MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
May 27, 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 Vice-President Benjamin
   Wells at 4:05 p.m. on Thursday, May 27, 1982 in Room A-211, Administration
   Building, Santa Barbara City College, Santa Barbara, California.

   A scheduled CLOSED SESSION was cancelled. See details under Item 1.4.

   1.2 ROLL CALL

   Members present:
   Mr. Benjamin P.J. Wells, Vice-President
   Mrs. Kathryn O. Alexander
   Dr. Joe W. Dobbs
   Mr. Sidney R. Frank
   Mr. Gary R. Ricks
   Mr. Guy Parvex, Student Member

   Members absent:
   Mr. Eli Luria, President
   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
   Dr. Charles Hanson, Business Manager and Assistant Secretary/
      Clerk to the Board of Trustees
   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
   Ms. Teresa Willis, THE CHANNELS Photographer
   Dr. Abelino Bailon, Assistant Dean, Continuing Education
   Ms. Hillary DeFay, Editor, CONCEPT
   Mr. John Dunn, Associate Professor, H.R.M. Program
   Mrs. Trish Dupart, President, C.S.E.A.
   Mr. Mel Elkins, Assistant Dean, Occupational & Career Education
   Ms. Julie Esch, Stat. Tech, Research & Grants
1. GENERAL FUNCTIONS - continued:

1.2 ROLL CALL - continued:

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

Mr. Frank Holguin, Groundskeeper, Facilities & Operations
Ms. Zoe Iverson, Director, Children's Center
Mr. John Iwerks, CONCEPT
Ms. Paula Jarabin, Art Editor, CONCEPT
Ms. Shireen Faizullahbhoi, Political Science Student
Ms. Madhuwati Joshi, Political Science Student
Mr. Richard La Paglia, Advisor, Student Activities
Mr. Michael Marter, Fiction Editor, CONCEPT
Mr. Dan Oroz, Director, Personnel, Affirmative Action Officer
Ms. Deborah Parmley, Staff Member, CONCEPT
Mr. Bill Regis, Vice-President, C.S.E.A.
Mr. Jerry Sortomme, Director, Landscape Horticulture Program
Ms. Hazel Stewart, Faculty Adviser, CONCEPT
Mrs. Elsie Brandt, Secretary to Superintendent/President

1.3 WELCOME

Mr. Wells extended a cordial welcome to all in the audience.

1.4 CLOSED SESSION

Mr. Wells announced that the scheduled CLOSED SESSION on a personnel matter had been cancelled due to a lack of quorum.

1.5 MINUTES OF REGULAR MEETING OF MAY 13, 1982

Mr. Frank questioned wording on page 11 in that it did not point out that the proposal brought to the board was not the same as presented to the subcommittee. He further stated that the contractor indicated "a different financial arrangement was a possibility. We were discussing a different financial arrangement so next year there is a point of departure."

Other board members felt the minutes as submitted were satisfactory but agreed to a transcription of the tape.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs and passed by the board to approve of the minutes of the regular meeting of May 13, 1982 with the inclusion of the following transcribed portion of the tape dated May 13, 1982:

-- from tape of board meeting of May 13, 1982:

Mr. Frank: my suggestion is we go back and make another fiscal arrangement - something - my suggestion would be that -

Mrs. Alexander: this item came before the Educational Policies Subcommittee and we are cognizant of the fact that this is a one-year contract - this is an experimental program - think we will be looking to see what sort of possible interest it engenders in the community for the college events.

..... continued on next page
1. GENERAL FUNCTIONS - continued:

1.5 MINUTES OF REGULAR MEETING OF MAY 13, 1982 - continued:

Mrs. Alexander - continued:

Think the point we will be splitting the profits on a 50/50 basis acknowledges Mr. Frank's concern - that we should be profiting from this - think in another year we will be in a much better position than we are now to answer some questions that at the moment are hypothetical - I would just like to assure the rest of the board that we have spent considerable time discussing these questions - I think there are other people here who would like to speak to it too, but I just wanted to apprise you of the fact that we have spent time on this on more than one occasion.

