REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 26, 1984

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 meeting was called to order by the Board President, Benjamin Wells, at 4:07 p.m.

1.2 ROLL CALL

Members present:

Mr. Benjamin Wells, President
Mr. Gary Ricks, Vice-President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Eli Luria
Ms. Joyce Powell
Mr. Kelly Jensen, Student Member

Staff present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President

Ms. Trish Dupart, President, CSEA
Mr. Jim Williams, Public Information Officer
Ms. Evanne Jardine, President, Academic Senate
Mr. Allan Wellman, President, Associated Students
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Mr. John Romo, Assistant Dean, Instruction
Mr. Mel Elkins, Assistant Dean, Instruction

1.3 WELCOME

Mr. Wells extended a cordial welcome to all present.
1.4 CLOSED SESSION

Mr. Wells stated that, upon motion by Mr. Luria, seconded by Ms. Powell, the Board called a Closed Session at 3:30 p.m. Upon motion by Mr. Luria, seconded by Ms. Powell, the session was adjourned at 4:02. Mr. Wells reported that the Board discussed matters concerning salary and benefits.

1.5 MINUTES OF REGULAR MEETING OF APRIL 12, 1984

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the minutes of the Regular Meeting of April 12, 1984, were approved as delivered.

1.6 HEARING OF CITIZENS

Mr. Raymond O'Connor, representing the Faculty Association, addressed the Board for the purpose of commenting on 1984-85 salary and benefits considerations.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None.

b. REPORT BY ASSOCIATED STUDENTS

Mr. Wellman stated that he would not present a formal report. Mr. Jensen introduced Mr. Wayne Ahlstrom and Mr. Alex Dupree, Student Senators who have been particularly active in student government.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on items of interest scheduled by the college for the period of April 26 through May 10, 1984. He took particular note of Community College Week (May 6-12) and the fundraiser planned by The Foundation for Santa Barbara City College (June 20).

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed a recent report prepared by CPEC which described SBCC as having the highest transfer rate to the UC system of any community college in the State.

He described the upcoming Day in Sacramento, during which he, Mr. Wells, Mr. Jensen, and Ms. Jardine will attend CACC functions with our legislators.

1.8 RESOLUTION #15 (1983-84) DECLARING "COMMUNITY COLLEGE WEEK"

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board adopted unanimously Resolution #15 (1983-84) declaring Community College Week, May 6-12, as contained in the attachment to the Agenda.
2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

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

(1) HOURLY INSTRUCTORS, AND SUBSTITUTES, CONTINUING EDUCATION DIVISION AND MAIN CAMPUS

b. NON-ROUTINE

(1) MEASURING INSTRUMENT FOR NON-COURSE PROFESSIONAL WORK AND ACTIVITY

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board approved incorporation of the measuring instrument into the District Policies as the Certificated Employees Salary Schedule, Section 5.07, as contained in the attachment.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

(1) STUDENT APPOINTMENTS: TUTORIAL PROGRAMS

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

(3) RESIGNATION

b. NON-ROUTINE

(1) REASSIGNMENTS

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

(2) APPOINTMENTS

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

Ms. Rosita Tower, Account Clerk Intermediate, was present
and was introduced to the Board by Mr. Oroz. Mr. Wells welcomed her to the college.

(3) RETIREMENT

Upon motion by Ms. Alexander, the Board approved the June 30 retirement of Mrs. Mary Moffat. Dean of Student Services described to Board members Mrs. Moffat's dedicated 26-years of service to the District and her plans for the future. Ms. Moffat stated that, although she looks forward to retirement, she will miss her service with the college. Mrs. Mary Moffat will retire on June 30. Her dedicated service to the District and her plans for the future

(4) PRESENTATION OF DISTRICT'S INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1984-85 SCHOOL YEAR

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board presented the District's initial proposal to CSEA (Attachment to the Minutes), and approved making the proposal a matter of public record for public pickup in the Superintendent/President's Office and Personnel Department, and approved giving notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the District's proposal.

2.3 GENERAL PERSONNEL

a. PROFESSIONAL VOLUNTEER STATUS

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board approved professional volunteer status as contained in the attachment.

