MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 11, 1985
4:00 p.m. - REGULAR MEETING
    Room A-211
5:00 p.m. - CLOSED SESSION
    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 4:03 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Ms. Joyce Powell
Mr. Benjamin P. J. Wells

Members absent:

Dr. Joe Dobbs
Mr. Eli Luria

Staff present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk
to the Board of Trustees

Dr. Martin Bobgan, Vice President, Continuing Education
Mr. M. J. Curtis, Professional Volunteer, SBCC Gardens
Ms. Trish Dupart, President, CSEA
Mr. Charles Garey, Associate Professor, Theatre Arts
Dr. Charles Hanson, Business Manager
Mr. Pat Huglin, Vice President, Academic Affairs
Ms. Fredith Laub, Dean, Continuing Education
Mr. Burton Miller, Administrative Assistant to the President
Mr. Stephen Stanley, SPECTRA Consultant
Ms. Dorothy K. Taylor, Professional Volunteer, SBCC Gardens
Mr. Alan Wellman, Media Services Technician

Members of the public present for all or a portion of the meeting:

Ms. Bernice Adair
Ms. Shirley Aggeler
Ms. Kathryn Backman  
Mr. Paul Backman  
Mr. Lansing Duncan  
Ms. Helen Meyer  
Ms. Bernice Millian  
Mr. Dick Sanders  
Mr. Conrad Weiler

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION - Please see Item 7.

1.5 MINUTES OF REGULAR MEETING OF JUNE 27, 1985

Upon motion by Mr. Frank, seconded by Ms. Powell, the Board approved the Minutes of the Regular Meeting of June 27, 1985, as submitted.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board, but Mr. Ricks noted that those citizens present for the Public Hearing on the College's proposed Long Range Development Plan would be encouraged to participate during that portion of the meeting.

1.7 COMMUNICATIONS

a. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall introduced Ms. Fredith "Sunny" Laub, new Dean, Continuing Education.

He noted that the College has received a request from the National League of Nursing to use the College's Nursing Accreditation Self-Study as a model for other schools in the country, an affirmation of the excellent program maintained by Ms. Diana Sloane and the ADN faculty.

He reported that the Colleges Instructional Improvement Brochure, which Dr. Cohen and Vice President Huglin's office put together, was highlighted in a recent newsletter by AACJC. As a result, requests for copies of the booklet from 27 college's throughout the country have been honored. He noted that the booklet was also distributed by the leadership of the State Academic Senate at their annual conference.

Mr. Oroz and the committee which planned the recent Management Retreat were commended for their efforts in providing a very positive day for the staff to look forward to the 1985-86 year.

Dr. MacDougall stated that the $31 million in augmented funds provided by the Governor over the original budget would be extremely helpful in the areas of equipment replacement and deferred maintenance projects. He noted the negative side, however, of $60 million being cut from the Legislature's recommended augmentation.
1.8 GOVERNING BOARD ACTIONS

a. RESOLUTION No. 1 (1985-86) ORDERING GOVERNING BOARD MEMBER ELECTION, Attachment 1.8-a

Upon motion by Ms. Alexander, seconded by Mr. Frank, the Board adopted Resolution No. 1 (1985-86) ordering the Governing Board Member Election for November 5, 1985. The vote was:

Ayes: Ms. Alexander, Mr. Frank, Ms. Powell, Mr. Wells, Mr. Ricks
Noes: None
Absent: Dr. Dobbs, Mr. Luria

b. RESOLUTION No. 2 (1985-86) PERTAINING TO CANDIDATE’S STATEMENT, Attachment 1.8-b

Upon motion by Ms. Powell, seconded by Mr. Frank, the Board adopted Resolution No. 2 (1985-86) adopting policies in regard to candidates’ statements who run for office of the Governing Board.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz pointed out that three classified employees were receiving longevity career increments; Ms. Donna Cobb Page (20 years), Ms. Rita Harrington (10 years), and Mr. Ricardo Valenzuela (10 years).

