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

September 27, 1984

3:30 p.m. - DEDICATION OF
    CAMPUS ENTRANCE
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.
following the dedication of the new Campus Entrance at 3:30 p.m.

1.2 ROLL CALL

Members present:

    Mr. Benjamin Wells, President
    Mr. Gary Ricks, Vice President
    Dr. Joe Dobbs (arrived 4:17 p.m.)
    Ms. Joyce Powell
    Mr. Eli Luria
    Mr. Kirby Carbajal, Student Member

Members absent:

    Ms. Kathryn Alexander
    Mr. Sidney Frank

Others present for all or a portion of the meeting:

    Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to
    the Board

    Dr. Martin Bobgan, Vice President, Continuing Education
    Mr. Steven Conti, Instructor, Disabled Students
    Mr. Stephen Day, Treasurer, DISC
    Ms. Beth DeNoble, member, DISC
    Ms. Trish Dupart, President, CSEA
    Ms. Rebecca Fagan, Student, CAMBRIDGE 84
    Ms. Lynda Fairly, Vice President, Student Affairs
    Ms. M'Liss Garza, Chairperson, Affirmative Action Committee
    Dr. Joan Grumman, Co-Director, CAMBRIDGE 84
    Dr. Charles Hanson, Business Manager
Ms. Hilary Harrington, DISC Vice President
Mr. Pat Huglin, Vice President, Academic Affairs
Ms. Evanne Jardine, President, Academic Senate
Mr. Kevin Jeter, Special Programs Advisor/EOPS
Ms. Mary Lawson, Advisor, DISC
Ms. Marjory Lynn, Secretary, Disabled Students
Mr. Michael McNabb, Student, CAMBRIDGE 84
Mr. Daniel Oroz, Director, Personnel/Affirmative Action
Mr. David Pickering, Controller
Ms. Maja Radivojevich, THE CHANNELS
Mr. Henry Reed, President, DISC
Mr. John Romo, Dean, Instructional Services
Ms. Diana Sloane, Dean, Instructional Services
Ms. Dorothy K. Taylor, Volunteer, SBCC Garden
Ms. Jeannette Webber, Co-Director, CAMBRIDGE 84

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 13, 1984

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Minutes of the Regular Meeting of September 13, 1984, were approved with the amendment that Mr. Luria was present at the meeting.

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Minutes of the Regular Meeting of September 13, 1984, were further amended to list Dr. Dobbs as absent and to state that the motion to approve the Minutes of the Regular Meeting of August 23, 1984, was made by Mr. Frank.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine briefly noted that the Representative Council would hold a retreat on October 10.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom introduced Student Senators Tom Hill, Jim Scafide, Haley Fiske, and Lance Masson. He reported that the Senate had met during the past week and adopted a $15,000 budget. The Senate also approved sending Mr. Ahlstrom to Chicago for the eighth annual conference of National Student Services on November 23-26. Topics will include law and higher education, working with campus administration, working with administrators, student attrition, and computers.

Mr. Ahlstrom reported the Beautification Committee has recommended that the Student Senate to purchase 15 picnic tables at a cost of $1,500. Purchase of modern bike racks is also being discussed.
Political awareness and voter registration, and candidates' forums are being given a high priority by the Student Senate. Also among major considerations will be an effort to secure voting privileges for the non-voting student Board member.

Mr. Luria expressed his hope that the Student Senate would place a high priority on making students more aware of the campus litter situation. Mr. Ahlstrom responded that the Senate has discussed providing some campus signs highlighting the problem.

c. REPORT ON CURRENT EVENTS — Mr. Jim Williams

Mr. Williams reported on events scheduled by the College through October 11. He particularly noted the EOPS Unity Day, Kay Fulton's one woman dance concert, and Alhecama's "A Clearing in the Woods".

d. REPORT ON CURRENT ISSUES — Dr. Peter MacDougall

Dr. MacDougall expressed his pleasure in the degree of community, staff, and Board support that has caused the Campus Entrance to be so greatly enhanced. The work was accomplished with moderate expenditure of College funds and financial support from Mr. Charles Luria and Mr. Eli Luria. Donating their professional expertise were Ms. Sandra Devine, Mr. Ricardo Cruz, and Mr. Joseph Bailey. Dr. MacDougall noted that several other campus tasks are being carried out using resources from the community and staff, also.

Legislative bills before the governor were discussed. No action has been taken on the Matriculation Bill. The three bills pertaining to the Master Plan for Higher Education and the Mission of community colleges have not been signed, either.

Dr. MacDougall reported that he and the Vice President for Academic Affairs have begun a series of meetings with staff from each academic division. In the first meeting with the Social Sciences Division and in his meeting with the Academic Senate the previous week, Dr. MacDougall was very impressed with the creativeness of the faculty and their wish to enhance the College's programs and improve student enrollment. He commented on the Honors Program being developed by the Academic Senate with Dr. Larry Friesen as chair.

Enrollment is down from the previous year by 9.2%, Dr. MacDougall stated. Current WSCCH is a little better. There is still concern, he noted, although during a recent meeting with other community college representatives in Sacramento, he learned that their figures are comparable. He reported that by early November legislation will be introduced to attempt to minimize the negative fiscal impact that enrollment shortfall will have. There will be problems with the legislation, as each college district would be effected differently.