Mr. Parvex: from perspective of student's side I think besides from what we can count on - the money - the revenue we will be getting is the fact that promoting the community college throughout the community, the Athletic Program specifically - we can't count the value of scholarships that football players might receive - receive from this type of exposure throughout the community - this is something that would promote the college in so many other ways that we can't measure the benefits, but I think for a one-year trial - I think it is well worth it.

Mr. Luria: ask if Bob Krause or Jack Shandroff are here? Would you like to address the trustees?

Mr. Shandroff: be glad to answer any questions that you may have ---

Mr. Luria: one question I had was - do you have any commitments as yet on the advertising? But I suppose you were waiting to get an answer from here?

Mr. Shandroff: yes, we were waiting - we have no commitments - we feel the possibilities are good but that is as far as it goes - we have a commitment from Cable on the Saturday night broadcast and Wednesday night broadcast so we have an agreement with them - we have not started selling advertising - we expect to do that as soon as it is passed and as you can see in the proposal we are concerned that we will not be able to get the advertising - radio stations have tried this before and it has never been done on TV and apparently they have not been successful - financially successful - have not tried it with TV - we feel it will be successful because it is television but we don't know - so we do have that concern as stipulated in the proposal.

Mr. Luria: are you responsible for all the expenses?

Mr. Shandroff: yes, we are.

Mr. Luria: any other questions? If not, we do have a motion and a second - I will ask for a vote - all those in favor? (Ayes voiced) -- oh, excuse me, Sid ---

.....continued on next page
1. GENERAL FUNCTIONS - continued:

1.5 MINUTES OF REGULAR MEETING OF MAY 13, 1982 - continued:

Mr. Frank: just wanted to make the comment that I was not discussing the feasibility or the applicability - I was talking about the funding as to whether we would be getting sufficient funding out of this on these terms and suggesting that we may come up with something like 10% of the gross which would ultimately end up to the same place rather than this 50/50 of the net - then we would not have to worry about anything else in terms of difference between expenses and gross and that sort of thing - what would you think about that?

Mr. Shandroff: we are willing -----(interrupted)

Mrs. Alexander: I would like to point out we have a proposal before us today that was recommended by the Educational Policies Subcommittee - I do feel a certain amount of responsibility for the fact that this particular proposal is here because we did approve it and if indeed we would be doing something that would result in the same thing - I would just like to point out that they came today speaking to something that they had every reason to think it passed the committee - because it had.

Mr. Frank: I beg to differ - there is a modification suggested here from the $1,000 I suggested initially at the meeting and the $1,225 they came back with - so it is not exactly the same as we had before - so I just wanted to point that out that we are not abrogating a particular commitment - so back to the question - what do you think about that?

Mr. Shandroff: we would be willing to negotiate that next year - as pointed out this is an experimental project and we certainly would be willing to do that next year - if you read our original proposal we proposed only a $100, I think, if we completely sell out there is only about $100 or $200 profit and I think it would come to the same thing - wouldn't it? - if we gave you 50% of that? or 10% of the gross would be almost the same thing - wouldn't it? is that right?

Mr. Luria: I think it would - is that what you figure, Sid? It would be about the same anyway ----

Mr. Frank: yeah ----

Mr. Shandroff: so then the next year if -- (interrupted)

Mr. Ricks: it is not appropriate to negotiate in public - we have a proposal before us---

Mr. Frank: OK OK

Mr. Luria: I think we have the motion before us and it has been seconded and we had discussion and I will ask for the vote -- Those in favor? Ayes voiced. Those opposed? No response. Then the motion is passed.

End of transcription.
1. GENERAL FUNCTIONS - continued:

1.6 HEARING OF CITIZENS

None

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE

None given

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 community on-campus activities for the period May 28 through June 10, 1982.

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

1) acknowledged the election of Dr. Dobbs as State President of CCCT at the recent conference attended by board members Eli Luria, Gary Ricks, and Ben Wells.

