MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 11, 1984

4:00 p.m. - REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by Board President Wells at 4:09 p.m.

1.2 ROLL CALL

Members present:

Mr. Benjamin Wells, President
Mr. Gary Ricks, Vice President
Ms. Kathryn Alexander (arrived at 4:35 p.m.)
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Eli Luria
Mr. Kirby Carbajal, Student Member

Members absent:

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, Dean, Continuing Education
Dr. Elizabeth Hodes, Professor, Mathematics
Mr. Lance Maassen, Media Services
Ms. Joan Nelson, Secretary, Continuing Education
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Mr. David Pickering, Controller
Ms. Maja Radivojevich, The Channels
Mr. Peter Raschke, Department Aide, Music
Mr. James Scafide, Member, Student Senate
Mr. Rob St. John, The Channels
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, Public Information Officer
1.3 WELCOME

Mr. Wells extended a warm welcome to all present.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 28, 1984

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Minutes of the Regular Meeting of September 28, 1984, were approved as submitted.

1.6 HEARING OF CITIZENS - No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom reported that the Student Senate has confirmed seven more members, bringing the total membership up to twelve (two more are pending).

He noted that the Political Awareness Committee has been very active in conducting non-partisan voter registration and candidate forums; the Entertainment Committee will sponsor a pie eating contest on October 12, with participating club members able to win the $10 prize for their organization.

Mr. Ahlstrom reported that the Student Senate plans to place Senators' photographs on display in the Campus Center, along with their voting record, in an effort to hold Senators accountable to their constituency.

Mr. Ahlstrom stated that the Student Senate has passed a resolution relating to voting privileges of the student Board member. He asked Mr. Carbajal to present the resolution to the Board.

Mr. Carbajal read the following:

Student Senate Resolution
October 2, 1984

This Student Senate of Santa Barbara City College hereby resolves to request that the non-voting student member to the Board of Trustees be granted the right to make and second motions at the regular meeting of the Board of Trustees, as is presently permissible under California State Law.

This resolution was passed by a majority vote, as was requested by Associated Student Body President Wayne J. Ahlstrom.
Mr. Carbajal asked that the Board respond to the Student Senate resolution at the next Board meeting, November 15, and noted that any questions could be addressed to him or Mr. Ahlstrom.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College through October 25. He noted in particular the Athecama Alternative Production, "A Clearing in the Woods," the SBCC/Museum of Natural History "Astrofest," the Mind and Supermind "Journeys Beyond the Brain" by Dr. Grof, the Library Book Sale, Dr. Peter Haslund's lecture, "China 1984" for Critical Cross Currents, and the Community Health Forum series lecture, "The Annual Physical: A checklist for Wellness."

Dr. Dobbs, Dr. Bailon, and Dr. MacDougall discussed the location of the Health Forum Series in relation to attendance; Dr. Bailon was supportive of the location but indicated that attendance figures would be verified.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed the Governor's veto of the Matriculation Bill, noting that, although it is a substantial loss to the College in that we were anticipating being one of the 20 model colleges for the project and the recipient of $250,000 to assist us in achieving what are already our own goals, the College will continue to do what we can using existing resources to test students, place them, and follow up with research. The College will also apply for alternative grants.

He reported that the three triple-joined bills regarding the Community College Mission and the Higher Education Master Plan were signed by the Governor. He noted that this is a very important period during which the role of community colleges will be examined closely. Once the Mission is established and the Master Plan is established, the basis for community college funding for the next decade will be laid. He said that it is extremely important that the College be involved as much as possible during this two-year period.

In response to Mr. Ricks' inquiry, Dr. MacDougall explained that the representation of the studies has been determined by the legislature, with representatives from the Legislature, the business community, and others. A seven-member commission will make the final recommendations to the Legislature.

(Ms. Alexander joined the meeting at this point.)

Dr. MacDougall reported that the College has submitted nine grant proposals to the Chancellor's Fund for Instructional Improvement, noting that the proposals look very promising.

Dr. Bobgan was absent from the meeting, Dr. MacDougall noted, due to his participation in the important Chancellor's Office Commission studying non-credit programs.
Dr. MacDougall announced that Dr. Harry Bulow has been recognized by the National Endowment for the Arts by receiving an $8,000 grant, one of the few community college instructors in the nation to be so recognized.

Regarding the College's Education Abroad programs, Dr. MacDougall reported that he has received a very enthusiastic note from Dr. Charles Courtney, who is with Professor Ken Nack on the Centers of European Art Semester Abroad Program. Dr. Courtney's note was positive and filled with enthusiasm, and Dr. MacDougall expressed his pleasure that the program was getting such good results for the students and instructors.

Dr. MacDougall and Mr. Williams shared with the Board the fact that recently one of SBCC's Continuing Education classes presented by Annette Goodheart, a laugh therapist, was mentioned positively on a National radio show by Gary Nunn.

