MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
March 11, 1982
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 regular meeting of the Board of Trustees of the Santa Barbara Community College District was called to order by President Eli Luria on Thursday, March 11, 1982, at 4:02 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
- Mrs. Kathryn O. Alexander
- Dr. Joe W. Dobbs
- Mr. Sidney R. Frank
- Mrs. Joyce H. Powell
- Mr. Gary R. Ricks
- Mr. Guy Parvex, Student Member

Member absent:
- Mr. Benjamin P.J. Wells, Vice-President

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. Charles Hanson, Business Manager and Assistant Secretary/Clerk to the Board of Trustees
- Mr. M. L. Huglin, Administrative Dean, Instruction
- Mrs. Lynda Rodrigues, Administrative Dean, Student Services
- Mr. Bill Carnell, Reporter, THE CHANNELS
- Ms. Melissa Levine, Reporter, THE CHANNELS
- Dr. Barbara Lindemann, President, Academic Senate
- Mr. Jim Williams, College Information Officer
- Dr. Abelino Bailon, Assistant Dean, Continuing Education Division
- Mr. Bill Cordero, Assistant Dean, EOPS/Financial Aid, Student Services
- Mr. Kevin Jeter, Special Program Advisor/EOPS
- Mr. Dan Oroz, Director, Personnel Services
- Dr. Gilbert Robledo, Coordinator, Student Operations
- Mr. John Romo, Assistant Dean, Instructional Operations
- Dr. Richard Sanchez, Assistant Dean, Educational Planning and Development

Mrs. Elsie Brandt, Secretary to Superintendent/Board of Trustees
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1. GENERAL FUNCTIONS - continued:

1.3 WELCOME

Mr. Luria extended a cordial welcome to every one present.

1.4 CLOSED SESSION

None scheduled or held.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 11, 1982

MINUTES OF REGULAR MEETING OF FEBRUARY 25, 1982

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the minutes of
the regular meeting of February 11, 1982 and the regular meeting of Feb-
ruary 25, 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 scheduled.

b. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Jim Williams reported on activities scheduled by Santa
Barbara City College and its Continuing Education Division and on-
campus activities for the period March 12 to March 25, 1982 inclusive.

In addition, he reported that Wednesday, March 17, would be
Special Disability Day.

c. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall:

1) publicly acknowledged the Third Bicentennial Dinner held
March 5 at which six former presidents of the college
attended; faculty reception held prior to the dinner was
an enjoyable event; thanked board members who were present;
grateful for strong support of all at this event.

2) ACGCCA Conference in Monterey, March 7-9; meeting of Super-
intendent/President with Chancellor Hayward-financing the
most significant issue throughout the entire conference.
On fiscal news, State is dealing with resolving projected
deficit for 81-82; some question as to whether community
colleges will sustain any deficit; talk of $22 million from
community colleges earlier this year; point of vulnerability
is reserves from which the $22 million could be obtained;
should there be any reduction, it was hoped the Chancellor's
Office would be given the authority of working with the
Chief Executive Officers; don't anticipate the basic budget
will be touched; problem is with growth and reserves.
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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
   c. REPORT ON CURRENT ISSUES - continued:

2) continued:

   In Governor's budget for 82-83 is $10 million to be identified for development of cooperative projects with business and industry; legislative analyst has recommended that be removed; other ways of saving dollars are being reviewed by the State; rather than districts getting the normal 50% allocation of funds in October, it may be broken down to tenths payments; creates a negative effect for community colleges as it will not be available to generate interest income.

   Keynote address by John Roueche was outstanding; hope to invite him to address the faculty in the future.

3) meeting on City proposal for parking on waterfront; extension of parking meters which would impact college as months of May through September are affected; staff members will attend on behalf of district.

4) Deferred Maintenance projects submitted to Chancellors Office-if the proposed $6 million remains in the Governor's budget, staff hopes to get funded for some of the more urgent needs.

5) AB 1369 - expect to present a recommendation to the board at the next meeting.

6) Subcommittee meetings scheduled are: Facilities, March 12; Finance, March 15 - both at 7:30 a.m.