Discussion with Board members followed, in which Dr. MacDougall that if current enrollment figures should translate into ADA (which he doubts) the College could face a liability of 2 1/2 million dollars (over 10% of the budget).
2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Ms. Mary Lawson and Mr. Steven Conti, newly appointed instructors, and Mr. Manuel Unzueta, newly appointed EOPS special program advisor, were introduced to the Board by Mr. Oroz and welcomed to the College by Mr. Wells.

2.2 PERSONNEL INFORMATIONAL ITEM

a. ANNUAL AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT - 1983-84

Mr. Oroz reviewed the Annual Affirmative Action Program Activity Report contained in Enclosure 1, which is the eighth annual summary report of actions taken by the District in 1983-84 to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246 and the District's Affirmative Action Program Plan. Mr. Oroz highlighted the percentages of permanent classified positions filled by minorities (30.7%) and the percentage of internal promotions (62.5%). He also brought to the Board's attention the minority recruitment efforts of the College, the work of the Affirmative Action Committee, the dismissal of a discrimination complaint against the College. Mr. Oroz particularly noted the excellent report by Ms. Margaret Kearns on the subject of re-entry adults and alternative career counseling and the report on Disabled Student Services and the fine work that Ms. M'Liss Garza has done as Chair of the Affirmative Action Committee.

Dr. MacDougall thanked Mr. Oroz for the content of the report, noting that it is clear that the College, in hiring the best qualified candidates for positions, has been affirmative in seeking out the qualified minority candidates. He added that Mr. Oroz has been very helpful in making all individuals on campus aware of the program.

Mr. Wells thanked Ms. Garza for her work and congratulated her on assuming her 4th term as Chair of the Affirmative Action Committee.

3. STUDENT SERVICES

3.1 REPORT ON DISABLED STUDENTS CLUB (DISC) TRIP

Ms. Mary Lawson, Faculty Advisor for the Disabled Isabled Students Club (DISC), introduced Mr. Stephen Day, club Treasurer, and Mr. Henry Reed, President, who reported on the club's visit to the Sacramento area, their raft trip on the South Fork of the American River, and the fundraising events leading up to the trip. The students provided a slide show and commentary of the club's activity, thanking the Board and the College staff and students for their tremendous support of the project. They expressed their wish to plan another trip and to formulate an on-going public service project to show their gratitude to the College and community.
3.2 SUBMISSION OF FISCAL OPERATIONS REPORT FOR 1983-84 AND APPLICATION FOR PARTICIPATION IN PROGRAMS OF STUDENT FINANCIAL AID FOR 1985-86. (Enclosure 1 to the Agenda)

Ms. Fairly briefly discussed the report, noting that Mr. Jeter was available to respond to any questions Board members might have.

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved the submission of the Fiscal Operations Report for 1983-84 and the application for participation in programs of Student Financial Aid for 1985-86.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON CAMBRIDGE 84 - SEMESTER ABROAD PROGRAM

Mr. Romo described the development of the Semester Abroad Program and the student selection process. He noted that the College is now in the process of planning for CAMBRIDGE 85, and that Dr. Charles Courtney and Mr. Kenneth Nack are presently conducting the Education Abroad Program, CENTERS OF EUROPEAN ART. In addition, he reported that through the contacts made by Dr. Haslund in the People's Republic of China, a study abroad program is being explored for that country. He introduced Dr. Joan Gruman and Ms. Jeannette Webber, Professors of English, who reported to the Board on CAMBRIDGE 84 and presented a brief slide presentation. Students Rebecca Fagan and Michael McNabb shared their enthusiasm for the program and responded to Board members' questions regarding their participation.

4.2 ADDITIONAL COURSE - CONTINUING EDUCATION DIVISION, FALL 1984

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the course, Advanced Lip Reading for the Fall 1984 Term, Continuing Education Division.

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. ACKNOWLEDGEMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. AUTHORIZATION FOR ISSUING PARKING CITATIONS

   Roland Jackson
   Lewis Torres
   Kyle Kimberlin

   Craig Turkel
   Don Chase
   Chris Clement

   Michael Bastanchury
e. REQUEST FOR SUNDAY USE OF COLLEGE FACILITIES

Santa Barbara Metropolitan Transit District
La Playa Parking Lot (Lot 2C)
September 30, October 7 - Practice (10 a.m. to 2 p.m.)
October 14 - Bus Rodeo (6 a.m. to 6 p.m.)

f. NOTICE OF 1984-85 ALLOCATION FOR THE HANDICAPPED STUDENT PROGRAM

The District has been allocated $137,188 to continue the handicapped student programs and services during the 1984-85 fiscal year. This 18% increase over last year's allocation includes a 3% cost-of-living adjustment and 15% for growth.

g. LEASE/PURCHASE AGREEMENT WITH GTE LEASING CORPORATION

A seven-year lease/purchase agreement with buyout option with GTE-BTSS Leasing Corporation in the amount of $193,497.74 with seven annual payments of $37,563.79 at an annual rate of 9.492% for total payments of $262,946.53.

5.2 ACTION ITEMS - No Items.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the meeting was adjourned at 5:27 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 11, 1984.

ATTEST:

[Signatures]
President, Board of Trustees

Superintendent/President and Secretary/Clerk to the Board