MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
May 12, 1983
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 Board President Eli Luria on Thursday, May 12, 1983, at 4:10 p.m. in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

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

1.2 ROLL CALL
Members present:
Mr. Eli Luria, President
Mr. Ben Wells, Vice-President
Dr. Joe Dobbs
Mr. Sidney Frank
Ms. Joyce Powell
Mr. Gary Ricks

Members absent:
Ms. Kathryn Alexander
Mr. Scott Nebenzahl, Student Member

Others present for all or a portion of the meeting:
Dr. Peter R. MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Mr. Richard Abney, Santa Barbara Traditions Committee
Dr. A. M. Bailon, Assistant Dean, Continuing Education
Ms. Frances Berry, Member of the Public
Mr. Doug Bernhardt, Student
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. Harry Bulow, Instructor, Music
Ms. Nancy Cretser, Member, Classified Professional Development Board
1. GENERAL FUNCTIONS (continued)

1.2 ROLL CALL (continued)

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

- Mr. Kevin Crum, Member, Student Senate
- Mr. Robert Davis, Professor, Music
- Ms. Trish Dupart, President, CSEA
- Ms. Julie Esch, Chairperson, Classified Professional Development Board
- Mr. Frank Esparza, Associate Professor, Counselor
- Ms. Lynda Fairly, Administrative Dean, Student Services
- Mr. Glenn Gaston, Coordinator, Student Development
- Ms. Darlene Gutierrez, Senior Secretary, Music/Drama
- Ms. Margo Handelsman, Assistant Professor, Counselor
- Dr. Charles Hanson, Business Manager
- Mr. William Harz, Lab Technician Supervisor, Earth Science
- Ms. Sheila Henderson, Student Placement Clerk, Placement Office
- Mr. Pat Huglin, Administrative Dean, Instruction
- Ms. Evanne Jardine, President-Elect, Academic Senate
- Mr. Veldon Law, Assistant Dean, Continuing Education
- Dr. Barbara Lindemann, President, Academic Senate
- Ms. Dolores Lomeli, Member of the Public
- Mr. Pedro Lomeli, Groundskeeper, Facilities and Operations
- Mr. Burt Miller, Assistant to the Superintendent/President
- Mr. Dan Oroz, Director, Personnel/Affirmative Action
- Mr. Guy Parvex, President, Associated Students
- Mr. C. P. Sjovold, Reporter, THE CHANNELS
- Mr. Michael Sullivan, Student
- Ms. Dorothy Taylor, Member of the Public
- Mr. Alan Wellman, Treasurer, Associated Students
- Mr. Jim Williams, College Information Officer
- Ms. Simone Woodcock, Principle Clerk, Secretarial Support

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION - Salary and Benefits Matters

Upon motion of Dr. Dobbs, seconded by Mr. Wells, Mr. Luria called the membership into CLOSED SESSION at 3:37 p.m. In attendance at that time were Board members Mr. Luria, Mr. Wells, Dr. Dobbs, Mrs. Powell, and Mr. Ricks. Mr. Frank arrived at 4:00 p.m. In addition, Dr. MacDougall was present.

Upon motion by Mr. Ricks, seconded by Mr. Wells, the CLOSED SESSION ended at 4:05 p.m.

Mr. Luria announced that a discussion had been held regarding salary and benefits.
1. GENERAL FUNCTIONS (continued)

1.5 MINUTES OF REGULAR MEETING OF APRIL 21, 1983

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the minutes of the Regular Meeting of April 21, 1983, were approved as delivered.

1.6 HEARING OF CITIZENS - None

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann

Dr. Lindemann informed the Board members that the Representative Council has voted to establish an honor scholarship for a student to continue studies beyond SBCC; the scholarship will be based on academic accomplishment, not on need.

