MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 13, 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 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. on Thursday, May 13, 1982 in Room A-211, Administration Building,
Santa Barbara City College, Santa Barbara, California.

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

1.2 ROLL CALL

Members present:
   Mr. Eli Luria, President
   Mr. Benjamin P.J. Wells, Vice-President
   Mrs. Kathryn O. Alexander (arrived 4:25 p.m.)
   Dr. Joe W. Dobbs (arrived 4:22 p.m.)
   Mr. Sidney R. Frank
   Mr. Gary R. Ricks
   Mr. Guy Parvex, Student Member

Member absent:
   Mrs. Joyce H. Powell

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. M.L. Huglin, Administrative Dean, Instruction
   Mrs. Lynda Rodrigues, Administrative Dean, Student Services
   Ms. Melissa Levine, Reporter, THE CHANNELS
   Dr. Barbara Lindemann, President, Academic Senate
   Mr. Jim Williams, College Information Officer
   Dr. Abelino M. Bailon, Assistant Dean, Continuing Education
   Mr. Pablo Buckelew, Asst.Professor/Director, Learning Resource
   Center
   Ms. Jennifer Cavalier, Student
   Ms. Elaine Cohen, Director, Reading/Study Skills
   Mr. Robert Dinaberg, Assoc.Professor, Physical Education Department
   Mrs. Trish Dupart, President C.S.E.A.
   Ms. Julie Esch, Stat. Clk, Research & Grants Department
   Mrs. Rita Harrington, Reporter, C.S.E.A.
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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. William C. Jorgensen, Professor, Life Science Department
Mr. Burton P. Miller, Adm. Asst. to Superintendent/President
Mr. David Pickering, Controller, Accounting Department
Mrs. Simone Woodcock, Secretary, C.S.E.A.

Mrs. Elsie Brandt, Secretary to Superintendent/President

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION

Upon motion by Mr. Wells, seconded by Mr. Ricks, Mr. Luria started the closed session at 3:55 p.m. Present were Mr. Luria, Mr. Wells, Mr. Frank, Mr. Ricks, Dr. MacDougall and Mr. Oroz.

The CLOSED SESSION ended at 4:03 p.m. upon motion by Mr. Frank, and seconded by Mr. Wells.

Mr. Luria announced that a personnel matter had been discussed.

1.5 MINUTES OF SPECIAL MEETING OF APRIL 29, 1982

Upon motion by Mr. Wells, seconded by Mr. Frank, the minutes of the Special Meeting of April 29, 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

1) recommendations for instructional reorganization have been forwarded to the administration for consideration; hope to present to the board before the school year ends and have it in place for the fall semester.

2) Sabbatical Leave Committee will meet soon with Dr. MacDougall regarding funding.

3) attended Academic Senate Spring Conference:
   -- same concerns all over state
   -- in some ways, SBCC is in forefront
   -- with College Readiness, some colleges are interested but none working at it in the way SBCC is.

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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      a. REPORT BY ACADEMIC SENATE - continued:
         3) continued:
            -- overall all concerned how to keep open door with high
               standards
            -- trying to assess college in the future; stay in fore-
               front of approach
            -- promote faculty professional growth in times of no hiring

         4) Representative Council voted to send a letter of commendation
            to Robert Malone.

            Mr. Luria thanked her for the report. He looked forward to the
            College Readiness report later on the agenda.

      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 com-
         munity on-campus activities for the period May 14 through May 27, 1982.

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

         1) announced that Dr. John Kay has been awarded a Fulbright
            Scholarship to go to India to study Indian political thought
            through the Great Books of India.

         2) Ben Wells and Dr. MacDougall attended CCJCA's Day in Sacra-
            mento; met with Assembly Ways & Means Education Committee
            members.

