MINUTES

ANNUAL ORGANIZATIONAL MEETING

AND

REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 9, 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 annual organizational and regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Eli Luria at 4:05 p.m. in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mr. Eli Luria, President
Mr. Benjamin P. J. Wells, Vice-President
Mrs. Kathryn O. Alexander
Dr. Joe W. Dobbs
Mr. Sidney R. Frank
Mrs. Joyce H. Powell
Mr. Gary R. Ricks

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 Hanson, Business Manager and Assistant Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Administrative Dean, Continuing Education
Mrs. Lynda Fairly, Administrative Dean, Student Services
Dr. Barbara Lindemann, President, Academic Senate
Mr. Scott Nebenzahl, Newly-elected Student Trustee
Mr. Guy Parvex, Associated Student Body President
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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. Erasmo Marquez, Reporter, THE CHANNELS
- Ms. Heidi Cleeson, Reporter, THE CHANNELS
- Mr. Jim Williams, College Information Officer
- Mr. Henry Bagish, Professor, Sociology/Anthropology
- Dr. Abelino Bailon, Assistant Dean, Continuing Education
- Mrs. Patricia D. Bennett, Guest
- Mr. Robert E. Bennett, Senior Custodian, Facilities and Operations
- Ms. Joyce Christian, Instructor, Continuing Education
- Ms. Ellen Downing, Program Planning Assistant, Continuing Education
- Dr. Harold Dunn, Professor, Music
- Ms. Deanna Hunt, Senior Account Clerk, Continuing Education
- Ms. Marie Lantagne, Retired Administrative Dean
- Mr. Veldon Law, Assistant Dean, Continuing Education
- Mr. Burton Miller, Administrative Assistant to the Superintendent/President
- Mr. Daniel Oroz, Director of Personnel
- Dr. Richard Sanchez, Assistant Dean, Educational Planning and Development
- Mr. John Tobin, Personnel Specialist

ATHLETICS:

- Mr. Robert Dinaberg, Athletic Director
- Mr. Mark Brown, Co-Captain, SBCC Football Team
- Mr. John McClure, Co-Captain, SBCC Football Team
- Mr. Craig Shugart, Co-Captain, SBCC Football Team

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION

A scheduled CLOSED SESSION had been held in the President's office.

Upon motion of Mr. Wells, seconded by Mr. Frank, Mr. Luria started the session at 3:30 p.m. Present were Mr. Luria, Fr. Frank, Mrs. Powell, and Mr. Wells. Mrs. Alexander arrived at 3:35 p.m. and Dr. Dobbs and Mr. Ricks arrived at 3:37 p.m. Attending the Closed Session in addition to Board members were Dr. MacDougall, Dr. Hanson, and Mr. Oroz.
1.4 CLOSED SESSION - continued:

Mr. Luria announced that a disciplinary action had been imposed on an employee of the District; effective December 13, 1982, the employee would be demoted from his current position, suspended without pay for 5 days, and placed on probation for a period of 6 months.

Upon motion of Mrs. Alexander, seconded by Mrs. Powell, the CLOSED SESSION ended at 4:00 p.m., whereupon all proceeded to Room-211 for the regular meeting.

1.5 MINUTES OF REGULAR MEETING OF NOVEMBER 11, 1982

Upon motion of Dr. Dobbs, seconded by Mr. Ricks, the minutes of the regular meeting of November 11, 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 the faculty's participation in from-beginning-to-end budget planning through the College Planning Council; she said this was the first time faculty had enjoyed such participation and has been very worthwhile.

Dr. Lindemann expressed hope that the Sub-Committee on Economies would be able to identify both short and long-term avenues for savings and that such savings might be applied to a salary increase.

