MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
April 21, 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, April 21, 1983, at 4:16 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
Dr. Joe Dobbs
Mr. Sidney Frank
Ms. Joyce Powell
Mr. Gary Ricks

Members absent:
Ms. Kathryn Alexander
Mr. Scott Nebenzahl, Student Member

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. William Cordero, Assistant Dean, Student Services
Ms. Barbara Crawford, Associate Professor, Speech
Mr. Valentine Del Vecchio, Media Production Coordinator
Ms. Trish Dupart, President, CSEA
Ms. Lynda Fairly, Administrative Dean, Student Services
Mr. Carlos Gonzales, Custodian, Facilities and Operations
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, Reporter, CSEA
Dr. Elizabeth Hodes, Associate Professor, Mathematics
Mr. Pat Huglin, Administrative Dean, Instruction
Dr. Barbara Lindemann, President, Academic Senate
1. GENERAL FUNCTIONS (continued)

1.2 ROLL CALL (continued)

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

Mr. B. P. Miller, Assistant to the President
Mr. Michael Ornelas, Senior Custodian
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Mr. Guy Parvex, President, Associated Students
Mr. David Pickering, Comptroller
Mr. Guy Smith, Associate Professor, English/Journalism
Mr. C. P. Sjovold, Reporter, THE CHANNELS
Ms. Dorothy Taylor, Volunteer, Campus Gardens

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION - Personnel and Salary Matters

Upon motion of Dr. Dobbs, seconded by Mr. Wells, Mr. Luria called the membership into CLOSED SESSION at 3:42 p.m. In attendance at that time were Board members Mr. Luria, Mr. Wells, Dr. Dobbs, Mrs. Powell, and Mr. Ricks. Mr. Frank arrived at 3:45 p.m. In addition, Dr. MacDougall was present.

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the CLOSED SESSION ended at 4:15 p.m.

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

1.5 MINUTES OF REGULAR MEETING OF MARCH 24, 1983
MINUTES OF SPECIAL MEETING OF APRIL 7, 1983

Upon motion by Mr. Wells, seconded by Mr. Frank, the minutes of the Regular Meeting of March 24, 1983, were approved as delivered.

Upon motion by Mr. Wells, seconded by Mr. Frank, the minutes of the Special Meeting of April 7, 1983, were approved as delivered.

1.6 HEARING OF CITIZENS - None

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann

Dr. Lindemann informed the Board members that Academic Senate President-Elect Evanne Jardine will begin representing the Senate at the second meeting in May.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann (continued)

Dr. Lindemann explained that the Academic Senate's recommendation to discontinue the staff liaison between SBCC and UCSB is in no way a criticism of Dr. Anderson. She said that the narrow majority vote in the Academic Senate in favor of discontinuing the position is a fairly accurate indication of the spread of opinion among faculty members, with a sizable block in favor of continuing the position. It was in the spirit of not increasing the numbers of staff that the resolution was passed.

Dr. Lindemann reported on the recent State-wide Academic Senate Conference she attended. Her report of perceptions formed by meeting with and hearing talks by legislators led to lengthy discussion between Board members regarding future funding of Community Colleges.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Guy Parvex

Mr. Parvex reported on the Senate's continued efforts in opposition to tuition imposition. Four senators attended the recent anti-tuition rally in Los Angeles. They expect to continue their efforts, especially in the area of informing other students of the issue. The State-wide student organization is in favor of an oil severance tax.

He reported that the upcoming Arts and Crafts Fair has already sold 40 booths, and that the Budget Committee continues its disbursing of students funds to organizations on campus.

Mr. Parvex indicated that student leaders are planning activities to interest students campus-wide in participating in the ASB election to be held in May.

Mrs. Powell related a discussion which had taken place at the recent Foundation Board Meeting. Both she and Dr. Hanson have been recently telephoned by students from their alma mater soliciting funds. The Foundation Board discussed a similar drive which could be coordinated by SBCC student government.

Mr. Parvex stated that an alumni association is being formed at this time at the suggestion of Dr. MacDougall.