         3) on State finances:
            -- recognize size of State budget - $23.2 billion general
               fund with education on top of that
            -- size of budget deficit is difference between Governor's
               projected and income now anticipated range is a low of
               $1 billion to a high of $3.3 billion
            -- community colleges budget is $1 billion from General
               Fund; other dollars come from categorical funds
            -- reductions that have been talked about for community
               colleges range from low of $30 million to a high of
               $200 million
            -- $30 million was the low figure Chancellor acknowledged
               during his testimony to legislature - appears that is
               the minimum
            -- $200 million figure recommended by staff of Ways & Means
               Committee; money to come from CC reserves

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1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. REPORT ON CURRENT ISSUES - continued:

3) continued:

-- State could save up to $100 million by taking reserves from CC's they have as of June 30, 1981; as of that date $380 million was the reserve estimated figure

-- CPEC report recommends $30 million reduction in certain areas - recreational, personal development, P.E., fine arts and applied arts

-- Education Committee recommends $100 million reduction by removing funding for classes in those areas; will affect this district

-- two major areas of concern:

  a) vulnerability of reserves  
  b) focus on certain areas of classes

-- Chancellor requesting that rather than cuts be determined by Legislature, it be the responsibility of Board of Governors

-- definition of principles from discussion at legislature; will full-time student pursuing transfer to vocational program deserve to be supported instead of those carrying 1 or 2 courses

-- if there is to be a fee, it be assessed to those non-matriculated programs; trying to work closely with Gary Hart so district needs are recognized

Mr. Frank: interesting in regard to who is or is not worthy of support; seems this is judgmental; question is who is going to make that decision for need for support

-- no backing on part of CC people on that; strongest support from legislature is to reduce reserves and remove funding from special areas; question regarding student support will be a hard assessment to make

-- feeling at this time is best argument to sustain level of funding is to demonstrate that degree of State support over past 5 years for CC's has been much less than for other educational programs K-12 and secondary, and less than other agencies

-- in a general way would make a case that CC's have sustained increasing losses more severely than others

-- after passage of Prop. #13 a course of action was taken as to whether it was legal; therefore a precedent was set that passed legal intent

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1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      c. REPORT ON CURRENT ISSUES - continued:
         3) continued:

         -- point is what is reasonable reserves; talk is in range of 3% to 5%

         -- with relation to impact on this district if fees put on those questioned courses, SBCC has 26% of classes in P.E. and Fine Arts

         -- State could save $9 million by not giving to CC's as fast as before; $6 million in Deferred Maintenance may be reduced;

         4) basic message is:

            a) probability there will be reductions

            b) probably will not have clear idea of the extent of reductions until the end of June, and how that may apply until the trailer legislation comes in late July or August

            c) no funding for growth; ADA basis is set for 81-82 on current budget

   Dr. Dobbs added that a phone call from Sacramento prior to the meeting gave news that there is now a freeze on the COLA with the budget.

5) the Radiologic Technology program had been visited by an accrediting team; the exit report was favorable; full accreditation with minor changes are to be recommended

6) this is Community College Week - May 9-15; appropriate to share a letter from a former student commending faculty and staff on excellence of instruction and another letter commending response to needs; this institution has a very fine faculty and excellent support staff.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

   a. ROUTINE

      Upon motion by Dr. Dobbs, seconded by Mr. Ricks, 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 CERTIFICATED PERSONNEL, SPRING 1982 SEMESTER, Attachment 2,1-a(1)

      2) APPROVAL OF HOURLY SUBSTITUTES, LECTURERS (CONSULTANTS), CONTINUING EDUCATION DIVISION, Attachment 2,1-a(2)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

3) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.1-a(3)

4) ACCEPTANCE OF RESIGNATION: ROBERT A CARMAN, PROFESSOR, PHYSICAL SCIENCE/MATH, EFFECTIVE 6/17/82, Attachment 2.1-a(4)

5) APPROVAL OF PERSONAL LEAVE OF ABSENCE (WITHOUT PAY): FRANK D. COX, PROFESSOR, PSYCHOLOGY, EFFECTIVE 1982-83 COLLEGE YEAR, Attachment 2.1-a(5)

Mr. Oroz, in regard to the item #4, stated that Dr. Carman has been with the district for many years. He will devote more time to writing but still serve on an hourly basis.