The luncheon planned for December 10 to promote coordination between SBCC and UCSB was described by Dr. Lindemann as a very positive first step for liaison between the two institutions. 15 departments will send faculty delegates, who will be seated with their counterparts at UCSB. The luncheon is being funded by the College of Letters and Sciences of UCSB.

b. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. 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 of December 9, 1982, through January 14, 1983.
1.7 COMMUNICATIONS - continued:

b. REPORT ON COMING EVENTS - Mr. Jim Williams - continued:

In particular, Mr. Williams highlighted the "Cornell Glee Club Concert and Dessert Show" which will feature a lavish, all-you-can-eat dessert buffet prepared by SBCC's Hotel Restaurant Management (HRM) students and staff on January 14. Proceeds from the evening will benefit the HRM program.

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

Dr. MacDougall made remarks on the following subjects:

-- Football program. Mr. Robert Dinaberg, Athletic Director and Football Coach, was introduced, along with two of the three team captains, Craig Shugart and John McClure (Joe Jones was unable to attend). Dr. MacDougall congratulated Mr. Dinaberg and the team members on a very successful season, which culminated in the win of the Mission Bowl.

Mr. Dinaberg stated that he was very gratified that the SBCC team had, after six attempts, won their first bowl game. He reported that the Athletic Department had received tremendous cooperation and support from Students Services in the planning of the bowl game.

-- State deficit. Implications for the College are serious. The deficit is getting worse. Dr. MacDougall stated that he expects this to be the main topic of discussion at the upcoming Board Retreat.

-- Phase II of State defunding of credit classes. The appeal filed by SBCCD was upheld. The results of the second phase has left the College on the plus side. One course was reinstated. Dr. MacDougall said that this was excellent verification of the fine work done by the staff in determining which classes should properly be funded.

-- Tuition and fees. The Board of Governors are expected to act on a mandate from the State Legislature to adopt a tuition proposal at their meeting on December 10. Dr. Dobbs and representatives from the Student Senate expect to attend.

-- Dr. MacDougall reported that, as a result of some discussion in the press regarding bidding procedures on surplus equipment, the College's procedures have been scrutinized and found to sound and fair.
1.8 GOVERNING BOARD

a. ELECTION OF PRESIDENT AND VICE-PRESIDENT

Mrs. Alexander stated that the Santa Barbara Community College District is enormously well served because people like Elí Luria are willing to serve on the Board of Trustees; he makes an enormous contribution, remaining positive about what peace and harmony can contribute to this college. She nominated Mr. Luria for a second term as President of the Board of Trustees. There were no other nominations.

Upon vote of the Board, Mr. Luria was unanimously re-elected President of the Board of Trustees.

Mrs. Powell nominated Mr. Wells for another term as Vice-President of the Board, stating that he "has always been there when we needed him" and that he has brought wide experience to the Board.

Upon vote of the Board, Mr. Wells was unanimously re-elected Vice-President of the Board of Trustees.

b. ESTABLISHMENT OF MEETING DATES, TIME, AND PLACE

Upon motion by Mrs. Alexander, seconded by Mr. Ricks, it was passed by the Board to establish the second and fourth Thursdays of each month as meeting dates, starting at 4:00 p.m., and held in Room-211, Administration Building, Santa Barbara City College.

c. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 1982-83

Mr. Luria stated that the committee memberships will be the same unless a Trustee would wish to change committees. The make-up of the committees may be altered at any time, and so it was decided that any Board members wishing to switch committees should contact either Mr. Luria or Dr. MacDougall.

d. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Dr. MacDougall administered the Oath of Office to Mr. Scott Nebenzahl, recently elected by the ASB as student member of the Board. Dr. MacDougall stated that he was pleased to be able to fill the chair, as it has been empty since early October. The new board member was described by Dr. MacDougall as a third semester Political Science major, active in student government, with a fine grade point average. Dr. MacDougall indicated that Mr. Nebenzahl will be a fine, articulate spokesperson for the students.

