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

January 17, 1985

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 Gary Ricks at 4:02 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Ms. Kathryn Alexander
Dr. Joe Dobbs (arrived at 4:16 p.m.)
Mr. Sidney Frank (arrived at 4:15 p.m.)
Mr. Eli Luria
Ms. Joyce Powell
Mr. Kirby Carbajal, Student Member

Member absent:

Mr. Benjamin Wells, President

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Mr. Wayne Ahlstrom, President, Student Senate
Dr. Kenneth Berry, Asst. Dean, Media Services
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Ray Canton, Professor of Journalism, and The Channels staff
Mr. William Cordero, Dean, Student Services
Mr. Steve Craig, Consultant
Mr. Fred de Leon, Financial Aids Specialist
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Amy Herzenstein, Typist Clerk, Continuing Education
Ms. Evanne Jardine, President, Academic Senate
Ms. Denise Morris, Admin. Secretary, Student Services
Mr. Dan Oroz, Director, Personnel
Mr. John Romo, Dean, Instructional Services
Ms. Dorothy K. Taylor, Volunteer, SBCC Garden
Mr. Jim Williams, Public Information Officer
Ms. Marsha Wright, Classified Personnel Technician
1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present. Board members and Dr. MacDougall expressed regret at the recent accident which caused Mr. Wells to be absent from the meeting. Reports are very positive and indicated that Mr. Wells will soon be up and around.

1.4 CLOSED SESSION

No Closed Session was scheduled. However, by unanimous vote, the Board went into closed session following Item 5.2-e to discuss personnel matters.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 13, 1984

Upon motion by Ms. Powell, seconded by Mr. Luria, the Minutes of the Regular Meeting of December 13, 1984, were approved as submitted.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine noted that work was coming to fruition in several areas:

1) Sabbatical leaves recommended by the Sabbatical Leave Committee and approved by the Superintendent/President were being presented for Board consideration at this meeting. She indicated that the Committee is concerned that few faculty apply for this excellent form of enrichment, and that they wonder whether the College community should be addressing the situation.

2) The Faculty In-Service on February 1st will present Dr. Walter Capps of UCSB speaking on "Education for Responsible Citizenship." Board members were encouraged to attend if possible.

3) The Academic Senate and College Planning Council (CPC) will hold a joint Retreat on January 29. This was planned as a result of the very productive retreat held by Representative Council last year.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom congratulated Mr. Ricks on his new position as President of the Board of Trustees. He reported on the following items:

1) The Student Senate has placed behind them the situation in which the Senate's reputation was tarnished during a visit by some senators to a student conference. One senator was impeached; another resigned; six others were censured. The Student Senate has provided a formal apology to those effected.

2) A Student Senate Scholarship Fund will provide five scholarships to needy students on campus.
3) A Learning Techniques Workshop will be held on February 9.

4) Two forums will be held. One will be a discussion of the Fess Parker hotel proposal. The other will be pro and con speakers on the impact of offshore oil to the community and environment.

5) A dance will be sponsored featuring the group, Tan.

6. Students will present special study hours for students in preparation of final exams.

Mr. Ahlstrom also reported that a problem has been identified involving the Student Activities Advisor's wish that a faculty member participate at the forums as moderator. Mr. Ahlstrom indicated that he had been approved on a vote of 5-0 as moderator, and that he felt his experience for one semester as Student Senate President qualified him to moderate the forums. He shared his opinion that the forums should be conducted by students.

Dr. MacDougall stated that, because he was hearing Mr. Ahlstrom's concerns for the first time, he would appreciate the opportunity to look into the matter before discussing it with Board members. Mr. Ricks concurred, and thanked Mr. Ahlstrom for his report.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College through February 14, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed the following items:

1) The Governor's recent budget message and its implications for the Santa Barbara Community College District.

2) The 1984 Campus Security Report, which described a 29% decrease in property loss in the 1984 year. He attributed the decrease to two factors: the efficient work of the Campus Security staff and the efforts of the College staff to improve lighting and security alarms.

3) The $3,000 CPEC-FIPSE grant which the Board will consider later in the Meeting Agenda. The grant will fund the evaluation of remedial programs, and Dr. MacDougall described it as a tribute to the College and the work of Dr. Elaine Cohen.

4) Two students from the College were recently recognized as outstanding athlete scholars, Mr. Campo and Mr. Schroeder (Track and Football).

AT THIS POINT IN THE MEETING, ITEM 4.2 WAS TAKEN OUT OF ORDER
2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the Personnel Consent Items as listed in the Meeting Agenda.

Mr. Oroz introduced Mr. Romo, who described the contributions to the College of Mr. Myron (Mike) Rice, retiring Professor of Business Education. Mr. Rice, who has served as Department Chair for Marketing, Management, and Supervision, has been very involved in faculty and College committees. Mr. Rice was not present, but appreciation was expressed for his efforts on behalf of the College, and he was wished well in his future endeavors.

Mr. Oroz introduced new classified employees Fred de Leon, Amy Herzenstein, and Denise Morris. Mr. Edward Rios was not in attendance. Mr. Ricks extended the Board's wishes for rewarding work with the College and thanked the new employees for attending the Board meeting.

2.2 PERSONNEL ACTION ITEMS

a. RATIFICATION OF LEADERSHIP STIPENDS, Attachment 2.2-a

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board ratified payment of leadership stipends as delineated in the Attachment.

b. JOB CLASSIFICATIONS - EOPS/FINANCIAL AIDS, Attachment 2.2-b

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the new job classifications as contained in the Attachment.