President-Elect Evanne Jardine, who will represent the Academic Senate beginning with the Board Meeting of May 26, was introduced. Ms. Jardine, a member of the faculty since 1966, has served as Vice-President of the Academic Senate. Dr. Lindemann described Ms. Jardine as being very conversant with what is happening in Sacramento, having represented SBCC in the State Academic Senate for 5 years. She is also the President-Elect for the Faculty Association of California Community Colleges, scheduled to take office next year. Ms. Jardine is currently assigned as Director of Composition and the Writing Lab, and is involved in College Readiness activities. She has recently returned from sabbatical, and presented a paper last month on the composing processes of business writers at the National Council of Teachers of English Conference on Composition and Communication. Dr. Lindemann stated that she is very pleased that Ms. Jardine will be the next President of the Academic Senate.

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adopted Resolution No. 21 (1982-83) which expressed the Board's appreciation of Dr. Lindemann's service to the District during her term as President of the Academic Senate. Mr. Luria read the text of the resolution to those present. Individual Board members also expressed their personal appreciation to Dr. Lindemann.

Dr. Lindemann thanked Dr. MacDougall, other members of the administration, and Board members for their assistance in helping her to be effective. She observed that they have been open and above-board in their dealings with her. Her inclusion in the Trustees' Committee meetings have been particularly helpful in giving the Academic Senate an early voice in decision-making and in keeping faculty informed about developments on campus.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

b. REPORT BY ASSOCIATED STUDENTS - Mr. Guy Parvex

Mr. Parvex added his thanks to those of the Board members and Dr. MacDougall for Dr. Lindemann's efforts on behalf of the faculty and students.

He introduced Mr. Alan Wellman, who coordinated the recent Arts and Crafts Day, and Mr. Kevin Crum, who has been involved in tuition information activities and has attended several conferences on behalf of the Associated Students.

Mr. Parvex reported that the Arts and Crafts Day profited over $500 from the 47 artisans' booths.

He discussed recent budget allocations to campus groups, including a loan to the Career Center for computer software, a stipend to Graphics to help with a poster contest, and a grant to CONCEPT magazine.

The Student Senate has chartered five new clubs during this semester, which Mr. Parvex described as evidence of a large participation of students in extra-curricular affairs.

The Student Senate recently participated in the College Calendar Study by surveying over 250 students.

In response to a suggestion by Mrs. Powell to provide students with an opportunity to see the Student Senate minutes, Mr. Parvex stated that providing abbreviated minutes was a good idea as a means to improve student awareness of student government activities.

Board members congratulated Mr. Parvex on his coming wedding plans and his recent acceptance to UC Berkeley.

c. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Williams reported on activities scheduled by the college for the period of May 13 through May 26. He noted in particular the First Annual Dinner-Show, the All Media Juried Student Art Show, the Camerata Chorus Concert, the 3rd Annual Invitational Karate Tournament, the Associated Student Body Election Campaign Assembly, the Career Seminar on Video and Cable TV, and Alhecama Theatre's production of "Deathtrap".
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1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall introduced Mr. Robert Davis, Music Professor. Mr. Davis informed the Board that Mr. Harry Bulow and students in the Jazz Ensemble were awarded First Prize at the Southwestern Jazz Festival in San Diego. Pianist Doug Bernhardt and trumpeter Michael Sullivan were awarded certificates for their outstanding solo performances. Mr. Davis described Mr. Bulow's many accomplishments and introduced him to the Board members.

Mr. Bulow described to the Board his positive impressions of the SBCC music program, stating that strong programs in local high schools and good community involvement are important factors in the program's success. He praised the talent and enthusiasm of Mr. Sullivan and Mr. Bernhardt, who each offered an endorsement of the music program and, in particular, of Mr. Bulow's tutelage.

Board members expressed congratulations to the group for their accomplishments, and Dr. MacDougall thanked the musicians and their instructors for being present to share their triumph with the Board.

Dr. MacDougall reported on the recent trip made by him, Mr. Luria, and Dr. Dobbs to Sacramento. They participated in discussions with Senator Hart, Assemblyman O'Connell, and other legislators. He discussed the progress of SB 851 (Hart) and AB 150 (Campbell/Hughes). He speculated that one of the bills will gain final adoption (after modifications), but that the major concern will be the appropriation of funds to support the bill.

