M I N U T E S

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 7, 1980

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 special meeting of the Board of Trustees of the Santa
Barbara Community College District was called to order by President
Joyce Powell on Thursday, February 7, 1980 at 4:05 p.m. in
Room A-211, Administration Building, Santa Barbara City College,
Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mrs. Joyce H. Powell, President
Mr. Eli Luria, Vice-President
Mrs. Kathryn O. Alexander (arrived 4:10 p.m.)
Dr. Joe Dobbs
Mr. Sidney R. Frank (arrived 4:07 p.m.)
Mr. Gary R. Ricks (left at 5:50 p.m.)
Mr. Benjamin P. J. Wells
Mr. Steve Zaharias, Student Member

Members absent:

None

Others present for all or a portion of the meeting:

Dr. David Mertes, Superintendent/President and Secretary/Clerk
to the Board of Trustees
Mr. Charles Hanson, Business Manager and Asst. Secretary/Clerk
to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mr. M. L. Huglin, Administrative Dean, Instruction
Dr. Alfred Silvera, Administrative Dean, Student Services
Mr. Glenn Gaston, President, Academic Senate
Ms. June Scott, Reporter, The Channels
Mr. Jim Williams, College Information Officer
Mr. Bob Christensen, Associate Professor, Marine Technology
Ms. Donnalee Davis, College Nurse appointee
Mr. David Emerson, Asst. Dean, Instructional Operations
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1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mrs. Diane Handloser, Chairperson, College Art Committee
Ms. Betty Klausner, Santa Barbara Contemporary Arts Forum
Ms. Penny Knowles, Santa Barbara Museum of Art
Ms. Melinda Lorenz, Santa Barbara Museum of Art
Mr. Burton P. Miller, Admin. Asst. to the Superintendent-President
Mr. Daniel Oroz, Director, Personnel Services
Dr. Richard Sanchez, Asst. Dean, Educational Planning & Development
Mr. Don Seaver, Asst. Professor, Administration of Justice
Mr. Douglas D. Smith, Instructor, Marine Technology, appointee
Mr. Theodore B. Villa, Hourly Instructor, Art Dept.

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees

1.3 WELCOME TO GUESTS

Mrs. Powell extended a cordial welcome to all guests and staff members present.

1.4 EXECUTIVE SESSION

Mrs. Powell stated that there would not be an executive session.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 24, 1980

Upon motion of Dr. Dobbs, seconded by Mr. Wells, the minutes of the regular meeting of January 24, 1980 were approved by the Board of Trustees as delivered.

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

Dr. Mertes stated that today's special meeting had been designed for board members to hold an informal discussion as a committee-of-the-whole, consequently the balance of the agenda was held to a minimum.

Also, today's meeting would be adjourned officially in memory of H. Ramsey Parks, Director of the Marine Technology Program.

a. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Jim Williams distributed copies of his report on items of interest which had been scheduled by Santa Barbara City College and its Continuing Education Division and community on-campus activities for the period February 15 to February 21, 1980, inclusive.
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2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the following routine Certificated Personnel items, as described in the attachments:

(1) APPROVAL OF ADDITIONAL TEMPORARY HOURLY INSTRUCTORS, SPRING 1980 SEMESTER, Attachment 2.1-a(1)

(2) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(2)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT (TEMPORARY): DOUGLAS D. SMITH, INSTRUCTOR, MARINE TECHNOLOGY (REPLACING J. PARKER), EFFECTIVE JANUARY 30, 1980, Attachment 2.1-b(1)

Mr. Oroz recommended the appointment of Doug Smith as an instructor in the Marine Tech Program.

Mr. Robert Christenson stated that due to the unhappy circumstances of the untimely death of Ramsey Parks, he was willing to assume the chairmanship of the department. He introduced Mr. Smith to the board members as his first official act for the department.

It was moved by Dr. Dobbs, seconded by Mr. Luria, and passed by the board to approve of the temporary appointment of Douglas D. Smith, Instructor, Marine Technology, (replacing J. Parker), effective January 30, 1980.

Mrs. Powell welcomed Mr. Smith to the staff.

