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

February 28, 1985

3:30 p.m. - DEDICATION OF CAMPUS CENTER RENOVATION
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 Vice President Sidney Frank at 4:12 p.m. Previously, the Dedication of the Campus Center Renovation Project had taken place in the Campus Center at 3:30 p.m.

1.2 ROLL CALL

Members present:

Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Kirby Carbajal, Student Member

Member absent:

Mr. Gary Ricks, 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
Mr. Henry Bagish, Professor, Social Science
Ms. Dolly Begg, member of public
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. David M. Chavez, Reporter, CSEA
Ms. Charlotte Connell, Treasurer, CSEA
Mr. William Cordero, Dean, Student Services
Ms. Trish Dupart, President, CSEA
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, Vice President, CSEA
Dr. Peter Haslund, Professor, Political Science
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Evanne Jardine, President, Academic Senate
Dr. Robert Kuhn, member of the public
Dr. William Lannan, member of the public
Ms. Marlinka Linton, Reporter, CSEA
Mr. Daniel Oroz, Director, Personnel
Mr. Richard LaPaglia, Coordinator, Student Activities
Ms. Maja Radevich, Reporter, THE CHANNELS
Mr. Charles Restivo, Director, Facilities and Operations
Mr. John Romo, Dean, Instructional Services
Mr. John Scarver, Lead Groundskeeper
Ms. Diana Sloane, Dean, Instructional Services
Mr. James Williams, Public Information Officer

1.3 WELCOME

Mr., Frank welcomed all visitors and participants to the meeting.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 14, 1985

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Minutes of the Regular Meeting of February 14, 1985, were approved with the following revision:

Pg. 2, REPORT BY ASSOCIATED STUDENTS, line 1, "... the Student Senate presently has 16 12 senators."

1.6 HEARING OF CITIZENS

Dr. MacDougall reported that he had received a request from Dr. Robert Kuhn to make a presentation on behalf of the Santa Barbara Dental Association. Dr. MacDougall suggested that Dr. Kuhn be extended the courtesy of the Board when he arrived. Mr. Frank concurred.

Following Dr. Haslund’s and Mr. Bagish’s presentation, Dr. Kuhn addressed the Board. He presented a letter (Attachment to the Minutes) outlining the perspective of the dental community regarding the Dental Assisting Program and expressing the hope that the College would reinstitute the program without requiring a commitment of funds from the dentists of the community. Board members indicated that Dr. MacDougall should take Dr. Kuhn’s letter under advisement and report to him his recommendations.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine stated that, although it sometimes seems that afternoons are quiet on campus, she was had been scheduled to attend several different meetings and workshops that afternoon. One of them, a workshop on teacher burn-out, had been sponsored by the Faculty Enrichment Committee.
b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom introduced six new members of the Student Senate.

He noted that in the coming semester the Senate would focus on political forums. Recent ones included discussions of off-shore drilling and the Fess Parker hotel project.

Mr. Ahlstrom described the Student Senate's need for a computer. The one planned for purchase is compatible with the Apple IIe, he said.

The picnic tables and benches purchased by the Senate with matching funds from the College have arrived, he reported.

A Student Senate committee will investigate the possibility of an early calendar, he noted. Also of concern to the Senate is the possibility of repainting the Campus Center mural. Mr. Ahlstrom said he would like to hold a special election to determine the wishes of the students on this subject.

Another interest of the Senate is an escort service for women during the evening hours.

Mr. Frank thanked Mr. Ahlstrom for keeping the Board informed, noting that it an important way for the Board of know the needs of the students.

Dr. MacDougall acknowledged the fine job Mr. Ahlstrom has done in making his presentations to the Board. He commended the Student Senate for devoting their energies to the community service forums.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period February 28 through March 14, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the following:

1) The dedication ceremony for the Campus Center Renovations which took place prior to the Board meeting. The event marked the completion of the upgrading of the lounge area, kitchen, and building of the snack shop. The project was completed with revenue from the HRM program.

2) The Foundation for Santa Barbara City College will soon begin their Annual Fund Drive. The theme of the drive, as expressed in the brochure circulated by Dr. MacDougall, will be, "There are some things money can buy . . . and there are some things that ONLY money can buy."

3) Almost 200 students were on campus recently to participate in Cal-SOAP activities designed to acquaint high school students
with what the College offers the community. He commended Vice President Fairly and her staff for efforts to increase communications between the College and the high schools. Two part-time counselors have been retained for the Honors and High School Relations Programs.

4) Final statistics on enrollment indicated a decline of from 2 1/2 to 4 1/2%, which would be below the State-wide decline in enrollment of 6%. Budget adjustments will be difficult, said Dr. MacDougall, but he hopes this will mark the low point in College enrollment statistics.

5) Dr. MacDougall announced that he had learned prior to the meeting that faculty member Spencer Blickenstaff had died, following a lengthy illness. Board members expressed their condolences and requested that Dr. MacDougall convey their concern to Mrs. Blickenstaff.

e. INTRODUCTION OF CSEA OFFICERS FOR 1985

Ms. Trish Dupart announced the following slate of CSEA officers for the 1985 year:

President - Trish Dupart, Learning Assistance Center
Vice President - Rita Harrington, Schott Center
Secretary - Barbara Armstrong, Instruction/Academic Senate
Treasurer - Charlotte Connell, Career Center
Reporters - Marlinka Linton, Duplicating Services
            David Chavez, Facilities & Operations

All were present with the exception of Ms. Armstrong, who was on duty in her capacity of secretary to the Academic Tenure Committee.