He reported that the recent "Celebration of the Arts" fundraiser by The Foundation for Santa Barbara City College raised approximately $6,000. Even more important, he said, was the positive picture presented to the Santa Barbara community; the college has benefitted tremendously in terms of good will. He acknowledged the contributions of staff members, particularly Charles Hanson and his staff.

Dr. MacDougall told the Board members that the recent Cinco de Mayo celebration was quite effective, with many people from the community coming to the campus to participate.

Dr. MacDougall reported that principals and staff of high schools from within the college's area met with college staff earlier in the day in an effort by the college to communicate a concern for the students and to describe our programs. He added that Mr. Wells was present at the meeting, also.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board approved the following items, as described in the attachments:

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND LECTURERS, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(1)

(2) APPROVAL OF RETIREMENT OF HARRIET LECKIE, ASSOCIATE PROFESSOR/DIRECTOR, WORK EXPERIENCE PROGRAM, Attachment 2.1-a(2)

Mr. Oroz introduced Mr. Huglin, who referred Board members to the summary of Ms. Leckie's career and accomplishments in the attachment. He added that she represents one of the college's earliest affirmative action efforts, as she began as a secretary in the Instruction Office and moved to the position of Work Coordinator. He praised Ms. Leckie's abilities in accountability knowledge. She was described by Mr. Huglin as having "true grit"; she has overcome a series of illnesses and, upon her retirement, she will return to the golf course in excellent health.

(3) APPROVAL OF RETIREMENT OF FRANK ESPARZA, ASSISTANT PROFESSOR/COUNSELOR, Attachment 2.1-a(3)

Mr. Gaston stated his appreciation for Mr. Esparza's service to the District. He described Mr. Esparza as a sensitive person, always willing to help, and as being particularly effective with Spanish-speaking students. He said that the counseling staff will miss Mr. Esparza and the contributions he has made.

(4) APPROVAL OF REDUCTION IN CONTRACT: JOHN BOWMAN, ASSOCIATE PROFESSOR, F.I.R.E., Attachment 2.1-a(4)

(5) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): JACK HALLORAN, PROFESSOR, BUSINESS ADMINISTRATION, Attachment 2.1-a(5)

(6) ACCEPTANCE OF RESIGNATION: WILLIAM LEWIS MC ADAMS, ASSOCIATE PROFESSOR, THEATRE ARTS, Attachment 2.1-a(6)

(7) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(7)
2. PERSONNEL (continued)

2.1 CERTIFICATED PERSONNEL (continued)

b. NON-ROUTINE

(1) APPROVAL OF CERTIFICATED ILLNESS LEAVE REPORTING POLICY, Attachment 2.1-b(1)

Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board approved the policy as contained in the attachment.

(2) APPROVAL OF DIVISION CHAIRPERSON REPLACEMENT: DR. AL SILVERA FOR MR. JACK HALLORAN, BUSINESS DIVISION, FOR A TERM OF THREE (3) YEARS

Upon motion by Mrs. Powell, seconded by Mr. Ricks, the Board approved the appointment of Dr. Silvera as Division Chairperson, Business Division.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the following items, as described in the attachments:

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS, COLLEGE WORK STUDY AND GENERAL, Attachment 2.2-a(2)

(3) ACCEPTANCE OF RESIGNATION: GLORIA CATHCART, FINANCIAL AIDS ADVISOR, Attachment 2.2-a(3)

(4) ACCEPTANCE OF RESIGNATION, SALLY ELLIS, TYPIST CLERK, CAREER DEVELOPMENT, Attachment 2.2-a(4)

(5) APPROVAL OF RETIREMENT: SYLVIA AZDRIL, TYPIST CLERK, CONTINUING EDUCATION, Attachment 2.2-a(5)

(6) APPROVAL OF RETIREMENT: RUTH WAHLBORG, LIBRARY TECHNICIAN, Attachment 2.2-a(6)

(7) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(7)

Mr. Oroz brought the Board's attention to the fact that two valued employees, Ms. Sylvia Azdril and Ms. Ruth Wahlborg, are retiring. They were not present at the meeting.
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2. PERSONNEL (continued)

2.2 CLASSIFIED PERSONNEL

b. NON ROUTINE

(1) APPROVAL OF EXTENSION OF ASSIGNMENT: MYRTA BERRY, TYPIST
CLERK, INTERMEDIATE, CONTINUING EDUCATION, Attachment
2.2-b(1)

Upon motion by Mrs. Powell, seconded by Mr. Wells, the
Board approved the extension of assignment as outlined
in the attachment.