Mr. Frank commented he was relieved this was not a health matter; has known Dr. Carman for a long time; and was very glad Dr. Carman will be available for hourly teaching.

b. NON-ROUTINE

1) APPROVAL OF RETIREMENT: WILLIAM C. JORGENSEN, PROFESSOR LIFE SCIENCE, EFFECTIVE JUNE 18, 1982, Attachment 2.1-b(1)

Mr. Huglin indicated Mr. Jorgensen is with a department he really respects - Biological Sciences extend from Sierra Mountains to Botanical Gardens to the ocean. At the last board meeting, two retirees had a total service of 53 years. Mr. Jorgenson's years now make that "81 years through the doors." He wished 'Bill' a lot of good fortune.

Dr. MacDougall expressed thanks for generous donations of Mr. Jorgensen's uncle totalling over $53,000 providing for scholarships for the Life Science and English Departments.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of the retirement of William C. Jorgensen, Professor, Life Science, effective June 18, 1982.

Mr. Luria, on behalf of the board, wished Mr. Jorgensen well in his retirement.

2) ANNOUNCEMENT OF ANNUAL FACULTY LECTURER

Dr. Barbara Lindemann was pleased to announce that faculty and students selected Dr. Harold Dunn as the Faculty Lecturer for the 1982-83 college year.

Details will be made known later.
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2. PERSONNEL - continued:
   2.2 CLASSIFIED PERSONNEL
      a. ROUTINE

          Upon motion by Mr. Wells, seconded by Dr. Dobbs, it was 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: TUTORIAL PROGRAM,
             Attachment 2.2-a(2)
          3) APPROVAL OF HEALTH LEAVE OF ABSENCE: FRANCES E. BERLOVE,
             SECRETARY, SR., STUDENT ACTIVITIES, EFFECTIVE 4/7/82, 6-8
             WEEKS, Attachment 2.2-a(3)
          4) APPROVAL OF EXTENSION OF HEALTH LEAVE OF ABSENCE: GILBERT
             LOUTALOT, CUSTODIAN, FAC. & OPER., EFFECTIVE 5/1/82
             THROUGH 6/30/82, Attachment 2.2-a(4)
          5) ACCEPTANCE OF RESIGNATION: JOSEPH CAUDILLO, MAINT./TRAINEE
             FACIL. & OPER, EFFECTIVE 5/12/82, Attachment 2.2-a(5)
          6) AUTHORIZATION OF TRAVEL AND CONFERENCE, Attachment 2.2-a(6)

b. NON-ROUTINE

      1) PRESENTATION OF INITIAL C.S.E.A. COLLECTIVE BARGAINING
          CONTRACT FOR 1982-83 SCHOOL YEAR

          Mr. Oroz indicated Mrs. Trish Dupart, C.S.E.A. President,
          would make the presentation.

          Mrs. Dupart noted this comes at an odd time after the
          financial picture presented by Dr. MacDougall.

          Mrs. Dupart stated the proposal which will begin the
          negotiation process is as follows:

          ARTICLE 6: COMPENSATION AND BENEFITS

              6.1 12% (Twelve percent) increase for 1982-83.

              6.2 No increase but consideration of Retirement
              benefit plan

          If the District claims funding is in such a state that it
          cannot meet the salary request, C.S.E.A., strongly requests
          the District to open other areas of the contract pertaining
          to working conditions. Our proposals for these reopeners
          are as follows:

              1. Five (5) Mental Health Days (out of existing Sick Leave)
              2. Additional half hour (½ hour) lunch period, paid.
              3. Martin Luther King Day, January 15, 1983 - Holiday,
              4. Friday of Spring Vacation - Holiday,
              5. Seven and one-half hour (7½ hour) work day on Fridays.