Mr. Wells observed that the alumni program at Santa Rosa Community College is extensive and could possibly serve as a model for SBCC.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

c. REPORT ON COMING EVENTS - Mr. Jim Williams

Mr. Williams reported on activities scheduled by the college for the period of April 29 to May 12. He also indicated to the Board some of the efforts being taken to publicize the May 1 fundraiser of The Foundation, "A Celebration of the Arts."

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall stated that he has very much enjoyed working with Dr. Lindemann during her tenure as President of the Academic Senate. He said that she represents faculty in a strong fashion but that she listens with concern to administrators. He thanked her for the efforts she has put forth, saying that he has respect for the work she has done.

Dr. MacDougall indicated his support for continuing the staff position of liaison between SBCC and UCSB, stating that it is a cost-effective program that will return many dividends. He said that he expects to recommend to the Board that the position continue to be funded.

Three faculty members and a member of the college staff were congratulated by Dr. MacDougall and were asked to give to the Board members a brief description of the grants they prepared and which were recently funded by the Chancellor's Office:

Mr. Guy Smith described his project, Course Development in Bibliographic Searches and Information Retrieval Procedures, as designed to develop an adjunct course utilizing on-line data bases. He described a system at Long Beach State in which the library bibliography can be accessed from peoples' homes.

Ms. Barbara Crawford's project, Interdisciplinary Course in Intercultural Communications, will focus on communication processes to help students overcome cultural barriers to education.

Dr. Elizabeth Hodes explained that her grant, Interdisciplinary Honors Program for Science Students, is to develop a course in which ethical dilemmas can be examined in both pure science and social science contexts.

Mr. William Cordero said that the Program to Increase Minority Enrollment and Transfer is expected to increase ethnic minority populations at SBCC by working with minority students in recruitment and retention efforts, and by monitoring progress among transfer students.
1. GENERAL FUNCTIONS (continued)

1.7 COMMUNICATIONS (continued)

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

Dr. MacDougall reported also that Digital Electronics Corporation has offered the college the grant of a new PDP 1124 computer and software. The total value of the grant is approximately $40,000. Dr. MacDougall gave credit to Dr. Elwood Schapansky, Mr. Ralph Schiferl, and Mr. John Romo for their participation in the proposal for CAI. SBCC is the first community college to receive this type of grant.

Board members were brought up to date on latest developments in Sacramento regarding community college finance. Senate Bill 851 (Alquist) has passed the Senate Education Committee by a vote of 6-0. All 60 community colleges are in support of the bill.

Dr. MacDougall stated that the City of Santa Barbara has indicated that they will continue to implement a fee system for beachfront parking to begin in September. He said that the college staff will continue to work toward a resolution of the problem.

He reported to the Board that the college will make its CAP for the year; attrition between first and second semester was at the 12% level.

Board members responded to Dr. MacDougall's remarks with their concerns regarding State financing. Dr. Dobbs reported that Senator Carpenter has expressed hope of some local control being returned to local boards of education. Mr. Luria stated that he believes the college should investigate recovering some funds presently being channeled into the City's downtown redevelopment program.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Mr. Frank, seconded by Mrs. Powell, 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, SUBSTITUTES, AND LECTURERS, CONTINUING EDUCATION DIVISION, SPRING 1983 TERM, Attachment 2.1-a(2)
2. PERSONNEL (continued)

2.1 CERTIFICATED PERSONNEL (continued)

a. ROUTINE (continued)

(3) APPROVAL OF HEALTH LEAVE OF ABSENCE, HARRIET LECKIE, 
ASSOC. PROFESSOR/DIR. WORK EXPER. PROG., Attachment 2.1-a(3)

(4) APPROVAL OF HEALTH LEAVE OF ABSENCE, JERRY KARL, INSTRUCTOR, 
MATH, Attachment 2.1-a(4)

(5) APPROVAL OF TEMPORARY APPOINTMENTS (CONTRACT), CATEGORICALLY 
FUNDED PROGRAMS, Attachment 2.1-a(5)