(2) RECOGNITION OF WILLIAM H. HARZ AS 1982-83 OUTSTANDING
CLASSIFIED EMPLOYEE

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board
awarded a special Certificate of Recognition to Mr. Harz
and a special honorarium of $100 for him.

Ms. Julie Esch, Chairperson of the Classified Employees
Professional Growth Board, presented the award to Mr. Harz.
She discussed the process used in identifying the
Outstanding Classified Employee and the purpose of the award.
Ms. Esch described Mr. Harz' service and achievements in
obtaining equipment and materials for instructional pur-
poses, raising funds for student scholarships and operating
expenses, planning and coordinating field trips essential
for his department's instructional program, sharing his
expertise with members of the college community and with
the Santa Barbara community to advance knowledge about
the physical environment, and his participation as a
professional in the continual development of the Earth
Sciences Department. She said that he is an exceptionally
dedicated individual who has contributed a great deal and
is deserving of his recognition.

Ms. Esch introduced the three recipients of Honorable
Mention Certificates, Ms. Darlene Gutierrez, Mr. Pedro
Lomeli, and Mrs. Simone Woodcock. She said that the
Honorable Mention awards were made because of the high
caliber of nominees from among the staff.

Dr. MacDougall thanked the members of the Classified Pro-
fessional Development Board for the outstanding job they
did in making their selection. He congratulated Mr. Harz
and those receiving Honorable Mention Certificates. He
explained that a perpetual plaque has been inscribed with
Mr. Harz' name as the first recipient of the award, and,
after reading the text of the Certificate of Recognition,
he presented it and the honorarium to Mr. Harz on behalf
of the Board.
2. PERSONNEL (continued)

2.2 CLASSIFIED PERSONNEL

b. NON ROUTINE

(2) RECOGNITION OF WILLIAM H. HARZ (continued)

Mr. Harz expressed great appreciation for the recognition and for the assistance he has received from the administration, students, and staff. He had praise for the students with whom he has worked, stating that they provide motivation to him to accomplish what he does.

All Board members added their individual congratulations to Mr. Harz. Mrs. Powell and Mr. Wells noted that the difficult deliberations resulting in the decision to award Honorable mentions confirm the very high level of dedication and expertise of the classified staff. Mr. Frank observed that Mr. Harz' comments regarding the students' role in motivating him reflects the highest level of educational philosophy.

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

Upon motion by Mr. Frank, seconded by Mrs. Powell, Mr. Luria declared the meeting open to the public to express itself regarding the District's contract proposal made on April 21, 1983. No one present expressed a desire to speak. The meeting was closed upon motion by Mr. Wells, seconded by Dr. Dobbs.

2.3 GENERAL PERSONNEL

a. ROUTINE - No items

b. NON ROUTINE

(1) APPROVAL OF SEXUAL HARASSMENT POLICY, Attachment 2.3-b(1)

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the policy as stated in the attachment.

(2) APPROVAL OF SALARY AND PERSONNEL BENEFITS ADJUSTMENT FOR 1983-84, Enclosure 1

Dr. MacDougall summarized the three major components of the agreement reached with four employee groups; the Instructors' Association, the Certificated Administrators' Salary Committee, the Continuing Education Instructors' Association, and the Classified Management/Supervisory/Confidential Salary Committee:

1) The agreement provides an increase of $100 per year in benefits.
2. PERSONNEL (continued)

2.3 GENERAL PERSONNEL (continued)

b. NON-ROUTINE (continued)

(2) APPROVAL OF SALARY AND PERSONNEL BENEFITS (continued)

2) If State financing is the same for the 1983-84 college year, a 2% one-time-only stipend not to be included on the salary schedule will be granted.