ADDED:

Mr. Frank reported on the ACCT Legislative Seminar in Washington D.C:

   ... discussion with Senator Baker regarding unemployment retraining in community colleges;

   ... in various sessions, basic idea was to hold the line without going into supplementary cuts; accepted favorably as it is an election year;

   ... time spent with Mr. Lagomarsino was another emphasis on holding the line for next year;

   ... efforts made to get recognition for community colleges;

   ... Mr. Frank will compile a package of literature he obtained for those interested.

ADDED:

   Dr. Dobbs expressed praise for the production Bach's B-Minor Mass; an outstanding production by Dr. Harold Dunn.
1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

ADDED: Mrs. Alexander commented on the reception for the former pre- 
sidents and faculty - gratitude to Tom Smith and the gracious students 
who prepared and assisted; the dinner affair was videotaped for his- 
historical purpose - she expressed pride in the quality of men who have 
led this institution.

Mr. Luria added his pleasure at attending such a grand event.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF ADDITIONAL TEMPORARY HOURLY INSTRUCTORS, SPRING 
1982 SEMESTER, Attachment 2.1-a(1)

(2) APPROVAL OF CHANGE IN TEMPORARY, CONTRACTUAL APPOINTMENT: SALLY 
S. GILMORE, VOC.COUNSELOR, DISABLED STUDENTS, FROM 50% TO 
100%, EFFECTIVE FEBRUARY 16, 1982, Attachment 2.1-a(2)

(3) RATIFICATION OF STUDENT SERVICES ADMINISTRATIVE APPOINTMENTS, 
EFFECTIVE MARCH 1, 1982, Attachment 2.1-a(3)

WILLIAM J. CORDERO
H. GLENN GASTON
GILBERT ROBLEDO

Assistant Dean, 
Student Services
Coordinator,
Student Development
Coordinator,
Student Operations

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

b. NON-Routine

(1) APPROVAL OF RETIREMENT: DR. JOSEPH A. BAGNALL, ASSISTANT DEAN, 
CONTINUING EDUCATION, EFFECTIVE 7/1/82, Attachment 2.1-b(1)

Mr. Oroz indicated that Dr. Bagnall was not present today, 
but the attachment contained a very interesting account of his 
service to the district.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed 
by the board to approve of the retirement of Dr. Joseph Bagnall, 
Assistant Dean, Continuing Education, effective July 1, 1982.

Dr. Dobbs expressed regret in not being able to publicly 
thank Dr. Bagnall for his outstanding service,
2. PERSONNEL - continued

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-Routine - continued:

(2) APPROVAL OF CHANGE IN DISTRICT'S CERTIFICATED PERSONNEL RETIREMENT AGE POLICY, Attachment 2.1-b(2)

Mr. Oroz indicated that this is a clarification of change made in the Education Code in 1979.

It was moved by Mrs. Powell, seconded by Mrs. Alexander, and passed by the board to approve of the change in the District's Certified Retirement Policy, as contained in Attachment 2.1-b(2).

(3) APPROVAL OF NOTIFICATION OF TERMINATION OF ADDITIONAL TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE THE END OF SPRING 1982 SEMESTER (CONTRACT & HOURLY OVER 60%), Attachment 2.1-b(3)

Mr. Oroz stated that another name be added to this list of additional temporary personnel: Cindy Quarre, Biology.

In response to a question, it was explained that Rob Reilly is a permanent classified employee who teaches part-time and was over 60% for the Spring semester.

It was moved by Mrs. Alexander, seconded by Mrs. Powell, and passed by the board to give approval to notify the additional certificated personnel listed on Attachment 2.1-b(3), and including Cindy Quarre, that their temporary assignment will terminate at the end of the Spring 1982 semester.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

It was moved by Mrs. Powell, seconded by Mrs. Alexander 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 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) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(3)

b. NON-Routine

(1) APPROVAL OF PROMOTIONAL APPOINTMENT TO POSITION OF EOPS/FINANCIAL AIDS SPECIALIST, EFFECTIVE 3/12/82

Upon recommendation of the Personnel Director it was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the promotional appointment of Kevin Jeter to EOPS/Financial Aids Specialist, effective March 12, 1982.

Mr. Jeter was introduced to the board. Mr. Luria extended congratulations
2. PERSONNEL - continued:
   2.3 GENERAL PERSONNEL
      a. ROUTINE
         It was moved by Mr. Ricks, seconded by Mr. Frank, 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)
      b. NON-ROUTINE
         No items.

