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

November 14, 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 Dr. Joe Dobbs at 4:00 p.m. Dr. MacDougall explained that Board President, Mr. Gray Ricks, is out-of-town, but would be arriving for the Dinner Meeting and that Board Vice President, Sidney Frank, had an operation and is doing well.

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved Dr. Dobbs chairing the meeting.

1.2 ROLL CALL

Members present:

Dr. Joe Dobbs
Ms. Kathryn Alexander
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Adam McCarthy, Student Member

Members absent:

Mr. Sidney Frank
Mr. Gary Ricks

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
Ms. Rita Brooks, Typist Clerk, Inter., Counseling
Mr. Ernest Carter, Media Services
Mr. Fred deLeon, Financial Aid Specialist
Ms. Trish Dupart, President, CSEA
Ms. Leslie Edwards, The Channels
Mr. Harold Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Ann Frisly, Financial Aid Advisor
Dr. Charles Hanson, Business Manager
Mr. Pat Huglin, Vice President, Academic Affairs
Ms. Ana Jimenez, Statistical Clerk
Mr. Pedro Lomeli, Groundskeeper, Facilities and Operations
Ms. Lillian Morales, College Work Study Technician
Mr. Dan Oroz, Director, Personnel
Mr. Walt Rehm, Exercise Service Lab
Mr. Charles Restivo, Director, Facilities and Operations
Ms. Dorothy Taylor, Volunteer, Lifescapes Memorial Garden
Mr. Alexis van Den Berghe, Media Services
Mr. David Wallson, President, Associated Students
Mr. Jim Williams, Public Information Officer
Dr. Richard Wotruba, Dean, Student Development and Matriculation
Ms. Marsha Wright, Personnel Specialist
Ms. Candice Zingelewicz, Financial Aid Advisor

1.3 WELCOME

Dr. Dobbs extended a warm welcome to all those in attendance.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 24, 1985

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved the Minutes of the Regular Meeting of October 24, 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 meeting in Ontario, California. He stated that Santa Barbara City College is a model institution for community colleges of its size in this State. The main outcome of this particular conference was to be sure that Santa Barbara City College takes part in the process that is going on throughout the State now to re-define the function and mission of the community college. The faculty involvement of governance is vital to the academic quality of an institution. Many institutions are having difficulty because they do not allow faculty participation which is present at Santa Barbara City College.

The American Association of Community and Junior Colleges is starting a program now to influence businesses to accept a new degree which may be called an AAS Degree or some other name agreed upon later. The jobs of tomorrow are going to require that students be multi-skilled.

The resolutions from this conference will be forthcoming in the next few weeks and will be made available to the Board.
b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

Mr. Wallsom recently went to Washington, D.C. and met with student governments from around the Nation--both two and four-year institutions. He attended many workshops and heard numerous speakers.

Upcoming activities include: an Indian Day sponsored by E.O.P.S. on Friday, November 15 and on November 22, there will be a student dance in the Campus Center which is to benefit the National Student Campaign Against World Hunger. Students have gone door-to-door downtown asking local businesses for donations in return for advertising in connection with the dance.

Mr. Wallsom wished Dr. MacDougall and the Board of Trustees a Happy Thanksgiving.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the period November 14 through December 12, 1985. Some of the events he highlighted were: "The King and I," Native American Day Celebration, women's and men's basketball, SBCC Blood Pressure Day, "Here's Looking at You: The Latest in Eye Treatment," Robert Catalusci and Bradford Edwards' Sculpture exhibit, Annual Faculty Lecture - "Living History," SBCC Wind Ensemble Concert, "The Many Moods of Christmas," and the Noon Hour Lecture Series - "Imagination in Literature: Re-creation of the World in the Writings of Doris Lessing."

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall expressed his thanks to Messrs. Fairly and Wallsom for their excellent reports.

Dr. MacDougall discussed the following items:

1. Miss Dorothy Taylor is in the audience today and is responsible for the College's garden, which is dedicated to Miss Taylor's sister, receiving a first-place award by Santa Barbara Beautiful. Dr. MacDougall thanked Miss Taylor for all her efforts for the College receiving this award.

2. This weekend (November 16), the students will be returning from China. The students in Europe will be returning shortly.

3. The Long Range Development Plan will be heard next week (November 20) by the Coastal Commission. Dr. Hanson will be representing the College at this Hearing. It is hopeful that the College's plan will be approved.
4. The Master Plan Review needs to be brought to the attention of as many individuals in the College as possible. Mr. Fairly will be given a copy to hand out to the Academic Senate and Mr. Wailsom for the Student Senate. The important thing is to get broad exposure to the report in the College community.