Dr. MacDougall extended personal congratulations and best wishes from board President, Eli Luria. On behalf of all faculty, staff and students, thanks were expressed to Dr. Dobbs for his willingness and personal sacrifice to assume this responsibility.

2) acknowledged Mr. Hanson's completion of his doctoral work.

3) invited Mrs. Hazel Stewart, CONCEPT Adviser, to attend today.

CONCEPT has to date received 13 All American ratings and Medalist Award from the Columbia Press Association. Dr. MacDougall indicated that in addition to the written material, layout of the book is done by Graphic Art students under the supervision of Rob Reilly.

Mrs. Stewart introduced her students; Hillary DeFay, John Iwerks, Michael Marter, Debbie Parmley and Paula Jarabin; copies of CONCEPT 23 were distributed to board members. Mrs. Stewart added that the PACEMAKER will be extended to magazines next year and CONCEPT'S last year edition will be used as guidelines in the competition. She also gave success stories of a few of her graduates. Mr. Wells, on behalf of the board, expressed appreciation for a copy of the current magazine and thanked Mrs. Stewart and her students for attending today.

4) in light of recent action by Assembly Ways & Means Education Committee, Dr. MacDougall met with Department Chairpersons of P.E./Athletics, Art/Music and Counseling/Personal Development to explain CPEC's recommendation to withdraw funding from these areas; not much can be done now except to encourage each individual in those areas to write letters to their legislators.
1. GENERAL FUNCTIONS - continued:
   1.7 COMMUNICATIONS - continued:
      c. continued:

      ADDED:

      Mr. Ricks stated that the total focus at the recent CCCT Con-
      ference was on the shift of power from local level to the state
      government; made him think local boards are just advocacies over
      curriculum; may need to go to constituents and develop a groundswell
      against this continual shift of control; he passed out copies of a
      letter he had prepared for "Letters to the Editor" - asked for ad-
      verse comments, if any; feeling from conference was boards are
      becoming outmoded.

      Dr. Dobbs indicated that CCCT was working on this, particularly
      in San Diego; he questioned the stand Gary Hart has taken since Mr.
      Hart had kept close to education concerns and now indicates legis-
      lature should call the shots.

      Dr. MacDougall responded that although Mr. Hart chairs the sub-
      committee that took the action against those areas mentioned before,
      there have not been any alternatives suggested; community colleges
      have been reluctant to propose anything; a block grant would have
      merit at least in the short run.

      Mr. Ricks suggested a resolution be prepared for the board to
      forward to appropriate groups.

      Dr. Dobbs added that the main effort should be toward making
      our presence known in Sacramento; that is a primary function of
      CCCT; another aim is to encourage more local trustees to go to Sac-
      ramento.

      Dr. MacDougall agreed to prepare a resolution for board con-
      sideration.

2. PERSONNEL
   2.1 CERTIFIED PERSONNEL
      a. ROUTINE

      Upon motion of Mr. Ricks, seconded by Dr. Dobbs, it was passed
      by the board to approve of the following routine Certificated Per-
      sonnel items, as described in the attachments:

      (1) APPROVAL OF CERTIFICATED PERSONNEL, 1982 SUMMER SESSION,
          Attachment 2.1-a(1)

      (2) APPROVAL OF HOURLY INSTRUCTORS AND CONSULTANT (LECTURER),
          CONTINUING EDUCATION DIVISION, 1982 SUMMER TERM, Attachment 2.1-a(2)

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

      (4) APPROVAL OF ADDITIONAL TEMPORARY HOURLY CERTIFICATED PERSONNEL,
          SPRING 1982 SEMESTER, Attachment 2.1-a(4)
2. PERSONNEL - continued:
   2.1 CERTIFICATED PERSONNEL - continued:
      b. NON-ROUTINE

ITEM DEFERRED: (1) APPROVAL OF PERMANENT REDUCTION IN CONTRACT: S. MEDINA-NGUYEN, ASST. PROFESSOR, ENGLISH (ESL) FROM 100% TO 50%, EFFECTIVE SEPTEMBER 7, 1982, Attachment 2.1-b(1)

At the request of the Personnel Director, this item was deferred.