Ms. Fairly brought the Board’s attention to professional volunteers Mary Ann Luce, Mary Ann Smith, and Elaine Wheeler, who will be working as counselor interns from UCSB under the direction of Margo Handelsman.

3. STUDENT SERVICES - No Items.

4. ACADEMIC AFFAIRS

4.1 CONTINUING EDUCATION CALENDAR - 1985-86, Attachment 4.1

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the Continuing Education Calendar, 1985-86, as contained in the Attachment.
4.2 NEW COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1985, Attachment 4.2

Upon motion by Ms. Powell, seconded by Mr. Frank, the Board approved the new Continuing Education Division courses for Fall 1985 as contained in the Attachment. In his brief presentation, Dr. Bobgan pointed out that the Board, by previous action, had determined that only new courses would be brought to the Board for approval.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. DEFERRED MAINTENANCE PROJECTS FOR 1985-86

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the awarding of bids to Santa Barbara Roofing for the Sports Pavilion ($95,585), upper Humanities ($20,218), and the P.E. Locker Room ($59,774). Further, the awarding of the bid to Adobe Painting for painting the wooden bridge between campuses ($19,450).

b. PROPERTY AND LIABILITY INSURANCE, JULY 1, 1985 - JUNE 30, 1986

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board named Alexander and Alexander as insurance broker for property and liability insurance for 1985-86 and directed the Superintendent/President to have satisfactory coverage placed, reporting at a later date on the premium charges and coverage obtained.

c. EMPLOYEE BENEFIT PLANS FOR 1985-86, Attachment 5.2-c

Upon motion by Mr. Wells, seconded by Mr. Powell, the Board approved the employee benefit plans for 1985-86, effective October 1, 1985, through September 30, 1986, as contained in the Attachment.

d. PUBLIC HEARING ON SBCC LONG RANGE DEVELOPMENT PLAN AND CALIFORNIA ENVIRONMENTAL QUALITY ACT REPORT

A brief video/audio presentation of the plan was presented by Spectra consultant Stephen Stanley.

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board convened as a Committee of the Whole for the purpose of hearing comments from the public on the proposed Long Range Development Plan and California Environmental Quality Act Report.
Members of the public who addressed the Board included Ms. Shirley Aggeler, Mr. Lansing Duncan, and Mr. Dick Sanders, with Mr. John Dunn of the College’s HRM Program also speaking briefly from the audience.

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Public Hearing was closed. Mr. Ricks thanked members of the public who had addressed the Board, and Dr. MacDougall noted that there would be another Public Hearing on August 20. He expressed hope that, by working with City of Santa Barbara Staff and incorporating a number of the concerns expressed by the public, final action would be taken at the Regular Board Meeting on August 22.

6. GENERAL INFORMATION

6.1 UPDATE ON COLLEGE PLANNING PROCESS AND PRESENTATION OF THE COLLEGE’S THREE-YEAR PLAN

Board members concurred with Dr. MacDougall’s suggestion that, due to the lateness of the hour, Mr. Burt Miller’s presentation regarding the College’s Three-Year Plan would be deferred to another meeting.

7. ADJOURNMENT TO CLOSED SESSION

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board adjourned to Closed Session. Upon motion by Mr. Wells, seconded by Mr. Frank, the Board adjourned the Closed Session and reconvened into the Regular Meeting. Mr. Ricks announced that a contract adjustment had been approved for the Superintendent/President:

1. During the 1985-86 year, salary and personnel benefit increases will be provided which will be the same as agreed upon for the District certificated staff; however, the distribution between benefits and salaries may differ.

2. Unless by action of the Board of Trustees a formal review of the Superintendent/President’s performance is called for, his contract will be automatically extended each July to maintain a three-year contract. If the formal review is called for, a contract extension, if any, will be determined through the review process. In addition to the foregoing, the Board will discuss annually with the Superintendent/President his performance.

8. ADJOURNMENT OF REGULAR MEETING

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board adjourned the Regular Meeting, setting the next Board meeting for Thursday, August 22, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON August 22, 1985.

ATTEST:

[Signature]

Vice President, Board of Trustees

[Signature]

Superintendent/President and Secretary/ Clerk to the Board