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

September 13, 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 4:10 p.m.

1.2 ROLL CALL

Members present:

Mr. Benjamin Wells, President
Mr. Gary Ricks, Vice President
Dr. Joe Dobbs
Mr. Sidney Frank
Ms. Joyce Powell
Ms. Joyce Powell
Mr. Kirby Carbajal, Student Member

Member absent:

Ms. Kathryn Alexander

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board
Ms. Bonnie Adams, Typist Clerk, Continuing Education
Mr. Wayne Ahlstrom, President, Associated Students
Dr. Kenneth Berry, Asst. Dean, Media Services
Ms. Lisa Brown, Typist Clerk, Health Services
Mr. William Cordero, Dean, Student Services
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Robert Grant, Architect
Ms. Frances Gusman, Coordinator, Cal-SOAP Project
Dr. Charles Hanson, Business Manager
Dr. Peter Haslund, Professor, Political Science
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Evanne Jardine, President, Academic Senate
Ms. Darlene Lynch, Typist Clerk, Continuing Education
Mr. Burton Miller, Administrative Assistant to the President
Mr. Dan Oroz, Director, Personnel and Affirmative Action
Mr. Roger Phillips, Architect

1
Ms. Maja Radivojevich, THE CHANNELS
Mr. John Romo, Dean, Instructional Services
Ms. Virginia Rowley, Librarian
Ms. Diana Sloan, Dean, Instructional Services
Ms. Dorothy K. Taylor, Volunteer, SBCC Garden
Mr. Patrick Therien, Lab. Tech., Physics
Mr. Jim Williams, Public Information Officer
Ms. Marsha Wright, Personnel Technician

1.3 WELCOME

Mr. Wells extended a cordial welcome to all present.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF AUGUST 23, 1984

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Minutes of the Regular Meeting of August 23, 1984, were approved as delivered.

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 had met for the first time this year on the previous Tuesday; there are four officers and four other senators, with 10 other students expressing a wish to become involved in student government. He noted that this was a very positive beginning for the year. The first meeting focused on the budget process and the working organization of the College, he stated.

Mr. Ahlstrom stated that approximately 80 students had attended the Student Orientation program, which included talks by him, Dr. MacDougall, faculty members, and a tour of the campus.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College through September 28, noting in particular that a brief dedication of the new Campus Entrance would be held before the next Board Meeting on September 27, 1984.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Mr. Wells, in calling on Dr. MacDougall to make his remarks, noted that the Superintendent/President has been selected for the second year to chair the CACC Commission on Legislation and Finance.

Dr. MacDougall reported on the excellent Faculty Inservice held
recently, commending the Faculty Enrichment Committee for their work in presenting the day's activities, which centered on a presentation by Dr. Peter Merin regarding ethical issues in the classroom and was followed by faculty workshops.

He noted that it was particularly uplifting to Mr. Jerry Sortomme's colleagues that he had been able to attend the Inservice.

Dr. MacDougall also commended the Classified Professional Growth Committee for their work in coordinating the first classified in-service day, a talk by Marilyn Grosboll on the subject of self esteem.

In reporting on Fall enrollment, Dr. MacDougall stated that it was at present down by 9.5% over the figures of last year. He said that a tentative indication is that, although there are fewer students, those students are taking more units, and that, therefore, ADA computed by WSCH may not be down 9.5% when the final figures are known.

Dr. MacDougall expressed his hope that as many Board members as possible would be able to attend the brief ceremony dedicating the new Campus Entrance which will be held prior to the next Board meeting.

In regard to the recently announced resignation of Chancellor Gerald Hayward, Dr. MacDougall noted the loss of continuity of leadership for California's community colleges, but pointed out that the Chancellor's making the announcement well in advance of his departure would help in selecting his replacement.

Concept 24, the College literary/art magazine, has been awarded PACE-MAKER by the Associated Collegiate Press, the equivalent of a national championship, noted Dr. MacDougall. He told Board members that this honor was a tribute to the fine faculty of the College as exemplified by Ms. Hazel Stewart, and to its students.

Ms. Maja Radivojevitch, who will be covering Board meetings for THE CHANNELS, was introduced to the Board by Dr. MacDougall.

2. PERSONNEL SERVICES

2.1 CONSENT ITEMS

Upon motion by Mr. Ricks, seconded by Mr. Frank, the personnel items as listed in the Meeting Agenda and Attachments to the Agenda were approved.