2.2 CLASSIFIED PERSONNEL
   a. ROUTINE

   It was moved by Mr. Ricks, seconded by Dr. Dobbs, 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 ANNUAL SALARY INCREMENTS, Attachment 2.2-a(2)

   (3) APPROVAL OF LONGEVITY INCREMENTS, Attachment 2.2-a(3)

   (4) APPROVAL OF EXTENSION OF LEAVE OF ABSENCE WITHOUT PAY: MARK ALLEN, STAGECRAFT TECH., DRAMA/MUSIC DEPT., EFFECTIVE 6-18-82 THROUGH 8-13-82, Attachment 2.2-a(4)

   (5) ACCEPTANCE OF RESIGNATION: FRED GATES, LAB.TCHG ASST., AUTO SHOP, EFFECTIVE 6/18/82, Attachment 2.2-a(5)

   b. NON-ROUTINE

   (1) PUBLIC HEARING ON C.S.E.A. INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1982-83 SCHOOL YEAR.

   Mr. Oroz indicated that since the board had received an initial contract proposal from C.S.E.A. at the last meeting, a public hearing is the next step.

   Upon motion by Mrs. Alexander, seconded by Mr. Ricks, Mr. Wells declared the start of a public hearing at 4:48 p.m.

   Mrs. Trish Dupart, C.S.E.A. President, wished to make a clarification of an article in the local newspaper in that the word "or" had been omitted in listing the two demands under Article 6. A correction was issued by the paper on May 17.

   Dr. MacDougall announced that the costs of the proposal were:

   Article 6.1: $300,000 - $310,000

   Article 6.2: $10,000 during the first year and in 5 years up to $50,000

   Mr. Wells inquired if there were any persons in the audience wishing to speak to this. There being no response, the public hearing was closed at 4:50 p.m. upon motion of Dr. Dobbs, and seconded by Mrs. Alexander.
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) APPROVAL OF RETIREMENT: FRANK HOLGUIN, GROUNDSKEEPER, FACIL. & OPER.DEPT., EFFECTIVE 6/30/82, Attachment 2.2-b(2)

Mr. Rusty Fairly spoke to the many services of Mr. Holguin during his long tenure with the district. He expressed particular appreciation from the P.E. Department to Mr. Holguin for his dedication and befriending of more than 4,000 athletic students on a one-to-one basis: "he has truly served students in all those years." An appreciative round of applause greeted Mr. Holguin who was present.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the retirement of Frank Holguin, Groundskeeper, Facilities & Operations Department, effective June 30, 1982.

Mr. Wells, on behalf of the board, wished Mr. Holguin a long and happy retirement, and thanked him for his service of 25 years.

(3) APPROVAL OF RETIREMENT: MARILYN M. FALETTI, ACCT.CLK., SR., ACCOUNTING OFFICE, EFFECTIVE 7/9/82, Attachment 2.2-b(3)

Mr. Oroz indicated that this employee was not present today.

It was moved by Mrs. Alexander, seconded by Mr. Ricks, and passed by the board to approve of the retirement of Marilyn M. Faletti, Acct.Clk., Sr., Accounting Office, effective July 9, 1982.

(4) APPROVAL OF CHANGES IN POSITION CLASSIFICATION POLICY, SECTIONS 1210 THROUGH 1221, CLASSIFIED, PERSONNEL RULES AND REGULATIONS, Attachment 2.2-b(4)

Mrs. Alexander stated that this proposed policy change had been reviewed and was endorsed by the Educational Policies Subcommittee.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to approve of the change in Position Classification Policy, as contained in attachment 2.2-b(4).

(5) APPROVAL OF POLICY FOR OUTSTANDING CLASSIFIED EMPLOYEE AWARD, SECTION 1543, Attachment 2.2-b(5)

Mr. Oroz indicated that this new policy had been prepared at the suggestion of Dr. MacDougall in recognition of the role of classified employees.

Mrs. Alexander added that the Educational Policies Subcommittee had reviewed and endorsed this new policy.

