MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
July 28, 1983
3:30 p.m. - CLOSED SESSION
Room A-151
4:30 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 the Board President, Eli Luria, at 4:37 p.m. on Thursday, July 28, 1983, in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mr. Eli Luria, President
Mr. Benjamin Wells, Vice-President
Dr. Joe Dobbs (arrived at 3:55 p.m.)
Mr. Sidney Frank
Ms. Joyce Powell
Mr. Gary Ricks

Members absent:

Ms. Kay Alexander

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, Asst. Dean, Continuing Education
Ms. Shirley Cobb, Typist Clerk, Library
Mr. Bill Cordero, Asst. Dean, Student Services
Mr. Vic Covellope, Representative, IBM
Dr. Charles Hanson, Business Manager
Ms. Evanne Jardine, President, Academic Senate
Ms. Cecelia Kuster, Nursery School Education
Ms. Marlinka Linton, Vice-President, CSEA  
Mr. David Pickering, Controller  
Ms. Lana Rose, Executive Director-Designee, The Foundation for Santa Barbara City College  
Mr. William Regis, Member, CSEA Negotiating Team  
Miss Dorothy Taylor, Volunteer, College Gardens  
Mr. John Tobin, Personnel Specialist  
Mr. Val DelVecchio, Media Services  
Mr. John Vega, Typist Clerk, Continuing Education

1.3 WELCOME

Mr. Luria welcomed Board members and others present for the meeting.

1.4 CLOSED SESSION

Upon Motion by Mr. Wells, seconded by Mr. Frank, Mr. Luria called the membership into Closed Session at 3:37 p.m. In attendance were Mr. Luria, Mr. Wells, Dr. Dobbs (arriving at 3:55 p.m.), Mr. Frank, Ms. Powell, and Mr. Ricks. Upon motion by Mr. Wells, seconded by Mr. Frank, the Closed Session was adjourned at 4:37 p.m. Mr. Luria stated that discussion had been held regarding legal, contractual, and personnel matters and contract negotiations.

Mr. Luria announced that the Board had agreed in executive session to make the following modifications in the Superintendent/President's contract:

a. Extend the existing contract for an additional year, i.e., July 1, 1983 through June 30, 1987.

b. Establish a salary step increment scale with four steps at 3% per step. The first step will take effect for the 1982-83 year.

c. For the 1983-84 year, salary and personnel benefit increases will not exceed the amount agreed to for the District certificated staff; however, the distribution may differ.

d. Provide a $100,000 term life insurance policy with an accidental death and disability provision for the duration of the contract.
1.5 MINUTES OF REGULAR MEETING OF JULY 14, 1983

Upon motion by Mr. Frank, seconded by Ms. Powell, the Minutes of the regular meeting of July 14, 1983 were approved as delivered.

1.6 HEARING OF CITIZENS - None.

1.7 COMMUNICATIONS

a. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall told the Board that the State budget as recently corrected by the Governor has put community colleges in the most precarious fiscal situation since their development. The anticipated loss of revenue for SBCCD is 1.2 million dollars, and the timing of the action is extremely disruptive. He stated that he would not be able to recommend to the Board the appointment of a number of contract staff which had been placed on this meeting agenda.

He stated that, although it is difficult to be certain of what actions can be successful at improving the fiscal outlook, the first action attempted is likely to be an effort to override the governor's decision. If an override fails, he believes that fees are likely to be introduced, although they would not be possible for Fall; fees require enabling legislation by the Legislature, and many community colleges will have completed their registration process before the Legislature convenes on August 15. He said that community college groups composing the Coalition of Community Colleges would be unlikely to discuss a compromise involving fees without an agreement that the budget base of 1982-83 be reinstated and the fees provide for an adjustment for inflation.

