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

September 12, 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 Board President Gary Ricks at 4:08 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 4:25 p.m.)
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Adam McCarthy, Student Member

Members absent:

None.

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Ms. K. C. Backman, member of the public
Ms. Collette Barr, Instructor, Economics
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Blake Cockran, Vice President, Associated Students
Mr. David Davis, City of Santa Barbara
Mr. Jeff Dinhard, Associated Students
Ms. Trish Dupart, President, CSEA
Ms. Leslie Edwards, The Channels
Mr. Melvin Elkins, Dean, Vocational Education
Mr. Harold "Rusty" Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Bob Grant, Grant, Pedersen, Phillips, Architects
Mr. George Gregory, Director, Contract Instruction
Mr. M. L. "Pat" Huglin, Vice President, Academic Affairs
Ms. Kathy Johnson, Instructor, Licensed Vocational Nursing
Ms. Alma Ledbetter, Secretary, President’s Office
Mr. Tom Luken, Associated Students
Mr. Burt Miller, Administrative Assistant to the President
Mr. Dan Oroz, Director, Personnel
Mr. Charles Restivo, Director, Facilities and Operations
Ms. Julie Scribner, KTMS
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Ms. Alexis Van Den Berghe, A.V. Technician, Media Services
Mr. David Wallsom, President, Associated Students
Mr. Richard Wenke, A.V. Technician, Media Services
Mr. Jim Williams, Public Information Officer
Dr. Richard Wotruba, Dean, Student Development and Matriculation
Ms. Marsha Wright, Classified Personnel Technician

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF AUGUST 22, 1985

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Minutes of the Regular Meeting of August 22, 1985, were approved as submitted.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None.

b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

Mr. Wallsom reported that the Student Senate has held its first formal meeting, adopting a budget, designating committees, hiring a secretary, and allocating funds for five or six senators to attend the second annual Community College Student Leadership Conference in October. He announced the Senate officers for the year, introducing those who were present. He stated that the Senate is looking at the possibilities of sponsoring a dance in the gymnasium, using a big name draw such as Tina Turner. The Senate is also planning a forum for the candidates in the coming mayoral election. A high priority, he said, will be encouraging club activity on campus.

He expressed the Senate’s enthusiasm for the coming year's activities, stating that students feel very fortunate to have the opportunity to serve their fellow students and the College, and are looking forward to working with the Board, administration, and staff.

Mr. Ricks thanked Mr. Wallsom for his remarks and stated that the Board of Trustees is looking forward to working with the students. He noted that he is pleased to have Mr. McCarthy on the Board as Student Member.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College during the period September 12 to October 10, 1985.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed the following items:

1) The College is off to an excellent start with the opening of school; a reception was held for returning faculty members and to welcome new faculty. He emphasized the importance to the College of adding approximately eight new faculty members to the College community; significant change is involved. He noted that, although the College has lost some excellent staff, he is very confident of the quality of those joining the College and their ability to preserve the institution's fine academic reputation.

2) The Continuing Education Division recently held its breakfast welcoming and orienting faculty. Mr. Ricks represented the Board of Trustees. He noted that Dr. Bobgan and his staff do an excellent job of starting off a new term.

3) Forty students departed during the week for the semester abroad program, Centers of European Art, and 40 students also left for the first semester abroad in China. He indicated that the students had very intensive orientation during the period prior to departure; Mr. Bao, who would be their interpreter, was at the College, and Dr. MacDougall and Mr. Luria were among those who attended some of the orientation functions.

4) Dr. MacDougall had the opportunity to welcome the Representative Council back during their first meeting and learn from them some of the issues they wish to address with him during the year.

5) Mr. Wallsom and Mr. McCarthy have met with Dr. MacDougall, and he expressed admiration for the sense of commitment which they have conveyed to him.

6) From the standpoints of the financial and educational climates, he said, the College is beginning what will be an exciting year.

7) Mr. Ray Canton has been selected by the College Media Advisers/Associated Collegiate Press as Distinguished Adviser of the Year for Two-Year Colleges. This honor, the top one in the field of journalism throughout the country, was described by Dr. MacDougall as an affirmation of the quality of the faculty at SBCC.
8) Dr. MacDougall noted he would be departing on September 27 to spend eleven days in China. He will visit with the students and faculty of the semester abroad program and will meet with officials of the Chinese government and Shandong University to discuss the possible exchange of programs and to convey some messages on behalf of the Chancellor’s Office.

