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

March 28, 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 4:07 p.m.

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. Kirby Carbajal, 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. Abelino Bailon, Dean, Continuing Education
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Charles Hanson, Business Manager
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Evanne Jardine, President, Academic Senate
Mr. Daniel Oroz, Director, Personnel
Dr. James Piatt, Dean, Continuing Education
Ms. Dorothy K. Taylor, Volunteer, Student Gardens
Mr. Jim Williams, Public Information Officer

1.3 WELCOME

Mr. Ricks extended a cordial 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 Ms. Alexander, seconded by Mr. Frank, the session was opened at 3:35 p.m. Present were Mr. Ricks, Ms. Alexander, Mr. Frank, and Ms. Powell. Attending the session also were Dr. MacDougall and Mr. Oroz. Upon motion by Ms. Alexander, seconded by Mr. Frank, the Closed Session ended at 4:03 p.m., and those present proceeded to Room A-211 for the Regular Meeting.

1.5 MINUTES OF REGULAR MEETING OF March 14, 1985

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Minutes of the Regular Meeting of March 14, 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 the Academic Senate is in the process of electing a new President. She will announce the new President at the next Board Meeting.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom reported that the Senate is planning another public forum, a dance, and noon-time entertainment. He will present the students with a State-of-the-Students Address on April 10.

He named three priorities for campus involvement:

1. The possibility of placing student lockers on campus.
2. The purchase of more picnic tables.
3. The paving of the Pershing Park area where students presently park in the dirt.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period of March 28, 1985, and April 25, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed the following:

1. A review of the State Master Plan for Higher Education has begun in Sacramento. He emphasized that the results of this study will influence community colleges for years to come.

2. The Santa Barbara News-Press has issued a call for citizen participation on its "Sunday Forum" page regarding the future of
community colleges. He noted that the College is also performing an information gathering process, wherein Mr. Miller is polling the public and College community regarding their feelings on the same Goals Survey used in the College's accreditation process five years ago. Mr. Miller described the make-up of the survey, which is identical to the earlier one and is being sent to the public in a "blind" sample.

3. The Foundation for Santa Barbara City College has begun its first Annual Fund campaign, with an objective of raising $250,000. A press conference arranged by Mr. Williams to kick off the event was very well attended. Two grants, for $5,000 and $2,000, have already been received from local industries, to bring the total at present to $13,000.

4. Program reviews of EOPS and GSL (Guaranteed Student Loans) have been conducted on the campus by representatives of those programs during the past two weeks. The results, Dr. MacDougall reported, have been extremely gratifying and reinforcing to the staff. He commended Vice President Fairly, Dean Cordero, and their staff.

(AT THIS POINT, THE BOARD TOOK UP ITEM 2, PERSONNEL)

1.8 BALLOTING FOR 1985 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved submittal of the attached ballot to the California Community College Trustees election for Board of Directors.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Mr. Frank, seconded by Ms. Powell, the Board approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda, with the addition of the name of Gail Tennan as the to-be-announced appointee to the position of Instructor/Director, Reading Center. Dr. MacDougall stated that is is a pleasure to recommend Ms. Tennan, and that she will be an enhancement to the high quality we have had in the Reading Center with Dr. Cohen and Ms. Steidler.

2.2 PERSONNEL ACTION ITEM

a. EMPLOYEE WELLNESS PROGRAM, Attachment 2.2-a

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the program as contained in the attachment to the Agenda.

3. STUDENT AFFAIRS - No Items.
4. ACADEMIC AFFAIRS

4.1 SPRING 1985 COURSES - CONTINUING EDUCATION DIVISION, Attachment 4.1

Dr. Bobgan presented a brief review of the courses proposed for the Spring 1985 Term, Continuing Education.

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the courses as contained in the attachment to the Agenda.

4.2 DENTAL ASSISTING PROGRAM

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board endorsed the recommended policy as presented by Dr. MacDougall and as contained in the attachment to the Minutes.

4.3 HONORS PROGRAM - PRESENTATION

Dr. Larry Friesen, Coordinator of the Honors Program Development project, gave a brief presentation to the Board describing the Honors Program and introduced members of the Honors Committee. Ms. Terri Furukawa, Counselor, and Ms. Diana Sloane, Dean of Instructional Services, also discussed the program.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board approved the Business Consent Items as listed in the Meeting Agenda and Attachments to the Agenda, with the exception of Item 5.1-f (1983-84 District Audit), which was withdrawn.

5.2 BUSINESS ACTION ITEMS

a. CONTRACT FOR EXPANSION OF DATA COMMUNICATIONS

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the awarding of the contract for expansion of the District data communications system to 64 channels to Moxxon Electronics at a cost of $23,235.

b. RESOLUTION NO. 9 (1984-85) AND APPROVAL OF APPROPRIATION TRANSFER NO. B85-0027 TO ADD NEW MONIES TO THE GENERAL FUND, Attachment 5.2-b

Upon motion by Mr. Frank, seconded by Ms. Alexander, the Board adopted Resolution No. 9 (1984-85) authorizing the addition of the CPEC Grant monies to the General Fund.

The vote follows:

ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Ms. Powell, Mr. Ricks
noes: None
absent: Mr. Luria, Mr. Wells
(AT THIS POINT ITEM 1.8, CCCT ELECTION, WAS TAKEN UP)

6. GENERAL INFORMATION - None.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the meeting was adjourned at 5:11 p.m., with the Regular Meeting of April 11 being cancelled, and the next Regular Meeting of the Board of Trustees to be held on April 25, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON _________ April 25 __________, 1985_________.

ATTEST:

Mary P. Rick  
President, Board of Trustees

Peter C. Rankin
Superintendent/President and Secretary/  
Clerk to the Board