3. STUDENT SERVICES

3.1 COLLEGE CALENDAR, Attachment 3.1

At Dr. MacDougall's request, this item was withdrawn. It will be considered at the meeting of February 14, 1985.

3.2 RESOLUTION NO. 3 (1984-85) - STUDENT FINANCIAL AID AWARENESS MONTH, Attachment 3.2

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adopted Resolution No. 3 (1984-85) proclaiming January 1985 as Student Financial Aid Awareness Month, as contained in the Attachment. Mr. Bill Cordero reported that the Santa Barbara City Council also issued a proclamation.

The vote was:

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

Noes: None

Absent: Mr. Wells
4. CURRICULUM AND INSTRUCTION

4.1 ADDITIONAL COURSE, CONTINUING EDUCATION DIVISION, WINTER 1985 TERM

Upon motion by Ms. Powell, seconded by Dr. Dobbs, the Board approved an additional course for the Winter 1985 Term, Continuing Education: "Impact of Oil on Area Politics." Dr. Bobgan noted that the course is to be co-sponsored with the League of Women Voters.

4.2 THE CHANNELS, SBCC STUDENT NEWSPAPER, WINNER OF PACEMAKER AWARD

(This Agenda item was taken out of order, following Dr. MacDougall's report to the Board.)

Dr. MacDougall stated that The Channels was one of two community college newspapers in the United States to win the Pacemaker Award, the Pulitzer Prize of collegiate journalism, for the 1983-84 college year. This is the second time in four years that The Channels has received this honor. He shared his pleasure in introducing Mr. Ray Canton and acknowledging his very hard work and competence, along with the dedication of the student staff which has brought this honor to themselves and the College.

Mr. Canton thanked the Board for inviting The Channels staff to the meeting. He shared his pride in the present The Channels staff, and introduced each of members who were present, highlighting their unique contributions to this year's student newspaper.

4.3 MEDIA SERVICES PRESENTATION

Dr. Kenneth Berry, Assistant Dean, Media Services, presented the football "Half-time Show" videotape entitled "This is SBCC - The Arts," along with two public service announcements, "Beginning the Semester," and "Radiology." Dr. Berry stated that he worked closely with Mr. Jim Williams in preparing the media presentations, and that Laura Krawczyk had contributed substantially to the radiology announcement. Most editing and camera work was done by students, with Cox Cable assisting with graphics.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the Business Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF CPEC GRANT FROM FIPSE - EVALUATION OF REMEDIAL PROGRAMS, SPRING SEMESTER, 1985

Upon motion by Ms. Powell, seconded by Mr. Frank, the Board accepted the CPEC-FIPSE grant for $3,000 from the Fund for the Improvement of Postsecondary Education (FIPSE) to assist in the evaluation of remedial programs, Spring Semester, 1985.
b. SABBATICAL LEAVES FUNDING FOR THE 1985-86 COLLEGE YEAR, Attachment 5.2-b

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board approved funding of five sabbatical leave applications as contained in the Attachment to the Agenda and as outlined in the Appendix to the Meeting Minutes. (Added was the application of Dr. Frank Cox.) The total excess cost to the District will be $30,888.

c. RESOLUTION NO. 4 (1984-85) ESTABLISHING NON-RESIDENT TUITION FOR 1985-86

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adopted Resolution No. 4 (1984-85) establishing the non-resident tuition fee for the 1985-86 academic year at $79 per unit. Ms. Fairly was present to respond to Board members' questions.

The vote follows:

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

Noes: None

Absent: Mr. Wells

d. RESOLUTION NO. 5 (1984-85) AUTHORIZING SIGNATURES TO DRAW ON DISTRICT FUNDS, Attachment 5.2-d

Upon motion by Dr Dobbs, seconded by Mr. Frank, the Board adopted Resolution No. 5 (1984-85) authorizing staff to sign orders drawn on District funds, including contracts, as designated in the Attachment.

The vote follows:

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

Noes: None

Absent: Mr. Wells

e. REOPENING OF PUBLIC HEARING ON NEGATIVE DECLARATION FOR LEARNING RESOURCES CENTER, Enclosure 1

Upon motion by Mr. Frank, seconded by Ms. Powell, the Board re-opened the public hearing first held on December 13, 1984, to consider the proposed Negative Declaration for the new Learning Resources Center.

Mr. Ricks declared the hearing opened. Mr. Steve Craig reminded the Board that, at the December 13 hearing, a number of comments were received regarding traffic and parking impacts. The comments raised questions that were sufficiently important to justify amending the Negative Declaration. These changes have been made and have been discussed with the parties concerned, and he has received indication that the changes are satisfactory. No other individuals expressed a
wish to address the Board of Trustees.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the hearing was declared closed.

Upon motion by Mr. Frank, seconded by Ms. Powell, the Board approved the Negative Declaration and certified it for filing with the Santa Barbara County Clerk as contained in the Enclosure.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board adjourned the Regular Meeting and went into Closed Session at 5:12 p.m. to discuss personnel matters.

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Closed Session was adjourned at 6:00 p.m., with a Special Meeting (Board Retreat) being called for February 7, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON February 14, 1985.

ATTEST:

[Signatures]

President, Board of Trustees Superintendent/President and Secretary/ Clerk to the Board