(6) AUTHORIZATION FOR TRAVEL AND CONFERENCE, Attachment 2.1-a(6)

b. NON-Routine - No items.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE 
EMPLOYEES), Attachment 2.2-a(1)

(2) APPROVAL OF STUDENT APPOINTMENTS, COLLEGE WORK STUDY 
(ON- AND OFF-CAMPUS), GENERAL, AND TUTORIAL PROGRAMS, 
Attachment 2.2-a(2)

(3) APPROVAL OF ANNUAL SALARY INCREMENTS, Attachment 2.2-a(3)

(4) APPROVAL OF LONGEVITY INCREMENTS, Attachment 2.2-a(4)

(5) ACCEPTANCE OF RESIGNATION, BETTIE DeWITT-ANDERSON, LAB 
TEACHING ASST., Attachment 2.2-a(5)

Board members joined Mrs. Powell in expressing regret that the college would lose the services of Mrs. DeWitt-Anderson, who is leaving to accept other employment.

b. NON-Routine

(1) APPROVAL OF PROMOTION, MICHAEL ORNELAS, TO CUSTODIAN, SR., 
REPLACING ROBERT BENNETT, Attachment 2.2-b(1)

Upon motion by Mrs. Powell, seconded by Mr. Wells, the Board approved the promotion of Mr. Ornelas.

Mr. Ornelas was present to accept the Board's congratulations.
2. PERSONNEL (continued)

2.2 CLASSIFIED PERSONNEL (continued)

b. NON-ROUTINE (continued)

(2) APPROVAL OF APPOINTMENT, CARLOS GONZALES, CUSTODIAN, REPLACING MICHAEL ORNELAS, Attachment 2.2-b(2)

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the appointment of Mr. Gonzales.

Mr. Gonzales was present to accept the Board's congratulations.

(3) APPROVAL OF APPOINTMENT, VALENTINE DEL VECCHIO, MEDIA PROD. COORDINATOR, REPLACING JACK SHANDROFF, Attachment 2.2-b(3)

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board approved the appointment of Mr. Del Vecchio.

Mr. Del Vecchio was present to accept the Board's welcome.

(4) APPROVAL OF TEMPORARY REDUCTION IN ASSIGNMENT OF STELLA CASTELLANOS, CLASSIFIED PERSONNEL CLERK, FROM FULL-TIME 12 MONTH TO 7/8 12 MONTH, Attachment 2.2-b(4)

In response to an inquiry by Mrs. Powell, Mr. Oroz stated that this was the first employee request for a reduced assignment in response to the District's cost-savings offer to consider voluntary reductions in assignment.

Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board approved the temporary reduction in assignment.

(5) APPROVAL OF EXTENSION IN ASSIGNMENT OF TWO REGULAR CLASSIFIED SERVICE EMPLOYEES, SHAR-LYNN TIMM AND LINDA WILKE, Attachment 2.2-b(5)

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board approved the extension in assignments.

(6) PRESENTATION OF INITIAL DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL, Enclosure 1

Mr. Oroz presented the Proposal to the Board and gave a brief summary of the document.

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, Mr. Luria declared the meeting open for the public to express itself regarding the proposal. There being no one in the audience expressing a desire to speak, Mr. Luria closed the public hearing.
2. PERSONNEL (continued)

2.3 GENERAL PERSONNEL

a. ROUTINE

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

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board approved professional volunteer status as described in the attachment.

3. STUDENT SERVICES

3.1 RECOMMENDED APPROVAL OF UPDATED COLLEGE STUDENT PERSONNEL POLICIES, Enclosure 2

Dean Lynda Fairly presented the Board with a brief summary of changes and additions to the Student Personnel Policies.

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board approved the "Policies for Student Personnel" as contained in Enclosure 2.