3. STUDENT SERVICES
   3.1 REPORT BY ASSOCIATED STUDENTS
      Mr. Parvex reported on:
      -- Arts & Crafts Day, May 6
      -- Search For Talent Contest
      -- Reorganization of Student Senate for more participation
      Mr. George Aldana reported on his trip to Washington D. C., in
      conjunction with 7,000 others relating to the current issue of reduction
      in financial aid to students; 6-day task was to contact legislators; 24
      groups in the State of California keep all alerted to issues and what each
      campus can do with letters and appearing in Free Speech areas.

      Mr. Aldana offered to submit a summary report in writing.

      Board members commended him for his interest in representing commu-
      nity colleges.

      Mr. Parvex added that Mr. Aldana made the trip at his own expense
      and now needs to make up class time. He expressed appreciation for
      Mr. Aldana's efforts and time on behalf of students.

   3.2 ADOPTION OF RESOLUTION No. 16 (1981-82 PROCLAIMING THE NEED TO RECONSIDER
      PROPOSED FEDERAL REDUCTIONS IN STUDENT AID FUNDING, Attachment 3.2

      This item proposed adoption of a resolution opposing proposed federal
      reductions in student aid.

      It was moved by Dr. Dobbs, and seconded by Mrs. Alexander to adopt
      this resolution.

      Mr. Ricks stated that after much wrestling, he felt inadequate with
      the facts on this issue. He commented that "our society is ridiculous
      to depend on government - dependency created by the people is not good
      for growth and development of young people - people should solve their
      own problems. Think to rush out and say we want this money to keep flow-
      ing - as a society can't afford any more."

      Mrs. Alexander indicated that this had been discussed in a subcommit-
      tee meeting - the way it is phrased relating to a number of students
      that are a matter of concern - saying that there is a possibility that
      these specified students will be jeopardized; no knowledge of what the
      format will look like 5 years down the line.
3. STUDENT SERVICES - continued:

3.2 continued:

Mr. Ricks added that he was uncomfortable with the emphasis on opposition to all federal reductions - wording in last paragraph was too all encompassing.

Dr. MacDougall indicated that it was important to recognize that Financial Programs have sustained significant negative effects in terms of amount coming to community colleges. Higher education has changed dramatically; increase in community colleges since 1960 has doubled; number of students participating in programs has increased 6 times; access to colleges has changed; programs have suffered previous reductions; the additional proposed cuts will disenfranchise those students now in programs.

After further lengthy discussion, Dr. Dobbs removed his motion and requested the item go back to the subcommittee for re-wording.

Mr. Luria agreed philosophically but was bothered with the integrity of the program - "it's fine, when it works - but when abused, makes everyone angry."

Mrs. Alexander withdrew her second to the original motion.

Mr. Ricks offered assistance in the re-writing of the resolution.

Mr. Luria then brought an end to the discussion on this item.

4. CURRICULUM AND INSTRUCTION

No items.

5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Dr. Dobbs, seconded by Mrs. Alexander 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 P12-1666 THROUGH AND INCLUDING P12-1785 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

Dr. MacDougall noted that the gift list contained another $16,000 from the William Olivarius family trust totalling to date a substantial gift to the college of over $60,000.
5. BUSINESS SERVICES - continued;

5.2 NON-ROUTINE

a. APPROVAL OF FUNDING FOR 1982-83 SABBATICAL LEAVES, Attachment 5.2-a

Mr. Hanson indicated that the attachment shows a reduction in costs. One leave was eliminated and recalculation were done on replacements.

This was reviewed by the Educational Policies Subcommittee. It was felt a commitment had been made and faculty members need a decision in order to make plans. The Sabbatical Leave Committee has been informed that there is a good possibility this is the last year leaves will be funded. It may be necessary to return to the former system of no cost to the district due to the financial constraints developing.

Dr. Dobbs commended the members of the Sabbatical Leave Committee for their dedicated efforts this year.

It was moved by Dr. Dobbs, seconded by Mrs. Alexander and passed by the board to approve of funding the sabbatical leaves for 1982-83 for the certificated personnel listed on Attachment 5.2-a.

6. GENERAL INFORMATION

No items.

ADJOURNMENT

Upon motion by Mrs. Alexander, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:19 p.m.

ATTEST:

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

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

Approved by the Board of Trustees

on March 25, 1982