5. The Faculty Lecture on December 4 by Dr. Barbara Lindemann will present her talk on "Destiny & Design: An Historian Views the Feminist Movement." The College is inviting back to the campus retired members of the faculty. Dr. MacDougall will give an update on the activities of the College, the Foundation for Santa Barbara City College will sponsor a luncheon and they are then invited to the Lecture in the afternoon.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Mr. Bill Cordero gave background information regarding the $15,000 consultant fee for Mr. Mario Balibrera. Mr. Balibrera is a graduate of UCLA’s film school and has received national and international credits for his films. The EOPS Project received a grant to do four public-spot announcements which will be used for statewide distribution. Some of the celebrities being used for these announcements are Trinidad Silva, Jonathan Winters, and, if possible, Apolonia, and Tina Turner. These 30-second spot announcements will be submitted to the California Community College Chancellor’s Office and through the Chancellor’s Office distributed to the community colleges so that the community colleges may add the introductory and closings for the films. The College hopes to show one of the public-spot announcements at the December 12 Board Meeting.

Two classified employees retiring at the end of the year were introduced: Ms. Lynda Fairly introduced Ms. Rita Brooks, Clerk Typist, Counseling, who has been with the College for ten years. Mr. Charles Restivo introduced Pedro Lomeli who has been with the College for 15 years. Mr. Lomeli has received honorable mention twice as Classified Employee of the year.

Mr. Oroz clarified the dates for Mike Mallen’s sabbatical leave request being changed to sick leave status. (Mr. Mallen is now on indefinite sick leave.)

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.
3. STUDENT SERVICES

3.1 FINANCIAL AID ANNUAL REPORT FOR 1984-85

Mr. Bill Cordero highlighted the Financial Aid Annual Report: From 1981 to 1985, the College had an increase in the minority population from 16% to 20.8%, and the Hispanic population increased from 8.9% to 12.6%. On the whole, there has been a 25% increase in minority enrollment at the College.

The Financial Aid Specialist, Fred deLeon, introduced his staff: Ann Fryslie, Financial Aid Advisor; Ana Jimenez, Statistical Clerk; Lillian Morales, College Work Study Technician; and Candice Zingelewicz, Financial Aid Advisor.

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board accepted the 1984-85 Financial Aid Annual Report.

3.2 VETERANS'-COST-OF-INSTRUCTION PERFORMANCE (VCIP) REPORT FOR THE 1984-85 SCHOOL YEAR

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the Veterans'-Cost-of-Instruction Performance (VCIP) Report for the 1984-85 school year.

3.3 ADMISSIONS & RECORDS

Dr. Richard Wotruba stated that the College is planning to expand the registration priorities. A priority will be given to those students who participate in the early counseling and assessment and they will be allowed to register first.

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the new priority registration system for Fall and Spring semesters as contained in Attachment 3.3.

3.4 BASKETBALL RESIDENTIAL CAMP FUNDRAISER FOR JUNE 15-20, 1986

Ms. Fairly stated that the camp will be an experiment conducted by Coach Frank Carbajal during June 1986. This item was discussed at the Educational Policies Meeting on November 6 and the Committee felt that this would be a positive experience for the College. It is anticipated that there will be 100 participants—75 boys and 25 girls.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the Basketball Residential Camp fundraiser for June 15-20, 1986.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON FITNESS TESTING AND APPRAISAL LABORATORY

Ms. Diana Sloane highlighted Mr. Walt Rehm’s background before officially introducing him for his presentation on the Fitness Testing and Appraisal Laboratory.
Mr. Rehm acknowledged the important role Dr. MacDougall and Mr. Fairly played in this program being initiated at the College. The goal of the Health Appraisal and Exercise Science Lab is to do a reliable health appraisal and to serve as a center for exercise sciences. The Lab is currently testing 600 students on an individual basis using computerized equipment.

Mr. Rehm's slide presentation showed various ads on the market for ways to lose weight, the various ways to weigh individuals, looked at the various elements of fitness, the components of an exercise program and how important it is to understand what one is doing to his/her body.

Ms. Powell and Dr. Dobbs volunteered for testing to be performed on them using the electroimpedance machine which produces a computerized body composition profile on an individual basis.