Mr. Nebenzahl responded that he was looking forward to working with the Board, with the main objective of communicating to the students the Board positions and taking the concerns of the students to the Board as effectively as he can.
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(At this point in the meeting, the Agenda was moved up to 6.1 in order to accommodate those present for that item only.)

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Mrs. Alexander, seconded by Mr. Wells, the Board approved the following routine Certificated Personnel 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 TEMPORARY, HOURLY CERTIFICATED INSTRUCTOR, MARILYN WEIXEL, effective 12/13/82 to 6/17/83, Attachment 2.1-a(2)

(3) APPROVAL OF TEMPORARY, CONTRACTUAL APPOINTMENT, PATTY OSBORNE, INSTRUCTOR, HEALTH TECHNOLOGIES, SPRING 1983 SEMESTER, Attachment 2.1-a(3)

(4) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(4)

b. NON-ROUTINE

(1) PRESENTATION OF CERTIFICATE OF RECOGNITION TO DR. HAROLD DUNN

Dr. MacDougall noted Dr. Dunn's presence in the audience and stated his support of the Board's awarding a Certificate of Recognition and a special honorarium to Dr. Dunn for his recent talk as the College's 1982-83 Faculty Lecturer. Dr. Dunn's lecture, "Aesthetic Poverty in an Affluent Society," was recently delivered to an appreciative audience at the Garvin Center.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and unanimously passed by the Board to award a special Certificate of Recognition and a special honorarium of $250 to Dr. Harold Dunn, Faculty Lecturer for 1982-83.

Dr. Dunn stated that it is the highest moment any instructor can have to be allowed to speak to his peers and students in their own locale. He stated his appreciation for having been selected for the honor of Faculty Lecturer.

Mrs. Powell expressed her enjoyment of Dr. Dunn's recent lecture, stating that his multi-media presentation possessed breadth and depth, and would be a very difficult act to follow.
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued

b. NON-ROUTE - continued

(2) PRESENTATION OF 1983-84 SABBATICAL LEAVE APPLICATIONS, Enclosure #1

Dr. MacDougall explained that the recommendations of the Sabbatical Leave Committee of the Academic Senate, Enclosure #1, had been included in the Agenda for the Board's information only at this time, and that the recommendations would be evaluated for funding at a later date. He stated that the Sabbatical Leave Committee had done an excellent job of assessing the value to be obtained for the College from the recommended leaves. Fourteen requests were submitted to the Committee, and ten have been recommended for approval; this is within the 5% range set by Board policy.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

It was moved by Mr. Frank, seconded by Mrs. Powell, and passed unanimously by the Board to approve the following routine Classified Personnel items, as described in the attachments:

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED AND 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) APPROVAL OF ANNUAL SALARY INCREASES, attachment 2.2-a(3)

(4) RECESSION OF THE PROMOTION OF ARLENE DOUGLAS TO CERTIFICATED PERSONNEL TECHNICIAN, Attachment 2.2-a(4)

(5) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE WITHOUT PAY FOR GILBERT LOUSTALOT, CUSTODIAN, Attachment 2.2-a(5)

(6) APPROVAL OF HEALTH LEAVE OF ABSENCE FOR RICARDO VALENZUELA, CUSTODIAL SUPERVISOR, Attachment 2.2-a(6)

(7) APPROVAL OF PROBATIONARY DISMISSAL, MARY MARTIN, CUSTODIAN 21A, Attachment 2.2-a(7)

(8) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(8)

(9) APPROVAL OF OUT-OF-CLASSIFICATION ASSIGNMENTS FOR ROBERT BENNETT AND MICHAEL ORNELAS, FACILITIES AND OPERATIONS DEPARTMENT, Attachment 2.2-a(9)
2. PERSONNEL - continued:

b. NON-ROUTINE

(1) RECOGNITION OF MARY MOFFAT, ADMIN. SECRETARY, FOR TWENTY-FIVE YEARS OF DISTRICT SERVICE

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to present Mrs. Moffat with a certificate of appreciation for her twenty-five years of service to the District.

