MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 14, 1985

3:30 p.m. - CLOSED SESSION
Room A-150
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 4:20 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander (arrived at 4:28 p.m.)
Dr. Joe Dobbs
Mr. Eli Luria
Mr. Benjamin Wells

Members absent:

Ms. Joyce Powell
Mr. Kirby Carbajal, Student Member

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. Elaine Cohen, Dean, Instructional Services
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. George Frakes, Professor, Social Science
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
Mr. Ken McGuire, member of the public
Mr. Dan Oroz, Director, Personnel/Affirmative Action
Ms. Maja Radevich, Reporter, THE CHANNELS
Ms. Ellie Roulston, Secretary, Alhecama Theatre
Ms. Doris Sofas, member of the public
Mr. Stanley Sofas, Professor, Social Science  
Ms. Pamela Turner, Account Clerk, Accounting Office  
Mr. James Williams, Public Information Officer  
Mr. Robert Woodliff, Member, Student Senate

1.3 WELCOME

Mr. Ricks extended a warm welcome to all present.

1.4 CLOSED SESSION

Mr. Ricks announced that a Closed Session had been held in the President’s Office for the purpose of discussing salary matters. Upon motion by Mr. Wells, seconded by Mr. Luria, the session was opened at 3:42 p.m. Present were Mr. Ricks, Mr. Frank, Dr. Dobbs, Mr. Luria, and Mr. Wells. Attending the Closed Session in addition to Board members were Dr. MacDougall and Mr. Oroz. Upon motion by Mr. Wells, seconded by Mr. Luria, the Closed Session ended at 4:18 p.m., and those present proceeded to Room A-211 for the Regular Meeting.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 28, 1985

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Minutes of the Regular Meeting of February 28, 1985, were approved as presented.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine reported that names are being solicited for Academic Senate President and for the Great Teachers’ Seminar to be held the first week in August.

She announced that at the most recent meeting of the Academic Senate a resolution was passed in honor of Professor Spencer Blickenstaff. The resolution recognized his recent death with deep regret, noting his long service to the College, and stating that he will be remembered for his dedication and for his contributions to the College community.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom reported the Student Senate’s intent to honor Professor Blickenstaff with an inscription in his memory on the four tables provided by Student Senate/College funds.

He stated that the Student Senate planned to present another political forum and also planned to co-sponsor a dance with the Football Club.
c. REPORT ON CURRENT EVENTS – Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period March 14 to March 28. He also noted that May 5 to 11 was designated Community College Week, and that activities would be planned to bring the College programs to the attention of the community during that period.

d. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

Dr. MacDougall discussed the following items:

1) Dental Assisting Program. The Educational Policies Committee of the Board has conducted further discussion of the program. He noted that he would make a recommendation based on their discussion at the next Board meeting.

2) Coordination of Arts Activities. Dr. MacDougall reported that he recently met with officers of the County Arts Commission and a number of College faculty involved in the arts. He expressed the hope that their discussions would lead to enhanced coordination of the College’s efforts with those of the Commission.

(At this point Ms. Alexander joined the meeting.)

3) EOPS Review. A team is on the campus conducting an operational program review, mandated every five years for each program in the State. Dr. MacDougall stated that he expects a positive report.

4) Recognition of Burt Miller. Mr. Miller, Administrative Assistant to the President, and Mrs. Miller were recently honored with the lifetime achievement award from Network, a local community service organization. Dr. MacDougall noted that this event highlighted yet another way in which College staff participate in the community.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz introduced Professor George Frakes, who was invited to describe to the Board the distinguished career of retiring Professor Stanley Sofas and the contributions he has made to the College. Mr. Sofas, who is retiring from the College in August, was present with his wife to accept the Board’s wishes for continued success in his retirement.

Mr. Oroz introduced Ms. Ellie Roulston, returning from retirement to accept a part-time position with the Alhecama Theatre, and Ms. Pam Turner, new account clerk in the Business Division.
3. STUDENT SERVICES - No Items.

4. CURRICULUM AND INSTRUCTION

4.1 SABBATICAL LEAVE PRESENTATION - MR. RONALD ROBERTSON

Mr. Ronald Robertson, Assistant Professor, Art Department, gave a slide presentation describing his sabbatical leave project, Spring, 1983, and Fall, 1983 semesters.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS - No Items.

5.3 BUSINESS INFORMATION ITEMS

The Board received the following information:

a. RECEIPT OF FINANCIAL ASSISTANCE PROGRAMS AUDIT - TWO YEARS ENDING JUNE 30, 1984, AND APPROVAL OF PAYMENT OF PREVIOUSLY AGREED TO FEE

Enclosure 1

The Federal government requires an audit of financial assistance programs at least once every two years. The audit for the two-year period ending June 30, 1984, has been completed by the Robert M. Moss Accountancy Corporation and includes the Pell Grant (BEOG), the National Direct Student Loan Grant (NDSL), the College Work Study Program (CWS), and Supplemental Educational Opportunity Grants (SEOG).

b. FINANCIAL DATA REPORT FOR SANTA BARBARA COUNTY SCHOOL DISTRICTS

Enclosure 2

The Office of the County Superintendent of Schools annually publishes a report of selected financial information pertaining to all school districts in the County. The enclosure is submitted to the Board as an information item.

6. GENERAL INFORMATION

Mr. Wells extended his congratulations to Dean Mel Elkins for the newsletter, "Odds 'n' Ends" which describes activities in the vocational education programs of the College.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the meeting was adjourned at 5:15 p.m.

ATTEST:

[Signature]
President, Board of Trustees

[Signature]
Secretary/Clerk to the Board