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

May 9, 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 4:10 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 4:20 p.m.)
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin P. J. Wells
Mr. Kirby Carbajal, Student Member

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Mr. Dwight Anderson, Counselor
Ms. Barbara Armstrong, 1985 Classified Employee of the Year
Mr. George Armstrong
Mr. Henry Bagish, Professor of Social Science
Ms. Betty Bartels, Honorable Mention, 1985 Classified Employee of the Year
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Stella Castellanos, Classified Personnel Clerk
Dr. Elaine Cohen, Dean, Instructional Services
Ms. Sylvia Cortez, Special Programs Advisor
Ms. Jane Craven, Assistant Dean, Admissions and Records
Mr. Jeffrey Deinhard, Student Senator
Ms. Trish Dupart, President, CSEA; Chair, Professional Growth Committee
Ms. Estella Duran, Financial Aid Advisor
Dr. Larry Friesen, Assoc. Professor, Biology
Mr. Richard Franz, Bookstore Supply Clerk
Ms. Ann Fryslie, Financial Aid Advisor
Mr. Dennis Goebel, Athletic Trainer
Ms. Mary Griffith, Business Services Supervisor
Dr. Charles Hanson, Business Manager
Ms. Eloise Holzgrafe, Senior Account Clerk
1.3 WELCOME

Mr. Ricks extended a welcome to all present, noting the large audience present to commemorate the 20th anniversary of the existence of the Santa Barbara Community College District as a separate district.

(At this point the Board took up Item 1.7, Commemoration of the District’s Twentieth Year.)

1.4 CLOSED SESSION - None

1.5 MINUTES OF REGULAR MEETING OF APRIL 25, 1985

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Minutes of the Regular Meeting of April 25, 1985, were approved as presented.

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

1.7 COMMEMORATION OF SANTA BARBARA COMMUNITY COLLEGE DISTRICT’S TWENTIETH YEAR

Vice President for Academic Affairs M. L. "Pat" Huglin stated that the creation of the District as a separate District from the K-12 system in 1965 was a significant event which allowed the College to address the problems and concerns that are unique to postsecondary education, both fiscally and educationally. Mr. Huglin recalled that 35 candidates com-
peted for the seven trustee positions on the founding governing board. He observed that of the seven elected, Ms. Alexander, Mr. Frank, and Mr. Wells still serve.

Mr. Huglin congratulated the trustees for their fiscal prudence and their orientation toward excellent educational programs. He said they worked hard as policy makers, and had showed extremely good judgement in their choices of superintendent/presidents to lead the District.

The Vice President recalled the Board’s leadership role in the growth of the campus facilities, dealing with the impact of Proposition 13, the development of the West Campus, and their dedication to maintain comprehensive educational programs through the recent fiscal difficulties.

Mr. Huglin offered his congratulations and heartfelt thanks to the three Board members who were observing their 20th anniversaries with the District.

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

Professor of Social Science Henry Bagish also emphasized the positive impact of the District’s separation from the "mother" district; policies were able to be developed which uniquely addressed the needs of higher education. He recalled the difficult but welcome chore of "starting from scratch" in the formulation of new policies for the College. He stated his own and the faculty’s appreciation for the opportunity to get to know the Board members individually and for the opportunity for Board members to know faculty as individuals. He stated that the events that have occurred in the past twenty years are unique and that he appreciated the Board’s role in making those things happen.

Professor of Physics and Engineering Elwood Schapansky extended the congratulations of the Instructors’ Association to the Board for their many years of dedicated service, particularly those celebrating their twentieth years.

Ms. Alexander stated her gratitude for the members of the College community for the service they give to the College every day and for their role in educating Board members. She stated that she is very proud to be a part of what occurs at the College.

Mr. Wells recalled the early days of the College and his appreciation for the opportunity to participate in its development.

Mr. Frank endorsed the concept of community colleges as an exciting form of higher education, offering those coming out of high school the chance to explore educational possibilities without pressure. He expressed appreciation for the opportunity to work with a fine Board of Trustees, and thanked the individuals who had offered their appreciation for his service.

Dr. MacDougall thanked the large audience for their presence. He noted that the College, because of the leadership of the Board and the excellence of the faculty and staff, has served the community in a special way for twenty years. He stated that it was a privilege to represent the
Board of Trustees to the faculty and staff of the College and to represent to the Board the truly excellent faculty and staff serving the College.

