MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES

March 24, 1983

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 Board President Eli Luria on Thursday, March 24, 1983, at 4:15 p.m. in Room A-211 Administration Building, Santa Barbara City College, Santa Barbara, California.

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

1.2 ROLL CALL

Members present:

   Mr. Eli Luria, President
   Mr. Ben Wells, Vice-President
   Ms. Kathryn Alexander
   Dr. Joe Dobbs
   Mr. Sidney Frank
   Ms. Joyce Powell
   Mr. Gary Ricks
   Mr. Scott Nebenzahl, Student Member

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. Abelino Bailon, Assistant Dean, Continuing Education
   Ms. Patricia Bennett, member of the public
   Mr. Robert Bennett, Custodial Supervisor, Facilities and Operations
   Dr. Martin Bobgan, Administrative Dean, Continuing Education
   Mr. Milt Bowden, Director, Central Coast Computing Authority
   Mr. Frank J. Carbajal, Head Coach, Basketball
   Mr. Robert Dinaberg, Athletic Director
   Ms. Trish Dupart, President, CSEA
   Ms. Lynda Fairly, Administrative Dean, Student Services
1. GENERAL FUNCTIONS (continued)

1.2 ROLL CALL (continued)

Others present for all or a portion of the meeting: (continued)
Mr. Mel Elkins, Assistant Dean, Occupational Education
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, Recorder, CSEA
Mr. Pat Huglin, Administrative Dean, Instruction
Mr. Veldon Law, Assistant Dean, Continuing Education
Dr. Barbara Lindemann, President, Academic Senate
Ms. Kathy O'Connor, Assistant Professor, Physical Education
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Mr. John Romo, Assistant Dean, Instruction
Mr. Jim Williams, College Information Officer

Members of the Basketball Team:
Mr. F. DeRon Carbajal
Mr. James A. Ebeling
Mr. Ted Lee Heinrichs
Mr. Edgar Leon
Mr. Francisco Leon
Mr. Michael P. McCourt
Mr. David M. Rosales
Mr. Steven J. Yablok

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present

1.4 CLOSED SESSION - Personnel Matters

Upon motion of Mr. Wells, seconded by Mr. Luria, Mr. Luria called the membership into CLOSED SESSION at 3:37 p.m. In attendance at that time were Board members Mr. Luria, Mr. Wells, Mrs. Powell, and Mr. Ricks. Dr. Dobbs arrived at 3:39 p.m., Mr. Frank arrived at 3:47 p.m., and Mrs. Alexander arrived at 3:52 p.m. In addition to the Superintendent/President, Mr. Oroz was present.

Upon motion by Mr. Dobbs, seconded by Mr. Wells, the CLOSED SESSION ended at 4:10 p.m. All proceeded to Room A-211 for the regular meeting.

Mr. Luria announced that a discussion had been held regarding salary negotiations.

1.5 MINUTES OF REGULAR MEETING OF MARCH 10, 1983

Upon motion by Mr. Wells, seconded by Mr. Frank, the minutes of the Regular Meeting of March 10, 1983, were approved as delivered.
MINUTES - Regular Meeting  
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1. GENERAL FUNCTIONS (continued)
   1.6 HEARING OF CITIZENS - None
   1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann

   Dr. Lindemann stated that she would not give a report; the
   Academic Senate has been occupied with the same issues she
   reported on at the last meeting. She said that she would be
   happy to respond to questions. There were none.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Scott Nebenzahl

   Mr. Nebenzahl gave the Associated Student report in the absence
   of Mr. Guy Parvex.

   He informed the Board of new clubs recently chartered by the
   State Student Senate, ODAT (One Day At A Time), History, and
   Crew.

   The Senate has allocated funds for the purchase of a P.A. system
   (2,800) for outside the Campus Center, for Model UN ($450 and a
   $300 loan to be repaid prior to June, 1983), for Energy Cycles
   ($200) to assist with the publication of Cycling magazine and
   to improve the bike path, and for Athletics ($200). The Student
   Senate is still accepting applications for funding, he stated.

   He reviewed planned events, including a "Search for Talent" on
   April 13, an arts and crafts day on May 4, a dance sponsored
   by Model UN on May 27, and a possible James Dean film on
   April 24.

