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

February 9, 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 Wells, at 4:10 p.m. on Thursday, February 9, 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 Dobbs
Mr. Sidney Frank
Ms. Joyce Powell
Mr. Kelly Jensen, Student Member

Members absent:

Mr. Eli Luria

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, Asst. Dean, Continuing Education
Dr. Ken Berry, Coordinator, Media Services
Dr. Elaine Cohen, Director, Reading/Study Skills Center
Ms. Hinda Cohen, Typist Clerk, Library
Mr. Mel Elkins, Asst. Dean, Instruction
Ms. Lucy Esteras, Typist Clerk, Continuing Education
Ms. Lynda Fairly, Dean, Student Services
Ms. Murielle Fulmer, Secretary, Continuing Education
Mr. Jeff Haas, Student Senate
Ms. Rita Harrington, Vice-President, CSEA
Dr. Peter Haslund, Vice-President, Academic Senate
Mr. Pat Huglin, Dean, Instruction  
Ms. Zoe Iverson, Director, Children's Center  
Ms. Evanne Jardine, President, Academic Senate  
Ms. Marlinka Linton, Reporter, CSEA  
Mr. Rod Scott, Student Senate  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Mr. Allan Wellman, President, Student Senate  
Mr. Jim Williams, Public Information Officer

1.3 WELCOME

Mr. Wells extended a cordial welcome to all present.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 26, 1984

Upon motion by Ms. Alexander, seconded by Mr. Ricks, the Minutes of the Regular Meeting of January 26, 1984, were approved as amended: pg. 10, Item 5.2-d, component 3, Student Services Center, first sentence to read,

Mr. Miller explained that the new LRC would enable the Learning Assistance Center (LAC) presently located in the Humanities Building to move to the West Campus, which would allow expansion of the Media Center and Computer Science Department in the Humanities Building.

1.6 HEARING OF CITIZENS - None.

1.7 COMMUNICATIONS

Dr. Dobbs reported on his recent participation at the 7th Annual Legislative Conference of the California Community College Trustees, the best of the seven, he said, that he had ever attended. He said that he was encouraged by the new group of trustees from throughout the State; they are aware that they will need to be politically aware, both at State and local levels. He reported that much discussion dealt with community college finance, and that representatives from the Governor's Office and representatives from both sides of the Assembly and Senate aisles spoke to the group. His report led to a discussion by Board members on the following:

a. Project Independence. There is discussion at the State level of a "go it alone" initiative in the event that the coalition of cities, counties, K-12 and community colleges should disintegrate. (see Item 6.1)

b. Mission. The Board of Governors wish to focus on two components of the Mission: Transfer to Four-Year Institutions and Occupational Education. Dr. MacDougall stated that he plans to discuss this more fully with Board members to be certain that he reaches the proper perspective of the appropriate role of the college. Board members agreed on the need to educate those
involved in deciding the future of community colleges on the real focus that exists at SBCC and other institutions on a comprehensive approach to the Mission. They discussed "the matriculating student" and the danger of labeling "good" and "bad" students. Chancellor Hayward is expected to visit in the city soon, and the importance of highlighting the college's programs during his visit was stressed. Assemblyman Konnyu, Steve Rhodes, and others were suggested for receiving an invitation to campus, also.

a. INTRODUCTION OF CSEA OFFICERS FOR 1984

Ms. Rita Harrington, announced the 1984 CSEA officers, introducing to the Board those present:

President - Trish Dupart
Vice-President - Rita Harrington (present)
Secretary - Betty Rowley (present)
Treasurer - Bill Regis
Reporter - Marlinka Linton

b. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine agreed that community college officials need to spend more time in trying to influence those not in the "community college" circle.

She thanked the Board for their prompt action at the last meeting in extending contracts to faculty who were not able to have them during the period of financial uncertainty, and for the Board's continuing support of professional development; specifically the sabbatical leaves which would be taken up later in the meeting and the recently held Faculty Seminar.

She reported that she and Mr. Oroz will be working together to establish work exchanges with faculty and the local business community.

An agreement with UCSB for faculty library borrowing privileges has been reached with the help of Dr. MacDougall, she stated.

Ms. Jardine agreed that there is a need to eliminate the concept of the "non-matriculating" student; that any enrolled student is matriculating. She said that she will be attending a State-wide discussion on the following day on academic quality, and that the matriculation model will be discussed. It is her understanding that it will be eliminated in the Board of Governor's final report.

c. REPORT BY ASSOCIATED STUDENTS - Mr. Alan Wellman

Mr. Wellman stated that he would not present a report.
Mr. Jensen introduced Student Senate member Mr. Rod Scott,
stating that Mr. Scott has been very successful and energetic in his work for the Senate.

d. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the college through February 23. Ms. Alexander praised the article on the college which recently appeared in the News Press, thanking Mr. Williams for his work on that project.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall thanked Dr. Bobgan for the program he coordinated in the dedication of the Selmer O. Wake Continuing Education Center.

