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

October 24, 1985

4:00 p.m. - REGULAR MEETING
Room A-211
5:16 p.m. - CLOSED SESSION
Room A-150
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by Board Vice President Sidney Frank at 4:03 p.m. Mr. Frank noted that Mr. Ricks would be arriving shortly.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joyce Powell
Mr. Adam McCarthy, Student Member

Members absent:

Mr. Eli Luria
Mr. Benjamin Wells

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Gerald Clouser, Marine Technology Department
Ms. Trish Dupart, President, CSEA
Ms. Leslie Edwards, The Channels
Mr. Harold Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Mr. Pat Huglin, Vice President, Academic Affairs
Mr. Kevin Jeter, Acting Student Activities Coordinator
Mr. Burt Miller, Administrative Assistant to the President
Mr. Dan Oroz, Director, Personnel
Ms. Dorothy K. Taylor, Volunteer, Lifescape Memorial Garden
Mr. David Wallsom, President, Associated Students
Mr. Alan Wellman, Media Services
Mr. Jim Williams, Public Information Officer

1.3 WELCOME

Mr. Frank extended a warm welcome to all those in attendance.

1.4 CLOSED SESSION

Mr. Frank stated that there would be a Closed Session after the Regular Meeting adjourned.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 10, 1985

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the Minutes of the Regular Meeting of October 10, 1985 as submitted.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly

Mr. Fairly attended a pre-conference at Los Angeles Trade Tech. College on October 19. Colleges attending this conference represented area C--the greater Los Angeles, Ventura, and Santa Barbara areas. Mr. Fairly expressed excitement about attending today's Board meeting to report what is going on and where the College stands in relationship to other community colleges. Some of the areas discussed at this meeting were: the Master Plan Commission, part-time faculty issue, minority recruitment, retention, effectiveness of senates, voc-ed, re-defining governance, and new associate degrees. Mr. Fairly stated that the conference was very enlightening and he indicated that many of the colleges were having difficulties in the above listed areas and did not have answers for them. Mr. Fairly reported to the conference attendees what Santa Barbara City College is doing in matriculation, inservice, advisement, assessment, faculty development and the College's Transfer Center. Mr. Fairly felt that the main reason for the College's advancement to its present status is due to the team effort of its Superintendent/President, faculty and Board of Trustees.

On October 31, 1985, Mr. Fairly will be attending another conference and he is very proud to be representing Santa Barbara City College as President of the Academic Senate. Some of the topics to be discussed are counseling, advisement, assessment, governance and issues relating to part-time instructors.

Mr. Frank thanked Mr. Fairly for the enlightening update on the College's status in the various areas discussed at the conference.
b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

A Mayoral Forum was held October 23, 1985 at Noon. All five candidates appeared.

Mr. Wallsom said that the Associated Students did quite well at the California Student Association of Community Colleges (Cal-SACC) conference in Irvine on October 11-13, 1985, in light of the College's reputation from previous years. He said that Mr. Adam McCarthy would speak on conference details.

Events coming up include a Region 6 Cal-SACC meeting on October 25, 1985 at 6 p.m., an arts and crafts day, and potential fundraisers.

Mr. McCarthy reported on the Cal-SACC conference. Seven members of the Associated Students attended along with Mr. Kevin Jeter. The mission of Cal-SACC is to facilitate the educational welfare of California community college students, to promote equal and open access to post-secondary study through the community colleges. Cal-SACC is the one and only organization of community college students. It is officially recognized by the Governor and the Chancellor's Office. The student representatives attended various workshops throughout the weekend. Mr. Jeter is the new advisor for Cal-SACC finances.

Five Cal-SACC conventions will be held throughout the school year and Santa Barbara City College will host the January convention in downtown Santa Barbara.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the period October 24 through November 14. Some of the events he highlighted were: "I Never Sang for My Father," "Agnes of God," the President's Honor Roll Reception on October 25, October 26 Football game (SBCC vs. Moorpark), October 30 Blood Drive Day, SBCC Health Forum on Aids: Myth and Facts, "The King and I," SBCC Symphony Orchestra Concert and SBCC Jazz Ensemble and Jass Choir Concert.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall commented on the excellent reports given by Messrs. Fairly and McCarthy. He commended the Associated Students for the positive representation they made at the Cal-SACC conference in Irvine.