   Mr. Nebenzahl voiced concern regarding the City's plans to impose
   parking fees at beachfront parking lots. He reported that,
   although no student representative was at the recent City Council
   meeting, Allen Wellman would be present at the next meeting of
   the Council.

c. REPORT ON COMING EVENTS - Mr. Jim Williams

   Mr. Williams reported on activities scheduled by the college for
   the period of March 25 through April 14, calling particular
   attention to the dance concert, "Celebration of Dance," the
   45th Annual Easter Relays, the Chamber Music Concert, the Summer
   in Mexico classes, the Jazz Concert, the women's re-entry film
   "Sorta Great!", and Penny Knowles' "Masters of Modern Art" at
   the Faulkner Gallery. He reported that beginning April 15, Oscar
   Bucher's ceramics would be shown at the Atkinson Gallery for one
   month.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall extended a welcome to members of the basketball team and their coaching and support staff.

He informed the Board that Assistant Dean of Instruction John Romo has been appointed by Senator Roberti to the influential State Senate Education Technology Committee. He said that he was very pleased by this, and that a tremendous benefit would accrue to the college.

He described CPEC's report to the Legislature of conditions which should be met should it be necessary to impose tuition fees for 1983-84. The report did not recommend fees, but stated that, unless the State can provide additional funds to help still the erosion of quality programs and open access, the imposition of fees must be considered. The report makes clear that if fees are imposed sufficient financial aid must be provided. Although the report does not state opposition to fees, it's recommendations would be more beneficial to community colleges than the Governor's proposal, Dr. MacDougall observed, as it implies that tuition fees should supplement community college budgets, rather than supplant funds removed from budgets by the State.

Dr. MacDougall informed the Board that he would meet with Mayor Lodge the following week to discuss the concept of an agreement with the City regarding the beachfront parking lots. If the Mayor supports the concept, he said, the District's attorney and the City Attorney could work out the details. Mr. Frank related that he recently held a conversation with Councilman Conklin and found him to be supportive of an agreement with the college. He indicated that he would discuss with him suggestions as to procedures.

Dr. MacDougall advised the Board that staff has been making efforts to involve more high school students in college courses. A substantial increase has taken place this year, with the number of participating students this year being 474; up from 147 last year. He commended Dean Lynda Fairly and her staff for making this dramatic increase in students taking college classes concurrent with their high school enrollment.

Dr. MacDougall encouraged all present to attend the annual fundraiser of The Foundation for Santa Barbara City College, "A Celebration of the Arts", on May 1. Activities will include a gourmet lunch and dessert buffet by HRM and presentations by the Music, Art, Dance, and Theatre Arts Departments, coordinated by Dr. Jack Ullom.
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(At this point in the Agenda (4:30 p.m.) Dr. Dobbs suggested that the Board take up Item 3.1 regarding the resolution commending the outstanding accomplishments of the basketball team. Following the discussion and presentation, the Board returned to Agenda Item 1.8)

1. GENERAL FUNCTIONS (continued)

1.8 BALLOTING FOR 1983 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD OF DIRECTORS (Attachment 1.8).

Dr. Dobbs stated his recommendations for the 12 vacancies on the CCCT Board of Directors, noting that he has worked with most of the incumbents, and is acquainted with the two non-incumbents he recommended.

Upon motion by Mrs. Powell, seconded by Mr. Ricks, the Board voted to cast a unanimous nomination for the candidates recommended by Dr. Dobbs, as follows:

Joseph Acosta       Joe W. Dobbs       Ellen Harper
Jim Ballard         Ann H. Duncan      Katie Nordbak
David E. Brown      Fernando Elizondo  Margaret M. Randolph
Mary Gwen Brummitt  Richard H. Green  Mary Wallace Wheat

The official ballot was to be filled out by the Secretary/Clerk of the Board, Dr. MacDougall, and mailed prior to April 15, 1983.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

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

(2) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND LECTURERS, CONTINUING EDUCATION DIVISION, SPRING 1983 TERM, Attachment 2.1-a(2)

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

b. NON ROUTINE

Mr. Oroz explained to the Board that only Non-Routine Certificated Item, a request for a reduction in contract, would not be taken up at this time; the faculty member has suggested an amendment to her request, and it will be placed on a later Board Agenda after approval of the Superintendent/President.
2. PERSONNEL (continued)

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon motion by Dr. Dobbs, seconded by Mr. Wells, 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 ANNUAL SALARY INCREMENTS (WITH PERMANENT STATUS FOR ONE EMPLOYEE), Attachment 2.2-a(3)

(4) APPROVAL OF LONGEVITY INCREMENT, 10 YEARS OF SERVICE, GEORGE P. HOLGUIN, GROUNDSKEEPER, Attachment 2.2-a(4)

(5) APPROVAL OF PROMOTION, ROBERT BENNETT, TO CUSTODIAL SUPERVISOR, EFFECTIVE 3/15/83, Attachment 2.2-a(5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.2-a(6)

Mr. Oroz brought the Board's attention to Item (5), above. He described Mr. Bennett's long service to the District, and congratulated him for being selected for promotion to Custodial Supervisor. Board members also related good wishes to Mr. Bennett, who responded that he hoped that custodial service would be even better in the future.

b. NON-ROUTEIN

(1) PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

Mr. Oroz stated that on March 10, 1983, CSEA presented their initial contract proposal. This was officially acknowledged by the Board and a news release was issued pertaining to the public hearing to be held to give the public an opportunity to express itself regarding the CSEA proposal.

