MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 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 Board President Gary Ricks at 4:07 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs (arrived at 4:25 p.m.)
Mr. Eli Luria
Mr. Benjamin Wells
Mr. Kirby Carbajal, Student Member

Member absent:

Ms. Joyce Powell

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. A. M. Bailon, Dean, Continuing Education
Mr. Michael Bastanchury, Security Officer
Dr. Charles Courtney, Professor Emeritus, English
Ms. Jane Craven, Dean, Admissions and Records
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Machele Flowers, Student
Ms. Sarah Gilmore-Plante, Typist Clerk, Security
Ms. Judy Hamilton, Student
Dr. Charles Hanson, Business Manager
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Diane Jarvis, Student
Mr. Burt Miller, Administrative Assistant to the President
Ms. Zoe Primrose, Student
Ms. Sarah Robertson, Student
Ms. Christy Venable, Student
Mr. Dean Wheelock, Director, Central Coast Computing Authority
Mr. Jim Williams, Public Information Officer
Ms. Linda Wobrock, Student

1.3 WELCOME

Mr. Ricks welcomed all present, noting that the Board was pleased that Mr. Wells was recovering from a recent accident.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 17, 1985

Upon motion by Mr. Frank, seconded by Ms. Alexander, the Minutes of the Regular Meeting of January 17, 1985, 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. Jardine was not present to give a report.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Carbajal presented the report in Mr. Ahlstrom's absence.

Mr. Carbajal reported that the Student Senate presently has 16 senators. He noted that the Student Senate-sponsored forum on the proposed "Fess Parker" development was successful. Although the forum was not particularly well attended, news coverage was excellent. Mr. Carbajal stated that the Student Senate has approved purchase of a computer for Student Senate use.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period February 14 through February 28.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed the following items:

1) The selection of Dr. Barbara Lindemann as the 1985-86 Faculty Lecturer. He stated that her selection clearly continues the tradition of excellence at the College, that the College is honored by her selection.

2) Dr. Walter Capps, Professor of Religious Studies at UCSB, presented the address at the recent Faculty In-Service, and stimulated a great deal of meaningful discussion.

3) Enrollment figures are not as good as he had hoped; enrollment is down by 4% from Spring of 1984, although Spring 1985 is 1%
higher than Fall 1985. Weekly Student Contact Hours (WSCH) is
down 6 1/2% to 8%.

4) Dr. MacDougall met the previous evening with the Santa Barbara
Dental Association. He reported that the meeting was a positive
one which created a clearer understanding of where the College
stands fiscally and what the College's position is in regard to
re-establishing the Dental Assistance Program in the Fall of
1985. Specifically, the dental community has been requested to
provide funding support of $20,000 per yer for three years (less
than 1/3 the total direct and indirect costs of the program).
He pointed out that if the .911 factor is eliminated from
attendance procedure it would not be necessary for them to carry
out the requested pledge.

(At this point, Dr. MacDougall requested that Items 4.1 and 4.2 be taken up by
the Board. The Board then heard presentations from Professor Hazel Stewart and
Professors Ken Nack and Charles Courtney on Concept, the campus literary/art
magazine, and the Centers of European Art Semester Abroad Program, respectively.)

1.8 NOMINATIONS TO BOARD OF DIRECTORS, CCCT - Attachment 1.8

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Board voted to place
the name of Mr. David Bender, Ventura County Community College Trustee, in
nomination for membership on the California Community College Trustees
Board of Directors.

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 new employees Mr. Michael Bastanchury (security
officer) and Ms. Sarah Gilmore-Plante (intermediate typist clerk). Mr.
Ricks welcomed them to employment with the College.

2.2 PERSONNEL ACTION ITEMS

a. NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL
EFFECTIVE END OF SPRING 1985 SEMESTER (CONTRACT & HOURLY OVER 60%)

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Board approved
the notification of the certificated personnel as listed in the
Agenda that their temporary assignment would terminate at the end of
the Spring 1985 semester.

b. STRS SERVICE CREDIT, Attachment 2.2-b

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board ap-
proved revising the participation eligibility requirement to 25 years
of SBCC service, as contained in the Attachment to the Agenda.
3. STUDENT AFFAIRS

3.1 CANDIDATES FOR THE ASSOCIATE IN ARTS AND ASSOCIATE IN SCIENCE DEGREE, Attachment 3.1

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved conferring upon each of the 83 candidates for the Associate in Arts Degree and each of the 45 candidates for the Associate in Science Degree the degrees as listed in the Attachment, subject to completion of the State and College requirements for the degrees.

3.2 MATRICULATION POLICIES

Vice President for Student Affairs Lynda Fairly stated that a trial run of making recommendations to students, using as guidelines the proposed policies during the Fall semester, revealed that students who followed the guidelines achieved grade point average of 2.7, while students who did not achieved a GPA of 1.8.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the following policies for incorporation in the Student Personnel Policies:

3331.6 All students enrolled in 8 or more units and with a reading skill level determined to be below the English 90 level will take a reading class concurrently with any baccalaureate transferable course in which they may be enrolled.

3331.7 All courses transferring to the University of California will have the recommended skill level of English 10/90.

3331.8 All faculty will distribute an information sheet (syllabus) to each student at the beginning of each semester. This sheet will also be filed in the Office of the Department Chairperson.

