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

August 22, 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 Vice President Sidney Frank at 4:05 p.m.

1.2 ROLL CALL

Members present:

Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs (arrived at 4:17 p.m.)
Ms. Joyce Powell
Mr. Benjamin P. J. Wells

Absent were:

Mr. Eli Luria
Mr. Gary Ricks, President

Staff present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Ms. Shirley Aaggeler, member of the public
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Shirley Conklin, Coordinator, Accreditation Study
Mr. Dave Davis, City of Santa Barbara
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Harold Fairly, President, Academic Senate
Dr. Charles Hanson, Business Manager
Mr. Pat Huglin, Vice President, Academic Affairs
Mr. Burt Miller, Administrative Assistant to the President
Ms. Lana Rose, Executive Director, The Foundation for SBCC
Mr. Pat Saley, City of Santa Barbara
Ms. Dorothy Taylor, Volunteer, Campus Garden
Mr. Jim Williams, Public Information Officer
Ms. Marsha Wright, Personnel Specialist
1.3 WELCOME

Mr. Frank extended a warm welcome to those in attendance.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF MEETING OF JULY 11, 1985

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board approved the Minutes of the Regular Meeting of July 11, 1985. Following Item 1.7, Dr. Dobbs noted that he had been erroneously listed as absent for the Meeting of July 11, 1985, and Dr. MacDougall indicated that a correction would be made in the Minutes.

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

1.7 COMMUNICATIONS

a. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall acknowledged the College staff and 40 students involved in the "Two Faces of China" overseas program. He noted that Mr. Bao, who will be interpreter for the group, has been on campus for orientation activities for the program, the newest of the College's Semester Abroad activities.

Although the College, after completing its second day of registration, is slightly ahead of the figures for last year, Dr. MacDougall noted that last year had been very disappointing. He said that a cursory look at figures indicates that students may be registering for more units per student; at present, over 50% are full-time, a dramatic departure from last year.

Dr. MacDougall commended Vice President Fairly and Dean Cordero for the work they and the Student Services staff did in putting together the proposal for the Transfer Center Grant, a three-year project at $90,000 per year. A Transfer Center is being developed by renovating the old staff lounge in the Administration Building.

He reported that SBCC students received the second highest average score on the State Licensure Exam in February of 1985. (The highest average score went to the school represented by only one student.)

Dr. MacDougall reported on the placement of the District's liability insurance. Rates increased by 70%. Dr. MacDougall noted, however, that there is legislation pending which would prevent the "deep pocket" syndrome of recent litigation history, and that such a legislative remedy could result in lower liability rates.

Dr. Hanson, Mr. Restivo, and the staff of the Facilities Department were praised for the excellent work they have done in preparing the campus for the opening of the new semester.

(At this point, Dr. Dobbs joined the meeting.)
Dr. MacDougall reported on some tentative discussions which have been held involving the possibility of the College cooperating with the City of Santa Barbara (in their role of Redevelopment Agency) to secure a laboratory situation for the HRM Program’s hotel management component. The Faulding Hotel has been proposed as a possibility, and Dr. MacDougall reported that he and Mr. Frank would be meeting with city officials and a representative of the hotel to explore further consideration.

Dr. MacDougall reported that Dean Romo will represent the College at a meeting with the Redevelopment Agency to explore ways in which to work with the City to enhance the arts in the community, and at the same time enhance the College’s educational program.

Following Dr. MacDougall’s remarks, Mr. Wells added his commendation to that of Dr. MacDougall’s for Dean Cordero and Vice President Fairly, and acknowledged President MacDougall’s efforts in bringing the Transfer Grant to the College. He also noted the pride the Board takes in the excellence of the Nursing Program, and praised the past and present efforts of Deans Conklin and Sloane, respectively.

(At this point, at Dr. MacDougall’s suggestion, Item 5.2-g of the Agenda was addressed, Approval of Submittal of the LRDP to the California Coastal Commission.)

b. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the period August 22 through September 12. He highlighted the many beginning-of-year activities, including registration, new student orientation, and the beginning of the Fall semester. He noted that coming in October would be AUTUMN ILLUSIONS, the 5th Annual Fundraising Event for The Foundation for Santa Barbara City College.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the Personnel Consent Items as contained in Attachment 2.1.

Ms. Marsha Wright asked Vice President Fairly to comment on Dr. Richard Wotruba, who will assume the new duties of Dean, Student Development & Matriculation. Ms. Fairly expressed enthusiasm for Dr. Wotruba’s abilities, and gave the Board a brief history of his professional experience. Dr. Wotruba was unable to be present.

Ms. Wright introduced new employees Helen Knapp, Rhea Owens, and Mary Santillan to the Board, who were welcomed to the College by Mr. Frank.
3. STUDENT SERVICES

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

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the conferring of degrees upon each of the 37 candidates for the Associate in Arts Degrees, and each of the 10 candidates for the Associate in Science Degree, subject to completion of the State and local requirements for the degree, as contained in the Attachment.

