MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 14, 1985

3:00 p.m. - CLOSED SESSION
   Room A-150
3:30 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 3:30 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs
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
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Pablo Buckelew, Professor of English/ESL
Ms. Jane Craven, Assistant Dean, Admissions and Records
Mr. Blake Curtin, Student Senate Vice-President-elect
Ms. Trish Dupart, President, CSEA
Ms. Margaret H. Eejima, Instructor, Drafting/CADD
Mr. Melvin Elkins, Dean, Occupational Education
Mr. Rusty Fairly, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Pamela Harper, News-Press
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Cecelia Kuster, Director, Early Childhood Education
Mr. Adam McCarthy, President-Elect, Student Senate
Mr. Federico Peinado, Instructor, English/ESL
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist
Ms. Dorothy K. Taylor, Volunteer, Community Garden
1.3 WELCOME

Mr. Ricks extended a cordial welcome to those present.

1.4 CLOSED SESSION

Mr. Ricks announced that a Closed Session was called at 3:05 upon motion by Ms. Alexander, seconded by Mr. Luria. No action was taken. The Closed Session was adjourned at 3:27 p.m. upon motion by Ms. Alexander, seconded by Mr. Luria.

1.5 MINUTES OF REGULAR MEETING OF MAY 9, 1985

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Minutes of the Regular Meeting of May 9 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 - Mr. Harold Fairly

Mr. Fairly reported that the Representative Council will be concerning itself with resolutions passed by the State Academic Senate recently. They include the accreditation process, articulation, requirements for the Associate Degree, contract education, college governance, subject matter research, student life, faculty advisement, faculty development, transfer centers, and redirection programs.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Kirby Carbajal

In Mr. Ahlstrom's absence, Mr. Carbajal stated that he would like to make a brief statement. He thanked the Board members and administrators for the support they have given him during his tenure as Student Member of the Board. He noted that Vice Presidents Fairly and Huglin have been particularly helpful to him. He thanked each member of the Board of Trustees individually for the unique assistance each one has provided as role model. He thanked President MacDougall for the example and inspiration he has provided.

Mr. Ricks spoke for the Board in saying that the Board members have greatly enjoyed their work with Mr. Carbajal, and that he has made a real contribution to their meetings.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on College events schedule during the dates June 14 through June 27.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported that Summer Session applications are up 13% over the same time period last year.
He noted that the budget passed by the Joint Legislature is very favorable to community colleges, and includes an augmentation of $97 million. He stated that the major focus of the next weeks would be attempting to influence the Governor to approve the allocations for community colleges.

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. The Administrative Services Supervisor was deferred.

Mr. Oroz asked Mr. Elkins to introduce Ms. Margaret Eejima, new Drafting/CADD Instructor. Mr. Elkins discussed Ms. Eejima’s past contributions to the College, stating that he is very pleased that she is joining the faculty on a full-time basis.

Mr. Pablo Buckelew introduced new English/ESL Instructor Federico Peinado. Mr. Buckelew described Mr. Peinado’s past work with the College and expressed his pleasure in welcoming him to the faculty.

2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON DISTRICT’S INITIAL CLASSIFIED EMPLOYEES COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board approved the opening of a public hearing to provide the public with an opportunity to express itself regarding the District’s initial proposal. No member of the public expressed a wish to speak. Upon motion by Mr. Wells, seconded by Mr. Frank, the Board declared the hearing closed.

b. COLLECTIVE BARGAINING AGREEMENT WITH CSEA, CHAPTER 289, EFFECTIVE JULY 1, 1985, Enclosure 1

Upon motion by Mr. Wells, seconded by Mr. Frank, the Board approved the agreement with the California School Employees Association, Chapter 289, effective July 1, 1985, as contained in the Enclosure, and directed that a copy of the agreement be filed with the Public Employment Relations Board.

Mr. Oroz and Mr. Ricks thanked Ms. Dupart for her positive role in the negotiation process.

c. 1985-86 SALARY AND BENEFIT AGREEMENTS AND SCHEDULES, Enclosure 2

Upon motion by Ms. Powell, seconded by Ms. Alexander, the Board adopted the Salary and Benefit Agreements and revised salary schedules and policies as contained in the Enclosure.