9) The Board of Governors will vote on eliminating the .911 absentee factor, which would have a substantial effect on counting more accurately the number of students who are being educated. If the Department of Finance concurs with the Board’s expected direction (and they have indicated support if it wouldn’t require additional allocations of funds), legislative confirmation would not be necessary.

10) The student enrollment figures are approximately equal to those of last year, and Dr. MacDougall expressed confidence that the College would maintain enrollments, assuming the Spring Semester follows the pattern of the Fall Semester.

11) Charlotte Thacker, departing Secretary to the President and Board of Trustees, was wished farewell and thanked for her service to the College. She expressed gratitude for the opportunities for personal and professional growth which have been presented during her employment as the President’s secretary.

1.8 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

The Oath of Office was administered to Mr. Adam McCarthy by Dr. MacDougall, Secretary/Clerk. Mr. McCarthy stated that he is extremely honored to hold the position as Student Trustee, and is privileged to be working with such an adept Board of Trustees.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Mr. Oroz asked Mr. Huglin to introduce new faculty who have joined the College this Fall. Mr. Huglin introduced six of the eight new faculty members, giving a brief description of their professional backgrounds: Mr. Autrey Porter, finance/banking/investments; Ms. Collette Barr, economics; Ms. Kathy Johnson, Licensed Vocational Nursing; Ms. Gail Tennen, reading/study skills; Mr. Greg Armstrong, mathematics; and Mr. William Vincent, marketing/supervision. Ms. Fairly introduced Dr. Richard Wotruba, who has assumed his new duties as Dean of Student Development and Matriculation. Mr. Oroz noted that Ms. Margaret Eejima, drafting, Ms. Sunny Laub, Dean, Continuing Education, and Federico Peinado, ESL/Essential skills, have been introduced previously to the Board.
Ms. Wright introduced new staff members Marianne Furlong, secretary, Continuing Education; Everette Kerr, typist clerk, Continuing Education; Alexis VanDenBerghe, Media Services; and Richard Wenke, Media Services.

Mr. Ricks welcomed new staff to the College and expressed the Board’s appreciation for their attending the meeting.

(At this point, Agenda Items 5.2-a and 5.2-b were taken out of order)

3. STUDENT AFFAIRS - No Items.

4. ACADEMIC AFFAIRS

4.1 DIVISION CHAIR APPOINTMENTS

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the selection of the following Division Chairs:

- Fine Arts/Communications: Dr. Pope Freeman
- Math/Computer Science: Mr. Ralph Schiferl
- Business: Mr. Merle Taylor/Mr. William Vincent
- English/ESL/Essential Skills/Journalism: Mr. R. Douglas Fossek

4.2 CONTRACT/JOB SITE INSTRUCTION - UPDATE BY MR. GEORGE GREGORY, DIRECTOR

Dr. MacDougall introduced Mr. Gregory, noting that the College has been able to employ him fulltime as a result of receiving two JTPA grants, and that the work being done in his area is extremely important to the College. Mr. Gregory noted that working adults constitute a potential source of students for the College, whether they come to the campus or the classes are taken to the work site. The College has provided instruction for over 200 students since the beginning of the program, at sites such as Tracor, Raytheon, Delco, and Sansum Clinic on such subjects as management, supervision, business English, office procedures, filing, shorthand, computer science, and FCC communications. Students have been able to receive instruction at a time and location convenient to them, and the College has been able to increase enrollment and serve the needs of the community by providing quality postsecondary education to any student able to benefit. Employers indicate that the training results in a more motivated work force. Mr. Gregory indicated that he has identified approximately 75 more organizations to contact, and has talked to 15 of them. He sees the potential for significant growth in the program.

Dr. MacDougall added that an important corollary to the program is the opportunity to inform individuals in the work force of the other full range of opportunities offered by the College, including certificate and degree programs.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the Business Consent Items as listed in the Meeting Agenda and Attachments to the Agenda with the deletion of Item 5.1-g, Institutional Memberships, which was referred to the Educational Policies Committee.

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING ON THE DISTRICT'S LONG RANGE DEVELOPMENT PLAN (LRDP)

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board opened the public hearing.