Mr. Oroz introduced new classified employees Ms. Bonnie Adams, Ms. Lisa Brown, Ms. Darlene Lynch, and Mr. Patrick Therien. Mr. William Cordero introduced new Cal-SOAP Coordinator Ms. Frances Gusman.

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

4.1 REPORT BY DR. PETER HASLUND, PROFESSOR OF POLITICAL SCIENCE, ON HIS RECENT PARTICIPATION IN 1984 SUMMER SEMINAR IN PEOPLE'S REPUBLIC OF CHINA

Dr. Haslund showed slides and discussed his participation in the 1984 Summer Seminar in the People's Republic of China sponsored jointly by the Center for Intercultural Studies of the University of Southern California and the United States Department of Education. The six-week seminar was designed to introduce 16 California community college instructors and administrators into Inter-cultural Studies and to develop curricula to be used in the classrooms through first-hand knowledge and experience of the Chinese society.

Dr. Haslund, in response to questions by Board members, indicated that the Chinese seem very eager to participate in faculty exchanges and possible student exchanges. Some problems existing with travel and finance are seen as surmountable. Should a "Semester in China" be reality, Dr. Haslund stated that the College would hope to bring our own instructors and also be provided with instruction by the Chinese professors, using a translator.

Dean of Instructional Services John Romo stated that staff work is taking place to learn the feasibility of an education abroad experience in China.

5. BUSINESS SERVICES

5.1 CONSENT ITEMS

Upon motion by Mr. Ricks, seconded by Ms. Powell, 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. CONTRACT WITH TELOS CONSULTING SERVICES FOR TRAINING MATERIALS AND USER TRAINING ON HEWLETT-PACKARD COMPUTING SYSTEM

This contract calls for costs not to exceed $9,000 to conduct data processing programs which will define office needs, prepare resource and training materials, train individuals, and provide data processing documentation for four selected administrative offices of the College.

d. RETROACTIVE APPROVAL OF SETTLEMENT FOR LIABILITY CLAIM - HELEN THOMPSON - $7,500

e. SETTLEMENT OF LIABILITY CLAIM - ELIZABETH AUCHINCLOSS - $2,500
f. RATIFICATION OF CONTRACT WITH KAO INTERNATIONAL FOR SERVICES PROVIDED FOR THE CENTERS OF EUROPEAN ART SEMESTER ABROAD PROGRAM, FALL 1984.

Forty-four students and two Santa Barbara City College instructors are participating in this program. The focus of study includes field studies in London, Paris, Florence, Rome, and Athens. The contract calls for a program cost of $3,500 per student.

5.2 ACTION ITEMS

a. DEFERRED MAINTENANCE PROJECT FOR 1984-85

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board approved use from reserves of an additional 50% matching funds in the amount of $23,000 for deferred maintenance for 1984-85 to fund an additional project approved by the Chancellor's Office for $46,000, the Heating/Ventilation/Air Conditioning Project.

b. AWARDING OF CONTRACT FOR TELEPHONE SYSTEM

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved awarding the contract to GTE-BTSS for the amount of $193,497.74 for the lease/purchase of a new telephone system, with possibility of purchase anytime in the next seven years.

c. ENVIRONMENTAL REVIEW CONSULTING - STEVEN CRAIG AND ASSOCIATES

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board approved engaging Steven Craig and Associates, at a cost not to exceed $4,000, to conduct the environmental review of the Learning Resource Center.

d. SUBMITTAL OF PRELIMINARY PLAN PACKAGE (PPP) FOR LEARNING RESOURCE CENTER

Architects Robert Grant and Roger Phillips, of the architectural firm of Grant, Pedersen, and Phillips, reviewed with the Board the drawings for the new Learning Resource Center. Dr. MacDougall noted that a committee of faculty and staff have been thoroughly involved with the architects and consultant Frank Messano, and have expressed substantial support for the plans being submitted. Dr. MacDougall called the Board's attention to a summary of the PPP (attached) which was prepared by Mr. Burt Miller.

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved the submittal of the Preliminary Plan Package (PPP) to the Chancellor's Office.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Mr. Luria, the meeting was adjourned at 5:30 p.m.
SBCCD Board of Trustees

MINUTES

September 13, 1984

APPROVED BY THE BOARD OF TRUSTEES ON September 27, 1984.

ATTEST:

[Signature]
President, Board of Trustees

[Signature]
Secretary/Clerk to the Board