MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 25, 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 President Gary Ricks at 4:05 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander (arrived at 4:20 p.m.)
Dr. Joe Dobbs (arrived at 4:40 p.m.)
Ms. Joyce Powell
Mr. Benjamin P. J. Wells
Mr. Kirby Carbajal, Student Member

Member absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and
Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Trish Dupart, President, CSEA
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Yolanda Medina Garcia, Head Teacher, Children’s Center
Ms. Margo Handelsman, Director, Career Center
Dr. Charles Hanson, Business Manager
Mr. Robert Hughes
Mr. Pat Huglin, Vice President, Academic Affairs
Ms. Zoe Iverson, Director, Children’s Center
Ms. Evanne Jardine, President, Academic Senate
Ms. Diane Onley, Admissions and Records Clerk
Mr. Daniel Oroz, Director, Personnel/Affirmative Action
Ms. Diana Sloane, Dean, Instructional Services
Ms. Dorothy K. Taylor, Volunteer, Campus Garden
Mr. Jim Williams, Public Information Officer
Ms. Marsha Wright, Classified Personnel Technician
Ms. Candice Zingelewicz, Student Placement Clerk
1.3 WELCOME

Mr. Ricks extended a welcome to all present, noting that Ms. Cecilia Kuster was present along with members of her class in Advanced Administration of Child Development Programs.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF March 28, 1985

Upon motion by Mr. Frank, seconded by Ms. Powell, the Minutes of the Regular Meeting of March 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 presented a written report to the Board of Trustees regarding recommendations she will be presenting for discussion to the Representative Council and will be discussing with Dr. MacDougall.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Kirby Carbajal

Mr. Carbajal noted, in Mr. Ahlstrom's absence, that the Student Senate had presented a recent forum on the issue of abortion, with Dr. Barbara Lindemann participating. A car wash was held recently, raising $60. A dance is scheduled for April 26. Mr. Carbajal also discussed plans by the Student Senate to facilitate the provision of student lockers on campus.

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

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period of April 25 to May 9, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the following:

a. Dr. Joshua Smith, President of Burrough of Manhattan College, has been named new Chancellor of the California Community Colleges.

b. The Commission for the Study of the State Master Plan for Higher Education has been appointed. Dr. MacDougall noted that Allan Post, former Legislative Analyst, has been named interim director.

c. The kick-off for The Foundation for City College's Annual Fund has been enhanced by receipt of a challenge grant from C-COG (California Coastal Operators' Group).
d. The College was recently visited by Mr. Pat Callan, Director CPEC. Dr. MacDougall noted that Mr. Callan had been very impressed with SBCC programs.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz introduced Ms. Zoe Iverson, who will be taking a leave of absence from her duties as Director of the Children's Center, and Ms. Yolanda Medina Garcia, who will be her one-year replacement. Ms. Iverson described Ms. Garcia's background as student, intern, teacher, and head teacher at the Center.

Mr. Oroz introduced Ms. Diane Onley, new Admissions and Records Clerk, and Ms. Candice Zingelewicz, Student Placement Clerk. Mr. Ricks welcomed the new employees and expressed his wish that they would enjoy their tenure with the College.

2.2 PERSONNEL ACTION ITEMS

a. WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1985-86 COLLEGE YEAR, Attachment 2.2-a

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board approved the 1985-86 Working Schedules for certificated personnel as contained in the Attachment to the Agenda.

(At this point, Dr. Dobbs joined the meeting.)

b. PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1985-86 SCHOOL YEAR.

Ms. Trish Dupart, President, CSEA, presented the CSEA initial proposal. Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board officially received the proposal, approved making the proposal a matter for public record with provision for pick-up in the Superintendent/President's Office and the Personnel Department, and approved giving notice to the public by District news release that at the next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

3. STUDENT AFFAIRS

3.1 REPORT ON CAREER CENTER AND JOB PLACEMENT OFFICE

Ms. Margo Handelsman, counselor and director of the Career Center, gave a report on the Career Center and Job Placement programs.

4. ACADEMIC AFFAIRS - No Items.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF AMENDMENT TO UNITED AIRLINES AGREEMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board ratified the amendment to the United Airlines agreement regarding LTA's only having loading responsibilities on the United flights.

b. AGREEMENT FOR CONSTRUCTION - HANDICAPPED TRANSITION PLAN, PHASE III

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board approved naming South Coast Contractors, Inc., as the contractor for the Handicapped Transition Plan, Phase III, for a bid of $177,900. See Attachment to the Minutes.

c. AUDIT AGREEMENT - 1984-85

Upon motion by Ms. Powell, seconded by Mr. Wells, the Board approved the appointment of the Robert M. Moss Accountancy Corporation as the 1984-85 District auditor.

d. RATIFICATION OF AGREEMENT WITH SPECTRA INFORMATION AND COMMUNICATION, INC., FOR CONSULTANT SERVICES ON THE LONG RANGE DEVELOPMENT PLAN (LRDP) FOR SUBMITTAL TO THE COASTAL COMMISSION

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board ratified the agreement with Spectra Information and Communication, Inc., not to exceed a cost of $15,985.

e. RATIFICATION OF SUBMITTAL OF FOUR GRANT PROPOSALS TO THE CHANCELLOR'S FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board ratified submittal the four grant proposals as contained in the Agenda.

f. RATIFICATION OF SUBMITTAL OF SECG 8% GRANT

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board ratified submittal the SECG 8% Grant as contained in the Agenda.

g. ACCEPTANCE OF GRANT FOR VOCATIONAL TECHNOLOGY INSTRUCTOR IN-SERVICE TRAINING PROJECT NUMBER 84-001, Attachment 5.2-g

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board accepted the grant funds for vocational technology instructor in-service training project as contained in the Attachment.
6. GENERAL INFORMATION - None.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the meeting was adjourned at 5:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 9, 1985.

ATTEST:

[Signature]

President, Board of Trustees

[Signature]

Superintendent/President and Secretary/
Clerk to the Board
5. BUSINESS SERVICES

5.2-b AGREEMENT FOR CONSTRUCTION - HANDICAPPED TRANSITION PLAN, PHASE III

Four bids were received in the amounts shown on the attachment. South Coast Contractors, Inc. of Goleta, with a bid of $177,900, was the low bidder. The project requires 108 calendar days. Construction will begin in mid-May, and the project will be completed by August 31, 1985.

The Superintendent/President recommends naming South Coast Contractors, Inc. as the contractor for the Handicapped Transition Plan, Phase III.
**BID TABULATION SHEET**

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<th>CONTRACTOR</th>
<th>BASE BID</th>
<th>BID BOND</th>
<th>SUB LIST</th>
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<td>Patron/Edwards Santa Barbara</td>
<td>$198,735 Deductive $3,019 if pathway changed to concrete Addendum #1 noted</td>
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<td>Tricon Santa Barbara</td>
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<td>J.W. Bailey Santa Barbara</td>
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<tr>
<td>South Coast Constr. Inc. Goleta</td>
<td>$177,900 Addendum #1 noted</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Bids opened by Charles Hanson

Bid opening witnessed by Charles Restivo & Mary Griffith