Framed copies of a proclamation by City of Santa Barbara Mayor Sheila Lodge were presented to Ms. Alexander, Mr. Frank, and Mr. Wells. Dr. MacDougall read the proclamation (text attached), which congratulated the College on its twentieth anniversary and the three founding Board members for their twenty years of service.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine

Ms. Jardine read a quote from Walden by Thoreau, noting that she believes Santa Barbara City College exemplifies much of what Thoreau believed about the "noble values of man." Noting that this would be the last meeting at which she would represent the Academic Senate, she referred to her recent correspondence to Board members, emphasizing the sincerity of her positive remarks in her letter. She stated that the College is extremely fortunate to have so harmonious Board of Trustees. She thanked the College administration for its support, particularly President MacDougall's being so generous with his time. She extended thanks to her "right hand and left brain" Ms. Barbara Armstrong and to Jan Martin and Charlotte Thacker. She stated her appreciation to Representative Council members, who have met every Monday afternoon during the year, composing many reports and working always in a spirit of cooperation. Thanks went to Academic Senate Vice President Peter Haslund for his reliable assistance.

Ms. Jardine expressed two concerns. She said the College must continue to encourage involvement of all members of the College community in the decision-making processes; that although it is done on the campus, it is a challenge that must continue to be met. She stated that the College must hold firmly to the concept of professional growth programs for faculty; that it is not enough to provide opportunities, participation must be actively encouraged.

In introducing her successor as Academic Senate President, she reflected on the twenty-year contribution of Mr. Harold "Rusty" Fairly, reporting that he has been among the most prepared of the Representative Council members at their meetings, and that it is with pleasure and confidence that she will hand the gavel to him on May 20. Mr. Luria, Mr. Frank, and Ms. Powell expressed their appreciation to Ms. Jardine for her kind words.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom

Mr. Ahlstrom congratulated the Board for their fine service and twentieth anniversary. He recalled that, when he ran for the office of Student Senate President, he ran on a platform of activism. He noted that it is good to see that, in the upcoming student elections, many more candidates are seeking office, a reflection of the increased interest in campus activities and student activism encouraged by this year's student government leaders.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on College activities scheduled for the period May 9 through June 14, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

President MacDougall indicated that his remarks made earlier regarding the College’s anniversary and the three founding Board members had adequately conveyed his message to the Board.

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. Ms. Carrie McClellan was appointed Principal Clerk, Admissions Office.

Mr. Oroz asked Professor of Business Education Merle Taylor to introduce retiring Professor of Business Education John O’Dea. Mr. Taylor described Mr. O’Dea as a master teacher and innovator; the official and informal leader of the Business Education Division. He expressed his pleasure of being associated with Mr. O’Dea as friend and colleague for 25 years, and stated that, although the position he vacates will be filled, the individual will not be replaced. Mr. O’Dea stated that he has benefitted greatly from his association with the College. He said that he was not really severing his relationship with the College and that he hoped he would continue to be thought of as a friend and faculty member.

Dr. Bobgan discussed the appointment of Fredith "Sunny" Laub as Dean of Continuing Education, Schott Center. He described her academic career and stated his confidence in her ability to do an excellent job for the College. Ms. Laub was unable to be present.

b. RECOGNITION OF BARBARA ARMSTRONG: 1984-85 OUTSTANDING CLASSIFIED EMPLOYEE

Mr. Oroz asked Ms. Trish Dupart, Chair of the College’s Professional Growth Committee, to introduce Ms. Barbara Armstrong, 1984-85 recipient of the Outstanding Classified Employee Award. Ms. Dupart reported that this third annual award received nominations for 29 individuals. Ms. Armstrong was selected from this group for her outstanding service during her ten years with the College. Ms. Dupart described Ms. Armstrong’s involvement with the College as student and staff member, noting that she is presently secretary to the Academic Senate and secretary in the Office of Instructional Services. Ms. Armstrong was given a strong testimonial by Academic Senate President Evanne Jardine, who described Ms. Armstrong as dedicated, talented, caring, and interested in the College’s welfare.

Ms. Armstrong stated that she was deeply honored, that her sons had been students at the College, as well as herself.
Dr. MacDougall stated that it was a pleasure, on behalf of the Board, to present Ms. Armstrong with a check for $200 and the Board's Certificate of Appreciation. Her name will be engraved on the permanent plaque in the foyer of the Administration Building.