Dr. MacDougall said that he will be continuing to work along directions provided to him by the Board to attempt to obtain for community colleges what is considered to be equitable allocation of funds.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, AND LECTURERS, CONTINUING EDUCATION DIVISION
(2) APPOVAL OF HOUARY INSTRUCTOR FOR SUMMER SESSION

(3) APPROVAL OF INSTRUCTOR, 1983 SUMMER SESSION

(4) APPROVAL OF MILITARY LEAVE OF ABSENCE (WITH PAY)

(5) APPROVAL OF CERTIFIED HOUARY EMPLOYEES
(KATHY MCGUIRE APPROVED FOR 21 HOURS WEEKLY, JANE
MALEK APPROVED FOR 18 HOURS WEEKLY)

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT OF TEMPORARY
CONTRACT (PROBATIONARY) CERTIFIED PERSONNEL

Dr. MacDougall stated that because of State funding
uncertainty, he could recommend appointment of only
one of the listed appointments, the categorically
funded position for Disabled Students. He said that
the other candidates would be offered hourly employ-
ment, and that he regretted not being able to add such
fine candidates to the fulltime faculty.

Upon motion by Ms. Powell, seconded by Mr. Wells,
the Board approved the appointment of a temporary
contract employee (50%) for Disabled Students.

(2) APPROVAL OF APPOINTMENT OF CONTRACT (PROBATIONARY)
CERTIFIED PERSONNEL

Dr. MacDougall stated that because of State funding
uncertainty, he could recommend appointment of only
one of the seven listed appointments, the categorically
funded position for the Children's center. He said that
he regretted that these individuals could not join the
permanent college staff at this time, but that each
will be offered hourly employment and, should funding
enable the positions to be filled, the college's com-
mmitment will be maintained to each of the individuals
through September 1984. He stated that some programs,
particularly Early Childhood Education, are difficult
to offer without at least one fulltime department mem-
ber. Dr. MacDougall praised the level of capability
of the staff who had been selected for the positions,
stating that it is particularly distressing to have to
pass up the opportunity to add them to the faculty.

Upon motion by Ms. Powell, seconded by Dr. Dobbs,
The Board approved the appointment of a contract
employee, Head Teacher, Children's Center.
2.2 CLASSIFIED

a. ROUTINE

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

(1) APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED AND CLASSIFIED) (APPROVAL DID NOT INCLUDE LAURA COHEN AND SUSAN WILLIAMS, WHOSE NAMES WERE REMOVED FROM THE LIST)

(2) ACCEPTANCE OF RESIGNATION

(3) APPROVAL OF ANNUAL SALARY INCREASES

(4) APPROVAL OF LONGEVITY INCREMENT

b. NON-ROUTINE

(1) APPROVAL OF APPOINTMENT: SHIRLEY COBB, TYPIST CLERK, INTER., CONTINUING EDUCATION, Attachment 2.2-b(1)

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the appointment.

Mr. Luria welcomed Ms. Cobb to City College.

(2) APPROVAL OF APPOINTMENT: JOHN VEGA, TYPIST CLERK, INTER., CONTINUING EDUCATION, Attachment 2.2-b(2)

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved the appointment.

Mr. Luria welcomed Mr. Vega to City College.

(3) APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN CSEA, CHAPTER 289, AND SBCCD, EFFECTIVE FROM JULY 1, 1983 TO JUNE 30, 1986, Enclosure 1

Mr. John Tobin summarized the collective bargaining document agreed upon recently between the District and CSEA. Dr. MacDougall stated his appreciation to members of CSEA for the good will and courage they showed in negotiations. He stated that it is an indication of the good relationship between the District and CSEA that such good faith was demonstrated in the negotiations.

Mr. Wells, Ms. Powell, and Mr. Frank added their appreciation for the cooperation exhibited by CSEA. Mr. William Regis responded on behalf of the CSEA negotiating team, stating that, although negotiations were difficult, bargaining unit members believe that they share a common goal with management.
2.3 GENERAL PERSONNEL

a. APPROVAL OF ASSIGNMENT: LANA ROSE, EXECUTIVE DIRECTOR, FOUNDATION FOR SANTA BARBARA CITY COLLEGE

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

Dr. MacDougall stated that he was very enthusiastic regarding Ms. Rose's selection, and that she will be an outstanding asset in her new role, as she has been an asset to the Biology Department.