4.2 AUTHORIZATION TO PAY DR. BARBARA LINDEMANN A $500 STIPEND FOR ANNUAL FACULTY LECTURE

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the $500 stipend for Dr. Barbara Lindemann for her presentation of the Annual Faculty Lecture titled, "Destiny & Design: An Historian Views the Feminist Movement," on December 4, 1985.

4.3 ADDITIONAL COURSE, CONTINUING EDUCATION DIVISION, FALL 1985:

Dr. Martin Bobgan stated that the addition of the Technical Report Writing Course is due to the efforts of Mr. George Gregory.

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the additional course for the Continuing Education Division for Fall 1985.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Dr. MacDougall stated that under Item 5.1-c, Gifts to The Foundation for Santa Barbara City College, the estate of Boris Stanfield had been settled and The Foundation had received a grant of $51,000 which will provide for an annual lecture and award a prize in the area of peace. Mr. Sam Wake was instrumental in the College receiving the grant.

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the Business Consent items as listed in the Agenda and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. INCREASE IN PER DIEM RATE

Dr. Hanson explained that as in the past the room rate in a conference area would be paid in full. The District's policy allows this flexibility.
Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved the adjustment in the per diem rates ($26 per day for meals and $52 per day for lodging) to be effective November 15, 1985.

b. EIGHT PERCENT STUDENT SALARY INCREASE FOR 1985-86 EFFECTIVE NOVEMBER 16, 1985

Upon motion by Mr. Luria, seconded by Ms. Powell, the Board approved the eight percent student salary increase ($3.80 to $4.10 per hour) effective November 16, 1985.

c. RESOLUTION NO. 7 (1985-86) FOR ROUTINE INTERNAL TRANSFERS B86-0001 THROUGH B86-0017

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted Resolution No. 7 (1985-86) authorizing transfers as contained in Attachment 5.2-c. The vote follows:

Ayes: Ms. Alexander, Mr. Luria, Ms. Powell, Mr. Wells, Dr. Dobbs

Noes: None

Absent: Mr. Frank, Mr. Ricks

d. RESOLUTION NO. 8 (1985-86) AND APPROVAL OF APPROPRIATION TRANSFER NOS. B86-0003, B86-0004, B86-0011, B86-0012, B86-0014, B86-0015, B86-0018, B86-0019, B86-0020 TO ADD NEW MONIES TO THE GENERAL FUND

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted Resolution No. 8 (1985-86) authorizing acceptance of income from various grants and cooperative projects ($163,022.00) and allocating that income to the appropriate accounts. Sources include: Transfer Center, CARE, JTPA, HSPS and EOPS, Chancellor’s Office, Westmont, UCSB and the Department of Rehabilitation. The vote follows:

Ayes: Ms. Alexander, Mr. Luria, Ms. Powell, Mr. Wells, Dr. Dobbs

Noes: None

Absent: Mr. Frank, Mr. Ricks

e. CONTRACT WITH PEPPERDINE UNIVERSITY, CENTER FOR EDUCATIONAL LEADERSHIP, TO COORDINATE THE DEVELOPMENT OF ARCHITECTURAL SCHEMATICS FOR THE CONVERSION OF THE LIBRARY TO A STUDENT SERVICES CENTER

Ms. Fairly stated that Dr. Ervin Harlacker and Mr. John Shaver started the charrette session today where items were discussed from furniture to sound and lights. The findings of Dr. Harlacker and Mr. Shaver will be discussed with College representatives on December 5.
Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board ratified the $5,000 contract with the Center for Educational Leadership of Pepperdine University.

f. RATIFICATION OF VOCATIONAL EDUCATION AND TECHNOLOGY INSTRUCTOR AND CAREER COUNSELOR IN-SERVICE PROJECT PROPOSAL

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board ratified the Vocational Education Instructor - Counselor grant ($48,000 and anticipated in-kind matching from the District) for January through June 1986.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Dr. Dobbs announced the the Board would recess (5:42 p.m.) and would reconvene at 6:30 p.m. for a Dinner Meeting.

After the Dinner Meeting, there was discussion with Senator Gary Hart and Assemblyman Jack O'Connell. The discussion focused on the activities of the Commission to study the Master Plan for Higher Education and Joint Legislative Committee and in particular, the issue of governance.

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adjourned the Dinner Meeting at 9:45 p.m.

The next scheduled Meeting of the Board of Trustees, November 28, 1985, Thanksgiving Day, is cancelled. The next Regular Meeting of the Board of Trustees will be held December 12, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 12, 1985.

ATTEST:

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk to the Board