

M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 23, 1986

3:30 p.m. - Tour - Computer Assisted Drafting Lab.
Occupational Education Bldg., Room 12

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 4:00 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Adam McCarthy, Student Member

Members absent:

Mr. Sidney Frank, Vice President
Mr. Eli Luria

Others 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
Dr. Gary Carroll, Associate Professor, Chemistry
Mr. Richard Clemons, Language Laboratory Technician, Language Lab.
Dr. Elaine Cohen, Dean, Instructional Services
Ms. Jane Craven, Assistant Dean, Admission and Records
Ms. Trish Dupart, Learning Assistance Center Technician
Mr. Harold Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Pat Huglin, Vice President, Academic Affairs
Mr. Bill Hull, Reporter, CSEA

Ms. Marlinka Linton, CSEA Vice President
Ms. Rachel McKeone, Typist Clerk, Sr., Business Services;
Reporter, CSEA
Mr. Ray O'Connor, Associate Professor, Chemistry
Mr. Dan Oroz, Director, Personnel
Ms. Lana Rose, Director, The Foundation for SBCC
Ms. Dorothy Taylor, Volunteer, Lifescape Memorial Garden
Mr. Alexis van den Berghe, Media Services
Mr. David Wallsom, President, Associated Students
Mr. Jim Williams, Public Information Officer
Ms. Marsha Wright, Personnel Specialist
Mr. Mark Zacovic, Admin. Services Supervisor, Business Services

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 12, 1985

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the Minutes of the Regular Meeting of December 12, 1985, as submitted.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly

Mr. Fairly discussed the activities of the part-time faculty in regard to the possibilities of participating in the Academic Senate through representation. Copies of the part-time faculty's draft proposal were distributed to the Board Members. Mr. Fairly indicated that this draft proposal was used at the last Representative Council meeting for getting the study underway. Any changes made to provide for participation by the part-time faculty would require a constitutional change in the Academic Senate's constitution. The proposal contains two kinds of memberships in the Academic Senate--member or associate member. This proposal will be discussed further at the February 3, 1986, Academic Senate meeting.

On January 18, 1986, Mr. Fairly attended the California Teachers' Association for Community Colleges Conference in San Francisco where he served on a legislative analysis committee. One vital issue discussed which may be important to the Master Plan was the recommendation by the Commission to transfer community college employees from the Education Employee Relation Act (EERA) to the Higher Education Employees Relation Act (HEERA). The enactment of this recommendation would eliminate the local bargaining unit and permit a statewide bargaining unit. Mr. Fairly urged everyone to take a strong position against this move as it would not best serve community colleges.

Mr. Ricks indicated that the Board of Trustees will certainly follow both issues mentioned by Mr. Fairly.

b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

Mr. Wallsom indicated that the student body had a good semester and he felt very fortunate to have worked with Mr. Kevin Jeter in the area of student activities. The Student Senate is in the process of recruiting for vacant Student Senator positions.

Four or five student senators will be attending the Region 6 Cal-SACC meeting at Moorpark College on February 7, 1986. On February 8-10, 1986, Messrs. Wallsom, McCarthy, Polansky, Jeter (advisor) and three other students will attend the California Community College Trustees' Ninth Annual Legislative Conference in Sacramento.

EOPS sponsored a Martin Luther King Day on Wednesday, January 15, 1986, in the free speech area of the Campus Center.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the period January 23 through February 13, 1986. Some of the events he highlighted were: SBCC Spring Semester Registration, Teargas for Citizen's Self-Defense, Goddesses in Everywoman, Faculty In-service - "A Multicultural Society: Acceptance or Denial" by Dr. Donald Cheek, Noon-Hour Lecture Series - "Historical Analysis and Interpretation" by Dr. Barbara Lindemann, and "Altered States of Consciousness and the Possibility of Survival of Death" by Dr. Charles T. Tart.

Mr. Williams also noted that February is National Community College month.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following activities:

1. The final report has been received from the Western Association of Schools and Colleges informing the College that its accreditation has been reaffirmed. The report was complimentary to the Board of Trustees, faculty and staff of the College. Dr. MacDougall expressed pleasure with the report received.
2. The Master Plan Commission continues to have a number of items that are controversial. One item calls for the possible establishment of a regional governing board to appoint college administrators. Local Boards of Trustees would go from boards with authority to boards which are advisory in nature. This, in the Superintendent/President's opinion, would seriously hinder the effectiveness of community colleges in California.

