MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 12, 1984

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 the Board President, Benjamin P. J. Wells, at 4:05 p.m. on Thursday, January 12, 1984, in Room A-211, Administration Building, Santa Barbara City College, Santa Barbara, California.

1.2 ROLL CALL

Members present:

Mr. Benjamin Wells, President
Mr. Gary Ricks, Vice-President
Ms. Kathryn Alexander
Dr. Joe W. Dobbs (arrived at 4:26 p.m.)
Mr. Sidney Frank
Mr. Eli Luria
Ms. Joyce Powell

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Abelino Bailon, Assistant Dean, Continuing Education
Dr. Ken Berry, Media Coordinator
Ms. Jane Craven, Acting Coordinator, Student Operations
Mr. Mel Curtis, Sr. Laboratory Technician
Ms. Trish Dupart, President, CSEA
Dr. Charles Hanson, Business Manager
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Ms. Tessie Schmidt, Reporter, THE CHANNELS
Dr. Elwood Schapansky, Chair, Physics/Engineering/Aeronautics
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, Public Information Officer

1.3 WELCOME

Mr. Wells welcomed those present at the meeting.
1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 8, 1983

Upon motion by Ms. Powell, seconded by Ms. Alexander, the minutes of the Regular Meeting of December 8, 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. Alan Wellman

Mr. Wellman reported that there has been an upswing in activities of campus clubs. He stated that the Student Senate plans a voter registration drive for the Spring, and that forums will be held at noontime for candidates running for election.

He reported on his recent trip to Sacramento to participate in the student rally for community college finance. He revealed that, although he was disappointed with the manner in which some students received legislators whose views were not similar to their own, he felt that his and other students' visits to the offices of the legislators was an effective way of carrying "the message".

Dr. MacDougall added that Mr. Wellman had been involved in a "Shadow" program with Assemblyman Vasconcellos, who had indicated to Dr. MacDougall that it had been beneficial to talk with Mr. Wellman.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on items of interest scheduled by the college for the period of January 12 through January 26. He noted that, at 7:30 p.m. that evening, Dr. MacDougall and Mr. Wells would be participating at the "Dodger Caravan" to be held on campus.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the community college funding situation in Sacramento. He stated that, because of an agreement reached by the Administrative Branch and the Cities and Counties, Project Independence is no longer viable. He reminded the Board that the option remains for a separate initiative on community college funding. He referred to the local funding election which has been undertaken by the Foothill-DeAnza District, and agreed with Mr. Luria that the outcome of that election should be
followed very carefully. Dr. MacDougall stated his belief that the community of Santa Barbara is as well supported as any community.

He reported that he and Board President Wells had recently attended an ACCCA reception in Sacramento for Democratic legislators. Some leaders of the majority caucus appear to be prepared to accept compromise, he said.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the following items as contained in the attachments:

(1) APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, CONSULTANTS, LECTURERS, CONTINUING EDUCATION DIVISION AND MAIN CAMPUS

(2) APPROVAL OF APPOINTMENT OF TONY GILLERAN, PROFESSOR, ENGLISH/JOURNALISM, AS ENGLISH DIVISION CHAIRPERSON

b. NON-ROUTINE - No Items.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) APPROVAL OF STUDENT APPOINTMENTS: TUTORIAL PROGRAMS

(2) APPROVAL OF HOURLY APPOINTMENTS: NON-CLASSIFIED PERSONNEL AND CLASSIFIED PERSONNEL, CONTINUING EDUCATION AND MAIN CAMPUS

(3) ACCEPTANCE OF RESIGNATION

(4) APPROVAL OF EXTENSION OF WORKING-OUT-OF CLASSIFICATION

(5) APPROVAL OF EXTENSION OF EMPLOYMENT PAST AGE 70

b. NON-ROUTINE

(1) ACCEPTANCE OF RETIREMENT: MEL CURTIS, LABORATORY TECHNICIAN, PHYSICS, Attachment

Dr. Elwood Schapansky, Department Chair, Physics/Engineering/Aeronautics, was present to describe to the
Board Mr. Curtis' excellence performance of his duties; he was described as arriving early, staying late, and well deserving of his incredible reputation as kind, capable, and pleasant. Mr. Curtis stated that he has been fortunate in enjoying his work, but that he is looking forward to retirement. Mr. Wells extended the wishes of the Board for a well deserved retirement.