Ms. Dupart introduced Honorable Mention recipients Betty Bartels, Mary James, and Pedro Lomeli. She described their service with the District and applauded their efforts on behalf of the College.

b. PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Mr. Wells, seconded by Mr. Frank, Mr. Ricks declared the opening of a public hearing on the initial contract proposal from CSEA. Mr. Ricks inquired if there were any present in the audience wishing to speak. There being no response, the public hearing was closed upon motion by Mr. Frank, seconded by Dr. Dobbs.

c. DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1985-86 SCHOOL YEAR

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board officially adopted its Collective Bargaining Contract Proposal for 1985-86 (attached to the Minutes).

d. SMOKING PROHIBITION POLICY

Upon motion by Mr. Luria, seconded by Ms. Alexander, the Board adopted the Smoking Prohibition Policy as contained in the Agenda.

3. STUDENT SERVICES - No Items.

4. CURRICULUM AND INSTRUCTION

4.1 ADDITIONAL COURSE, CONTINUING EDUCATION DIVISION, SPRING 1985

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved the additional course, FCC General Class Commercial License, for the Spring 1985 Continuing Education Term.

4.2 GENERAL EDUCATION COURSE LIST/INSTITUTIONAL REQUIREMENTS FOR GRADUATION, Enclosure 1

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board approved the General Education Course List and Institutional Requirements for Graduation as contained in the Enclosure to the Agenda, effective the 1985-86 Academic Year.

4.3 PROPOSED POLICIES RELATED TO ALCOHOLISM AND DRUG ABUSE AND TO INDIVIDUALS CONVICTED OF A CRIME, ASSOCIATE DEGREE NURSING, Attachment 4.3

Upon motion by Ms. Powell, seconded by Mr. Wells, the Board approved the policies related to alcoholism and drug abuse and to applicants and students who may have been convicted of a crime as contained in the Attachment to the Agenda.
4.4 PROPOSED REVISION TO INDEPENDENT STUDY POLICY, Enclosure 2

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board approved the revised independent study policy as contained in the Enclosure to the Agenda.

4.5 CHILDREN’S CENTER SUMMER SESSION

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the Children’s Center Summer Session as described in the Agenda.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board approved the Business Consent Items as listed in the Agenda and Attachments to the Agenda. (Item 5.1-i RENEWAL OF SERVOMATION VENDING AGREEMENT was approved for the period 7/1/85 to 6/30/86.)

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BID AND APPROVAL OF AGREEMENT FOR THE LA PLAYA EAST PARKING LOT, Attachment 5.2-a

Upon motion by Ms. Alexander, seconded by Mr. Wells, The Board accepted the low bid from Granite Construction Company in the amount of $167,536 and approved the agreement for repairs and renovation of La Playa East parking lot. (Ms. Powell abstained, citing a conflict of interest.

b. TELEPHONE SYSTEM PURCHASE

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board approved purchase of the telephone system from GTE-BTSS in the 1984-85 fiscal year for an estimated total cost of $225,000 as described in the Agenda.

c. RESOLUTION NO. 10 (1984-85) ESTABLISHING THE SELF-INSURANCE FUND AND ELIMINATING THE DESIGNATED RESERVE FUND, Attachment 5.2-c

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adopted Resolution No. 10 (1984-85) creating a self-insurance fund and eliminating the Designated Reserves Fund as contained in the Attachment to the Agenda.

The vote follows:

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

Noes: None

Absent: None
d. RESOLUTION NO. 11 (1984-85) AUTHORIZING THE OFFICE OF THE COUNTY SUPERINTENDENT TO OFFSET OVEREXPENDITURES, Attachment 5.2-d

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adopted Resolution No. 11 (1984-85) to allow the County Schools Office to offset overexpenditures in any budgeted accounts, as contained in the Attachment.

The vote follows:

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

Noes: None

Absent: None

e. TERMINATION OF AGREEMENT WITH AMERICAN AIRLINES

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board ratified termination of the American Airlines contract effective June 1, 1985.

f. 30-DAY EXTENSION OF AGREEMENT WITH VINEYARD CHRISTIAN FELLOWSHIP

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved a 30-day extension of the existing Vineyard Christian Fellowship agreement.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adjourned the meeting at 5:25 p.m., cancelling the Regular Meetings of May 23 and June 13, and setting the next meeting for Friday, June 14, 1985, at 3:30 p.m.

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

ATTEST:

Mary R. Ricks
President, Board of Trustees

Superintendent/President and Secretary/ Clerk to the Board