He reported that he would meet that evening with the Santa Barbara Industrial Association, the chief executives of the large businesses on the South Coast. He stated that this is a part on a continuing effort to bring the role of the community colleges to the attention of the non-college community.

Enrollment figures are coming very close to those of a year ago, he reported. It is important to have a strong base of student involvement as the college approaches the imposition of tuition in the Fall. In response to Mr. Ricks' inquiry about the success of registration, Ms. Fairly reported that it went well, considering that the City had a brief power outage and the phone lines were dead for a short time.

Dr. MacDougall noted that the Semester in Cambridge group would be soon departing, and that he looks forward to bringing to the Board a proposal for Fall involving the Art Department in a Semester in Paris and Florence.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

Upon motion by Ms. Alexander, seconded by Mr. Ricks, 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

b. NON ROUTINE

(1) APPROVAL OF RETIREMENT: MAHLON BALDERSTON, JR.

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

Mr. Oroz called the Board's attention to the remarks contained in the Attachments to the Agenda which described Mr. Balderston's contributions to the college. Dr. MacDougall added that Mr. Balderston would be continuing to teach two classes per semester in a post-retirement agreement.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

Upon motion by Ms. Alexander, seconded by Mr. Ricks, 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 TEMPORARY REDUCTION OF ASSIGNMENT

(5) APPROVAL OF VOLUNTARY REASSIGNMENT

b. NON-ROUTINE

(1) APPROVAL OF TRANSFER

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the transfer as contained in the attachment.

(2) APPROVAL OF REINSTATEMENT OF FORMER EMPLOYEE

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the reinstatement as contained in the attachment.

(3) APPROVAL OF PROMOTION

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board approved the promotion as amended in the attachment to read, "29C".

(4) APPROVAL OF APPOINTMENTS (4)

Upon motion by Ms. Alexander, seconded by Mr. Ricks, the Board approved the appointments as contained in the attachments.
Mr. Oroz stated that Ms. Hinda Cohen, Typist Clerk, Library, had needed to leave the meeting early and was not available to introduce to the Board.

Ms. Connie Martinez, Statistical Clerk, Financial Aids, Ms. Lucy Esteras, Typist Clerk, Wake Center, and Ms. Murielle Fulmer, Secretary, Schott Center, were introduced and welcomed by the Board.

3. STUDENT SERVICES – No items.

4. CURRICULUM AND INSTRUCTION – No items.

5. BUSINESS

5.1 ROUTINE

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the following items, as contained in the attachments or as noted:

a. AUTHORIZATION AND/OR RATIFICATION OF RATIFICATION OF PURCHASE ORDERS #P34-1056 THROUGH AND INCLUDING #P34-1251 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 INSTITUTIONAL MEMBERSHIP

Santa Barbara Science & Engineering Council 6000-4310-8642 $75.00 per year

5.2 NON-ROUTINE

a. APPROVAL OF SABBATICAL LEAVES FUNDING FOR THE 1984-85 COLLEGE YEAR

Upon motion by Ms. Alexander, seconded by Mr. Ricks, the Board approved funding of the six sabbatical leave applications as contained in the attachment.

b. RATIFICATION OF AGREEMENT WITH COUNTY OF SANTA BARBARA FOR 8% JTPA FUNDS OF $35,100

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved ratification of the agreement as contained in the attachment.
c. ACCEPTANCE OF FUNDING OF VOCATIONAL EDUCATION SUBPART 3 SPECIAL PROJECT

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved acceptance of the funding as contained in the attachment.

6. GENERAL

6.1 ADOPTION OF RESOLUTION #11 (1983-84) EXPRESSING THE BOARD’S POSITION ON FISCAL STABILITY OF COMMUNITY COLLEGES AND THE ASSERTION OF LOCAL BOARDS’ GOVERNANCE PREROGATIVES

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board adopted Resolution #11 (1983-84) as contained in the attachment by the following vote:

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

Noes: None

Absent: Mr. Luria

Board members discussed funding for a possible initiative effort; it would need to be raised as a volunteer effort, and several Board members stated that they believed a successful effort would result. Mr. Jensen suggested that community colleges would need excellent media coverage to negate any public misconceptions regarding an initiative. Mr. Frank agreed, stating that much would depend upon how the initiative were phrased. Mr. Ricks suggested that K-12 and community colleges should be willing to join in the effort; that they are the two locally governed educational entities in the State.

Several Board members agreed with Mr. Wells that, whether any initiative effort were successful this year, the process would be a clear statement to those who determine the destiny of the community colleges.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved cancelling the March 8 meeting, and the meeting was adjourned at 5:30 p.m.

ATTEST:

[Signatures]

Mr. Benjamin D. J. Wells
President
Board of Trustees

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