(At this point, Mr. Gary Ricks arrived--4:30 p.m.)
Dr. MacDougall then reported on the following items:

1. Accreditation commenced on October 22 and concluded at 1:15 p.m. on October 24. The accreditation team visited over 100 classes, the Continuing Education Centers, and the adult education classes at Santa Barbara High School. The report given today by the team chairman was very complimentary and contained comments such as; first-rate teaching and high-quality faculty. The team felt that morale was very high on campus and that there was a great deal of community involvement at the College. Dr. MacDougall expressed his pleasure with the accreditation team acknowledging the hard work of the Board of Trustees and how the Board's hard work has helped the College get where it is today. This is a well-deserved and positive observation on the part of the accreditation team. Dr. MacDougall also acknowledged the hard work of the staff, administration, faculty, classified staff and students for making such a positive report possible.

2. The Learning Resource Center (Library) is expected to be 17th on the capital project list submitted to the Board of Governors. The College hopes to start construction on this project after July 1, 1986. The Interdisciplinary Project is 30th on the list and the College hopes working drawings will be funded in 1986-87.

3. The Faculty In-service Day was very beneficial and enjoyable. Dr. Harold Hodgkinson was very effective in presenting demographic information.

Mr. Ricks thanked Mr. Frank for chairing the meeting.

Dr. Dobbs asked Dr. MacDougall if there is a policy regarding Board of Trustee members being a part of an accreditation team. Dr. MacDougall responded that there is no policy at present requiring Board member participation.

1.8 GOVERNING BOARD

a. APPOINTMENT OF GOVERNING BOARD MEMBERS

Notice has been received that there will be no election held for the vacancies which will occur in three Trustee Districts. The following trustees filed candidacy papers for four-year terms and are unopposed:

Trustee Area #1 - Joyce H. Powell
Trustee Area #3 - Joe W. Dobbs
Trustee Area #3 - Gary R. Ricks
Trustee Area #4 - Kathryn O. Alexander
In accordance with Education Code Sections 5326, 5328 and 5328.5, the Board approved the appointment of the above candidates to new four-year terms, expiring November 1989. The oaths of office were administered by Dr. Peter R. MacDougall, Secretary/Clerk to the Board of Trustees.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Ms. Powell, seconded by Mr. Frank, the Board approved all of the Personnel Consent Items.

3. STUDENT SERVICES - No Items.

4. CURRICULUM AND INSTRUCTION - No Items.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF CHANGE ORDER NO. 4 - HANDICAPPED TRANSITION PLAN, PHASE III

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board ratified Change Order No. 4 in the amount of $1,769.00 which amends the contract to $197,748.00.

b. AUTHORIZATION TO FILE NOTICE OF COMPLETION - HANDICAPPED TRANSITION PLAN, PHASE III

Dr. Charles Hanson said that there will be a Phase IV which will probably include the lower level of the gym and the Schott Center.

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board accepted the Handicapped Transition Plan, Phase III, project and authorized the filing of the Notice of Completion on the project.

c. RESOLUTION NO. 6 (1985) APPROVING APPROPRIATION TRANSFER NO. 86005 WHICH TRANSFERS FUNDS FROM THE MARINE TECHNOLOGY SPECIAL RESERVE FUND APPROPRIATION FOR CONTINGENCIES TO A CAPITAL OUTLAY ACCOUNT

Mr. Gerald Clouser answered questions relative to the TV vehicle for the Marine Technology program.

Dr. MacDougall commended Mr. Clouser and his staff for all their work and negotiation efforts to obtain this equipment. The College received a 25 percent price reduction on the equipment.
Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board adopted Resolution No. 6 (1985-86) transferring $34,000 from the Marine Technology Special Reserve Fund Appropriation for Contingencies for the purchase of an ROV (RTV-100). The vote follows:

Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Ms. Powell, Mr. Ricks
Noes: None
Absent: Mr. Luria, Mr. Wells

6. GENERAL INFORMATION

6.1 REVIEW OF LONG-RANGE PLANNING PROCESS DURING 1984-85 AND 1985-86

Mr. Burt Miller discussed the long-range planning process and how the plan was first a five-year plan and that during 1984-85, the plan was changed to a three-year plan. Mr. Miller handed out copies of the plan which was developed in Spring 1985. The intent of these plans was to assure the College was developing educational and support programs in accord with community needs.

Mr. Ricks commended Mr. Miller for his excellent report.

7. ADJOURNMENT TO CLOSED SESSION

Mr. Ricks announced that the Board would recess (5:11 p.m.) and would reconvene (5:16 p.m.) in Room A-150 for a Closed Session to discuss a legal issue.

8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board adjourned the Closed Session at 5:33 p.m.

The next Regular Meeting of the Board of Trustees will be held November 14, 1985.

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

ATTEST:

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President and Secretary/Clerk to the Board