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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

1) continued:

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to:

1) officially receive the C.S.E.A. initial proposal;

2) make the C.S.E.A. proposal a matter for public pickup in the President's office and the Personnel Department; and

3) give notice by district news release to the public that at its next board meeting on May 27, 1982, a hearing will be held to provide the public with an opportunity to express itself regarding the C.S.E.A. proposal,

2.3 GENERAL PERSONNEL

a. ROUTINE

Upon motion by Mr. Wells, seconded by Dr. Dobbs, it was passed by the board to approve of the following routine General Personnel item, as described in the attachment:

1) APPROVAL OF PROFESSIONAL VOLUNTEERS, Attachment 2.3-a(1)

b. NON-ROUTINE

No items.

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

Mr. Guy Parvex reported on:

1) Senate had 25 vendors for Arts & Crafts Day and netted $375

2) Senate had a valuable training session; teachers gave talks on leadership; need to have such a session earlier in the year

3) will have a candidates' Forum with a free barbeque (hamburgers as long as they last) on upper field to get people involved

4) will have constitution changes soon to present

5) attended a Student Government Conference; heard talks by Koltai, Vasconcellos and Hughes - each spoke of importance of community colleges

6) student elections at the end of this month - hoping for a good turnout.
4. CURRICULUM AND INSTRUCTION

4.1 PRESENTATION OF PROGRESS REPORT ON COLLEGE READINESS COMMITTEE, Attachment 4.1

Mr. Pablo Bucklew indicated that the College Readiness Committee just recently completed its recommendations. As yet, no final report but the attachment contained an abstract of recommendations.

The Committee is planning a college-wide review before printing a final report.

In February, the Committee was formed with faculty, administrators and students. They met frequently and reviewed research material back to 1971. A survey was conducted on campus and recommendations were formulated based on the research and reviews. The charge to the Committee was to recommend ways to improve student academic success. Areas chosen to pursue were: assessment of student skills, advisement of courses, and development of faculty involvement. The full report, which has received support from faculty, is over fifty pages long. It will need strong overall support to be successful.

Attrition is a nationwide problem; a more effective system is needed for students; contrary to the 60's, students want guidelines; students enroll in classes they are not prepared for; they don't know their own level of skills; should be made aware what level course requires. This awareness would prevent unnecessary failure, and not take up instructor's time and space. Students do not want to waste their time in a class they cannot accomplish.

A full report will be presented at a future date. If acceptable, there are some things that will need to happen:

1) provide necessary staff time to allow to happen
2) greater computer capability as proposed system could not take place under present data processing operation
3) college-wide support
4) great deal of research and evaluation of recommendations if they are put into effect,

Mrs. Alexander stated that this was presented to the Educational Policies Subcommittee who were very impressed with the progress. The Committee is getting at central concerns expressed when legislators were here last fall. It is being grounded on sound philosophy; delighted to hear Committee is receiving college-wide support.

With reference to #6 in the attachment:

"enforcement of probation/dismissal policies," it is not implied that there is no enforcement at present. Should say want to review attendance, number of units taken and/or dropped, determine whether they are able to profit by certain instruction, develop a meaningful dismissal and implement.

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4. CURRICULUM AND INSTRUCTION - continued:

4.1 continued:

Mr. Buckelew responded to questions from members of the board.

Dr. MacDougall indicated that the Committee has proceeded with thoroughness and systematically. Scope of the project is such that it cannot be achieved in one time - maybe a period of two years before many objectives could be fully implemented. It is important to have a sense of direction.

Mr. Parvex, student member of the Committee, commended Mr. Buckelew on his performance as chairperson and for moving in a direction that will help students.

Mr. Luria thanked Mr. Buckelew for a fine report.

5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Mr. Wells, 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 P01-2526 (PRIOR YEAR) AND P12-2095 THROUGH AND INCLUDING P12-2180 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. APPROVAL OF DISPOSAL OF SURPLUS PROPERTY, Attachment 5.1-c

d. APPROVAL OF PROFESSIONAL CONSULTANTS, Attachment 5.1-d

e. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES WITH THE MEMORIAL REHABILITATION HOSPITAL

f. APPROVAL OF FILM CONTRACT WITH LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS FOR THE 1982-83 SCHOOL YEAR, Attachment 5.1-f

5.2 NON-ROUTINE

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

Mr. David Pickering, Controller, in the absence of Mr. Hanson, presented the Business items.

