MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 23, 1986

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 Ricks at 4:01 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Matthew Steen, Student Member

Members absent:

Mr. Sidney Frank, Vice President

Others present for all or a portion of the meeting:

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

Mr. Royce Adams, Professor, English
Dr. Bill Bendat, Special Assistant to President
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean of Instructional Services
Mr. Bill Cook, United Way
Ms. Trish Dupart, Learning Assistance Center Supervisor
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Al Hernandez, Professor, Spanish
Ms. Cecelia Kuster, Assistant Professor, Children's Center
Mr. Richard La Paglia, Student Activities Coordinator
Ms. Jeanine L'Esperance, Channels Reporter
Mr. James Minow, Executive Director, SBCC Foundation
Mr. Tom Stone, CHA (Community Health Appeal)
Mr. Harry Talbot, United Way  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Mr. Jim Williams, Public Information Officer  
Ms. Marsha Wright, Personnel Specialist  
Mr. Tom Zeiher, Media Services

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF OCTOBER 9, 1986

Upon a motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the Minutes of the Regular Meeting of October 9, 1986.

1.5 HEARING OF CITIZENS

Ms. Dorothy Taylor handed out a paper which outlined the history of the Margaret Ruth Taylor Memorial Fruit Grove and a diagram of the garden. She invited the Board and the public to visit this area of the campus to see recent improvements and added plantings.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson

Ms. Anderson passed out a list showing seven committees and their objectives for 1986-87. Some of the recent ASB activities outlined were:

1) A barbeque where 350 free lunches were served for the purpose of apprising students of Senate activities and interests,
2) a debate on Measure B, rent control,
3) a Rogers/Stoker political debate,
4) a noon performance featuring guitarist Brian White, and
5) tables set up to generate student awareness of various ASB committees on which they could serve.

Forthcoming activities include:

1) A comedy film festival on December 5,
2) Candidates Day on October 29 with those running for public office invited on campus to answer questions and state their positions on issues, and
3) work on campus beautification.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the two weeks from October 23 through November 13, 1986. He explained that the blood drive scheduled for October 29, 1986, was postponed until December because of University Day on the SBCC campus and other conflicting events.
d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Dr. MacDougall commended Ms. Krista Anderson and members of the ASB on the program they developed for this fall and for the work they have done in making students aware of current issues and their responsibility as voters.

2) The President acknowledged Ms. Fairly's work on the forthcoming Honor Roll reception and, in particular, the addition of something new--notification of principals and head counselors that graduates from their high schools were being honored for scholastic achievement and inviting high school staff to take part in the event.

3) Dr. MacDougall mentioned two items that will be on the ballot November 4:

   - Proposition 56. The Santa Barbara News Press came out in support of this proposition which is important to SBCC in that it will provide $5.5 million for the SBCC Learning Resource Center out of a total of $400 million for development of higher education facilities and other capital expenditures. He pointed out that SBCC would benefit more than any other community college in the state.

   - Proposition 61. Mr. Ricks wrote a letter to the editor in opposition to this proposition which sets salary limits for State employees. He stated that this would have a negative effect on higher education and State agencies.

4) Acknowledgement was given to the Lady Vaqueros and Coach Olmstead for winning the Tournament of Champions volleyball tournament last weekend.

5) The President gave an update on collective bargaining. The SBCC faculty has indicated their desire to vote on whether they wish to be represented and function under the collective bargaining laws of California. Included in this unit will be full-time, part-time, and hourly credit faculty members. The election will take place under the auspices of the Public Employee Relations Board (PERB). A ballot will be sent by mail to all full-time and part-time credit faculty members of the College by November 10-12. Ballots must be returned by the first of December and counted on December 5 on the SBCC campus.

6) Dr. MacDougall provided some information about what the Board would observe when they visited the English CAI Lab directly following the Board Meeting. Noted was the exceptional leadership of Royce Adams and the support of Vice President Romo in implementing the project.

7) Dr. MacDougall introduced Dr. Bill Bendat who is on sabbatical leave from Moorpark Community College and serving as an intern/special assistant to the Superintendent/President this semester.
8) Mr. Ray Canton, advisor to the SBCC school paper, called the President this morning with news that The Channels has been selected for the Western Regional Pacemaker Award for 1986 and will compete for the national award in Washington, D.C., in two weeks. Only seven community colleges in the country earn this distinction each semester.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Powell moved that the Personnel Consent Items be approved as listed on the Agenda and Attachments. Mr. Wells seconded the motion.

2.2 PERSONNEL ACTION ITEMS

a. PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL

In accordance with the provisions of the Government Code (Rodda), the Board is required to have officially presented all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. The Rodda Act also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.

The proposal will be presented and described to the Board by the Ms. Rita Harrington, CSEA President.

Mr. Wells made a motion, seconded by Mr. Luria, to:

1. Officially receive the CSEA initial proposal,

2. Make the CSEA proposal a matter for public record for public pickup in the Superintendent/President’s Office and the Personnel Department, and

3. Give notice by District news release to the public that at its next Board Meeting a hearing will be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RESOLUTION NO. 3 (1986-87) DESIGNATES OCTOBER 24, 1986, UNITED NATIONS DAY, AS INTERNATIONAL STUDENTS DAY.