It was moved by Mr. Ricks, seconded by Mr. Frank and passed by the board to approve of the new policy, Section 1543: Outstanding Classified Employee Award, as contained in Attachment 2.2-b(5)
MINUTES - Regular Meeting
SBCCD Board of Trustees
May 27, 1982

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine - continued:

(6) APPROVAL OF REDUCTION IN ASSIGNMENT FROM 12 MOS. TO 10 MOS.,
CAROL DEAN & FRANCISCA D. (LOPEZ) CORRALES, LAB.TCHG.ASSSTS.,
H.R.M. DEPT., EFFECTIVE JULY 1, 1982, ATTACHMENT 2.2-b(6)

Mr. Oroz stated that these two employees were hired full-time under the United Airlines contract. That contract ended in June, 1981 and consequently, these two positions are no longer required on a 12-month basis.

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

1) reduce the assignments of Carol Dean and Francisca D. (Lopez) Corrales, Laboratory Teaching Assistants, H.R.M. Department, from 12 months to 10 months, effective July 1, 1982, and

2) notify the employees of the reduction in their assignments at least thirty (30) days prior to the effective date in accordance with district policy (CSEA Agreement, Article 12--Layoff).

2.3 GENERAL PERSONNEL

a. ROUTINE

It was moved by Dr. Dobbs, 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. Guy Parvex reported briefly on:

1) all students getting ready for finals - June 9 to 16;

2) candidate's assembly (with free hamburgers) was successful; almost 300 participated; not many candidates this year but they were able to meet students on a one to one basis; tonight is last time to cast ballots;

3) on June 2nd, candidates for city/county election will appear in Free Speech area;

4) Model U.N. (M.U.N.) class has put together an outreach program to the high schools.

Mr. Wells thanked him for his report.
3. STUDENT SERVICES - continued:

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE, Enclosure #1

Upon recommendation of the Superintendent/President, it was moved by Mr. Frank, seconded by Dr. Dobbs, and passed by the board to approve of the 243 candidates for the Associate in Arts Degree, as listed in Enclosure #1, subject to completion of the state and local requirements for the degree.

3.3 APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE, Enclosure #1

Upon recommendation of the Superintendent/President, it was moved by Dr. Dobbs, seconded by Mr. Ricks and passed by the board to approve of the 122 candidates for the Associate in Science Degree, as listed in Enclosure #1, subject to completion of the state and local requirements for the degree.

3.4 ADOPTION OF COLLEGE REFUND POLICY ON MATERIALS FEE AND HEALTH FEE, SECTION 3113.9, Attachment 3.4.

Mrs. Alexander indicated that this had been reviewed by the Educational Policies Subcommittee. They endorsed the proposed policy.

Mr. Parvex stated he had attended the subcommittee meeting but did not fully understand all the circumstances. After talking to students, he questioned the proposed policy as it related to the health fee. At today's Student Senate meeting, a resolution was passed opposing the action on the health fee. He posed questions on students dropping classes with no refund and adding class with additional fees.

Mrs. Alexander responded that in these critical times of trying to save district funds, the amount needed to make refunds is too high. Staff is "combing" the budget to ward off institution of fees as long as possible. Amount required to refund $2 does not justify the action.

A straight fee of $4 suggested by Mr. Parvex was rejected on the basis that different fees are required by law of part-time students. Mr. Parvex stated he felt obligated to bring out students' concerns on this issue.

It was moved by Mrs. Alexander, seconded by Mr. Frank, and passed by the board to adopt the College Refund Policy on Materials Fee and Health Fee, Section 3113.9, as contained in Attachment 3.4.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF ADDITIONAL CLASSES, 1982 SUMMER SESSION, Attachment 4.1

Dr. MacDougall requested that PE 20X and PE 50X be deleted from the list of additional classes.