Mr. Oroz introduced Dean of Student Services Mrs. Lynda Fairly, who described Mrs. Moffat as a very special person; she is the classified person with the most longevity, and has worked for four administrators; George Kelley, Marie Lantagne, Tom McMillan, and Al Silvera. Mrs. Fairly stated that Mrs. Moffat is dedicated, sincere, and thoughtful, and that she and the College are very fortunate Mrs. Moffat is on the staff. On behalf of the Board of Trustees, Dr. MacDougall presented a certificate of appreciation and the gift of a pen and pencil set to Mrs. Moffat.

Mrs. Moffat expressed her gratitude to the Board and particularly thanked Mrs. Lantagne for being present for the evening.

(2) APPROVAL OF RETIREMENT, LOIS WHITTAKER, TEACHER'S AIDE, INSTRUCTION, EFFECTIVE 1/31/83, Attachment 2.2-b(2)

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve Mrs. Whittaker's retirement. Mrs. Whittaker was unable to be present.

(3) APPROVAL OF LONGEVITY INCREMENT (15 YEARS); WILLIAM REGIS, LIBRARY TECHNICIAN, Attachment 2.2-b(3)

It was moved by Mr. Wells, seconded by Dr. Dobbs, and passed by the Board to approve Mr. Regis' longevity increment.

Mrs. Virginia Rowley introduced Mr. Regis, describing his skill in supervising student workers, his sense of humor, and efficient work, all contributions to the College. She stated that she hoped Mr. Regis would spend another 15 years with the Library staff.

Dr. MacDougall presented Mr. Regis with a letter of appreciation and said that he hoped the College would enjoy another 15 years of his service.

Mr. Regis thanked the Board, Mrs. Rowley, and Dr. MacDougall, stating that he worked with so many wonderful people that coming to work was "like coming to have a good time."
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) APPROVAL OF PROMOTION: BETTY BARTELS, CERT. PERS. TECH. (REPLACING J. WOODWARD), PERSONNEL DEPARTMENT, EFFECTIVE 12/6/82, Attachment 2.2-b(4)

It was moved by Dr. Dobbs, seconded by Mrs. Alexander, and passed by the Board to approve the promotion, with Mr. Oroz stating that he was delighted to have Mrs. Bartels join his department (Arlene Douglas had decided to remain in Continuing Education).

(5) APPROVAL OF APPOINTMENT: DEANNA HUNT, ACCT. CLERK, SR. (REPLACING M. KLEINSCHMIDT), CONTINUING EDUCATION, EFFECTIVE 12/10/82, Attachment 2.2-b(5)

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the Board to approve the appointment. Mrs. Hunt was present in the audience and stood to be welcomed by the Board.

(6) APPROVAL OF APPOINTMENT: CHARLOTTE THACKER, SECTY. TO THE SUPERINTENDENT/BOARD OF TRUSTEES (REPLACING ELSIE BRANDT), PRESIDENT'S OFFICE, EFFECTIVE 11/30/82, Attachment 2.2-b(6)

It was moved by Mr. Wells, seconded by Mr. Ricks, and passed by the Board to approve the appointment. Mrs. Thacker was welcomed.

Mrs. Alexander expressed hope that Mrs. Brandt would experience a very successful retirement. She stated that Mrs. Brandt would be missed a great deal. The Board members unanimously agreed.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Guy Parvex, ASB President, distributed copies of a leaflet printed by Mr. Rob Reilly entitled, "Student Government: Leadership. Action. Results." Mr. Parvex indicated that Mr. Reilly had done an outstanding job in designing the publication, which was written by the Student Senate to promote participation in ASB affairs and to inform the community of the importance of student government on the campus.
3. STUDENT SERVICES - continued:

3.1 REPORT BY ASSOCIATED STUDENTS - continued:

Mr. Parvex reported that the following activities had taken place or were in the planning stage:

-- Arts and Crafts Day. Although not as successful as had been hoped, it was a new project for the individuals who had coordinated the event.