Dr. Hanson stated that the proposed request represented an increase of 18.1 to 20.2 percent per year, an estimated $485,000 to $542,000 annually, depending upon where various cutoffs were made.

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board voted to declare a Public Hearing. No one in attendance expressed a desire to speak. Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board voted to declare the Public Hearing closed.

2.3 APPROVAL OF PROFESSIONAL VOLUNTEER STATUS, Attachment 2.3-a(1)

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board approved professional volunteer status as described in the attachment.
3. STUDENT SERVICES

3.1 ADOPTION OF RESOLUTION No. 14 (1982-83) TO HONOR THE 1982-83 MEN'S BASKETBALL TEAM AND FRANK J. CARBAJAL, Enclosure 1

Upon motion by Mrs. Alexander, seconded by Mr. Wells, the Board adopted the resolution. 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

Dean Lynda Fairly presented copies of the resolution to Mr. Carbajal and to the team members, stating that Mr. Carbajal has made unique contributions to the education of the team members. She described him as believing in team work and academic excellence, and that he is a pleasure to work with. She read a letter from team member Mike McCourt which indicated a very high level of appreciation for his coach. Dean Fairly stated that she had researched the grade point averages for team members, and discovered a team average of 3.4, with several students on the Dean's List. She added that during the five years Mr. Carbajal has coached the team, 95% of the players have gone on to four-year institutions.

Mr. Ricks and Mr. Frank added their positive assessments of the team's coaching, along with their congratulations to the coach and the team.

Mr. Carbajal introduced his players and support personnel to the Board, and sophomore players indicated their future plans to the Board. Mr. Carbajal praised the team members for their excellence, and expressed his appreciation to Matt Ruiz, Dean Donnellon, Dennis Goebel, Kathy O'Connor, and Michael Guilleen, assistant coaches and support team. He stated that Mary James, of Secretarial Support, had done an excellent job of putting together the booklet that he provided to the Board members, and that her efforts are only an example of the excellent support he has enjoyed from staff on campus.

He expressed his appreciation to the Board for honoring him and the team, and for their support of the basketball program. He emphasized that he had gained more from his association with the players than they had; that basketball is an area of concern but that the greater emphasis is focused on academics and learning to be better people.

Dr. MacDougall noted that he was very impressed with the statements the team members had made about their coach at the recent basketball banquet. Their statements about what they had gained by their participation in basketball affirmed Mr. Carbajal's dedication, and the high level and quality of education that he has provided. Dr. MacDougall stated that he appreciates having a staff member like Frank Carbajal on campus.
4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF PROPOSED NEW CLASSES FOR SPRING 1983 TERM, CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Bobgan reviewed the courses presented in the schedule due for distribution on April 3 for the term beginning April 11. He stated that again there will be two dinner lectures offered, with Dr. Marvin Getron and Dr. Irene Kassorla being the featured speakers. He reported that a preparation for the SAT test workshop is proposed. He highlighted the planned program of "New Approaches to Health", "Mind and Supermind", and classes to be offered on Indian, Persian, and Middle Eastern music, the Ashland Shakespeare preview, legal and legal research for paralegals. He noted that the schedule included a proposed offering for a summer fencing camp, in order that early registration may take place.

Discussion took place regarding enrollment of students under the age of 18 years following an inquiry by Dr. Dobbs. Dr. Bobgan explained that state-supported non-credit classes are open to minor students. Dr. MacDougall recommended proceeding with development of community service classes for the summer, with the assumption that the activities would include individuals under the age of 18.

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the proposed schedule of classes for the Continuing Education Division's Spring 1983 Term.

4.2 REPORT ON DEFUNDED CREDIT AND NON-CREDIT CLASSES OFFERED IN THE CONTINUING EDUCATION DIVISION

Dr. Bobgan reported that in the Spring of 1982 there was a cancellation rate of 10% in community service, or fee classes. When $5 was added, the cancellation rate went to 20%. However, the present Winter Term is experiencing a 9% cancellation rate. Dr. Bobgan suggested that this would indicate that the public is becoming accustomed to the idea of the higher costs. Classes that were cancelled have not been re-opened.