It was moved by Mr. Ricks, seconded by Dr. Dobbs, and passed by the board to approve of the list of additional classes for the 1982 Summer Session with the deletion of PE 20X and PE 50X.
4. CURRICULUM AND INSTRUCTION - continued:

4.2 APPROVAL OF COURSES FOR 1982 SUMMER TERM, CONTINUING EDUCATION DIVISION,
Attachment 4.2

Dr. MacDougall indicated almost all of these classes are for the
Adaptive and Handicapped Adults.

It was moved by Mr. Ricks, seconded by Mrs. Alexander and passed by
the board to approve of the courses listed in Attachment 4.2 for the 1982
Summer Term, Continuing Education Division.

4.3 PROGRESS REPORT ON LANDSCAPE HORTICULTURE PROGRAM

Mr. Mel Elkins spoke briefly to the background of this program. He
had been given a directive in Spring of 1980 to move labs and work com-
ponent into the West Campus, Goleta Valley Center site and other community
sites. Program started with VEA funds and CETA grants and hourly per-
sonnel. Later a full-time faculty member was added and coordination was
established with Facilities and Operations Department. He then invited
board members and staff to view the pictorial exhibit after the board
meeting. This exhibit displayed colored photos of the 'before' and 'after'
of projects taken on by this program.

Mr. Jerry Sortomme then reviewed the 2-year program: how he was ad-
vised by the former Superintendent if you do anything at all, do it right.
Tuesdays and Thursdays students are out in the field and on Mondays, Wed-
nesdays and Fridays they are in classes. Through the Advisory Committee
an attempt is made to keep current with the trade which has many roads to
follow, such as: landscape contracting, greenhouses, municipal grounds,
etc. Students are diversified; 50% are women; hourly teachers fill in
beyond the time of a single staff member; have 65 applications for 45
openings.

Mr. Sortomme, crediting Mr. Luriá and his contributions to THE
FOUNDATION, stated that on the West Campus a one-acre lawn has been es-
blished; new lighted entry with railroad ties; a start has been made on
landscaping of the parking lot; turf exhibit contains 70 kinds of turf;
relocated the redwood trees; planted a few palm trees near the wooden art
work. Actually Phase I and II of the West Campus plan have been completed.

Mrs. Alexander added that she has recently toured the West Campus and
it all looks very good.

Mr. Wells thanked Mr. Sortomme for accomplishing in two years what
the board has agonized over for 5 years.

Dr. Abelino Bailon expressed appreciation to Mr. Sortomme and his
students for the work done at the Goleta Valley Center - all is very well
and the site looks real good.

Mrs. Alexander suggested that perhaps students in Graphic Arts classes
could do a pictorial brochure for the Landscape students to present when
they go job-hunting.

Mr. Wells thanked both Mr. Elkins and Mr. Sortomme for their well-
prepared report.
5. BUSINESS SERVICES

5.1 ROUTINE

It was moved by Mrs. Alexander, seconded by Mr. Ricks, 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 P12-2181 THROUGH AND INCLUDING P12-2352 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 PROFESSIONAL CONSULTANTS, Attachment 5.1-c

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

e. APPROVAL OF APPROPRIATION TRANSFERS No. 82-080, 081, 082, 087, 088, 089, 090, 091, 092, 093, 094, 095, and 106 FOR INTERNAL ACTIONS, Attachment 5.1-e

5.2 NON-ROUTINE

a. APPROVAL OF LOCATION FOR CONSTRUCTION OF THE H.R.M. SNACK SHOP

Dr. Hanson indicated that the "saga continues." Mr. John Dunn is present today and the site is suggested to be next to the Campus Center.

Mr. Ricks, chairperson of the Facilities Subcommittee, stated that after all the agonizing, we are back to square #1. There are as many opinions as there are people in the room. Every alternative looked at had more serious drawbacks. It was finally concluded the congestion and traffic should be kept localized. The bike racks are an eyesore and this location for the Snack Shop may improve that area. The suggested location near the Student Services Building would create noise for the classes in the P.S. building, and create problems for the library with food and heavier traffic.

At the subcommittee meeting, Mr. Luria agreed that locating it next to the Campus Center Building with a covered walkway would make it all look like one building.