-- Allocation of funds to purchase a new typewriter for student use, to be delivered, hopefully, before finals. The ASB will now have two typewriters available to students at 25¢ per hour.

-- Christmas activities. A Santa will be on campus as a charity fundraiser; pictures will be taken of students wishing to sit on his lap. A collection box for food donations will will be located in the Campus Center. Sale of handmade crafts will be held in conjunction with the Inter-Club Council. A Christmas tree is hoped for. Carolers will be on campus, with the possibility of visiting rest homes, etc., with the carolers.

Mr. Parvex stated that the main focus of SBCC student government for the past three months has been the issue of the tuition and fees imposition proposed by the State legislature. Student Kimberly Shoyer attended joint committee meetings in Sacramento and she and others will attend upcoming meetings in Los Angeles. The ASB has held forums and plans more forums and debates in an effort to get students involved in the pros and cons of the issue. Possibilities under consideration include placing posters throughout the community, writing letters to the editor, purchasing advertising, and printing fact sheets to distribute to students in an effort to encourage them to write to their legislators.

Mr. Parvex asked that the Board join the Associated Student Body in resisting implementation of tuition, maintaining that the goals expressed in the College's Mission Statement would be largely negated by placing the community colleges beyond the reach of a substantial segment of the population. A leaflet provided by the ASB was distributed; it defined the position of the Student Senate regarding effects to the students, community, and economy of the proposed tuition fees.

Discussion ensued among Board members, with Dr. Dobbs giving a brief interpretation of the situation in Sacramento. Board members expressed dismay that tuition fees may be implemented, and indicated that this would be a main topic of discussion at their upcoming study session on December 16.
4. CURRICULUM AND INSTRUCTION

4.1 RATIFICATION OF THE SUBMITTAL OF A CALIFORNIA COUNCIL FOR THE HUMANITIES PROJECT PROPOSAL, Enclosure #2

Mr. Luria explained for those not familiar with the project proposal that it had been developed by Dr. John Kay (who was unable to be present) and others, has been discussed by the Educational Policies Committee of the Board (receiving approval), and would involve a grant of $50,000 for the purpose of initiating a number of community projects aimed at creating a dialogue on the possibilities and ramifications of an accidental nuclear occurrence. The College would work with the other organizations and public agencies listed in Enclosure #2 in this critical project. The only cost to the College would be in some key services provided by staff members.

The submittal of the proposal was ratified by the Board upon motion by Mrs. Alexander and second by Mr. Frank.

4.2 RATIFICATION OF THE SUBMITTAL OF THE KELLOGG NURSING PROPOSAL

Dr. MacDougall recommended ratification of the proposal, which is intended to improve clinical experience for students in the nursing program. The grant would come as a distinct honor to the College, he said, and would involve only $5,000 to $6,000 in matching funds.

The submittal of the proposal was ratified by the Board upon motion by Mr. Frank and second by Mr. Ricks.

4.3 STATUS REPORT ON BIOLOGICAL SCIENCES

Dr. MacDougall introduced faculty members Larry Friesen and Bob Cummings, who outlined developments in the Biological Sciences Department. Dr. Cummings distributed packets of information regarding the department's faculty, degrees and certificates awarded, requirements for an A. A. degree in Biological Sciences, transfer requirements, programs of study, and awards, scholarships, and extracurricular opportunities available. Dr. Cummings issued an invitation to Board members to visit the department for first-hand knowledge of the outstanding program, effective application of the extensive equipment inventory, and positive attitude of instructors and students in the department. He explained that the department is "equipment intensive", with ongoing needs for replacement and new equipment.