4. CURRICULUM AND INSTRUCTION

4.1 APPROVAL OF 1983 SCHEDULE OF CLASSES FOR SUMMER SESSION 1983, Enclosure 3

Mr. Romo told the Board that the schedule is basically the same as last year's schedule. Because of the defunding of certain courses, some non-credit and non-ADA generating courses sponsored by Continuing Education have been listed. Mr. Romo stated that overall, the college continues to offer a solid, broad-based program. He stated that some border-line enrollment courses have been eliminated, and strong-enrollment courses such as English, computer science, drafting, and biology have been substituted. He outlined the travel credit and non-credit opportunities for students and other special offerings.

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board approved the 1983 Summer Schedule.

5. BUSINESS SERVICES

5.1 ROUTINE

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved the following items:

a. APPROVAL OF PURCHASE ORDERS P-23-1595 THROUGH AND INCLUDING P-23-1672 FOR SUPPLIES, EQUIPMENT, AND SERVICES, Attachment 5.1-a
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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

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

d. APPROVAL OF PROFESSIONAL CONSULTANTS, Attachment 5.1-d

e. APPROVAL OF AMENDMENT TO 1982-83 MILEAGE ALLOWANCE LIST, Attachment 5.1-e

f. APPROVAL OF CAMPUS GARDEN PLAQUE, Attachment 5.1-f

g. APPROVAL OF RENEWAL OF VENDING MACHINE CONTRACT WITH SERVOMATION CORPORATION, Enclosure 4

h. APPROVAL OF APPROPRIATION TRANSFERS 057, 066, 069, 070-73, 076, AND 082 FOR INTERNAL ACCOUNTING ACTIONS, Attachment 5.1-h

5.2 NON-ROUTINE

a. ACCEPTANCE OF FOUR GRANTS FROM THE CHANCELLOR'S FUND FOR INSTRUCTIONAL IMPROVEMENT, Attachment 5.2-a

Upon motion by Mrs. Powell, seconded by Mr. Wells, the Board approved acceptance of the grants.

b. APPROVAL OF WORKING DRAWINGS, SPECIFICATIONS, AND AUTHORIZATION TO BID FOR ARCHITECTURAL BARRIER REMOVAL, PHASE II, Enclosure 5

Upon motion by Mr. Frank, seconded by Mrs. Powell, the Board approved the working drawings and specifications and authorized the college to bid for architectural barrier removal, Phase II.

c. APPROVAL OF SUBMITTAL OF REQUEST FOR CATEGORICAL EXEMPTION FROM PROVISIONS OF CEQA FOR REMOVAL OF HANDICAPPED BARRIERS PROJECT, Attachment 5.2-c

Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board approved the submittal of the request for categorical exemption.

d. ACCEPTANCE OF BID FOR CAMPUS CENTER RENOVATION, Attachment 5.2-d

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board approved acceptance of the bid from Kiyoshi Construction Company and authorized the college to sign the construction contract.
5. BUSINESS SERVICES (continued)

5.2 NON-ROUTINE (continued)

e. ADOPTION OF RESOLUTION No. 19 (1982-83) AND APPROVAL OF APPROPRIATION TRANSFER No. 83-N10 TO ADD NEW MONIES TO THE GENERAL AND MARINE TECHNOLOGY FUNDS FOR THE NAVAL CIVIL ENGINEERING LABORATORY GRANT FOR RESEARCH AND DEVELOPMENT, Attachment 5.2-e

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, Mr. Frank, Mrs. Powell, Mr. Ricks

Noes: None

Absent: Mrs. Alexander, Dr. Dobbs (Dr. Dobbs departed at 5:05 p.m.)

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

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board approved the request from the Santa Barbara Family Care Center for use of the La Playa track and parking lot on Sunday, May 15.

5.2-g. AUTHORIZATION TO EXPEND UP TO $285,000 FROM GENERAL RESERVE FOR SBCCD'S SHARE OF ADMINISTRATIVE COMPUTING SYSTEM

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board approved the expenditure of up to $285,000 from the General Reserve Fund for the District's share of the administrative computing system.

6. GENERAL INFORMATION - None.

7. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mrs. Powell, the Board of Trustees adjourned its regular meeting at 5:35 p.m.

ATTEST:

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

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

Approved by the Board of Trustees on 5-12-85, 1983