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

November 13, 1986

3:30 p.m. - CLOSED SESSION
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 4:19 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

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
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Kay Faulconer, Business Division Director, Ventura College
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. John Harris, EOPS Advisory Committee
Mr. David Lawyer, Chair, Ethnic Studies/Political Science
Ms. Jeanine L’Esperance, Channels Reporter
Dr. Ray Rosales, Professor/Counselor, Student Affairs
Ms. Diana Sloane, Dean of Instruction
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Manuel Unzueta, EOPS Advisor
Mr. Luis Villegas, EOPS Advisory Council Chairperson
Mr. Alan Wellman, Media  
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 CLOSED SESSION
President Ricks announced that personnel matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 23, 1986
Upon a motion by Mr. Wells, seconded by Ms. Alexander, the Board approved the Minutes of the Regular Meeting of October 23, 1986.

1.6 HEARING OF CITIZENS
Ms. Dorothy Taylor handed out a revised paper on the Margaret Ruth Taylor Lifescape project and commended Mr. Jerry Sortomme for conducting tours of the gardens for 50 visitors.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly
1. Mr. Fairly reported on the Conference for Academic Senators which was held in San Diego two weeks ago. Noted was a program conducted by Chabot College since 1982 with Hispanic students, a population that had experienced a high drop-out rate. With special counseling and special English writing courses, 24 percent of these students succeeded in the program and transferred to other colleges. Before the program went into effect only 3 percent transferred. This program is now used in 12 community colleges in California.

2. Mention was made of the Lyman Glenney/Frank Bowen report on Governance which lists 12 primary general findings.

3. Assemblyman Tom Hayden has organized a student conference on December 9 and 10 to look at Higher Education. ASB President Krista Anderson and another student senator may attend.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson
Ms. Anderson outlined recent ASB activities:
1. On November 12, 1986, a Vietnam veteran spoke on campus and answered student questions.
2. The ASB has come up with an application form for scholarships which will delineate five criteria for qualifying students.

3. The ASB has budgeted $700 for advertising entertainment and political awareness events in The Channels.

4. The Cal-SAC regional meeting was held on November 14, 1986.

5. On November 21-23 there was a Student Leadership Conference in Sacramento.

Events that will take place in December include:

1. A Comedy Film Festival on December 5. Refreshments will be provided by EOPS.

2. An arts and crafts sale on December 17 at 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 four weeks from November 13 to December 11, 1986.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Dr. MacDougall commented on the Theatre Arts selections for 1987 and commended Dr. Freeman and the Theatre Arts Advisory Committee for his choices. Twenty-five percent of the seats for Brighton Beach Memoirs have been sold which makes the sales for this production the highest of previous shows. Dale Wasserman, who wrote "Shakespeare and the Indians," will be involved with students and faculty in the forthcoming season.

2. The Eighth Annual Faculty Lecturer will be Dr. Elwood Schapansky, who will address the SBCC faculty and staff on Wednesday, December 3, 1986, at 1:00 p.m. in the Garvin Theatre.

3. The President stated that he was pleased to report that Proposition 56 passed on November 4. This provides $5.5 million for the Learning Resources Center and $.5 million for equipment for the current year.

4. Dr. MacDougall expressed appreciation to Mr. Luria for leadership and Dr. Hanson and staff for construction efforts which resulted in an award from Santa Barbara Beautiful for the entrance to SBCC in the open category.

5. A Semester Abroad Program entitled, "Challenge of the Pacific Rim," will provide students with the opportunity to travel to China and Japan this spring. Enrollment is sufficient, and faculty is prepared. The Cambridge semester is scheduled for spring term also.
6. The LaPlaya Sports Association is continuing their work on the track project and are obtaining needed dollars. Mr. Berkus has been supportive of their efforts and is working on a design for a new track.

Ms. Alexander commended Dr. MacDougall for accomplishing these things for SBCC by traveling to Sacramento and working on State committees. She stated that under his leadership we are building something big.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Alexander moved that the Personnel Consent Items be approved with the exception of one item which was removed (Irene Pearce, Intermediate Account Clerk, who resigned shortly after being hired.) Ms. Powell seconded the motion.

2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On October 23, 1986, the Board officially received the CSEA initial contract proposal. As required by the Rodda Act, the Board gave notice to the public by news release that at today’s Board Meeting a hearing would be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

Mr. Wells moved that the public hearing be opened for comment. Ms. Powell seconded the motion.

There was no discussion. Mr. Wells moved that the hearing be closed. Mr. Frank seconded the motion.

Dr. Hanson reported that this entire package provides $1.25 million.

b. DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1987 CALENDAR YEAR

The CSEA presented its initial Collective Bargaining Contract proposal to the Board on October 23, 1986. The District contract proposal is available for consideration and adoption.