3. Governor Deukmejian presented his State of the State message for community colleges. Dr. MacDougall was pleased with the budget as it provides stability for the College. Additional funds could be received for matriculation, faculty development and articulation with the high schools. Dr. MacDougall was encouraged by the message.

The Library construction project has been funded. On August 1, the College hopes to turn the first spade of dirt on West Campus.

4. Dr. MacDougall commended David Wallsom and Adam McCarthy for the fine leadership and excellent representation they provided to the College last semester.
5. Rita Harrington was introduced to the Board of Trustees as the CSEA President for the coming year. Other CSEA officers for 1986 are: Marlinka Linton, Vice President; Barbara Armstrong, Secretary; Betty Rowley, Treasurer; Bill Hull, Reporter; and Rachel McKeone, Reporter.

Trish Dupart, Junior Past President, was introduced. As Ms. Dupart was unable to attend the last Board Meeting, she expressed how much she has enjoyed working with the Board of Trustees during her tenure as CSEA President.

Mr. Ricks noted how pleased the Board of Trustees is with the accreditation report and recognized Dr. MacDougall, his administration and everyone at the College who contributed to such an excellent report.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Mr. Dan Oroz stated that he has enjoyed working with Ms. Dupart for the last several years.

Mr. Oroz introduced Dr. Gary Carroll who spoke about Mr. Ray F. O'Connor's June 22, 1986, retirement. Mr. O'Connor has been with Santa Barbara City College for 21 years. He first started in the Biology Department and then the Chemistry Department. He has been a strong faculty advocate, served in the Representative Council for several terms, President of the Academic Senate, has been Faculty Lecturer, member of Instructors' Association and has helped move the faculty point of view forward. Dr. Carroll thanked Mr. O'Connor for being a role model for him. Dr. Carroll introduced Mr. O'Connor.

Mr. O'Connor indicated that some of the Board Members were here when he started and that he felt guilty retiring when they will still be carrying on their duties. Mr. O'Connor expressed how much he has enjoyed working at the College and with the Board of Trustees.

Mr. Oroz acknowledged the January 1987 retirement of Carol Price.

Fifteen year career longevities were acknowledged for Mr. Richard Clemons and Ms. Rachel McKeone. Dr. Elaine Cohen expressed her pleasure to honor Mr. Clemons who first started work at the College in the language lab. Mr. Clemons works with students in the ESL Program and the Japanese and Chinese Programs. Dr. Cohen thanked him for his years of service, helpfulness, and dedication to the College.

Mr. Mark Zacovic introduced Ms. McKeone. He stated that he has learned to recognize and appreciate Ms. McKeone's contributions and dedication to the college even though he has been at the College for a short period of time. She has trained several supervisors including himself. Ms. McKeone presently works in the College Information and Community Services Office and she serves on the College's Professional Growth Board.

Ms. McKeone indicated that her 15 years at the College have been a very positive and rewarding experience.

Dr. MacDougall handed out Certificates of Appreciation to Ms. McKeone and Mr. Clemons.

Ms. Alexander stated that she is one of the Board Members who was here when Mr. O'Connor started teaching and she is saddened when she sees faculty retire but hopes that he will be able to do some of the things that he most wants to do in his retirement.

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

2.2 PERSONNEL ACTION ITEM

Upon one motion by Mr. Wells, seconded by Ms. Powell, the Board approved Personnel Action Items 2.2-a through 2.2-d:

- a. AFFIRMATIVE ACTION PROGRAM PLAN REVISION - Enclosure 1
- b. CHANGES IN PERSONNEL BENEFITS POLICY FOR RETIREES
- c. CONTINUING EDUCATION GRIEVANCE PROCEDURE - Attachment 2.2-c
- d. REVISION OF FACULTY EVALUATION POLICY FOR CONTRACT (PROBATIONARY) PERSONNEL - Attachment 2.2-d

3. STUDENT SERVICES

Upon one motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved Student Services Items 3.1 through 3.3:

- 3.1 CANDIDATES FOR THE ASSOCIATE IN ARTS AND ASSOCIATE IN SCIENCE DEGREES - Attachment 3.1
- 3.2 COLLEGE CALENDAR FOR THE 1986-87 ACADEMIC YEAR - Attachment 3.2
- 3.3 NO SHOW ROSTERS CHANGE - Attachment 3.3

