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

June 27, 1985
3:30 p.m. - Dedication of Sculpture Garden and Humanities Building Addition
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
Mr. Eli Luria
Ms. Joyce Powell

Member absent:

Mr. Benjamin P. J. 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. Kenneth Berry, Assistant Dean, Media Services
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Mr. John Kendall, Kendall, Kendall and Company, CPA’s
Ms. Cecilia Kuster, Director, Early Childhood Education
Mr. Burt Miller, Administrative Assistant to the Superintendent/President
Mr. Dan Oroz, Director, Personnel
Mr. John Romo, Dean, Student Services
Ms. Dorothy K. Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, Public Information Officer

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION - None.
1.5 MINUTES OF REGULAR MEETING OF JUNE 14, 1985

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Minutes of the Regular Meeting of June 14 were approved as submitted.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None.

b. REPORT BY ASSOCIATED STUDENTS - None.

c. REPORT ON CURRENT EVENTS

Mr. Jim Williams' report on coming events at the College was provided to Board members.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall noted that Board members had participated before the Board meeting in the dedication of the new Sculpture Garden and Art Storage Addition to the Humanities Building. (See Attachment to the Minutes for Dedication Program and participants.) Dr. MacDougall applauded the efforts of the College staff who have worked on the project, both in the conception and implementation stage, for the past three and one-half years.

He reported that the Governor's budget message would be carried live on local television stations during the meeting. The Legislature has recommended a $100,000,000 augmentation for community colleges; for SBCCD an additional $400,000 would be available for District projects under this funding. He noted that the business community has responded enthusiastically to his request that the Governor be contacted regarding community college funding. He observed that, regardless of whether the Governor approves the augmentation, the community has shown an appreciation for Santa Barbara City College.

Board members were reminded that on the past Monday a public hearing had been held on the College's Long Range Development Plan. Attendance at the hearing was limited; another public hearing is scheduled for the Board Meeting of July 11.

Dr. MacDougall expressed pride that he had just received word that the College's excellent Associate Degree in Nursing program has received accreditation through 1993.

Dr. MacDougall reported that summer session enrollments are approximately 6% higher than one year ago. He attributed this to the mailing of a schedule of classes to area homes.
2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz brought the Board’s attention to the appointment of new faculty Collette Bar, Instructor of Economics, and Autrey Porter, Instructor of Finance/Banking/Investment. He also noted the loss to the College of Mr. John Matsui, Associate Professor of Biological Science and Director of the Learning Assistance/Tutorial Centers. Dr. MacDougall noted that Mr. Porter and Ms. Barr would be assets to the College. He expressed his regret of Professor Matsui’s departure, but noted that the College should be pleased that he had secured a challenging position at UC Berkeley, where he will help in developing a science learning center. Dr. MacDougall called attention to the appointment of Mr. George Gregory, Contract Instruction Consultant. He stated that Mr. Gregory’s assignment, in effect full-time, would be funded by two JTPA grants. He will continue the efforts begun during the past year to effect close liaison with the business community in the development of educational programs.

2.2 PERSONNEL ACTION ITEM

a. INTERIM GRIEVANCE PROCEDURES AND RIGHT OF EMPLOYEE TO INSPECT PERSONNEL FILE, Enclosure 1

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board approved the interim Certificated Grievance Procedures and Certificated Personnel Files Inspection Policy as contained in the Enclosure to the Agenda.

3. STUDENT SERVICES

3.1 BOMB THREAT PROCEDURES, Enclosure 2

Dr. MacDougall stated that the proposed policy would apply to both Continuing Education campus as well as the main campus.

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the bomb threat procedures as contained in the Enclosure to the Agenda.

4. ACADEMIC AFFAIRS

4.1 NEW COURSE - CONTINUING EDUCATION DIVISION

Upon motion by Mr. Luria, seconded by Ms. Powell, the Board approved the following course in the Continuing Education Division:

Selected Topics in Management.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

Mr. John Kendall, CPA, remarked to the Board of Trustees that the comments made in the Audit Report (Item 5.1-n) regarding the College's failure to include fixed assets in chart of accounts was a comment that could be applied to most school districts; very few districts comply with strict accounting manual guidelines in this area (the law does not require this), but that he is compelled to mention the failure, no matter how insignificant.

5.2 BUSINESS ACTION ITEMS

a. APPOINTMENT OF ARCHITECT, INTERDISCIPLINARY CENTER

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board appointed Grant, Pedersen, Phillips as architects for the Interdisciplinary Center with a low bid of $24,000, and authorized Preliminary Plan Package development.

b. ACCEPTANCE OF BID AND AWARD OF CONTRACT FOR WATERPROOFING HUMANITIES BUILDING

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board accepted the low bid of $69,870 from Accurate Waterproofing, Woodland Hills, for waterproofing of the Humanities Building.

c. APPROVAL OF 1985-86 TENTATIVE BUDGET, Enclosure 4

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the 1985-86 Tentative Budget as contained in the Enclosure to the Agenda.

d. RESOLUTION #16 (1984-85) FOR ROUTINE INTERNAL TRANSFERS B85-0044 THROUGH B85-0051, Attachment 5.2-d

Upon motion by Mr. Luria, seconded by Ms. Alexander, the Board adopted Resolution #16 (1984-85) to expedite transfers as contained in the Attachment to the Agenda.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells
e. RESOLUTION #17 (1984-85) FOR ROUTINE INTERNAL TRANSFERS FROM JULY 1, 1984, THROUGH MAY 20, 1985 AS REQUIRED BY COUNTY SUPERINTENDENT OF SCHOOLS

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board adopted Resolution No. 17 (1984-85) for routine internal transfers previously approved by the Board during the period July 1, 1984 through May 20, 1985.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells

f. RESOLUTION #18 (1984-85) TRANSFERRING FUNDS TO THE CONSTRUCTION AND REHABILITATION FUND

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board adopted Resolution No. 18 (1984-85) the Board adopted Resolution No. 18 (1984-85) transferring $600,036 from the General Fund to the Construction and Rehabilitation Fund as described in the Meeting Agenda.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells

(AT THIS POINT [5:00 P.M.] THE BUSINESS OF THE MEETING WAS INTERRUPTED WHILE BOARD MEMBERS AND OTHERS PRESENT VIEWED THE GOVERNOR'S LIVE BUDGET MESSAGE ON THE T.V. MONITOR.)

g. RESOLUTION #19 (1984-85) TRANSFERRING $150,000 TO THE SELF-INSURANCE FUND

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board adopted Resolution No. 19 (1984-85) transferring $150,000 from the General Fund to the Self-Insurance Fund.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells
h. RESOLUTION #20 (1984-85) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board adopted Resolution No. 20 (1984-85) transferring $30,000 from account number 6600-5730-85-9020 to the Central Coast Computing Authority for the support of the College's administrative data processing system and development of the schedule of classes.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells

i. RESOLUTION #21 (1984-85) ESTABLISHING THE 1985-86 APPROPRIATION LIMIT

Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adopted Resolution No. 21 (1984-85) establishing a $28,883,181 appropriation limit for the 1985-86 fiscal year.

The vote was: Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks

Noes: None

Absent: Mr. Wells

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board adjourned the meeting at 5:15 p.m., setting a Board Retreat for July 2 at 4:00 p.m. and the next Regular Meeting of the Board for Thursday, July 11, 1985, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON July 11, 1985.

ATTEST:

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President and Secretary/Clerk to the Board