Dr. Mertes added that a summary of how the program will function during the Spring will be presented by Mr. Huglin at the next meeting. Mr. Smith was hired to replace Jim Parker, who had resigned. Now there is still a vacancy which must be considered due to the elaborate procedures regarding safety.

Mrs. Powell voiced confidence that good continuity would exist during these changes.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(2) APPROVAL OF APPOINTMENT: DONNALEE DAVIS, COLLEGE NURSE (REPLACING M. GROSBOILL), EFFECTIVE 2/8/80, Attachment 2.1-b(2)

Mr. Oroz recommended the appointment of Donnalee Davis as the new College Nurse.

Dr. Silvera introduced Mrs. Davis to the board. He stated that the selection committee had spent a great deal of time interviewing nine candidates, and Mrs. Davis was their unanimous choice.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the board to approve of the appointment of Donnalee Davis, College Nurse (replacing M. Grosboll), effective February 8, 1980.

Mrs. Powell extended a cordial welcome to Mrs. Davis.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Mr. Oroz noted that Item (3) was the resignation of Eugenio Lujan in the Personnel Office. Mr. Lujan is going to private industry in Ventura and will be missed in the office here.

Dr. Mertes added that Mr. Oroz had discussed this vacancy with him. For the remainder of the Spring semester, the job will be re-examined for possible changes with the net result being a different and lower kind of position. All vacancies will be thusly examined on the same basis. Dr. Mertes expressed appreciation for this kind of an approach.

Upon recommendation of the Personnel Director, it was moved by Dr. Dobbs, seconded by Mr. Wells, and passed by the board to approve of the routine classified personnel items, as described in the attachments:

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), MAIN CAMPUS, 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)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(3) ACCEPTANCE OF RESIGNATION: EUGENIO M. Lujan,  
ASSISTANT DIRECTOR, CLASSIFIED PERSONNEL, EFFECTIVE  
2/12/80, Attachment 2.2-a(3)

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

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: JULLIETTE M. OMORI, TYP. CLK. SR.,  
PLACEMENT/FINANCIAL AIDS, Attachment 2.2-b(1)

Upon recommendation of the Personnel Director, it was  
moved by Mr. Wells, seconded by Mr. Frank, and passed by  
the board to approve of the appointment of Julliette M. Omori,  
Typ. Clk. Sr., Placement/Financial Aids (replacing M. Worcott),  
effective February 8, 1980.

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon recommendation of the Personnel Director, it was moved  
by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to  
approve of the following routine General Personnel item, as de-  
scribed in the attachment:

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

b. NON-ROUTINE

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

To conserve time for a later agenda item, no report was given.

4. CURRICULUM AND INSTRUCTION

No items
5. BUSINESS SERVICES

5.1 ROUTINE

In regard to Item (b), Dr. Mertes read for benefit of the audience the gifts to the college and the names of the donors. He stated that appropriate letters of appreciation will be sent to each donor.

Board members complimented Dr. Mertes for this gesture of recognition as all gifts are appreciated and the donors names should be mentioned.

Upon recommendation of the Superintendent, it was moved by Dr. Dobbs, 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 ORDER Nos. P90-1154 THROUGH AND INCLUDING P90-1229 FOR SUPPLIES, EQUIPMENT AND SERVICES, Attachment 5.1-a

b. ACCEPTANCE OF THE FOLLOWING GIFTS ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

5.2 NON-ROUTINE

a. RATIFICATION OF SUBMISSION OF APPLICATION FOR NURSING CAPITATION GRANT, Attachment 5.2-a

Dr. Mertes stated this application was mailed to meet a deadline submission date. The application is a matter of routine.

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the board to ratify the submission of the nursing capitation application.

b. RATIFICATION OF SUBMISSION OF A CONCEPT PAPER (PRE-PROPOSAL) TO THE OFFICE OF CRIMINAL JUSTICE PLANNING, Enclosure #2

Dr. Mertes stated that Enclosure #1 contained a concept paper prepared by Don Seaver. It was mailed to meet a deadline date and will be reviewed for eligibility for funds to further the Security Program on campus. If accepted, a full proposal will be developed.