4. CURRICULUM AND INSTRUCTION

4.1 RECOMMENDED ADOPTION OF A FEE SCHEDULE FOR CERTAIN COURSES OFFERED BY THE CONTINUING EDUCATION DIVISION, EFFECTIVE SPRING TERM, 1986

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board approved the adoption of the fees for non-State funded Continuing Education classes at \$1.25 per hour, with a reduced rate of \$1.00 per hour for senior citizens.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

Upon one motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the following Business Action Items 5.2-a through 5-2-c:

- a. DENIAL OF CLAIM FOR ROBERT M. J. DELL
- b. SUBMITTAL OF PROGRAM PLANNING GUIDES (PPG) TO THE CHANCELLOR'S OFFICE

Learning Resource Center - Equipment
Interdisciplinary Center - Working Drawings and Construction
Library Remodeling - Total Project

- c. FIVE-YEAR DEFERRED MAINTENANCE PLAN (1986-1992) - Attachment 5.2-c
- d. RESOLUTION NO. 10 (1985-86) AMENDING THE LRDP (PUBLIC WORKS PLAN)

Dr. Hanson thanked Messrs. Steve Stanley and Phil Meese of Spectra for all the work involved in accomplishing this plan.

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adopted Resolution No. 10 (1985-86) amending the LRDP. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mr. Luria

- f. RESOLUTION NO. 11 (1985-86) ESTABLISHING NON-RESIDENT TUITION FEE FOR 1986-87

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board adopted Resolution No. 11 (1985-86) establishing the non-resident tuition fee for the 1986-87 academic year at \$85.00 per unit.

- g. RESOLUTION NO. 12 (1985-86) FOR ROUTINE INTERNAL TRANSFERS B86-0022 THROUGH B86-0027

Upon motion by Dr. Dobbs, seconded by Mr. Wells, the Board adopted Resolution No. 12 (1985-86) authorizing transfers as contained in Attachment 5.2-g. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mr. Luria

- h. RESOLUTION NO. 13 (1985-86) AND APPROVAL OF APPROPRIATION TRANSFER NOS. B86-0021 AND B86-0028 TO ADD NEW MONIES TO THE GENERAL FUND

Upon motion by Mr. Wells, seconded by Ms. Alexander, the Board adopted Resolution No. 13 (1985-86) authorizing acceptance of income from various grants and cooperative projects and allocating that income to the appropriate accounts. Sources include: JTPA, SCCCIRA, and ABE. The amount totals \$43,950. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mr. Luria

- i. RESOLUTION NO. 14 (1985-86) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

Upon motion by Ms. Alexander, seconded by Mr. Wells, the Board adopted Resolution No. 14 (1985-86) transferring \$45,000 from the General Fund to the Central Coast Computing Authority. The funds are for anticipated replacement of equipment needs. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mr. Luria

- j. DONATION FROM THE SANTA BARBARA CITY COLLEGE HOTEL AND RESTAURANT MANAGEMENT (HRM) TRUST FUND TO THE HOTEL RESTAURANT FOUNDATION, SAN FRANCISCO

At Dr. MacDougall's request, this item has been withdrawn and will be discussed at Board of Trustees' Committee meetings.

6. GENERAL INFORMATION

7. ADJOURNMENT

Upon motion by Mr. Wells, seconded by Dr. Dobbs, the Board adjourned the meeting, at 4:37 p.m. The next Regular Meeting of the Board of Trustees will be held February 13, 1986, at 4:00 p.m. A tour of the Energy Management System will begin at 3:30 p.m.

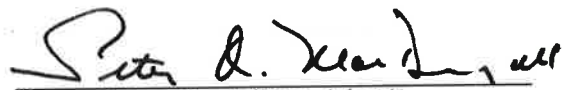
The Santa Barbara Community College District Board of Trustees was joined by the Santa Barbara School District Board of Trustees at 5:15 p.m. for the purpose of listening to a presentation on community college/school district articulation and to discuss implications for the Santa Barbara area.

APPROVED BY THE BOARD OF TRUSTEES ON February 13, 1986.

ATTEST:



President, Board of Trustees



Superintendent/President
Secretary/Clerk to the Board