Ms. Fairly read a statement by Counselor Gerald Floyd, Foreign Students Advisor, which pointed out that SBCC has 1,147 visa students (11% of the student body) representing 44 different countries.
Mr. Luria entered a motion to adopt Resolution No. 3 (1986-87) which will designate October 24, 1986, as International Students Day. The motion was seconded by Ms. Alexander. The vote follows:

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

Noes: None

Absent: Mr. Frank

4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 NEW COURSES, CONTINUING EDUCATION DIVISION, FALL 1986:

Dr. Dobbs moved that the following late-starting new classes be approved. Ms. Alexander seconded the motion:

Basic Occupational Korean
Automotive Computer Scope Seminar
Word Perfect (Word Processing)

4.2 ROYCE ADAMS, PROFESSOR OF ENGLISH AND ESSENTIAL SKILLS, WILL MAKE A PRESENTATION ON THE ENGLISH COMPUTER-ASSISTED INSTRUCTION WRITING CENTER.

Members of the Board and interested citizens viewed a demonstration of the English and Essential Skills Lab conducted by Mr. Royce Adams.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

A motion was made by Ms. Alexander and seconded by Mr. Wells to approve all Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. APPOINTMENT OF COLLEGE REPRESENTATIVE AND ALTERNATE TO THE BOARD OF DIRECTORS OF THE JOINT POWERS AGENCY (SCCCDSFIA).

Pursuant to the Bylaws of the SCCCDSFIA, the SBCC District must appoint a representative and an alternate to the Board of the SCCCDSFIA. The representative or alternate is required to attend quarterly meetings of the Board of Directors and serve as liaison to the member district.

Mr. Wells moved for approval of the appointment of the Administrative Services Manager, Mark Zacovic, as College representative to SCCCDSFIA, and the Business Manager, Charles Hanson, as an alternate. The motion was seconded by Mr. Luria.
b. RATIFICATION OF CHANGE ORDER NO. 2 - HANDICAPPED TRANSITION PLAN, PHASE III-B.

Mr. Luria made a motion to approve Change Order No.2, Handicapped Transition Plan, Phase III-B. Dr. Dobbs seconded the motion.

c. FILING OF NOTICE OF COMPLETION, HANDICAPPED TRANSITION, PHASE III-B, DRAMA/MUSIC BUILDING.

Ms. Powell made a motion to accept the Handicapped Transition, Phase III-B, and authorize filing the Notice of Completion. Mr. Luria seconded the motion.

d. RESOLUTION NO. 4 (1986-87) AUTHORIZES EXECUTION OF THE DEED TO PROPERTY AT 814 SANTA BARBARA STREET.

At the September 11, 1986, Board Meeting, the Trustees unanimously adopted a Resolution to sell the 814 Santa Barbara Street property to the State of California. The next step in this legal process is to approve, by Resolution, the signing of the Grant Deed.

Ms. Alexander moved to recommend approval of Resolution No. 4 (1986-87) authorizing the Board to execute the Deed to property situated at 814 Santa Barbara Street, Santa Barbara, California. Mr. Wells seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Frank

5.3 BUSINESS INFORMATION ITEM

a. 1986-87 BUDGET DETAIL

On August 28, 1986, the Board of Trustees adopted the 1986-87 Budget. Copies of the detailed budget were distributed to the Board today.

6. GENERAL - Dr. MacDougall

6.1 CAMPUS FUND-RAISING ACTIVITIES BY NON-COLLEGE GROUPS

The Board’s Educational Policy Committee recently considered College policy in this area. The Committee was unanimous in maintaining the current policy that allows only one non-college organization, the United Way, to conduct a full on-campus campaign. A consensus was not reached regarding whether other organizations should be allowed distribution of materials through the campus mailboxes and use of payroll deductions.

Mr. Wells moved that the College affirm its existing policy of allowing the United Way organization to conduct a full on-campus campaign and be the sole solicitor on the SBCC campus. The motion died for lack of a second.
Mr. Tom Stone from Combined Health Appeal (CHA) explained why he felt CHA and United Way charity drives should run concurrently at SBCC. Mr. Bill Cook from United Way expressed his opposition to a concurrent drive because this six-week period has always been set aside solely for United Way. He also expressed a desire that charities represented by CHA join with United Way.

Dr. Dobbs entered a motion to allow the United Way organization to conduct a full on-campus campaign. Other non-profit charitable organizations would be allowed to distribute information and receive donations through payroll deduction following the United Way Campaign. This motion was seconded by Ms. Powell. This motion was withdrawn before the vote.

Further discussion disclosed a problem with the United Way campaign beginning in November and a CHA campaign following directly thereafter. This would place the CHA drive too close to Christmas.

Ms. Alexander moved that United Way organization be allowed to conduct its campaign near the beginning of the fall term and ending before November 1 after which CHA could solicit donations. This policy would be reviewed by the Superintendent/President at the end of three years to see whether it is working well administratively. Dr. Dobbs seconded the motion. The vote carried 5-1 (Wells).

6.2 APPOINTMENT TO THE BOARD OF AUXILIARY SERVICES OF SBCC

The Board of Trustees of the SBCCD is responsible for appointing two community members to the Board of the Auxiliary Services of SBCC. Ms. Charlene Nagel, previously appointed, has resigned because of the demands of her business. An individual highly skilled in the hospitality industry has agreed to serve in this important function.

Mr. Wells moved that the Board accept the appointment of Mr. Tom Gowman, General Manager of Fess Parker’s Red Lion Resort, to the Board of Auxiliary Services of Santa Barbara City College. The motion was seconded by Mr. Luria.

7. ADJOURNMENT

Mr. Wells moved for adjournment at 5:12 p.m. Dr. Dobbs seconded. The next Regular Meeting of the Board of Trustees will be held November 13, 1986, at 4:00 p.m.

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

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board