Of 16 defunded credit classes, 6 were cancelled (38%); those were classes, he explained, for which the college received fees higher than instructors' salaries. Four out of five real estate classes were cancelled.

Dr. Dobbs wondered if the real estate classes would be more successful if they were offered for credit. Dr. Bobgan speculated that one factor is that the real estate industry believes the classes will be funded again, and are waiting for that to happen. He said that if that were true, he would expect the classes to eventually fill up again. Mr. Luria wondered how the cost of the classes compare to commercial real estate classes. Mr. Ricks responded that the college's are much less costly.

Mr. Luria congratulated Dr. Bobgan and his staff for doing such a fine job, and stated his approval of the fine roster of speakers scheduled. Dr. MacDougall expressed his thanks for the valuable assistance of Dr. Bailon and Mr. Law.
5. BUSINESS SERVICES

5.1 ROUTINE

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

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P23-1595 THROUGH AND INCLUDING P23-1672 FOR SUPPLIES, EQUIPMENT, AND SERVICES, Attachment 5.1-a

b. AUTHORIZATION AND/OR RATIFICATION OF CLAIMS AS LISTED ON THE ATTACHMENT 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 noted that Assistant Dean Mel Elkins was instrumental in obtaining a quantity of free steel from Bethlehem Steel.

d. APPROVAL OF PROFESSIONAL CONSULTANTS, Attachment 5.1-d

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

f. APPROVAL OF APPROPRIATION TRANSFERS 051, 052, 053, 061, 062, 063 FOR INTERNAL ACCOUNTING ACTIONS, Attachment 5.1-f

g. RECEIPT OF SANTA BARBARA COUNTY SCHOOLS FINANCIAL DATA REPORT, 1981-82 AND 1982-83, Enclosure 2

Mr. Luria indicated that he would like to more background regarding increased funds from property taxes going into the City's redevelopment program.

h. APPROVAL OF EXTENSION OF LOAN OF EQUIPMENT AGREEMENT WITH FEDERAL GOVERNMENT, Attachment 5.1-h

Mr. Elkins stated that the renewal is for an agreement based on a grant the college wrote five years previously.

5.2 NON-ROUTINE

a. APPROVAL TO PARTICIPATE WITH WESTERN PRODUCTIVITY ENGINEERING IN A PROPOSAL TO DEPARTMENT OF EDUCATION

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved ratification of SBCC participation in this proposal effort to develop Instruction Modules for a Robotics Technology program.

b. ADOPTION OF RESOLUTION No. 15 (1982-83) AND APPROVAL OF APPROPRIATION TRANSFER 83-NO7 TO ADD NEW MONIES TO THE GENERAL FUND FOR THE KELLOGG GRANT, Attachment 5.2-b

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adopted the resolution. A poll of the members follows:

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

Nees: None

Absent: None
5. BUSINESS SERVICES (continued)

5.2 NON-ROUTINE (continued)

c. ADOPTION OF RESOLUTION No. 16 (1982-83) AND APPROVAL OF APPROPRIATION TRANSFER 83-060 TRANSFERRING FUNDS FROM THE APPROPRIATION FOR CONTINGENCIES TO THE APPROPRIATE COST CENTERS, Attachment 5.2-c

Upon motion by Mr. Wells, seconded by Mrs. Powell, the Board adopted the resolution. A poll of the members follows:

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

Noes: None

Absent: None

d. ADOPTION OF RESOLUTION No. 17 (1982-83) AND APPROVAL OF APPROPRIATION TRANSFER 83-018 AUTHORIZING THE RECEIPT AND APPROPRIATION OF MATERIALS FEE INCOME, Attachment 5.2-d

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board adopted the resolution. A poll of the members follows:

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

Noes: None

Absent: None

e. ADOPTION OF RESOLUTION No. 18 (1982-83) FOR ADJUSTMENTS TO THE 1982-83 FISCAL YEAR BUDGET TO REFLECT UNBUDGETED INCOME, Attachment 5.2-e

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board adopted the resolution. A poll of the members follows:

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

Noes: None

Absent: None

f. APPROVAL OF PROPOSAL BY THE COALITION ON COMMUNITY COLLEGE FINANCE FOR COMMUNITY COLLEGE FINANCE LEGISLATION, Attachment 5.2-f

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved support of the plan, but also directed the Superintendent/President to work within the community college structure to provide a more equitable resolution of the non-credit component of the proposal.
6. GENERAL INFORMATION

Board members discussed an appropriate date to hold a Board Retreat for the purpose of studying issues. A date will be set soon.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board of Trustees adjourned its regular meeting at 5:40 p.m.

ATTEST:

[Signatures]

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

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

Approved by the Board of Trustees on ________, 1983