3.2 STUDENT ACCIDENT INSURANCE FOR 1985-86

Ms. Fairly noted that Trainer Dennis Gobel’s efforts, in addition to a $25 deductible, resulted in a dramatic decrease in student accident insurance claims during the past year, resulting in a lowering of costs from $34,443 to $31,000 for the 1985-86 year.

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved continuance of student accident insurance with Great Republic Life Insurance provided by Alumni Insurance Agency and Administrators at a premium cost of $31,000 for 1985-86.

3.3 RATIFICATION OF SUBMISSION OF THREE EOPS SPECIAL PROJECTS

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board ratified submission of the following EOPS special projects:

a. EOPS COMPUTER ACADEMIC ADVANCEMENT SYSTEM. For development of a computerized system for academic advisement. Included would be the format for the State-mandated EOPS Educational Plan, the College’s General Education requirements, major course options, evaluation of assessment levels, and an academic alert system. The budget would be $26,000.

b. EOPS PUBLIC RELATIONS/MARKETING SUPPORT. For development of a public relations/marketing component which could be adopted by any California community college. It would have a bilingual emphasis, and include 90-second spot announcements for television and radio and one 15-to-17-minute video production. The budget would be $20,000.

c. EOPS COMMUNITY AWARENESS PROGRAM. For development of a package of visual materials to be used on campus and in the local community which would help increase the awareness of all aspects of the EOPS programs. The budget would be $7,500.

4. ACADEMIC AFFAIRS

4.1 ADDITIONAL COURSES, CONTINUING EDUCATION DIVISION FALL TERM 1985

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the additional courses for the Continuing Education Division, Fall Term, 1985, as listed in the Meeting Agenda.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDER NO. 1 - HANDICAPPED TRANSITION PLAN, PHASE III

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board ratified Change Order No. 1, Handicapped Transition Plan, Phase III, at a cost of $2,555, to bring the revised contract cost to $180,455.

b. CHANGE ORDERS NOS. 1 AND 2 - LA PLAYA EAST PARKING LOT

Upon motion by Ms. Powell, seconded by Ms. Alexander, the Board approved Change Order No. 1 ($10,800) and Change Order No. 2 ($5,494.37) for a revised contract price of $184,130.37.

c. WORKING DRAWINGS - LEARNING RESOURCE CENTER

Upon motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the State matching and authorized the architect to proceed with working drawings.

d. PUBLIC HEARING AND ADOPTION OF 1985-86 FINAL BUDGET, Enclosure 1

Upon motion by Dr. Dobbs, the Board opened a Public Hearing on the 1985-86 Final Budget. No citizens expressed a wish to address the Board. Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Public Hearing was closed.

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board adopted the 1985-86 Final Budget as contained in the Enclosure.

e. RESOLUTION NO. 3 (1985-86), CHILDRENS’ CENTER

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board adopted Resolution No. 3 (1985-86) for Child Care and Development, as required by the State Department of Education. The vote follows:

Ayes: Ms. Alexander, Dr. Dobbs, Mr. Frank, Ms. Powell

Noes: None

Absent: Mr. Luria, Mr. Ricks, Mr. Wells

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f. ESTABLISHMENT OF PRESIDENT’S HOSPITALITY FUND

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board authorized the establishment of a President’s Hospitality Fund using revenues from income received from vending machines not operated by the HRM program.

g. RESOLUTION NO. 4 (1985-86) APPROVING SUBMITTAL OF THE LRDP TO THE CALIFORNIA COASTAL COMMISSION

Attachment 5.2-g

Mr. Dave Davis and Mr. Pat Saley, representatives of the City of Santa Barbara, suggested possible revisions to the LRDP from City staff which they indicated would aid in gaining City support for the document when it is presented to the Coastal Commission.

Following Dr. MacDougall’s suggestion, and upon motion by Mr. Wells, seconded by Ms. Alexander, the Board deferred consideration of Item 5.2-g until the next Board meeting, expressing hope that the incorporation of the City staff’s suggestions would result in an endorsement of the LRDP by City staff.

6. GENERAL INFORMATION

6.1 ACCREDITATION PROCESS, SANTA BARBARA CITY COLLEGE - UPDATE

Mr. Burt Miller and Ms. Shirley Conklin presented an overview of the process used to develop the Accreditation Report. A draft of the report was provided to Board members.

7. ADJOURNMENT

Upon motion by Ms. Powell, seconded by Ms. Alexander, the Board adjourned the meeting, setting the next Board meeting for September 12, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON September 12, 1985.

ATTEST:

[Signatures]

President, Board of Trustees

Superintendent/President and Secretary/Clerk to the Board