MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
February 24, 1983
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 Board President Eli Luria on Thursday, February 24, 1983, 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
    Ms. Kathryn Alexander
    Dr. Joe Dobbs
    Mr. Sidney Frank
    Mr. Scott Nebenzahl, Student Member

Members absent:

    Mr. Ben Wells, Vice-President
    Ms. Joyce Powell
    Mr. Gary Ricks

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. Martin Bobgan, Administrative Dean, Continuing Education
    Mr. John Chanter, Student Technician, Media Services
    Ms. Trish Dupart, Laboratory Technician, Learning Assistance Center
    Ms. Lynda Fairly, Administrative Dean, Student Services
    Mr. Glenn Gaston, Coordinator, Student Development
    Dr. Charles Hanson, Business Manager
    Mr. Michael Hoffman, Reporter, THE CHANNELS
    Ms. Doreen Macker, Secretary, Academic Senate
    Mr. Jose Manzo, Custodian, Facilities and Operations
    Mr. Erasmo Marquez, Reporter, THE CHANNELS
    Mr. Burton Miller, Administrative Assistant to the Superintendent/President
    Mr. Daniel Oroz, Director, Personnel/Affirmative Action
1. GENERAL FUNCTIONS (continued)

1.2 ROLL CALL (continued)

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

Mr. Guy Parvex, President, Associated Student Body
Mr. John Romo, Assistant Dean, Instructional Operations
Dr. Raymond Rosales, Head Counselor
Ms. Betty Rowley, Principle Clerk, Counseling
Mr. Carl Sjovold, Reporter, THE CHANNELS
Mrs. Dorothy K. Taylor, Volunteer, Campus Garden
Mr. John Tobin, Personnel Specialist, Personnel Services
Mr. Jim Williams, College Information Officer

1.3 Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION – None was held.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 10, 1983

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the minutes of the Regular Meeting of February 10, 1983, were approved as delivered.

1.6 HEARING OF CITIZENS – None.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE – None.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Guy Parvex

Mr. Parvex reported that the Student Senate membership has dropped to nine due to students' class schedule changes, but that it is a fine Senate and has mapped out its activities for the semester.

An ad hoc committee has been formed to establish criteria for disbursing funds to campus clubs, athletics, and special projects such as the Model U.N. Funds derived from the video games on campus are about half what was originally anticipated, about $280 net per week.

An entertainment committee will coordinate a Search for Talent, present outside speakers on current issues, sponsor a movie night, and a dance. The committee will encourage campus clubs to work with it.

A communications committee has been established to research the possible acquisition of a new p.a. system, a marquee for the free speech area, and furniture for the Library lounge. They will also consider putting together a newsletter for students.

The Tuition Committee is active; it intends to establish information tables at the Campus Center to keep students informed. Kimberly Shoyer recently attended the Area 9 meeting and a meeting of Students for Economic Democracy.
I. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

b. REPORT BY ASSOCIATED STUDENTS - MR. Guy Parvex (continued)

Mr. Parvex stated that Mr. Nebenzahl has been particularly effective in giving Board input to the Senate.

Board members were particularly interested in the Model U.N., and learned from Mr. Nebenzahl that, out of a College class of 18, 15 students plan to attend the Model U.N. at the University of Arizona with representatives from 71 other colleges and universities. (SBCC will represent Uganda and be a member of the Security Council.) Mr. Nebenzahl stated that half of the $2,300 necessary for travel and registration expenses has been raised. The group is seeking funds from the Student Senate and will hold other fundraising activities.

c. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Williams reported on activities scheduled by the College for the period of February 24 through March 10, highlighting activities of Black History Week, the Health Faire, National Women's History Week, the Student Art Show, Athecama Theatre's production of "Fiddler on the Roof", the Symphonic Winds Concert, and several lectures.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall expressed his pleasure to the Board that Mr. Ray Canton has, for the second time, been selected as the Community College Journalism Teacher of the Year by the California Newspaper Publishers' Association. In addition, THE CHANNELS was selected as the Outstanding Student Publication for SBCC's size category. Board members also expressed pleasure in the achievements of Mr. Canton and THE CHANNELS staff; all agreed that the students are very fortunate to have the opportunity to work with Mr. Canton.

Dr. MacDougall reported that eight instructors have submitted proposals for Instructional Improvement grants from the Chancellor's Office; with slightly over 200 being submitted State wide, our college's participation is clearly higher than the norm. Dr. MacDougall indicated that he looks forward to a high level of acceptance among our submittals, and said that our participation is indicative of the fine faculty at SBCC.