3) Should State financing for 1983-84 exceed the financing for the 1982-83 year, a pro-rata increase will be provided based on the additional funds. Dr. MacDougall stated that he believes the proposal, in light of present fiscal circumstances, is fair and is the best proposal that he could recommend to the Board. He added that the agreement makes clear the District's intention of compensating staff should additional funds come from the State, and that the District has not been able to provide what is deserved by the staff because it has not received proper funding from the State. He expressed appreciation to employee groups for demonstrating concern for fellow employees and for the college by acknowledging the fairness of the proposal.

Upon motion by Mr. Wells, seconded by Mr. Ricks, the Board approved the Salary and Personnel Benefits Adjustment for 1983-84 as contained in the Enclosure.

Mrs. Powell congratulated everyone involved in the discussions for their obvious restraint and forward-looking attitudes. She said that the Board is aware of the financially difficult times being experienced by staff, and for this reason the Board is willing to reduce contingency reserves in order to provide the one-time-only increase.

Mr. Ricks stated Board members' regret that the District is not able at this time to provide more in salaries and benefits. He noted that it is to everyone's credit that such great restraint was exercised in reaching the agreement.

Mr. Frank indicated that seeing such cooperative spirit in such difficult times is very much appreciated by the Board.

Mr. Luria and Mr. Wells expressed optimism regarding the possibility of legislators realizing the importance of funding for education, and stated their hope that future funding would enable the District to provide deserved salary increases in the future.
3. STUDENT SERVICES

3.1 PRESENTATION OF ANNUAL REPORT ON THE CAREER CENTER AND PLACEMENT OFFICE, Attachment 3.1

Dean Lynda Fairly introduced Assistant Professor Margo Handelsman, Counselor responsible for the Career and Placement Centers, who reported to the Board on present activities and future directions. (See Agenda Attachment 3.1.) Ms. Handelsman introduced Ms. Sheila Henderson, Student Placement Clerk, whom she described as an outstanding member of the college's career and placement programs.

Dr. MacDougall thanked Ms. Handelsman for the well organized, detailed and effective report. He said that the administration and the Board members appreciate the efforts of Ms. Handelsman and Ms. Henderson and recognize the importance of the services being provided by the Career and Placement Centers. Mr. Frank expressed his endorsement of the importance of the Centers' activities, also.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF COURSES FOR 1983 SUMMER TERM, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Bobgan explained that the courses being recommended for approval at this meeting are fee classes; State-supported courses will be presented for approval at the next meeting. Offerings include community service courses, three sports camps, and "Youth College" courses. Young people are being enrolled for the first time, he reported, and by-mail registration is being handled for the first time, also. He indicated that the courses offered in the three areas are expected to generate surplus funds. Any courses not receiving adequate enrollment, he said, will be cancelled. In response to questions from Board members, Dr. Bobgan stated that the average age of youth camp participants would be approximately eight; he described the publicity efforts for the programs; and speculated that the two soccer camps would be most likely to be successful. He explained to the Board that course cancellations are discouraging to participants and to instructors, and so this first venture into offering programs to young people is conservative in scope.

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved the courses for the 1983 Summer Term of the Continuing Education Division as described in the attachment.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon motion by Mr. Wells, seconded by Mrs. Powell, the Board approved the following items:

- a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P23-1886 THROUGH AND INCLUDING P23-2038 FOR SUPPLIES, EQUIPMENT, AND SERVICES, Attachment 5.1-a
5. BUSINESS SERVICES (continued)

5.1 ROUTINE (continued)

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

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 CONSTRUCTION INSPECTION SERVICE AGREEMENT WITH JOHN H. REID, CERTIFIED INSPECTOR, FOR SERVICES IN CONNECTION WITH THE CAMPUS SNACK BAR CONSTRUCTION AND KITCHEN RENOVATION, Attachment 5.1-e

f. PRESENTATION OF DISTRICT FINANCIAL REPORTS FOR ALL FUNDS AND ACCOUNTS, INCLUDING STUDENT FINANCE OPERATIONS AND BOOKSTORE, Enclosure 2

Dr. Hanson brought the Board's attention to the new simplified format of the financial reports, and expressed his appreciation to Controller Dave Pickering for his efforts in bringing this about.

