M I N U T E S
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 9, 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 4:21 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Dr. Joe Dobbs
Mr. Eli Luria
Mr. Benjamin Wells
Mr. Matthew Steen, Student Member

Members absent:

Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Ms. Joyce Powell

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Mr. George Alvarez, Disabled Students Services
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Trish Dupart, Learning Assistance Center Supervisor
Mr. H. P. Fairly, President, Academic Senate
Ms. Rita Harrington, CSEA President
Mr. Richard La Paglia, Student Activities Coordinator
Ms. Jeanine L'Esperance, The Channels
Mr. James Minow, Director, SBCC Foundation
Mr. Dan Oroz, Director, Personnel
Mr. David Pickering, Controller
Dr. Gilbert Robledo, College Specialist, Disabled Student Services
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, Public Information Officer
Mr. David Wong, Media Services Supervisor
1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF SEPTEMBER 11, 1986

Upon a motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved the Minutes of the Regular Meeting of September 11, 1986.

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

1.6 COMMUNICATIONS

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

Mr. Fairly informed the Board that he will miss the October 23 Board Meeting because of a State Academic Senate Conference in San Diego on that date. Among the topics to be discussed is the report of the Joint Legislative Committee on the Master Plan for Higher Education.

Mr. Fairly mentioned that there will be a meeting October 10, 1986, at the Cattleman's Inn for area Academic Senate representatives to prepare resolutions for the October 23 meeting.

He reported that Dr. MacDougall had addressed the SBCC Academic Senate at two consecutive meetings recently to update them on the progress of the Master Plan Commission and status of areas under concern at this time. These reports were appreciated by the Senate.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson

In Ms. Anderson's absence, Mr. Matthew Steen reported that the Associated Students Association now has 13 voting members representing the student body. The ASA has adopted a $26,000 budget. Two forums have been planned—one on rent control and one to hear a Rogers/Stoker debate on Wednesday, October 15, 1986, at noon.

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 9 through October 23, 1986.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Dr. MacDougall expressed his disappointment that, while AB 3 has been signed by the Governor, it is unfortunate that funding for this matriculation bill ($21 million) was vetoed. This, however, will be reconsidered when the Legislature reconvenes in January 1987. In addition, the declining enrollment dollars, which do not affect the SBCC District, were approved for only $6 million of the $24 million requested. This will have a serious effect on some districts. Again, more funds will be considered when the Legislature reconvenes. There continues to be a bipartisan battle about where the money should come from. One
party is taking the stance that the money should come from the general fund reserve, while the Governor feels the funds should come from PERS which he considers to be overfunded at this time. It is not a matter of legitimacy of the projects, but the source of funding. Again, a technicality is producing negative effects for the community colleges, and that is unfortunate.

2. President MacDougall stated that the CSU/SBCC Business Administration degree program got underway last Friday, October 3, at Wake Center. The class was full, making it the largest class the consortium has provided. These classes will run from Friday evening to Saturday afternoon for four consecutive weeks.

3. Dr. MacDougall complimented Mr. Ted Villa, Director of the Art Gallery, for his work with the Small Images Show and for the impressive Art Gallery displays, the first of which is being exhibited at the present time.

4. Dr. MacDougall expressed his appreciation to the College and Coach Carabajal for inviting the Golden State Warriors to the SBCC campus again this fall. This program will be evaluated, and a decision made about extending an invitation next year for use of our facility.

5. The President brought the Board’s attention to a personnel item that is on the Agenda for approval by the Board at this meeting. Mr. Granville Knox is the proposed replacement for Mr. Restivo for Director of Facilities and Operations. He will be introduced to the Board at the October 23 meeting.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Dan Oroz mentioned the accidental death of Hector Rodriguez, a custodian at SBCC for the past three years.

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

2.2 PERSONNEL ACTION ITEMS

A. RESOLUTION NO. 2 (1986-87) OPPOSES PROPOSITION 61, THE "GANN INITIATIVE," WHICH ESTABLISHES A SALARY CEILING FOR ALL PUBLIC EMPLOYEES AND PROHIBITS THE ACCRUAL OF SICK LEAVE AND VACATION FROM YEAR TO YEAR.

Mr. Luria entered a motion to adopt Resolution No. 2 (1986-87) opposing Proposition 61. Mr. Wells seconded the motion. The vote follows:
Ayes: Dr. Dobbs, Mr. Luria, Mr. Wells, and Mr. Ricks

Noes: None

Absent: Ms. Alexander, Mr. Frank, Ms. Powell

B. ANNUAL AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT - 1985-86

This report is the tenth annual summary report of actions taken by the District in 1985-86 to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246 and the District’s Affirmative Action Program Plan.

Dr. MacDougall commended Mr. Oroz for his report and the high quality of his work in this important area.

Mr. Luria moved for approval of the Annual Affirmative Action Program Activity Report. Mr. Wells seconded the motion.

3. STUDENT SERVICES - None

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

4.1 RECOMMENDATION OF APPOINTMENT OF MR. MERLE TAYLOR, PROFESSOR OF BUSINESS EDUCATION, AS DIVISION CHAIR FOR THE BUSINESS DIVISION FOR THE 1986-87 SCHOOL YEAR.

Mr. Wells moved that the Board approve this appointment. Dr. Dobbs seconded the motion.

4.2 RECOMMENDED APPROVAL OF THE FACULTY FREEDOM OF EXPRESSION POLICY.

After some discussion of this document, it was agreed that this matter should be tabled until the October 23, 1986, Board Meeting.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

A motion was made by Dr. Dobbs and seconded by Mr. Luria to approve all Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF CHANGE ORDER NO. 1, HANDICAPPED TRANSITION, PHASE IIIB

Mr. Wells made a motion to ratify this Change Order. Mr. Luria seconded the motion.

b. ACCEPTANCE OF 1986-87 STATE FUNDING FOR THE COOPERATIVE AGENCIES RESOURCES FOR EDUCATION (C.A.R.E.) PROGRAM IN THE AMOUNT OF $24,201 WHICH REFLECTS A 1% INCREASE OVER THE 1985-86 ALLOCATION CENTRAL COAST COMPUTING AUTHORITY.
A motion was made by Mr. Wells and seconded by Dr. Dobbs to accept the 1986-87 C.A.R.E. allocation.

c. APPROVAL OF THE VOCATIONAL EDUCATION APPLICATION (VEA) FOR 1986-87 FUNDING, EDUCATIONAL AMENDMENTS OF 1984 (P.L. 98-524)

Dr. Dobbs moved for approval of the submission of the Application for Vocational Education funding for the 1986-87 school year. Mr. Wells seconded the motion.

GENERAL INFORMATION - None

ADJOURNMENT

Mr. Wells moved that the meeting be adjourned at 4:46 p.m. Dr. Dobbs seconded the motion. The next regular meeting of the Board of Trustees will be October 23, 1986, at 4:00 p.m..

APPROVED BY THE BOARD OF TRUSTEES ON October 23, 1986.

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board