Dr. Friesen gave a slide presentation which highlighted the instructional activities of the department. The presentation was warmly received by those present, and both gentlemen were sincerely thanked by Board members for their enthusiasm and dedication.
4. CURRICULUM AND INSTRUCTION - continued:

4.4 APPROVAL OF UPDATED EDUCATIONAL MASTER PLAN, Enclosure #3

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to approve the sending of the updated status of educational programs to the Chancellor's Office.

4.5 APPROVAL OF PROPOSED COURSES FOR WINTER TERM 1983, CONTINUING EDUCATION DIVISION, Enclosure #4

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve the proposed courses for the 1983 Winter Term, Continuing Education Division.

4.6 APPROVAL OF ENROLLMENT FEES FOR DEFUNDED CREDIT CLASSES OFFERED IN CONTINUING EDUCATION

Dr. Martin Bobgan explained that credit classes recently defunded by the State have been incorporated into the noncredit Continuing Education program (Physical Education and Real Estate). The fee for each individual class will be based upon a combination of the cost to pay the instructor and an institutional cost. The cost to pay for the instructor will be established on the basis of a projected instructor's salary divided by the anticipated number of students for the class. An institutional cost of fifty cents per hour for each class will be charged with a limit of $10. Senior citizens will be allowed a $5 per class discount for each class with an enrollment fee of $15 or more.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve the fee assignment procedure as described for defunded classes.

A brief discussion was held regarding the relationship between class enrollment fees and enrollment attrition rates. Board members expressed interest in discussing the subject in depth at the Board Retreat to be held on December 16th.

4.7 APPROVAL OF REFUND POLICY FOR ENROLLMENT FEES

It was moved by Mr. Wells, seconded by Mr. Frank, and passed by the Board to approve a refund policy for the Continuing Education Division in which a refund of money paid in excess of $15 will be given to any individual who withdraws before the second meeting of a class. No refunds will be given for enrollment fees of $15 or less.
4. CURRICULUM AND INSTRUCTION - continued:

4.8 APPROVAL OF DISTRICT PLAN FOR COOPERATIVE WORK EXPERIENCE, 1982-83, Enclosure 5

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to approve the District Plan as contained in Enclosure #5.

5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to approve the following routine Business Services items, as described in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P23-0836 THROUGH AND INCLUDING P23-0940 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

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

d. APPROVAL OF PROFESSIONAL CONSULTANTS, Attachment 5.1-d

e. APPROVAL OF APPROPRIATION TRANSFERS No. 83-013, 014, 015, 016, and 017 FOR INTERNAL ACCOUNTING ACTIONS, Attachment 5.1-e

f. RATIFICATION OF THE SUBMISSION OF AN APPLICATION FOR EXTENSION OF THE INDOCHINESE ESL PROGRAM, Attachment 5.1-f

g. APPROVAL OF THE SUBMISSION OF AN APPLICATION FOR COLLEGE LIBRARY RESOURCES GRANT, Attachment 5.1-g

5.2 NON-ROUTINE

a. APPROVAL OF FUNDING FOR ARCHITECTURAL BARRIER REMOVAL AND AUTHORIZATION TO PREPARE WORKING DRAWINGS FOR BIDDING PURPOSES, Attachment 5.2-a

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the Board to approve funding of $30,000 from the Construction/Rehabilitation fund and authorize the preparation of working drawings.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. APPROVAL OF MATCHING FUNDS AND APPROVAL OF BIDS FOR PHYSICAL SCIENCE ROOF REPAIR, Attachment 5.2-b

Dr. MacDougall reported that the Chancellor's Office has made funds available for emergency roof repair on the Physical Science Building. The proposal was discussed by the Board Finance Committee.