Dr. MacDougall reviewed the development history of the LRDP, noting that the College has worked closely with the community and the City by holding three major public hearings and numerous meetings with the City staff and council members. The proposed LRDP was placed on the Meeting Agenda of August 22, but was removed for further study based on concerns expressed by City staff. Subsequently, the proposed Educational Conference Center was removed from the LRDP, although the College will reserve the right to amend the LRDP in the future should the College be unable to find a location within the community for such a facility. He noted that other modifications were made regarding parking and traffic in response to concerns Board members expressed on safety.

Mr. David Davis, City of Santa Barbara, commented on the proposed LRDP, indicating concerns of the City regarding traffic, water and parking. He read the text of a letter from Mayor Lodge outlining those concerns. Dr. MacDougall indicated that the College would continue to work with the City in an effort to resolve their concerns.

No other citizens expressed a wish to address the Board.

Upon motion by Mr. Frank, seconded by Mr. Wells, the Public Hearing was closed.

b. RESOLUTION NO. 4 (1985-86) APPROVING SUBMITTAL OF THE LRDP TO THE CALIFORNIA COASTAL COMMISSION, Attachment 5.2-b

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Board adopted Resolution # 4 (1985-86), authorizing submittal of the College's Long Range Development Plan (with errata sheet) to the California Coastal Commission with the following changes:
. . . "THEREFORE, BE IT RESOLVED the Board of Trustees of the Santa Barbara Community College District approves and adopts the revised addendum to 1975 Master Plan EIR and the Long Range Development Plan for submittal of the ERDP to the California Coastal Commission . . ."

The vote follows:

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

Noes: None

Absent: None

c. PRELIMINARY PLANS - INTERDISCIPLINARY CENTER

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board accepted the State matching share and authorized the architectural firm of Grant, Pedersen and Phillips to proceed with preliminary plans for the Interdisciplinary Center.

d. SUBMITTAL OF PRELIMINARY PLANNING PACKAGE - INTERDISCIPLINARY CENTER - FUNDING OF WORKING DRAWINGS PHASE

Mr. Bob Grant, of Grant, Pedersen and Phillips, Architects, presented the preliminary plans to the Board and discussed them with Board members.

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board approved the submittal of the Preliminary Planning Package (PPP) for the Interdisciplinary Center to the Chancellor’s Office.

e. SUBMITTAL OF PRELIMINARY PLANNING PACKAGE (PPP) FOR LEARNING RESOURCES CENTER - CONSTRUCTION PHASE

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved submittal of the Preliminary Planning Package (PPP) for the Learning Resources Center to the Chancellor’s Office.

f. RATIFICATION OF CHANGE ORDERS NOS. 2 & 3 - HANDICAPPED TRANSITION PLAN, PHASE III

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board ratified Change Orders No. 2 ($2,666) and No. 3 ($13,000) for a revised contract price of $196,121.00.
g. RATIFICATION OF CHANGE ORDER NO. 3 - LA PLAYA EAST PARKING LOT

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board ratified Change Order No. 3 ($2,425) for a revised contract price of $186,555.37 for the La Playa East Parking Lot.

h. ACCEPTANCE OF CAMPUS IMPROVEMENT PROJECTS AND AUTHORIZATION TO FILE NOTICES OF COMPLETION

Dr. MacDougall requested that the following projects be removed from consideration for acceptance and filing of notices of completion:

- Handicapped Transition Plan, Phase II
- Humanities Building Waterproofing
- Roofing Improvements to the Humanities Building

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board accepted the following campus improvement projects and authorized the filing of notices of completion:

- La Playa East Parking Lot Improvements, Granite Construction Company
- Bridge Painting, Adobe Painting and Coatings, Contractor
- Roofing Improvements to the Sports Pavilion Gymnasium and Locker Room, Santa Barbara Roofing Company

6. GENERAL INFORMATION

6.1 SETTLEMENT OF LIABILITY CLAIM - WENDY FLANNERY

Dr. MacDougall informed the Board that the College has entered into an Agreement and Mutual Release for a cost of $2,148.65 to the District's liability insurance carrier in the settlement of the case of Flannery vs. Mallinckrodt Chemical, et al.

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adjourned the meeting at 6:10 p.m. and set the date of the next Regular Meeting for October 10, 1985.

APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 10, 1985.

ATTEST:

[Signatures]

President, Board of Trustees
Secretary/Clerk to the Board