Mr. Frank greeted the officers and stated that the Board looked forward to working with them during the coming year.

(AT THIS POINT, DR. MACDOUGALL REQUESTED THAT AGENDA ITEM 4.1 BE TAKEN UP BY THE BOARD. THE BOARD THEN HEARD A PRESENTATION BY DR. PETER HASLUND AND MR. HENRY BAGISH REGARDING DR. HASLUND’S RECENT TRIP TO THE PEOPLE’S REPUBLIC OF CHINA AND PLANS FOR A POSSIBLE "SEMESTER ABROAD - CHINA.")

(AT THIS POINT, DR. ROBERT KUHN MADE A PRESENTATION TO THE BOARD. SEE ITEM 1.6)

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz asked Mr. Charles Restivo, Director of Facilities and Operations, to introduce Lead Groundskeeper Mr. John Scarver, who was being honored by the Board of Trustees for his 20 years of service to the District.
Mr. Restivo described Mr. Scarver's long service to the District, noting that at one time Mr. Scarver mowed the entire grounds with a hand mower. He expressed his appreciation to Mr. Scarver for the "great job" he has done during his employment with the District.

Dr. MacDougall presented Mr. Scarver with a framed Certificate of Recognition signed by all Board members in recognition of the outstanding contribution to the College and community the College serves.

3. STUDENT AFFAIRS

3.1 COLLEGE CALENDAR 1985-86, Attachment 3.1

Vice President Fairly stated that the proposed College Calendar is traditional in design and has two balanced semesters. The Fall Semester begins after the Labor Day holiday, thus allowing for a week's break between semesters. The Spring Semester ends June 13. The Faculty In-Service Day, generally scheduled at the start of each semester, has been planned for mid-October. This calendar closely coincides with the Santa Barbara School District Calendar.

Dr. MacDougall noted that, although he has heard suggestions that he endorse an "early" calendar, and he is supportive of finishing the Fall Semester before Winter Recess, it is not his intent to recommend an early calendar at this time because of the correlation identified between the early calendar and drops in enrollment in Districts which have adopted the early format.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted the 1985-86 College Calendar as contained in the Attachment to the Agenda.

4. ACADEMIC AFFAIRS

4.1 REPORT ON PROPOSED SEMESTER ABROAD PROGRAM - PEOPLE'S REPUBLIC OF CHINA, FALL, 1985

Dr. Peter Haslund, Professor of Political Science, gave a report and slide presentation on his recent trip to the People's Republic of China. He and Professor Henry Bagish discussed proposed plans for a Semester Abroad Program involving China during the Fall of 1986.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the Business Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.
5.2 BUSINESS ACTION ITEMS

a. PRESENTATION OF DISTRICT SECOND QUARTER FINANCIAL REPORTS FOR DISTRICT FUNDS, STUDENT FINANCE OPERATION, AND BOOKSTORE, AS OF DECEMBER 31, 1984, Enclosure 1

Dr. Hanson briefly described the 36-page document, noting that the College expenses have been essentially as projected.

b. SECURING AUDIT PROPOSALS FOR THE 1984-85 FISCAL YEAR FROM LOCAL AND OTHER ACCOUNTING FIRMS

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved distribution of requests for audit proposals for the 1984-85 fiscal year to local and other qualified accounting firms for submittal by March 22, 1985.

c. BIDDING FOR REPAIRS AND IMPROVEMENTS - LA PLAYA EAST PARKING LOT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved bidding the repairs and improvements to the La Playa East parking lot.

d. RESOLUTION NO. 7 (1984-85) AND APPROVAL OF APPROPRIATION TRANSFERS NO. B85-0019, 20, 21, TO INCREASE ORIGINALLY BUDGETED GENERAL FUND REVENUE AND APPROPRIATIONS, Attachment 5.2-d

Upon motion Mr. Wells, seconded by Ms. Alexander, the Board adopted Resolution No. 7 (1984-85) and approved appropriation transfers B85-0019, 20, and 21 authorizing budget adjustments for additional Handicapped Program, EOPS, and VEA funds.

The vote follows:

ayes: Ms. Powell, Mr. Wells, Dr. Dobbs, Mr. Luria, Ms. Alexander, Mr. Frank

noes: None.

Absent: Mr. Ricks

e. RESOLUTION NO. 8 (1984-85) AND APPROVAL OF APPROPRIATION TRANSFER NO. B85-0018 TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-e

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted Resolution No. 8 (1984-85) authorizing addition of the Veterans Cost of Instruction Program, Music Appreciation Improvement Grant, Honors Program Improvement Grant, and CARE Grant monies to the General Fund.

The vote follows:

ayes: Ms. Powell, Mr. Wells, Dr. Dobbs, Mr. Luria, Ms. Alexander, Mr. Frank

Absent: Mr. Ricks
6. GENERAL INFORMATION

Mr. Wells suggested that the College respond to the suggestion contained in a recent issue of ACT-O-LINE regarding individual community colleges' requesting their Federal Congressmen to support House Joint Resolution No. 124, which would identify May of 1985 as National Community College Month.

Dr. MacDougall responded that he would correspond with Representative Lagomarsino on the Board's behalf.

Mr. Frank commended THE CHANNELS for the recent editorial regarding Superintendent/President MacDougall. He stated that it's enthusiasm for Dr. MacDougall's performance accurately reflects the feelings of the Board.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the meeting was adjourned at 5:40 p.m. in memory of deceased colleague Spencer R. Blickenstaff.

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

ATTEST:

Mary A. Hicks
President, Board of Trustees

Superintendent/President and Secretary/ Clerk to the Board