Mr. Wells moved that the Board approved the following items as required by the Rodda Act. Ms. Alexander seconded the motion to:

1. Officially adopt the initial proposal,

2. Make the proposal a matter of 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 District's proposal.

c. APPROVAL OF COMPENSATION PACKAGES FOR CERTIFICATED ADMINISTRATIVE, CLASSIFIED MANAGEMENT/SUPERVISORY/CONFIDENTIAL, AND NON-CREDIT HOURLY INSTRUCTORS

Meetings were conducted by the Superintendent/President with representatives of three employee groups for the purpose of reaching agreement on employee compensation packages (i.e., wages, health and welfare, and other employee benefits). Being considered were settlements for the 1987 calendar year and possibly the two years following (1988 and 1989).

Mr. Wells moved for approval of Compensation Packages for the three employee groups: certificated administrative, classified/management/supervisory/confidential, and non-credit hourly instructors. The motion was seconded by Dr. Dobbs.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 ACCEPTANCE OF THE 1985-86 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) ANNUAL REPORT

Ms. Frances Gusman, Cal-SOAP Coordinator, and Bill Cordero, Dean of Student Services, highlighted the Cal-SOAP annual report and responded to questions.


3.2 ACCEPTANCE OF THE 1985-86 FINANCIAL AID ANNUAL REPORT

Bill Cordero, Dean of Student Services, explained the Financial Aid Annual Report.

Mr. Wells made a motion to accept the 1985-86 Financial Aid Annual Report. Ms. Alexander seconded the motion.

3.3 ACCEPTANCE OF 1986-87 FUNDING FOR THE EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROGRAM

The College was notified of 1986-87 EOPS funding in the amount of $267,394. This represents a 7.97% increase in funding over 1985-86.

Mr. Wells moved for acceptance of these funds. Ms. Powell seconded the motion.
3.4 RATIFICATION OF THE EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROJECT PLAN FOR 1986-87

Annually the Chancellor's Office requests a Project Plan detailing the expected expenditures of EOPS funds for the current year. The Project Plan was submitted to meet a November 10, 1986, deadline. Bill Cordero, Dean of Student Services, and Kevin Jeter, EOPS Specialist, responded to questions.

Dr. Dobbs made a motion to recommend approval of the Extended Opportunity Programs and Services (EOPS) Project Plan for 1986-87. Ms. Powell seconded the motion.

3.5 FINANCIAL STATUS AND PERFORMANCE REPORT FOR VETERANS COST-OF-INSTRUCTION PAYMENTS

Dr. Robledo's report outlined the services provided for veterans during the year. The Veterans Cost-of-Instruction Grant in the amount of $3,955 for 1985-86 will be submitted to the Division of Higher Education Incentive Programs in Washington, D.C. Mr. Wells commented that he was sorry there was not more money available for this program.

Mr. Wells moved for acceptance of the Veterans Cost-of-Instruction payment. Mr. Frank seconded the motion.

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

4.1 APPROVAL OF THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT STATEMENT ON NON-DISCRIMINATION

Mr. Romo recommended acceptance of SBCC's statement on non-discrimination with an amendment regarding non-discrimination in screening for vocational programs.

Mr. Wells moved to accept SBCC's non-discrimination statement with the amendment, and it was seconded by Ms. Alexander.

4.2 DR. ELWOOD SCHAPANSKY PRESENTATION

This item was moved to the end of the Agenda. Dr. Elwood Schapansky made a presentation on the use of video disk technology in teaching Physics following the Board Meeting in the Physics Lab.

4.3 STIPEND OF $500 TO PAY DR. ELWOOD SCHAPANSKY FOR THE ANNUAL FACULTY LECTURE

Dr. Dobbs moved for Board authorization to pay a stipend of $500 to Dr. Schapansky for the Annual Faculty Lecture. Ms. Alexander seconded the motion.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. USE OF ST. FRANCIS HOSPITAL FOR STUDENT EMERGENCIES

Santa Barbara City College has a contract with St. Francis Hospital to provide emergency treatment to our students at a discount rate of 30 percent to 50 percent off the regular structured fees.

Dr. Dobbs made a motion which was seconded by Ms. Alexander to renew this contract with St. Francis Hospital for 1986-87.

b. RESOLUTION NO. 5 (1986-87) AUTHORIZES APPROPRIATION TRANSFER NO. B87-020

A $7,392 transfer from the Appropriation for Contingencies was needed to cover the increase in the post-retirement contract salaries.

Ms. Alexander moved for approval of Appropriation Transfer No. B87-020 and adoption of Resolution No. 5 (1986-87). Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Luria

c. RESOLUTION NO. 6 (1986-87) AUTHORIZES ROUTINE INTERNAL TRANSFERS B87-001 THROUGH B87-019

Mr. Wells moved for adoption of Resolution No. 6 (1986-87) authorizing transfers as contained in the Attachment. Dr. Dobbs seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Luria

6. GENERAL INFORMATION - No Items
ADJOURNMENT

Ms. Alexander moved for adjournment at 5:37 p.m. Dr. Dobbs seconded the motion. The next Regular Meeting of the Board of Trustees will be held December 11, 1986, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 11, 1986.

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board