Dr. MacDougall thanked the Board of Trustees for their supportive role in providing the salary and benefit adjustments. He noted that
faculty and staff had exhibited commendable restraint during the years 1982-83 and 1983-84 when no salary increases were on the schedule. As a result, the District had been able to maintain the vitality of its programs. He applauded the sense of collegiality which has prevailed and which has ultimately resulted in the College’s being able to provide effective upgrading of salaries.

Mr. Ricks added his appreciation to the spirit displayed by the college community during difficult times, and expressed the Board’s pleasure in being able to provide salary and benefit increases.

Dr. Bobgan expressed the appreciation of the certificated administrators group for the adjustments to salary and benefits.

3. STUDENT SERVICES

3.1 CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE, Attachment 3.1

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved conferring upon each of the 153 candidates for the Associate in Arts Degree and upon each of the 97 candidates for the Associate in Science Degree the stated degrees, subject to completion of the State and local requirements for the degree, as contained in the Attachment.

4. CURRICULUM AND INSTRUCTION

4.1 SIX-WEEK CONTINUING EDUCATION DIVISION SUMMER SESSION 1985

Dr. MacDougall noted that the six-week session was appropriate to the needs of the community and would be helpful in meeting the College’s ADA limit for the coming year. Dr. Bobgan expressed hope that the program would be successful.

Upon motion by Ms. Powell, seconded by Mr. Luria, the Board approved the Continuing Education Summer Session 1985 beginning July 1 and ending August 10.

4.2 NEW COURSES, CONTINUING EDUCATION DIVISION, SUMMER SESSION 1985

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the following new courses for the Continuing Education Division Summer Session 1985:

- Photography for the Active Retired
- WordStar: Introduction and Level II

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

a. RESOLUTION NO. 12 (1984-85) AND APPROVAL OF BUDGET TRANSFER NO. B85-0042 TO ADD NEW MONIES TO THE GENERAL FUND

Upon motion by Ms. Powell, seconded by Dr. Dobbs, the Board adopted Resolution No. 12 (1984-85) authorizing the increase in unbudgeted income and appropriations of $6,215.

The vote follows:

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

Noes: None

Absent: None

b. RESOLUTION NO. 13 (1984-85) AUTHORIZING COMMERCIAL CHECKING, SAVINGS, AND INVESTMENT ACCOUNT SIGNATURES - Attachment 5.2-b

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board adopted Resolution No. 13 (1984-85) authorizing District staff members as signatories for the 1985-86 fiscal year 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

c. RESOLUTION NO. 14 (1984-85) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adopted Resolution No. 14 (1984-85) transferring $35,000 from the Executive Office Cost Center account number 6600-0000-5000-9040 to the Central Coast Computing Authority for program support in the preparation of the data base for the College's matriculation program.

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. 15 (1984-85) FOR INTERNAL TRANSFERS #B85-0028 THROUGH B85-0043 - Attachment 5.2-d
Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adopted Resolution No. 15 (1984-85) for internal transfers 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

6. GENERAL INFORMATION

During discussion of Academic Affairs (Item 4) Mr. Wells noted that the EOPS Roots publication was excellent; that their report on the numbers of EOPS students transferring to four-year colleges was very encouraging. He complimented the high school relations newsletter, edited by Ms. Debbie Mackie, observing that it is an excellent and commendable effort in high school relations.

Ms. Powell commented on the excellence of The Faculty Voice, published in a joint effort of the Academic Senate and the Faculty Enrichment Committee. Several Board members added their compliments to those of Ms. Powell.

Dr. MacDougall introduced Student Senate President-Elect David Wallsom and Student Board Member-Elect Adam McCarthy. Also introduced was Vice President-Elect Blake Curtin.

7. ADJOURNMENT

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adjourned the meeting at 4:04 p.m. The next Regular Meeting of the Board will take place at 4:00 p.m. on Thursday, June 27, 1985, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 27, 1985.

ATTEST:

[Signatures]

President, Board of Trustees

Superintendent/President and Secretary

Clerk to the Board