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

February 13, 1986

3:30 p.m. - Tour - Energy Management System
Social Science Building - 2

4:00 p.m. - REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

  1.1 CALL TO ORDER

  1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells
Mr. Adam McCarthy, Student Member

Members absent:

Dr. Joe Dobbs

Others present for all or a portion of the meeting:

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

Ms. Bonnie Adams, Typist Clerk, Int., Counseling
Ms. Krista Anderson, Vice President, Associated Students
Mr. Mario Balibrera, Producer
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. William Cordero, Dean, Student Services
Mr. John Dunn, Director, Food Services
Ms. Leslie Edwards, The Channels
Ms. Margaret Eejima, Instructor, Applied Technologies
Mr. Mel Elkins, Dean, Occupational & Career Education
Mr. Harold Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Nina Faust, Student Senator, Associated Students
Ms. Barbara Grisinger, Caterer’s Association
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Pat Huglin, Vice President, Academic Affairs  
Ms. Cecelia Kuster, Assistant Professor, Early Childhood Education  
Ms. Yolanda Medina-Garcia, Director, Children’s Center  
Mr. Dan Oroz, Director, Personnel  
Ms. Janet L. Orquiola, Secretary, Associated Students  
Mr. Gerald B. Parent, Earl Warren Showgrounds  
Mr. Don Seaver, Associate Professor, Applied Science and Technologies  
Ms. Dorothy K. Taylor, Volunteer, Lifescape Memorial Garden  
Mr. David Wallson, President, Associated Students  
Mr. Alan Wellman, Media Services  
Mr. Jim Williams, Public Information Officer  
Ms. Marsha Wright, Personnel Specialist  
Ms. Jane Zuzalek, Typist Clerk, Int., Continuing Education

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present. He welcomed Mr. Frank back.

Mr. Frank thanked everyone who was thinking of and praying for him.

1.4 CLOSED SESSION - None.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 23, 1986

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the Minutes of the Regular Meeting of January 23, 1986, 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 read a prepared statement to the Board asking for their help in contacting Governor Deukmejian to urge him to address the Spring Conference of the Academic Senate which is to be held in Sacramento on April 11-12, 1986. Mr. Fairly felt that the Academic Senate would provide an excellent forum for the Governor to express his views concerning the recommendations of the Master Plan Commission and the broad program of reform being set forth by Chancellor Joshua Smith.

Mr. Ricks indicated that the Governor had attended the California Community College Trustees’ (CCCT) meeting which was held in Sacramento on February 8-10, 1986.

Since Mr. Fairly’s proposal was not an Agenda item, the Board of Trustees was unable to make a motion. Therefore, Dr. MacDougall will write the Governor thanking him for attending the CCCT meeting and urge his attendance, on behalf of the Board of Trustees, at the Academic Senate Spring Conference.
b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

Mr. Wallsom indicated that the Student Senate is recruiting for Student Senators. Ms. Krista Anderson is the new Associated Students Vice President for this semester and Ms. Janet Orquio is the Secretary. Two new Senators have been confirmed: James Callahan and Nina Faust. Three Senators are awaiting confirmation. The Associated Students hope to have 14 Senators. The Student Senate is establishing goals and objectives to be pursued this semester. One carryover item from last semester is the hope to have lockers on campus. The Student Senate hopes to publish a newsletter.

The Region 6 Cal-SACC meeting which was to be held at Moorpark College on February 7, 1986, was held at Allen Hancock College. Santa Barbara City College as well as eight other community colleges are part of Region 6.

The California Community College Trustees' (CCCT) Conference held in Sacramento on February 8-10, 1986, was an important experience for the students. A tour was given by Adam McCarthy's father, Lieutenant Governor, Leo McCarthy, and Assemblyman Jack O'Connell. Four SBCC students attended the CCCT Conference in addition to Mr. Kevin Jeter.

Mr. Wallsom received a letter from Chancellor Joshua Smith stating that he has reviewed Cal-SACC's constitution and purpose and that Chancellor Smith has been asked to speak at the Cal-SACC Conference on April 4-6, 1986, in San Francisco.

Mr. Ricks noted that there was excellent SBCC student representation at the CCCT Conference in Sacramento.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the period February 13 through February 28, 1986. Some of the events he highlighted were: Rhythm, Romance, Razz'Ma'Tazz!; Aids...What We Know in 1986; Asian Day Celebration at SBCC; Welcome Home Dinner for Three Faces of China Class; Eric Booth, Artist in Residence in SBCC's English Department; and "Hamlet 1986," A One-man Show.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following activity:

The Master Plan Commission for Higher Education held a meeting on February 11-12, 1986. On Monday, February 10, 1986, Dr. MacDougall met with Dr. Lee Kerschner and four other college presidents to discuss the final draft report. The Master Plan Commission decided not to take a position at this time on the issues of governance and finance. The major concern of the District in the
governance area was the proposal to go to a regional governing board. In regard to the finance issue, the decision was to be made whether community colleges should be 100 percent state funded or have a ratio of state and local funding.

