero added that this year, at the request of the Student Senate, a student was allowed to attend all meetings in which this budget was discussed and prepared. The budget is based on an amount that can be generated to support the activities.

It was moved by Mr. Ricks, seconded by Mrs. Powell, and passed by the board to adopt the Co-Curricular Budget for 1982-83, as delineated in Attachment 3.5.
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3. STUDENT SERVICES - continued:

3.6 APPROVAL OF SUBMITTAL OF COLLEGE PLAN FOR EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROJECT FOR 1982-83, Enclosure #2

Mr. Cordero stated that word has been received by telephone that there may be a slight decrease in dollars listed in the enclosure. The application will be submitted as is as the formal award has not yet been received and an amount should be submitted to go with the College Plan. Overall, this district will be receiving a 2 1/2% increase as compared to allocations to other districts around the state.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to approve of the submittal of the College Plan for Extended Opportunity Programs and Services (EOPS) Project for 1982-83, as contained in Enclosure #3.

(Mrs. Powell left the meeting at 5:45 p.m. during discussion of the preceding item.)

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF AN ADDITIONAL COURSE FOR FALL TERM 1982, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Bobgan indicated that this course had been offered in the past under the Continuing Education Division and will now be offered again but on a fee basis.

The Fall Schedule of Classes will be out in the local newspaper on September 13, 1982.

It was moved by Mr. Ricks, seconded by Mr. Frank, and passed by the board to approve of the course listed in Attachment 4.1 for the Continuing Education Division, Fall Term 1982.

4.2 ADOPTION OF A FEE SCHEDULE FOR COURSES OFFERED BY THE CONTINUING EDUCATION DIVISION, BEGINNING FALL TERM 1982

Dr. Bobgan stated that in the past fees had been charged at a rate of $10 with a $5 reduced fee for senior citizens. In order to cover the average cost of a 10-week course with average enrollment, a fee of $15 with $10 for senior citizens would be needed to cover that cost not including overhead. Of 535 courses to be offered, about 100 will have fees; one-day courses and short courses will have other reduced rates.

It was moved by Dr. Dobbs, seconded by Mr. Frank, and passed by the board to adopt a fee schedule of $15 per term with a reduced rate of $10 for senior citizens, Continuing Education Division, beginning Fall Term 1982, and additional reduced rates for one-day and short courses.
5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Mr. Ricks, seconded by Mr. Wells, 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 P12-2767 THROUGH P12-2823 (PROR Year), AND P23-0010 THROUGH P23-0202 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. ACCEPTANCE OF VETERANS COST-OF-INSTRUCTION (VCIP) ALLOCATION FOR 1982-83 OF $8,003, Attachment 5.1-e

f. APPROVAL OF DISPOSAL OF SURPLUS INSTRUCTIONAL COMPUTER EQUIPMENT (DATA GENERAL ECLIPSE C/350 AND PERIPHERALS), Attachment 5.1-f

In regard to Item 5.1-c, Dr. MacDougall acknowledged the generous continued support from the Raytheon Company. The gift list shows another $500 donated for use of field and track maintenance.

5.2 NON-ROUTINE

a. PUBLIC HEARING AND ADOPTION OF THE 1982-83 FINAL BUDGET, Enclosure #3

Dr. Hanson indicated that with the new process this year a Publication Budget is not required. The Tentative Budget was presented and approved, and a proposed Final Budget is now presented for consideration.

Upon motion of Mr. Wells, seconded by Dr. Dobbs, Mr. Luria declared the meeting as a public hearing at 5:56 p.m. There being no comments from the audience, the meeting returned to regular session upon motion of Mr. Wells, seconded by Dr. Dobbs, at 5:56½ p.m.

Dr. Hanson indicated that the full fiscal impact of the defunded courses will not be known for some weeks. Enrollment for the Fall semester may also have some impact, so it is generally a wait-and-see situation.