3.3 VETERANS' COST-OF-INSTRUCTION PAYMENTS (VCIP) PERFORMANCE REPORT FOR THE 1983-84 ACADEMIC YEAR - Attachment 3.3

Ms. Jane Craven, Assistant Dean, Admissions and Records, stated that the number of veterans being served by the College has been declining, with 218 and 226 being served during the Fall and Spring semester of 1983-84, respectively.

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board ratified submission of the Veterans' Cost-of-Instruction Payments (VCIP) Performance Report for the 1983-84 Academic Year as summarized in the Attachment.

(At this point, Dr. MacDougall requested that Item 6-A be taken up. The Board then heard Mr. Dean Wheelock's review of the work of the Computing Authority.)
4. ACADEMIC AFFAIRS

4.1 CONCEPT, SBCC STUDENT LITERARY/ARTS MAGAZINE, WINNER OF PACEMAKER AWARD

Dr. MacDougall noted that Concept, the College's outstanding literary and art magazine, has won the National Pacemaker award for 1983. Concept 25, which has won the 16th consecutive ALL AMERICAN rating, is advised by Hazel Stewart, Professor of English. He introduced Ms. Stewart to the Board and offered his congratulations for the outstanding work done by her and the Concept staff.

Ms. Stewart described the judging sequence which must occur before a magazine achieves the status of National Pacemaker, and discussed the program which produces Concept. She introduced Ms. Diane Jarvis and Mr. Kevin Krum, who attended a recent conference with her, and Ms. Tanya Cullen, Editor of last year's magazine and now working as an intern at ABC-Clio. Also introduced was Ms. Terri Wright McRae, a Concept editor eight years previously, and now a production editor at ABC-Clio. Ms. McRae worked with Ms. Stewart in developing the internship program between SBCC and ABC-Clio.

Board members offered their congratulations and thanks to Ms. Stewart and her student staff for the honor they had brought to the College.

4.2 REPORT ON CENTERS OF EUROPEAN ART SEMESTER ABROAD PROGRAM FALL, 1984

Mr. John Romo gave a brief review of the Education Abroad programs which have taken place and are being planned for the future. He introduced Mr. Ken Nack, Professor of Art, and Dr. Charles Courtney, Professor of English, who gave presentations on the Centers of European Art Semester Abroad Program of Fall, 1984. Students who shared their enthusiastic endorsements of the program included Zoey Primrose, Sarah Robertson, and Dave Skinner.

Both Professor Nack and Professor Courtney stated that the semester abroad had been an important experience for themselves and for the students who accompanied them. Board members thanked them for sharing with them their enthusiasm for education which was apparent in their presentations.

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 and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 6 (1984-85) AND AGREEMENT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES - Attachment 5.2-a

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adopted Resolution No. 6 (1984-85) authorizing the College to enter into an amended agreement with the California State Department of Education
for the purpose of providing child care and development services in 1984-85.

The vote follows:

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

Noes: None

Absent: Ms. Powell

b. ACCEPTANCE OF GRANTS FROM CHANCELLOR'S OFFICE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board accepted the following grants for the Spring 1985 Semester:

- Adaptive Music Class
  - Gilbert Robledo
  - Robert Davis
  - Amount: $2,500

- Honors Program
  - Larry Friesen
  - Amount: $17,000

c. FACULTY ENRICHMENT GRANTS - Attachment 5.2-c

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved funding of the Faculty Enrichment Grants as contained in the Attachment, with the modification of a total cost of $14,950, which includes a total of 8 TLU's for the Mastery Learning in Beginning Algebra project, with a project total of $2,800.

d. FIVE-YEAR DEFERRED MAINTENANCE PLAN, 1985-1991 - Attachment 5.2-d

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board ratified submittal of the Five-Year Deferred Maintenance Plan as contained in the Attachment.

e. RATIFICATION OF SUBMITTAL OF DISTRICT FIVE-YEAR CAPITAL OUTLAY PLAN FOR 1986-90 AND PROJECT PLANNING GUIDES FOR 1986-87

Upon motion by Mr. Luria, seconded by Ms. Alexander, the Board ratified submission of these documents to the Chancellor's Office as contained in the three Enclosures to the Agenda.

f. APPROVAL TO GO TO BID FOR CONSULTANT TO DEVELOP LONG RANGE DEVELOPMENT PLAN

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Board approved the District's requesting bids for the Long Range Development Plan.

g. APPROVAL TO GO TO BID FOR EXPANSION OF DATA COMMUNICATIONS SYSTEM

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved going to bid on an expanded data communications system.
6. GENERAL INFORMATION

   A. CENTRAL COAST COMPUTING AUTHORITY

   Mr. Dean Wheelock, Director, Central Coast Computing Authority, presented an outline of the work of the Authority and responded to questions from the Board of Trustees. (Attachment to the Minutes)

7. ADJOURNMENT

   Upon motion by Mr. Wells, seconded by Dr. Dobbs, the meeting was adjourned at 5:48 p.m., with the next meeting to be held February 28, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON February 28, 1985.

ATTEST:

[Signature]
Vice President, Board of Trustees

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