5.2 NON-ROUTINE

a. APPROVAL OF AGREEMENT WITH VT-AV, VIDEOTAPING SERVICE FOR TAPEING AND BROADCASTING THE 1983 FOOTBALL SEASON, Attachment 5.2-a

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the agreement as contained in the attachment.

b. ACCEPTANCE OF BID FOR KITCHEN EQUIPMENT - CAMPUS CENTER RENOVATION

Dr. Hanson stated that this item will be deferred to a later meeting; no bids had been received.

c. AUTHORIZATION FOR COUNTY SUPERINTENDENT OF SCHOOLS TO MAKE TRANSFERS IN DISTRICT FUNDS BY ADOPTION OF RESOLUTION #20 (1982-83), Attachment 5.2-c

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board adopted the resolution. A poll of the members follows:

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

Noes: None

Absent: Mrs. Alexander
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5. BUSINESS SERVICES (continued)
   5.2 NON-ROUTINE (continued)

   d. APPROVAL OF EXTENSION OF CONSTRUCTION EASEMENT ON PADRE WELL #1
      (WATER) AT SCHOTT CENTER

      Upon motion by Mr. Wells, seconded by Mr. Ricks, the Board
      approved the extension of 60 days' construction easement
      (May 16 to July 15, 1983) with the City of Santa Barbara for
      the completion of Padre Well #1.

   e. APPROVAL OF SUBMISSION OF APPLICATION FOR VETERANS' COST-OF-
      INSTRUCTION PROGRAM (VCIP) FUNDS FOR 1983-84, Attachment 5.2-e

      Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board
      approved the application for VCIP funds as contained in the
      attachment.

   f. APPROVAL OF SUNDAY USE OF FACILITIES, USC CONTINUING EDUCATION,
      FOR PS-101 ON SUNDAY, AUGUST 14, 1983, FOR A COLLEGE SUCCESS
      SEMINAR (Attachment)

      Upon motion by Mr. Wells, seconded by Mrs. Powell, the Board
      approved the use of facilities as contained in the attachment.

   g. APPROVAL OF SUNDAY AND HOLIDAY USE OF FACILITIES, SANTA BARBARA
      TRADITIONS COMMITTEE, FOR LA PLAYA STADIUM ON JULY 3 AND 4, 1983,
      AND FOR ALL PARKING LOTS ON JULY 4, 1983, FOR THE SECOND ANNUAL
      4TH OF JULY FIREWORKS EXTRAVAGANZA (Attachment)

      Mr. Richard Abney, representing the Traditions Committee, was
      introduced to the Board. He thanked the Board members for their
      cooperation in allowing the stadium to be used for the 1982 show.
      He said that coordination is taking place to insure that the show
      will begin on time, and only one musical group, a pre-show warm-up,
      will be featured. He said that cooperation from the college was
      excellent last year, and that clean-up arrangements had worked
      out very well.

      Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board
      approved the use of facilities as contained in the attachment.

6. GENERAL INFORMATION
   6.1 ANNUAL INSTITUTIONAL REPORT TO ACCREDITING COMMISSION FOR 1982-83,
      Attachment 6.1

      Dr. MacDougall explained that the report was being presented to the
      Board as an informational item only.
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7. ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board of Trustees adjourned its regular meeting at 5:55 p.m.

ATTEST:

Mr. Eli Luria
President, Board of Trustees
Santa Barbara Community College District

Dr. Peter R. MacDougall
Superintendent/President and Clerk to the Board of Trustees

Approved by the Board of Trustees on _____________, 1983