Dr. MacDougall commented that the board members have been kept apprised of the budget process through subcommittee meetings and numerous discussions. The budget is still out of balance and final figures will not be available until perhaps October.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to adopt the 1982-83 Final Budget, as contained in Enc. #3.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. APPROVAL FOR VOCATIONAL EDUCATION FUNDING FOR 1982-83, EDUCATION AMENDMENTS OF 1976, TITLE II, VOCATIONAL EDUCATION, PART A, Enclosure #4

Dr. MacDougall indicated that this item is self-explanatory. It is federal funds channeled through the state.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the submittal of the application for Vocational Education Funding for the 1982-83 year, as contained in Enclosure #4.

c. RETROACTIVE APPROVAL OF REVISIONS IN PRICING LEVELS FOR UNITED AIRLINES CONTRACT, Attachment 5.2-c

Dr. Hanson indicated that due to a different type of services, a new price list is proposed for consideration.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to approve of the revisions in pricing for the United Airlines contract, effective July 1, 1982.

d. APPROVAL OF VIDEO AMUSEMENT GAMES CONTRACT WITH SERVOMATION COMPANY, CARPINTERIA, Attachment 5.2-d

Dr. Hanson indicated that the agreement in the attachment was a good contract and will be carefully monitored during the year.

Mr. Ricks inquired if the machines "will promote the educational process" and "if the faculty had an opinion on the machines"?

Dr. Lindemann responded that there had been no discussions on the subject.

Mrs. Alexander stated that it had been discussed in Educational Policies subcommittee meetings. The Student Senate was looking for a means of generating income - this was a method - it was a matter of choice.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board on a 5 to 1 vote to approve of the contract with Servomation Corporation of Carpinteria for video amusement games. The 'No' vote was voiced by Mr. Ricks.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. APPROVAL OF AGREEMENT WITH ENERGY MANAGEMENT INSTITUTE OF CALIFORNIA FOR APPRENTICESHIP TRAINING, Attachment 5.2-e

Dr. Hanson indicated that this is a 160-hour course offered thru the Continuing Education Division. There is no cost to the district.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the agreement with Energy Management Institute of California for apprenticeship training, as described in Attachment 5.2-e.

f. APPROVAL OF AGREEMENT WITH THE CITY OF SANTA BARBARA GRANTING AN EASEMENT TO THE CITY FOR A WATER WELL, Enclosure #5

Dr. Hanson stated that bids came in higher than the City of Santa Barbara expected, therefore, they cannot do the project in the time frame agreed upon. The City will advertise for bids again and agree that the work can be done from November 29 through December 31 of this year. This time frame meets with the approval of the Administrative Dean, Continuing Education, in relation to courses offered at that location during that time.

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the board to approve of the agreement with the City of Santa Barbara for an easement deed for the construction of a water well on the Alice F. Schott Center property during the period of November 29 to December 31, 1982.

g. APPROVAL OF THE 1982-83 DEFERRED MAINTENANCE PROJECTS FUNDED 50% BY STATE MATCHING FUNDS, Attachment 5.2-g

Dr. Hanson indicated that the maintenance projects are listed in the attachment. This list is the result of the submittal to the Chancellor’s office last March.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the 1982-83 Deferred Maintenance projects and the commitment of 50% college matching share.

h. APPROVAL OF AMENDMENT TO BLUE CROSS HEALTH NET RATE FOR 1982-83

Dr. MacDougall stated that excellent work by Mr. Oroz and Dr. Hanson had resulted in these negotiations obtaining an additional rate for single employees.

It was moved by Mr. Ricks, seconded by Mrs. Alexander, and passed by the board to approve of the amendments to the Blue Cross Health Net (HMO) Program for a single rate of $114.70 (tenthsly) and $211.52 (tenthsly) for employees plus one or more dependents, effective October 1, 1982 to September 30, 1983.
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6. GENERAL INFORMATION

6.1 APPOINTMENT TO BOARD OF DIRECTORS, THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

Upon motion of Mr. Ricks, seconded by Dr. Dobbs, the Board of Trustees appointed Mrs. Joyce H. Powell as a member of the Board of Directors of THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE for a two-year term beginning October 1, 1982.

7. ADJOURNMENT

Upon motion of Mrs. Ricks, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 6:30 p.m.

ATTEST:

Benjamin P.J. Wells, Vice-President for:

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 August 26, __________, 1982.