Issues that have been resolved are: affirmed the open access position of community colleges in California and established a hierarchy for the mission components--transfer education and vocational education are the primary functions of community colleges. The remediation function is seen as an important function and non-credit and community services are listed as an authorized function.

The Superintendent/President was pleased that the Master Plan Commission has come to such a positive position in regard to most community college activities; concern was expressed regarding the possible vulnerability of certain non-credit areas.

One additional item that came before the Master Plan Commission was the report of the Little Hoover Commission. That Commission studied four community college districts in California with serious fiscal difficulties and made policy recommendations as a result of that study. The Superintendent/President took exception to one statement in the report which stated that community colleges are a billion dollar industry in California for which no one is accountable. The Superintendent/President felt that this was a misstatement because the board of trustees of the local districts are accountable for the operations of the community colleges.

(At this point, Agenda Items 3.1 (Public Service Announcements) and 4.2 (Faculty In-service Training Activities for 1984-85) were taken out of order.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz asked that an amendment be made on page three under the Second Year Contract (Probationary) Certificated Personnel item. Ms. Barbara Hankins, Children's Center, is to be deleted.

Mr. Oroz introduced two classified employees: Ms. Bonnie Adams, Typist Clerk, Intermediate, Counseling and Ms. Jane Zuzalek, Typist Clerk, Intermediate, Continuing Education.

Mr. Ricks thanked the new employees for attending the Board Meeting.

Upon motion by Ms. Powell, seconded by Mr. Wells, the Board approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.
2.2 PERSONNEL ACTION ITEMS

a. NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING 1986 SEMESTER

Mr. Oroz asked that the following names be added to the list of temporary certificated contract personnel listed on page five of the Agenda:

Jan Anderson  LVN (K. Johnson)
Lisa Chacon  Children's Center (new)
Steven Conti  Disabled Students (new)

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the termination of temporary certificated contract personnel effective the end of the Spring 1986 semester.

b. RESOLUTION NOS. 15 & 16 (1985-86) RECOMMENDING APPROVAL OF STRS/PERS PICKUP PROGRAM

Mr. Oroz indicated that the STRS/PERS Pickup Program, if approved, would become effective with the February 1986 payroll.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted Resolution Nos. 15 and 16 (1985-86) of the STRS/PERS Pickup Program as contained in Attachments 2.2-b (1) and 2.2-b (2). The vote follows:

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

Noes: None

Absent: Dr. Dobbs

3. STUDENT SERVICES

3.1 PUBLIC SERVICE ANNOUNCEMENTS (PSA's)

Mr. Bill Cordero stated that Santa Barbara City College was the recipient of an EOPS Special Projects Grant from the State Chancellor's Office. A contract was signed with Mr. Mario Balibrera to produce these 30-second public service announcements. Mr. Cordero introduced Mr. Balibrera.

Mr. Balibrera stated that the networks show up to 25 free public service announcements per day. In choosing celebrities to do these PSA’s, one must use individuals with whom the children identify. The College is committed to use four celebrities. PSA's have been made with Messrs. Trinidad Silva and Jonathan Winters. On Tuesday, February 11, 1986, Ms. Rita Moreno was filmed and one PSA was done entirely in Spanish.
The PSA’s of Messrs. Silva and Winters were shown on the monitors.

Mr. Cordero stated that the EOPS Office from the Chancellor’s Office has asked the College to be involved in the distribution of these commercials.

3.2 K-12 GRADE STUDENTS MAY ATTEND SANTA BARBARA CITY COLLEGE

Ms. Lynda Fairly indicated that this is the return of a practice the College had a number of years ago.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board adopted College Policy 3121 as outlined in Attachment 3.2

3.3 K-12 GRADE STUDENTS ATTENDING SANTA BARBARA CITY COLLEGE ARE EXEMPT FROM PAYING THE ENROLLMENT FEE

Upon motion by Mr. Wells, seconded by Ms. Powell, the Board adopted College Policy 3122 as outlined in Attachment 3.3.

3.4 ARTICULATION COUNCIL

Ms. Lynda Fairly indicated that this is a follow-up to the January 23, 1986, Board Meeting.

Upon motion by Mr. Wells, seconded by Mr. Luria, the Board approved the development of an Articulation Council which would consist of representatives from the various areas within the City Schools and City College Districts’ organization.