Board President Wells expressed his appreciation to Dr. MacDougall for the guest editorial to be published in the "Sunday Forum" section of the next Sunday's edition of the News-Press. Mr. Wells said that the statements made by Dr. MacDougall were important and that he hoped the public would take the opportunity to read the article.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.

Mr. Oroz introduced new employees Ms. Joan Nelson, Mr. Peter Raschke, and Mr. Gary Robinson. Mr. Wells welcomed them to the College.

Dr. MacDougall expressed his appreciation to the employees receiving longevity career increments, noting that Mr. Oroz and Mr. Williams, who work directly for him, were present.

2.2 PERSONNEL ACTION ITEM

a. CHANGE IN JOB CLASSIFICATION - ATHLETIC TRAINER AND EQUIPMENT ATTENDANT, SR./FACILITIES COORDINATOR

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the reclassifications as contained in attachment 2.2-a of the Agenda.

3. STUDENT SERVICES - No Items.
4. CURRICULUM AND INSTRUCTION

4.1 ADDITIONAL COURSE - CONTINUING EDUCATION FALL TERM 1984

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the additional course for the Continuing Education Division Fall Term 1984, Computer Programming for the Blind.

4.2 REPORT BY MS. ELINOR FLEWELLEN AND DR. ELIZABETH HODES ON THEIR PARTICIPATION IN SUMMER SEMINARS OF THE NATIONAL ENDOWMENT FOR THE HUMANITIES

In the summer of 1984, Ms. Elinor Flewellen, Professor of English, and Dr. Elizabeth Hodes, Professor of Mathematics, were selected for participation in Summer Seminars of the National Endowment for the Humanities. Ms. Flewellen was a participant in "Approaches to African Fiction" at Atlanta University, and Dr. Hodes was a participant in "Social History of Modern Science" at Harvard University.

Dr. MacDougall explained that Ms. Flewellen was unable to be present at the Board meeting due to illness. He discussed Ms. Flewellen's attached report on the seminar.

Dr. Hodes described the National Endowment for the Humanities' program of offering the seminars at magnet schools as efforts to draw people from all over the country to centers of learning. Opportunities are provided for the exchange of ideas, both formally and in the living/eating together setting. She said the seminar was a 24-hour experience which give teaching faculty an enriching and stimulating experience. She described the seminar in which she participated, which included discussions of the unique scientific approach western civilization has taken to the natural world, discussions of higher education's role in society, and how various countries have imparted their own imprint to science. She noted that she would be able to bring a new resource to courses featuring the history of technology which are scattered through the SBCC curriculum. She thanked College staff, notably Ms. Rowley, Mr. Miller, Ms. Esch, and Instructional Office staff, for their help in making it possible to apply for the grant.

5. BUSINESS SERVICES

5.1 CONSENT ITEMS

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

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a

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, Attachment 5.1-b

c. ACKNOWLEDGEMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c
d. AUTHORIZATION FOR ISSUING PARKING CITATIONS:

Zoe Iverson  Cecelia Kuster

e. REQUEST FOR SUNDAY USE OF COLLEGE FACILITIES

Santa Barbara Condors Frisbee Club
La Playa Stadium
9 a.m. - 7 p.m.
November 25, 1984

f. MILEAGE REIMBURSEMENT ALLOWANCE FOR FALL, 1984 SEMESTER

Tim Johnson (replacement for J. Sortomme) - $15 monthly

g. MAJOR DEFERRED MAINTENANCE PROJECTS FOR 1985-86

Attachment 5.1-g

Each year the District submits major deferred maintenance items to the Chancellor's Office for funding consideration. The items submitted this year are included in the Five Year Deferred Maintenance Plan approved by the Board last Spring. The attached schedule reflects those projects by category, not priority order.

h. CONTRACT WITH THE CHANCELLOR OF THE CALIFORNIA COMMUNITY COLLEGES TO COLLECT THROUGH THE STATE FRANCHISE TAX BOARD'S INCOME TAX OFFSET PROGRAM (COTOP) OUTSTANDING STUDENT FINANCIAL ASSISTANCE OBLIGATIONS

Legislation enacted in 1982 authorizes the Chancellor's Office on behalf of local community college districts to take advantage of the State Franchise Tax Board's Income Tax Offset Program for the collection of defaulted student loans and overpayments of student grants and student employment. The cost to the District will be 20% of any amount collected.

i. AGREEMENT FOR CONTRACTED INSTRUCTION BETWEEN SANTA BARBARA RESEARCH CENTER AND SBCC CONTINUING EDUCATION DIVISION.