Dr. Hanson indicated that selection of a site would allow the architect to present a proposal for board consideration.

It was moved by Mr. Ricks, seconded by Mr. Frank and passed by the board to approve of locating the new Snack Shop next to the Campus Center Building at the external west edge (near the bicycle parking area).
5. BUSINESS SERVICES - continued

5.2 NON-Routine - continued:

b. APPROVAL OF AMENDED AGREEMENT WITH KEENAN & ASSOCIATES FOR PROPERTY/ LIABILITY ADMINISTRATIVE SERVICES, Attachment 5.2-b

Dr. Hanson indicated that the district has done well with the self-insured program this past year. Excellent service and advice on claims have been provided by Keenan & Associates.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to approve of the amended agreement with Keenan and Associates for claims administration services for another year at a total cost of $1,814.

c. APPROVAL TO SUBMIT CHILDREN'S CENTER PROGRAM CONTRACT FOR 1982-83 AND ADOPTION OF RESOLUTION No. 20 (1981-92), Attachment 5.2-c

Dr. Hanson stated this proposed contract contains no increase.

Ms. Zoe Iverson, Director, indicated the program could make do with minor deductions in supplies and equipment but the future would be somewhat uncertain if funding decreases continue.

It was moved by Mrs. Alexander, seconded by Dr. Dobbs, and passed by the board to adopt Resolution No. 20 (1981-82) approving of the submittal of the Children's Center Program contract for 1982-83. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mr. Luria, Mrs. Powell

d. APPROVAL OF BUY-OUT OF DATA GENERAL CONTRACT (LEASE No. 5181300) AND ADOPTION OF RESOLUTION No. 21 (1981-82), Attachment 5.2-d

Dr. Hanson stated there are a number of payments left on this contract. By buying out the contract, the district could save interest dollars and also reduce the ending balance of the budget and next year's operating budget.

Dr. MacDougall added that this is the first phase in improving the computer program. It is anticipated that this equipment will be sold and a new purchase will be presented for board consideration at the next meeting.

It was moved by Dr. Dobbs, seconded by Mr. Ricks, and passed by the board to adopt Resolution No. 21 (1981-82) approving of appropriation Transfer No. 82-107 in the amount of $63,593 from contingencies to buy out the Data General contract, Lease No. 5181300 on June 1, 1982. Upon poll of the members, the vote was as follows:

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

Noes: None

Absent: Mr. Luria, Mrs. Powell
5. BUSINESS SERVICES - continued:
   5.2 NON-Routine - continued:

e. AUTHORIZATION OF PAYMENT ON THE ALICE F. SCHOTT CENTER TO SANTA BARBARA CITY SCHOOLS, CONTINGENT ON STATE FINANCING, AND ADOPTION OF RESOLUTION No. 22 (1981-82), Attachment 5.2-e

   Dr. Hanson stated that staff had recommended another payment be made to help in reducing the ending balance of the budget.

   This had been reviewed and endorsed by the Finance Subcommittee. Since then, the finance picture has become more uncertain in Sacramento. Staff now requests authorization to make a payment before the end of June depending on state funding.

   It was moved by Mr. Ricks, seconded by Mrs. Alexander, and passed by the board to authorize staff to make a payment of $291,430 to Santa Barbara City Schools, contingent on state financing, and to adopt Resolution No. 22 (1981-82) approving of appropriation Transfer 82-108 for funds from contingencies. Upon poll of the members, the vote was as follows:

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

   Noes: None

   Absent: Mr. Luria, Mrs. Powell

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

   Dr. Hanson stated this was a routine request for classroom use.

   It was moved by Mrs. Alexander, seconded by Mr. Frank and passed by the board to approve the use of district facilities on Sunday, August 15, 1982 as described in Attachment 5.2-f.

6. GENERAL INFORMATION

   No items.

7. ADJOURNMENT

   Upon motion of Mrs. Alexander, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:55 p.m.

ATTEST:

MR. ELI LURIA, President

for: Mr. BENJAMIN P.J. WELLS,
Vice-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 June 10, 1982