There are no district funds required in relation to this application.

It was moved by Mrs. Alexander, seconded by Mr. Wells, and passed by the board to approve of the submission of the application for Veteran's Cost-of-Instruction Program funds for 1982-83.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. APPROVAL OF AGREEMENT FOR VIDEO TAPING OF 1982 FOOTBALL GAMES WITH VIDEO TAPING & AV SERVICE, Attachment 5.2-b

Mr. Pickering noted that this item was reviewed by the Educational Policies Subcommittee.

The subcommittee recommended modification of the agreement to include a top limit to expenses (suggested as $1,000) and a 50/50 sharing of income above expenses per game. At the request of one of the subcommittee members, subsequent discussion with the contractor indicates that $1,225 in expenses are required per game. Therefore, the 50/50 shared basis would be on the income above $1,225.

Mr. Frank, member of the subcommittee, indicated that he is interested in any project that could produce income for the district. He felt the district should also profit from this project, and suggested having another kind of dollar arrangement - such as 10% of the earnings.

Mrs. Alexander, committee chairperson, stated that this had been thoroughly reviewed by the subcommittee; it is only a one-year contract and in another year will be in a better position to evaluate and answer other questions.

Mr. Parvex felt students would benefit from promoting the college and its programs throughout the community.

Mr. Jack Shandroff, proposer of the contract, indicated that advertising possibilities look good; he has a commitment from Cox Cable for Saturday and Wednesday nights broadcast times; he felt his venture could be successful through television but not on radio; he offers a trial one-year contract.

Mr. Frank felt the topic was not one of feasibility but funding. He wished to have consideration of 10% of the gross instead of the 50/50 share basis.

Other board members responded that considerable time had been spent by the Educational Policies Subcommittee where the proposal passed and this was an inappropriate time to pursue negotiations.

It was moved by Mr. Wells, seconded by Mrs. Alexander, and passed by the board to approve of the agreement for videotaping of 1982 football games with VIDEO TAPING & AV SERVICE (VT-AV) of Santa Barbara, as described in the contract modification of a 50/50 share of income over expense total of $1,225.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. APPROVAL OF A GRANT FROM WELLS FARGO BANK TOWARD THE PURCHASE OF A GAMEFIELD CONCEPT WALKING COURSE, Attachment 5.2-c

   Dr. MacDougall indicated this had been reviewed by the cabinet and a board subcommittee. The course establishes 10-15 exercise stations and the matching funds have been budgeted.

   Mr. Luria questioned location and area size needed for the course. He also suggested that perhaps the Foundation could be approached to provide the matching funds.

   Mrs. Alexander indicated that these kind of exercise courses are in abundance in Switzerland, take up very little room, and are very popular with the people.

   It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to accept the grant of $3,000 from Wells Fargo Bank toward the purchase of a Gamefield Concept Walking Course, with contact to be made with the Foundation to assist in providing the matching funds.

d. REQUEST FOR SUNDAY USE OF FACILITIES, Attachment 5.2-d

   Dr. MacDougall indicated that this request is sponsored by County Schools in conjunction with Public Access TV for workshops.

   It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the request for use of district facilities on Sunday, May 23, 1982 by the Center for Community Education, Santa Barbara County Schools.

6. GENERAL INFORMATION

6.1 ANNUAL INFORMATION REPORT TO ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES, Enclosure #1

   Dr. MacDougall stated that Enclosure #1 contained a required annual report. This is an information item only.

7. ADJOURNMENT

   Upon motion of Mrs. Alexander, seconded by Mr. Wells, the Board of Trustees adjourned their regular meeting at 5:36 p.m.

ATTEST:

BENJAMIN P.J. WELLS, Vice-President

for: 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 May 27, 1982