This agreement involves custom-designed curriculum on the national electrical code for SBRC employees. SBRC will pay the District a total sum of $1,394.00. Training will take place at SBRC, limit of 20 students, and run from September 26, 1984, to December 5, 1984, for a total of ten meetings.

j. DENIAL OF CLAIM AND FORWARDING OF THE CLAIM TO THE DISTRICT'S INSURANCE CARRIER - KIYOSHI CONSTRUCTION COMPANY

On September 26, 1984, the District received a claim for alleged costs of labor, materials, and damages occurring during the Campus Center Renovation Project. Kiyoshi Construction Company states that services performed were "extra work" not agreed to in the contract in their claim for $101,711.54.
k. AGREEMENT WITH COX CABLE TO TELEVISE FOOTBALL GAMES

The agreement stipulates that, in exchange for the rights to televise three away games and one home game during the Fall 1984 season, the College will submit video-taped half-time presentations highlighting College programs.

5.2 BUSINESS ACTION ITEMS

a. AGREEMENT WITH AMERICAN AIRLINES FOR HRM TO PROVIDE FOOD SERVICES ON TWO FLIGHTS

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the agreement with American Airlines effective October 17, 1984 through October 31, 1985, to provide food service to American Airlines on two daily flights to Dallas, with a thirty-day cancellation clause. The delivery vehicle will be furnished by the airline but operated, insured, and maintained by the College. Prices will be standard industry prices established monthly, including food cost plus labor and overhead. The College will be responsible for liability insurance of $5,000,000.

b. AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS FOR FOOD SERVICES AT CORONEL CHILD DEVELOPMENT CENTER

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the agreement with Santa Barbara County Schools effective September 12, 1984, through June 30, 1985, for the College's HRM Department to provide breakfasts and lunches to the Coronel Child Development Center. The agreement contains a sixty-day cancellation clause.

c. AGREEMENT FOR TELEPHONE SYSTEM IMPLEMENTATION SERVICES

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board approved the agreement with GTE-BTSS for implementation services in the installation of a new telephone system, for a fee of $6,000.

6. GENERAL INFORMATION - No Items.

6.1 DISTRIBUTION OF THE 1984-85 ADOPTED DETAIL BUDGET

The detailed version of the budget adopted by the Board of Trustees on August 23, 1984, was distributed to Board members by Mr. David Pickering, Controller.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board set the date of October 23 for a Special Meeting which will consist of a Board Retreat/Study Session, set the next Regular Meeting for November 15, 1984, and adjourned the Regular Meeting of October 11, 1984, at 4:57 p.m.
SANTA BARBARA CITY COLLEGE

INSTRUCTOR: ELINOR FLEWELLEN

DEPARTMENT: ENGLISH

PROGRAM/GRANT/HONOR, etc. NATIONAL ENDOWMENT FOR THE HUMANITIES, SUMMER SEMINAR 1984

DESCRIPTION OF PROGRAM, GRANT, HONOR. Include in your description:

(1) How the program enhanced instruction and (2) Value of the project to you.

As one of twelve participants selected to attend the 1984 NEH Summer Seminars for College Teachers entitled "Approaches to African Fiction" (Atlanta University, Atlanta, Georgia, June 18-August 10, 1984), I was immersed in the study, research and discussion of fiction written since World War II in West, East and Southern Africa. Given the immense variety of cultures and verbal arts on the continent of Africa, the restriction to novels and short stories of these areas was understandable.

Two complementary focuses, thematic and structural, yielded an increased knowledge of the character of African life before European intrusion, the effects of colonialism, the challenges of post-colonial independence, and modern definitions of personal duty and fulfillment.

My independent project resulted in an article entitled "Assertiveness Versus Submissiveness in Selected Novels by African Women Writers." The research on which the article rests involved an examination of the status of African women as affected by social, political and economic changes occurring in post-colonial societies. Specific attention was directed to polygamous marital structures, Islamic and Christian religious beliefs, and individual efforts to achieve personal fulfillment in apartheid Southern Africa.

The seminar provided for me an opportunity (1) to bridge the cultural gap between American and African perceptions; (2) to evaluate with a conscious and accurate knowledge the aesthetic and social values which inform African writing; (3) to develop principles and methods of criticism which will avoid misinterpretation and biased evaluations. While these critical tools are mandatory in a specialized study of African writing, they are also complementary in my teaching of literatures produced by any culture, past or present.

One of the most rewarding aspects of my seminar participation was the opportunity afforded to engage in an extended intellectual activity with eleven other scholars whose interests and enthusiasm coincided with my own. As a result, I have been stimulated and refreshed, more willing to endure the rigors associated with promoting literacy among students who are becoming less and less willing to confront the humanities in a computer-oriented society.

EC/jdm
SBCCD Board of Trustees

MINUTES

October 11, 1984

APPROVED BY THE BOARD OF TRUSTEES

November 15, 1984

ATTEST:

[Signatures]

President, Board of Trustees

Secretary/Clerk to the Board