It was moved by Mr. Luria, seconded by Mr. Wells, and passed by the board to ratify the submission of the concept paper contained in Enclosure #1.
6. GENERAL INFORMATION

6.1 DISCUSSION BY THE BOARD OF TRUSTEES AS A COMMITTEE-OF-THE-WHOLE

Upon motion of Dr. Dobbs, seconded by Mrs. Alexander, Mrs. Powell declared the meeting adjourned to a Committee-of-the-Whole at 4:18 p.m.

Dr. Mertes stated that this had been set up so the entire board would have an opportunity to discuss the status of the West Campus. No action was intended; only an attempt to discuss what has occurred, where it is right now, and what approaches for the future.

Mr. Charles Hanson spoke to the Master Plan, different phases of building plans for certain-numbered capacity of the college. On a map drawn on the board, he noted the completed Drama/Music Complex, the parking lots, and the areas that had been landscaped. Other ideas are being explored for a warehouse that had been included in the Master Plan for the West Campus. According to the Master Plan, the Library is the next building should funds become available.

Dr. Mertes added that at the time of the last bond election, there was a possibility of using some of the land for a Performing Arts Center depending on community interest. There is an active group, called PACA, now in operation to start raising funds.

Mr. Robert Taylor, original landscape architect for the West Campus, reported on his observations of the current conditions. He suggested consideration of additional sign and lighting at the entrance on Cliff Drive; lining the length of the entrance with trees; upgrading or replacing many plants, shrubs and other vegetation in the parking lots and around the Drama/Music Building; a possible sculpture garden; and adding walkways and steps to improve the areas around the building and the approach to the Drama/Music Building. (He illustrated his talk with colored sketches he displayed.) Many of these items need immediate attention as some of the native plants have not survived, and pathways have been made by people walking in a convenient direction.

Board members then asked many questions and continued the discussion among themselves.

Dr. Mertes introduced Penny Knowles, curator of Education for the Museum of Art. She spoke on behalf of the S.B. Contemporary Forum and the offer of a sculpture by Judd Fine, an internationally-known sculptor. She highly praised the work of the sculpture, Relay, and stated that Mr. Fine had visited the campus and was agreeable to most any site fronting on the ocean.

Board members discussed the site for the sculpture and other possible sculptures in other locations. Both Mrs. Powell and Dr. Mertes reminded all that no action could be taken today, even though the sculpture had been offered to the college more than a month ago.
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6. GENERAL INFORMATION - continued:

6.1 DISCUSSION BY THE BOARD OF TRUSTEES - continued:

Dr. Mertes in summary stated that he understood from all the
discussion the important thing was to get the area improved. A
top priority is the entrance for safety; and there is need for mod-
fication of the original landscaping plan with non-native plants.
As to the idea of a sculpture garden, it can be done in a number of
ways. Research is being done with a university as to guidelines
for accepting or not accepting pieces of art and whether on temporary
loan or permanent.

The entire matter was referred to the Facilities Subcommittee
for further review and then to bring to the full board ideas with
cost figures.

At 6:01 p.m., upon motion of Dr. Dobbs, seconded by Mr. Frank,
Mrs. Powell closed the Committee-of-the-Whole discussion and returned
to the regular meeting. (During this discussion, Mr. Ricks left
the meeting at 5:50 p.m.)

6.2 CONSIDERATION TO SET MEETING DATES FOR BOARD SUBCOMMITTEES

The Educational Policies Subcommittee agreed to meet:

Tuesday March 4  -  4:30 p.m.
or Wednesday March 5  -  4:30 p.m.
(Mr. Ricks will be contacted for a
definite date to be set.)

(Place to be announced)

The Finance Subcommittee agreed to meet:

Wednesday, March 19  -  7:30 a.m.
(place to be announced)

7. ADJOURNMENT

Upon motion of Dr. Dobbs, seconded by Mr. Luria, the Board of Trustees
adjourned their special meeting in memory of H. Ramsey Parks. The time
of adjournment was 6:05 p.m.

ATTEST:

Joyce H. Powell   David Mertes
President, Board of Trustees  Superintendent/President and Secretary/
Santa Barbara Community College  Clerk to the Board of Trustees

Approved by the Board of Trustees
on  February 21, 1980.