He reported that the Disabled and Learning Disabilities Program, which was so well described at the last Board meeting by Ms. Jane Craven and Ms. Janet Shapiro, has received funding from a local source for two micro-computers. He cited this as an excellent example of action on the part of staff to up-grade their programs.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

d. REPORT ON CURRENT ISSUES - Dr. MacDougall (continued)

Dr. MacDougall announced that Dr. John Roueche, a professor at the University of Texas in the area of community colleges, will be the featured speaker at the Annual Faculty Seminar to take place on Thursday, March 10. The day will be preceded by a dinner meeting the evening before to be attended by division chairpersons and faculty and administration representatives. He urged Board members to plan to attend the activities if their schedules permit.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Mrs. Alexander, seconded by Mr. Frank, the Board approved the following items, as described in the attachments:

(1) APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS, SPRING 1983 SEMESTER, Attachment 2.1-a(1)

(2) APPROVAL OF HOURLY INSTRUCTORS AND LECTURERS, CONTINUING EDUCATION DIVISION, Attachment 2.1-a(2)

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

b. NON-ROUTINE

(1) APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE END OF SPRING SEMESTER 1983 (CONTRACT AND HOURLY OVER 60%), Attachment 2.1-b(1)

Mr. Oroz explained that many outstanding faculty members would be rehired to serve the District next year, but that the notices of termination are required by the Education Code.

Board members commented on the fact that many names of exemplary teachers appear on the list.

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the notifications as stated in Attachment 2.1-b(1).
2. PERSONNEL (continued)

2.1 CERTIFICATED PERSONNEL (continued)

b. NON-ROUTINE (continued)

(2) APPROVAL OF REVISION TO THE FACULTY SELECTION PROCEDURES, SECTION 1412, CERTIFICATED POLICY, Attachment 2.1-b(2)

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the revisions to the Faculty Selection Procedures as contained in Attachment 2.1-b(2).

(3) APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1983-84 COLLEGE YEAR, Attachment 2.1-b(3)

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the 1983-84 working schedules as contained in Attachment 2.1-b(3).

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the following 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 HEALTH LEAVE OF ABSENCE, TERRI FAWCETT, STATISTICAL CLERK, Attachment 2.2-a(4)

(4) APPROVAL OF PERSONAL LEAVE OF ABSENCE WITHOUT PAY, MARK ALLEN, STAGECRAFT TECHNICIAN, Attachment 2.2-a(4)

(5) APPROVAL OF ANNUAL SALARY INCREASES, WITH PERMANENT STATUS FOR FOUR EMPLOYEES, Attachment 2.2-a(5)

(6) ACCEPTANCE OF RESIGNATION, ROBERT PHILLIPS, CUSTODIAN, Attachment 2.2-a(6)

(7) APPROVAL OF LONGEVITY INCREMENT, TRISH DUPART, LABORATORY TECHNICIAN, SENIOR, TEN YEARS OF SERVICE, Attachment 2.2-a(7)
2. PERSONNEL (continued)

2.2 CLASSIFIED PERSONNEL (continued)

a. ROUTINE (continued)

(8) APPROVAL OF LONGEVITY INCREMENTS, BETTY ROWLEY, PRINCIPAL CLERK, AND RUTH WAHLBORG, LIBRARY TECHNICIAN, TWENTY YEARS OF SERVICE, Attachment 2.2-a(8)

Ms. Rowley was present, and Mr. Oroz introduced Mr. Glenn Gaston, who described Ms. Rowley's twenty years' service as "twenty quality years." He stated that he is personally thankful for Ms. Rowley's efforts, and looks forward to another twenty years of working with her.

Ms. Rowley thanked Mr. Gaston for his comments, stating that the twenty years have been enjoyable.

On behalf of the Board of Trustees, Dr. MacDougall presented Ms. Rowley with a Certificate of Appreciation.

Board members thanked Mrs. Rowley. Mr. Luria stated that he regretted that Ms. Wahlborg could not be present to receive her certificate personally.

b. NON-ROUTEINE

(1) APPROVAL OF APPOINTMENT OF TEMPORARY FULLTIME REPLACEMENT, THEODORE DOLAS, STAGECRAFT TECHNICIAN, Attachment 2.2-b(1)

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the appointment of Mr. Dolas as stated in Attachment 2.2-b(1).

(2) APPROVAL OF APPOINTMENT, DOREEN F. MACKER, SECRETARY, SR., Attachment 2.2-b(2)

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the appointment of Ms. Macker as stated in Attachment 2.2-b(2), and welcomed her to City College.

(3) APPROVAL OF APPOINTMENT, JOSE MANZO, CUSTODIAN, Attachment 2.2-b(3)

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board approved the appointment of Mr. Manzo as stated in Attachment 2.2-b(3), and welcomed him to City College.
2. PERSONNEL (continued)

2.3 GENERAL PERSONNEL

a. APPROVAL OF PROFESSIONAL VOLUNTEER STATUS, SUSAN DOWNING, ADAPTIVE PHYSICAL EDUCATION, Attachment 2.3-a

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved professional volunteer status for Ms. Downing as described in Attachment 2.3-a.