It was moved by Mr. Wells, seconded by Mrs. Powell, and passed by the Board to approve the low bid for the Physical Science roof repair and matching funds from the Designated Reserve Fund.

c. ADOPTION OF RESOLUTION No. 8 (1982-83) AND APPROVAL OF APPROPRIATION TRANSFER no. 83-NO2 AUTHORIZING THE RECEIPT AND APPROPRIATION OF MATERIALS FEE INCOME, Attachment 5.2-c

It was moved by Mr. Frank, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution No. 8 (1982-83) authorizing the $65,399 increase in unbudgeted income and appropriations. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: None

There was brief discussion of whether the abatements might be used in the future to lower fees, and Dr. Hanson indicated that such action might be possible.

d. ADOPTION OF RESOLUTION No. 9 (1982-83) FOR THE WITHDRAWAL OF MEMBERSHIP IN THE SELF-INSURANCE PROGRAM FOR EMPLOYEES (SIPE), Attachment 5.2-d

Dr. Hanson explained that the District has participated since 1976 in a joint powers agreement (JPA) with 28 other districts in a self-insurance program for employees. Because of the structure of the JPA and our record in terms of Workers' Compensation claims, it is the staff's opinion that the District
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. ADOPTION OF RESOLUTION No. 9 - continued:

look at other options, and this opinion is shared by an independent consultant who reviewed the administrative operations of the JPA. The District is required to provide six-months' notice and notification to SIPE prior to December 31, 1982. He emphasized that the District would have six months to explore the other options. Mr. Wells stated that the JPA has been discussed in the Board Finance Committee and the Committee concurs with staff's recommendation to withdraw.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the Board to adopt Resolution No. 9 (1982-83) authorizing withdrawal of membership in the Self-Insurance Program for Employees. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: No one

6. GENERAL INFORMATION

6.1 APPROVAL OF A REVISED STATEMENT OF MISSION FOR SANTA BARBARA CITY COLLEGE, Enclosure #6

Dr. Henry Bagish, Chairperson of the Mission Statement Committee, described the committee as being broad-based, comprised of faculty, classified personnel, students, and members of the community. He gave a presentation summarizing the history of the Committee and an interpretation of the Statement and of how it is hoped by Committee members to serve the College. He expressed hope that the Statement would prove flexible enough to serve as a basis for planning as the College makes hard choices based on diminishing financial resources.

The Mission Statement contains an appendix, which considers all goals and functions for each level of the College, a listing of the Basic Principles upon which the College is founded, four Fundamental Purposes of the College, listed in their order of priority with one Essential Purpose presented first and separately from the others, and a statement that the College will present programs and services in the most cost-effective manner possible.
6. GENERAL INFORMATION - continued:

6.1 MISSION STATEMENT FOR SANTA BARBARA CITY COLLEGE - continued:

Dr. Bagish stated his appreciation of all the individuals involved in the development of the statement, particularly the assistance of Barbara Lindemann, President of the Academic Senate.

Dr. Bagish pointed out that three words should be added in the second line of the fifth Founding Principle to make it read, "Each person should be encouraged and helped to realize his/her fullest mental and physical potential . . ." He explained that the omission of the words was a result of clerical oversight.

Mrs. Powell related that she found her membership on the Committee to be an inspiring and uplifting experience. Mr. Frank indicated that he felt the last sentence of the Mission Statement is a very important statement; the essence of what the College is doing.

Dr. Dobbs wondered about the absence of specific reference to continuing education on the final page of the Statement, and Mr. Frank and Dr. MacDougall also indicated this was an important point.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the Board to adopt the Mission Statement as presented with the understanding that additional reference to a community service program extending opportunities for lifelong learning should be incorporated at a later date.

7. ADJOURNMENT

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the Board to schedule a Board Retreat (working session) on December 16, 1982, at 5:00 p.m. in the HRM Catering Room.

Upon motion by Mrs. Alexander, second by Mr. Wells, the Board of Trustees adjourned their annual organizational and regular meeting at 6:22 p.m. (The originally scheduled dinner/discussion session did not take place; Mr. Pickens was not available.)

ATTEST:

Mr. Benjamin F. J. Wells, Vice-President

for:

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

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

Approved by the Board of Trustees on 1-13-83, 1983