4. CURRICULUM AND INSTRUCTION

4.1 ESTABLISHMENT OF AN ART ASSOCIATES PROGRAM

Dr. MacDougall indicated that Mr. John Romo has been working on this project which will have two areas of focus: general capability of the Art Department to be more effective and to provide fiscal support to purchase equipment and materials to be used by the Art Department.

Upon motion by Mr. Luria, seconded by Mr. Wells, the Board approved the establishment of an Art Associates Program as contained in Attachment 4.1.

4.2 FACULTY IN-SERVICE TRAINING ACTIVITIES FOR 1984-85

Mr. Mel Elkins gave a presentation on the Occupational Education faculty’s 1984-85 in-service training activities which were funded through SB3938 (Farr Bill). Eight instructors in Occupational Education participated in an in-service training grant in a business or industry. In addition to receiving a stipend, the instructional staff was given the
opportunity to upgrade its skills in selected industries. The faculty agreed to incorporate the new skills learned into their own respective curriculum and/or student learning packets. Emphasis of in-service grants was to deal with computer software/hardware systems common to their area of instruction.

Mr. Elkins introduced Ms. Margaret Eejima who spent 160 hours at Delco. She attended weekly staff meetings and went on numerous tours of the Delco plant. She wrote an eight-page report at the end of her training.

Mr. Elkins introduced Mr. Don Seaver who spent one month with three different law enforcement agencies--Sheriff, Police and Highway Patrol Departments. In addition to the hands-on experience Mr. Seaver received, he saw several of his former students now employed at the various law enforcement agencies.

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 Agenda and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. PROPOSAL ON DEVELOPMENT OF POLICIES AND PROGRAM OPTIONS ON AFFORDABLE HOUSING FOR COLLEGE STAFF

Upon motion by Mr. Luria, seconded by Ms. Powell, the Board approved an agreement with Jennifer Bigelow and Associates, Santa Barbara, for development of Policies and Program Options for Affordable Staff Housing for a maximum cost of $4,500.

b. SABBATICAL LEAVE FUNDING FOR THE 1986-87 ACADEMIC YEAR

Dr. MacDougall indicated that a proposal will be made to the Board that lottery funds will be used to assist in funding the Sabbatical Leaves for the 1986-87 academic year. Dr. MacDougall recognized Ms. Pat Chavez Nuñez who chaired the Sabbatical Leave Committee.

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board approved funding of the sabbatical leave applications as contained in Attachment 5.2-b.
c. RESOLUTION NO. 17 (1985-86) AND APPROVAL OF APPROPRIATION TRANSFER NO. B86-0029 TRANSFERRING FUNDS FROM THE MARINE TECHNOLOGY SPECIAL RESERVE FUND APPROPRIATION FOR CONTINGENCIES TO A CAPITAL OUTLAY ACCOUNT

Upon motion by Mr. Frank, seconded by Mr. Wells, the Board approved Resolution No. 17 (1985-86) transferring $1,800 from the Marine Technology Special Reserve Fund Appropriation for Contingencies for the purchase of a truck. The vote follows:

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

Nees: None

Absent: Dr. Joe Dobbs

6. GENERAL INFORMATION

An item for discussion was the possibility of a food service relationship with the Earl Warren Showgrounds.

Dr. MacDougall stated the College's position is the same today as it was when he wrote a letter to the Earl Warren Showgrounds on August 2, 1983. The College's position is as follows:

"1) We will not enter into a competitive bid situation with local caterers for foodservices at Earl Warren Showgrounds.

2) Should the Showgrounds Board of Directors determine it is in their interest to develop an inter-agency agreement with the Community College District for provision of foodservices by our H.R.M. Department, we are willing to favorably consider such an agreement.

3) If an agreement is developed, the Showgrounds must provide adequate equipment for the foodservices to be prepared and served. The College has no funds with which to purchase equipment needed for any phase of the foodservice operation.

4) Details regarding licenses, termination rights, etc. would have to be established by mutual agreement."

Mr. Gerald Parent provided background information and answered questions.

Ms. Barbara Grisinger was present to express the concerns of the Caterers' Association.

In conclusion, Dr. MacDougall indicated that he will meet with Vice President Pat Huglin and John Dunn to determine the educational benefits to be achieved, the ability of the H.R.M. Department to handle the potential workload demand, and liability insurance rates.
It was the consensus of the Board that the College not get involved in the purchase of the equipment but continue with pursuing an agreement between the two state agencies.

7. ADJOURNMENT

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board adjourned the meeting at 5:58 p.m. The next scheduled Meeting of the Board of Trustees, February 27, 1986, is cancelled. The next Regular Meeting of the Board of Trustees will be held March 13, 1986, at 4:00 p.m.

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

ATTEST:

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk to the Board