3. STUDENT SERVICES

3.1 APPROVAL OF ADDITIONAL CANDIDATE FOR THE ASSOCIATE IN SCIENCE DEGREE

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved conferring the Associate in Science Degree upon the candidate as listed in Attachment 3.1.

Dean Fairly explained that the College is accommodating a student who filed late for the degree but who has extenuating circumstances.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF THE RECOMMENDATIONS AND TIMELINE SUBMITTED BY THE HONORS SUBCOMMITTEE OF THE COLLEGE READINESS COMMITTEE, Enclosure 1

Mr. Romo described the work Committee, which involved obtaining endorsement from a broad spectrum of groups on campus that there was a need for an expanded honors program. The Committee saw a need to broaden the definition of honors beyond the departmental course offerings-level to a total college effort. A plan has been developed for working with departments to help develop curriculum. Identification and recruitment of excelled students in the high schools and increased college recognition of honors students is also planned. Mr. Romo indicated that implementation of the above approaches can take place this semester, with no cost to the District. In addition, the Honors Committee will work with the Foundation for Santa Barbara City College for the possible establishment of honors scholarships and an honors professorship, with the hope of attracting well known individuals to the college for a semester or part of a semester.

Board members indicated that they believed the work of the Committee to be a very positive aspect of the "education excellence" of SBCC. Dr. MacDougall praised the work of the Committee and Mr. Romo's leadership, in particular.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved approval of the recommendations contained in Enclosure 1.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the following items, as described in the attachments:

5. BUSINESS SERVICES (continued)

5.1 ROUTINE (continued)

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

Dr. MacDougall stated that he wished the Board to be aware that three College employees, Shirley Conklin, Charles Hanson, and Glenn Gaston, made contributions to the Foundation.

d. AUTHORIZATION FOR PERSONNEL TO ISSUE PARKING CITATIONS, Attachment 5.1-d

e. APPROVAL OF EXTENSION OF EXISTING AGREEMENT WITH SANTA BARBARA JUNIOR CHAMBER OF COMMERCE FOR CO-SPONSORSHIP OF THE SANTA BARBARA EASTER RELAYS, Attachment 5.1-e

f. APPROVAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES AT GOLETA VALLEY COMMUNITY HOSPITAL, Attachment 5.1-f

g. RATIFICATION OF SUBMITTAL OF A PROPOSAL FOR FUNDS TO SUPPORT THE SAN MARCOS PARENT-CHILD WORKSHOP, Attachment 5.1-g

h. RATIFICATION OF THE SUBMISSION OF EIGHT (8) GRANT PROPOSALS TO THE CHANCELLOR'S FUND FOR INSTRUCTIONAL IMPROVEMENT, Enclosure #2.

5.2 NON-ROUTINE

a. ADOPTION OF RESOLUTION NO. 12 (1982-83) TO ACCEPT FUNDS FOR THE INDOCHINESE ESL PROGRAM, Attachment 5.2-a

Dr. Bobgan explained to the Board that Federal funding for the Indo-Chinese program has diminished greatly, stating that in past years the allocation has been almost $100,000, and the allocation this year is $20,152. With State funds making up the balance of the funds needed for the program, there is no expense to the District, however. Board members agreed with Mr. Frank that, although it is good that the State steps in with funding for the program, the Federal government should be encouraged to maintain the program, as it is based on a need nation-wide and was initiated by congressional action. Dr. Dobbs, who will be attending the ACCCT meeting in Washington, was encouraged by Board members to lobby for renewed federal support for the program.

Board members learned in response to their questions that over 100 individuals are involved in the program's two evening classes in Isla Vista and the day program in Goleta. Begin-
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5. BUDESINESS SERVICES (continued)

5.2 NON-ROUTINE (continued)

a. ADOPTION OF RESOLUTION NO. 12 (1982-83), INDOCHINESE ESL PROGRAM (continued)

ning students learn basic survival and communications skills, progressing for approximately three years through a program resulting in ability to function efficiently in their environment. Mr. Romo added that many students continue in the College, taking regular course work while continuing to refine their basic skills. He stated that the program participants are exceptionally committed to academic success.

Mr. Luria reported that he has heard many positive comments about the program. Ms. Alexander suggested that it is another instance of the community colleges' being able to fill a need as it has occurred in the communities throughout the state.

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board adopted Resolution NO. 12 (1982-83) directing the transfer of funds from the Contingencies Account to cover costs of equipment and building improvements approved by the Board on January 27, 1983. Upon poll of the members, the vote was as follows:

Ayes: Mr. Luria, Ms. Alexander, Dr. Dobbs, Mr. Frank
Noes: None.
Absent: Mr. Wells, Ms. Powell, Mr. Ricks

6. GENERAL INFORMATION - None.

7. ADJOURNMENT

The next regular meeting is scheduled for March 10, 1983.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board of Trustees adjourned their regular meeting at 5:07 p.m.

ATTEST:

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

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

Approved by the Board of Trustees on February 24, 1983