Ms. Rose was welcomed and wished well by Mr. Luria and other Board members. She said that she is looking forward to the new challenge.

3. STUDENT SERVICES

3.1 ADOPTION OF THE 1983-84 CO-CURRICULAR BUDGET, Attachment 3.1

Mr. William Cordero summarized significant factors included in the Co-Curricular Budget, pointing out that significant increases have occurred in the area of athletic insurance. He said that a committee has been formed to review how the college might be able to generate other sources of income, and will analyze injury factors contributing to the higher expenses.

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the adoption of the Co-Curricular Budget at contained in the Attachment.

4. CURRICULUM AND INSTRUCTION

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

4.1 APPROVAL OF NEW COURSES, FALL 1983, Attachment 4.1

Mr. John Romo highlighted the new courses, in particular courses which have been developed for the honors program.

4.2 APPROVAL OF PROPOSED COURSES FOR FALL 1983, CONTINUING EDUCATION DIVISION, Attachment 4.2

Dr. Bailon was present to answer questions regarding the new Continuing Education courses. Three are fee courses, receiving no ADA from the State.
5. BUSINESS SERVICES

5.1 ROUTINE

Upon motion by Mr. Ricks, seconded by Mr. Wells, the Board approved the following items as indicated in the attachments:

a. AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P23-2612 THROUGH AND INCLUDING P34-0008 FOR SUPPLIES, EQUIPMENT, AND SERVICES

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED 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

d. APPROVAL OF FILM CONTRACT WITH LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS FOR 1983-84 SCHOOL YEAR

e. ACCEPTANCE OF VETERANS COST-OF-INSTRUCTION (VCIPO ALLOCATION FOR 1983-84

f. RATIFICATION OF DATA PROCESSING EQUIPMENT AND SERVICE AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS

g. APPROVAL OF AGREEMENT WITH SOUTH-WESTERN PUBLISHING COMPANY FOR MLS COLLEGE TYPEWRITING MATERIALS

h. ACCEPTANCE OF SUPPLEMENTAL OPPORTUNITY GRANTS AND COLLEGE WORK STUDY FUNDS FOR 1983-84

i. APPROVAL OF RE-EMPLOYMENT OF MR. GIL BISHOP, RETIREMENT CONSULTANT, FOR 1983-84 SCHOOL YEAR

5.2 NON-ROUTINE

a. APPROVAL OF THE PURCHASE OF EXISTING IBM DISPLAY WRITER EQUIPMENT (CURRENTLY UNDER LEASE) AND SIX ADDITIONAL UNITS

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the purchase, to be made from existing VEA funds.

b. APPROVAL OF CHANGE ORDERS #1, 2, 3, 4, CAMPUS CENTER RENOVATION, KIYOSHI CONSTRUCTION CO., INC., CONTRACTORS

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the Change Orders as contained in the attachment.
c. RESOLUTION NO. 2 (1983-84) TRANSFERRING $243,000 FROM GENERAL FUND CONTINGENCY TO CONSTRUCTION/REHABILITATION FOR HANDICAPPED ACCESS, PHASE III

Upon request by Dr. MacDougall, this item was deleted from the Agenda due to lack of State funding.

d. APPROVAL FOR THE IMPLEMENTATION OF A $3 INSTRUCTIONAL MATERIALS FEE TO BE CHARGED TO ALL CREDIT PROGRAM STUDENTS, EFFECTIVE FALL 1983 SEMESTER

Upon motion by Mr. Frank, seconded by Mr. Ricks, the Board approved the implementation of the materials fee as contained in the attachment.

6. GENERAL INFORMATION – no items.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Mr. Ricks, the meeting was adjourned at 5:45 p.m.

ATTEST:

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

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

Approved by the Board of Trustees

on __________________________, 1983