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved the retirement of Mr. Curtis.

2.3 GENERAL PERSONNEL

a. ROUTINE

(1) APPROVAL OF PROFESSIONAL VOLUNTEER STATUS

Upon motion by Mr. Luria, seconded by Ms. Alexander, the Board approved professional volunteer status to Ms. Lorraine Belmont and Ms. Marta Gonzalez, as contained in the attachment.

3. STUDENT SERVICES

3.1 RECOMMENDED APPROVAL OF COLLEGE CALENDAR, 1984-85

Ms. Jane Craven, Acting Coordinator of Student Operations, described the work of the college's Calendar Committee.

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the college calendar as contained in the attachment.

4. CURRICULUM AND INSTRUCTION

4.1 PRESENTATION OF CERTIFICATE OF RECOGNITION TO DR. JOHN KAY

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved awarding a special Certificate of Recognition and authorized a special honorarium of $250 to Dr. Kay in recognition of his presentation of the Annual Faculty Lecture on December 7, 1983.

Dr. MacDougall presented the framed Certificate of Recognition and the honorarium to Dr. Kay, and displayed to the Board the permanent plaque designating the Annual Lecturers. He stated that he continues to feel that the college's faculty is its greatest asset, and that Dr. Kay had demonstrated the excellence of the faculty in his address. Mr. Wells extended the Board's appreciation and congratulations to Dr. Kay.

4.2 APPROVAL OF ADDITIONAL CONTINUING EDUCATION CLASSES FOR WINTER 1984

Upon motion by Mr. Luria, seconded by Mr. Wells, the Board approved the additional class as contained in the attachment.
5. BUSINESS

5.1 ROUTINE

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

a. AUTHORIZATION AND/OR RATIFICATION OF RATIFICATION OF PURCHASE ORDERS #P34-0740 THROUGH AND INCLUDING #P34-0956 FOR SUPPLIES, EQUIPMENT, AND SERVICES

b. AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON THE ATTACHMENT 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 PROFESSIONAL CONSULTANTS

e. APPROVAL OF AGREEMENTS FOR RENTAL OF COMPUTERS FOR USE IN CONTINUING EDUCATION COMPUTER CLASSES

f. APPROVAL OF DISPOSAL OF SURPLUS EQUIPMENT - MEDIA SERVICES DEPARTMENT

5.2 NON ROUTINE

a. ACCEPTANCE OF HANDICAPPED TRANSITION PROJECT (PHASE II) AND AUTHORIZATION TO FILE NOTICE OF COMPLETION, TRICON CONSTRUCTION COMPANY, CONTRACTOR

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the acceptance of the Handicapped Transition Project (Phase II) and authorized the district to file Notice of Completion, Tricon Construction Company, Contractor, as contained in the attachment, revising the figure, $85,310.00 to $85,310.20.

b. ACCEPTANCE OF BIDS FOR ROOFING PROJECTS UNDER THE DEFERRED MAINTENANCE PROGRAM

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the bids as contained in the attachment and recommended in the Agenda.

5.3 BUSINESS SERVICES, GENERAL INFORMATION

a. 1984-85 MAJOR DEFERRED MAINTENANCE

Dr. Hanson stated, for the Board's information, that 1984-85 major deferred maintenance needs totaling $526,200 have been identified by college staff and prioritized based on local needs. These are forwarded to the Chancellor's Office,
where they are combined with Statewide requests for deferred maintenance funds.

It is estimated the funding for deferred maintenance items will increase substantially in 1984-85 through the COPHE fund, therefore, the college is submitting items that were unfunded over the past two years.

6. GENERAL INFORMATION - None.

7. ADJOURNMENT

Upon motion by Ms. Alexander, seconded by Mr. Luria, the meeting was adjourned at 5:07.

ATTEST:

[Signatures]

Mr. Benjamin P. J. Wells, 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
January 26
January 26, 1984