3. STUDENT SERVICES - No items.

4. CURRICULUM AND INSTRUCTION

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

4.1 CONTINUING EDUCATION SUMMER SESSION

A six-week session to begin June 4.

4.2 CREDIT PROGRAM SUMMER SESSION

A six-week session to begin June 25.

4.3 NEW PROGRAM: MASS COMMUNICATION AND INFORMATION STUDIES

Dr. Peter Haslund, Mr. Ron Adler, and Mr. Guy Smith described the proposed program to the Board.
Upon motion by Ms. Alexander, seconded by Mr. Ricks, the Board approved the new program as contained in the Enclosure to the Agenda.

4.4 NEW COURSES AND CURRICULUM REVISIONS 1983-84

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved the new courses as contained in the Enclosure.

4.5 COURSE REPETITION POLICY

Upon motion by Ms. Powell, seconded by Mr. Frank, the Board approved the Course Repetition Policy and the Courses for Repetition as contained in the attachment to the Agenda.

4.6 CONTINUOUS ENROLLMENT POLICY

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board approved the Continuous Enrollment Policy as contained in the attachment.

4.7 DENTAL ASSISTING PROGRAM

Dr. Robert Kuhn and Dr. Jon Standlee described the wish of the Santa Barbara/Ventura County Dental Society that the program be reinstated. Ms. Donna Holmes, a locally employed Dental Assistant, described the program as valuable, and asked that it be reinstated. The Board conducted a lengthy discussion of the pros and cons of reinstating the program.

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board voted unanimously to table the subject and take it up again at the next meeting.

4.8 GENERAL EDUCATION/INSTITUTIONAL REQUIREMENTS FOR GRADUATION, 1984-85

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the changes to the 1983-84 General Education and Graduation Requirements, as contained in the the enclosure.

5. BUSINESS SERVICES

5.1 ROUTINE

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

a. RATIFICATION OF PURCHASE ORDERS #P34-1456 THROUGH AND INCLUDING #P34-1533 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. ACKNOWLEDGEMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

d. APPROVAL OF PROFESSIONAL CONSULTANT

Dr. John Kephart, Continuing Education, 4-10-84 to 6-30-84 Hourly as needed at $10.00 per hour

e. RECOMMENDED AUTHORIZATIONS FOR PERSONS TO ISSUE PARKING CITATIONS:

Dr. John Dephart
Mr. Tim Gramstovich
Ms. Tracy Duba

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

g. APPROVAL OF RENEWAL OF AGREEMENT WITH SERVOMATION CORPORATION FOR VENDING MACHINES FOR THE PERIOD 4-27-84 THROUGH 4-26-85

h. RATIFICATION OF SEVEN JOB-TRAINING PROPOSALS SUBMITTED TO THE PRIVATE INDUSTRY COUNCIL OF SANTA BARBARA COUNTY

5.2 NON-ROUTINE

a. FIVE-YEAR DEFERRED MAINTENANCE PLAN

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved submission of the plan as contained in the attachment.

b. ENGAGEMENT OF TELECOMMUNICATIONS CONSULTANT

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the engagement of the consultant as described in the Agenda.

c. AGREEMENT WITH VINEYARD CHRISTIAN FELLOWSHIP FOR A ONE-YEAR USE OF WAKE CENTER FACILITIES

d. YEAR-END TRANSFERS BY COUNTY SUPERINTENDENT: RESOLUTION #16 (1983-84)

Upon motion by Ms. Alexnader, seconded by Ms. Powell, the Board approved unanimously the adoption of Resolution #16 (1983-84 as described in the Agenda.

e. LEARNING RESOURCE CENTER: PREPARATION OF PRELIMINARY PLANS

Upon motion by Ms. Powell, seconded by Ms. Alexander, the Board approved proceeding with the PPP and engaging the necessary consultants as described in the Agenda.
6. GENERAL - No items

7. ADJOURNMENT

Upon Motion by Mr. Luria, seconded by Mr. Frank, the meeting adjourned at 7:35 p.m.
April 26, 1984
Regular Meeting of the Board of Trustees
Minutes

The signature page for the Regular Meeting of the Board of Trustees on April 26, 1984 is missing.