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

March 13, 1986

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

1. GENERAL FUNCTIONS

1.1 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
Mr. Sidney Frank, Vice President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria
Mr. Adam McCarthy, Student Member

Members absent:

Ms. Joyce Powell
Mr. Benjamin Wells

Others present for all or a portion of the meeting:

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

Mr. Ron Alex, Consultant
Dr. Abelino Bailon, Dean, Continuing Education
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. James Callahan, ASB Senator
Dr. Gary Carroll, Associate Professor, Chemistry
Ms. Jane Craven, Assistant Dean, Student Affairs
Ms. Brigette Devine Channels Reporter
Ms. Leslie Edwards, Channels Reporter
Mr. Todd Fortner, Associate Professor, Theatre Arts
Dr. Pope Freeman, Professor/Director, Speech and Theatre Arts
Mr. Tom Garey, Associate Professor/Director, Speech and Theatre Arts
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Ms. Fredith "Sunny" Laub, Dean, Continuing Education
Ms. Charlotte Ley, Bookstore Manager
Ms. Lily MacLin, Chemistry Lab Technician
Mr. Bill Migneault, ASB Senator
Mr. Al Muller, ASB Senator
Mr. Christopher Olson, Research Technician
Mr. Dan Oroz, Director, Personnel
Mr. John Romo, Dean, Instructional Services
Ms. Colette Swarthout, ASB Senator
Mr. David Wallsom, President, ASB Senator
Mr. Alan Wellman, Media Services
Mr. Jim Williams, Information Officer
Dr. Dick Wotruba, Dean, Student Development/Matriculation

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF FEBRUARY 13, 1986

Upon a motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the Minutes of the Regular Meeting of February 13, 1986, as submitted.

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

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey, Vice President of Academic Senate

Mr. Garey conveyed Mr. Fairly's regrets for missing the meeting as he was out of town.

Mr. Garey presented two items on behalf of the Academic Senate:

1. The Academic Senate strongly endorsed the International Education Principles, Practices, and Policies for Credit Programs at its meeting held March 10.

2. The Academic Senate expects to go into a plenary session with the part-time faculty soon in hopes of finding ways for the part-time faculty to become more active in the academic community.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Adam McCarthy

Mr. McCarthy introduced four new Senators: Colette Swarthout, Al Muller, Bill Migneault, and James Callahan.

The following ASB activities were outlined:

1. The Great Kreskin will be on campus in April to demonstrate his psychic abilities.

2. Vince Bugliosi, the attorney who prosecuted Charles Manson, will speak in Don Seaver's classes, the Free Speech area, and possibly the Garvin Theatre.

3. The Guardian Angels have been invited to debate in a Forum.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for March 13 through March 27, 1986. Some of the events he highlighted were: The Men's Basketball State Quarter Finals played March 13 at Cerritos, the Alhecama Alternative Theatre Production, "Suicide in B-Flat," Alhecama Theatre Production, "The Philadelphia Story," the SBCC Dinner Show: It's a Grand Night for Singing, featuring George Gershwin, and SBCC Vision Day on March 19.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

Dr. MacDougall commended the basketball coach and team for the fine job they are doing.

The College, in conjunction with a number of community representatives, will be presenting a grant to the Los Angeles Olympic Committee Foundation that is responsible for overseeing the allocation of dollars earned at the Olympics and designated to support the development of athletics in California. The College will be submitting a grant for approximately $500,000 to renovate the track in La Playa Stadium by providing an all-weather track surface. The project has broad-based support both governmentally and in the community. It will be submitted within the next week and acted upon in June.

A final report of the Master Plan Commission on Community Colleges will be submitted by the Commission for Review of the Master Plan for Higher Education on March 18. The report is entitled "The Challenge of Change--a Reassessment of California's Community Colleges." It is, for the most part, a positive report. It holds one major area, local boards, somewhat in abeyance. On the positive side, a strong commitment to access and open admissions for the colleges is affirmed. This has been a tremendous asset for the State of California. The Commission is being very responsible by pointing out that an open admissions policy and a commitment to access is insufficient. They state there must be, accompanying that commitment to access, an equal commitment to student success. The Commission is providing strong support for the matriculation model SBCC has been implementing for the past four years.

Another important principle is the commitment to the comprehensive mission of the community college. The Commission was firm in their advocacy of transfer education, and vocational education. Remediation is supported, but to a lesser extent.

Regarding Transfer Education, Dr. MacDougall stated he was pleased with the Commission's recognition that success of the transfer function depends on a coordinated approach among community colleges, the University of California, and the California State University
"core curriculum" should be able to transfer to one of the senior institutions and receive an associate degree in the process. The independence of the faculties at the Universities of California and California State Universities may make this a difficult objective to achieve.

The Commission supports articulation with high schools and identifies 2 + 2 programs as desirable. Concern was expressed that the governance issue has not been resolved. The Commission advocates a stronger role for the State Chancellor and the Board of Governors. The Commission identifies the strength of the community college system as being the diversity and responsiveness to local needs. An affirmative stance regarding local boards of trustees was not taken. The Commission report does call for further study of governance.

In regard to the non-credit area, a study is proposed. The opinion was expressed by Dr. MacDougall that when the non-credit areas are examined, support will result.

Major concerns were expressed in regard to the costs assigned to implementing the recommendations. The estimates appear to be substantially understated; e.g., matriculation programs in community colleges are estimated at $50 million, while costs should be approximately $150 million. Without adequate funding, expectations may be raised, and the follow-through may not be consistent with those expectations.

In regard to the Superintendent/President’s comments on the Commission’s report, Board members raised questions about governance, finance, and non-credit study. A question was also raised regarding the Olympic Grant.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz brought to the Board’s attention the forthcoming retirement of Dwight Anderson and Gordon Santee. They will be recognized at a later date.

Zoe Iverson will also retire after six successful years as Director of Childrens Center. Gary Carroll expressed his gratitude to Lily MacLin for her commitment to the Chemistry Lab and SBCC since 1967.

Charlotte Ley was commended for 20 years of service to the Bookstore by Jane Craven and presented with a Certificate of Recognition by Dr. MacDougall.

Two new employees were introduced: Jeannie Arnett, Secretary to the Superintendent/President/Board of Trustees, and Chris Olson, Research Technician for Research and Grants.

It was moved by Ms. Alexander and seconded by Mr. Frank that the Consent Items be approved.
2.2 PERSONNEL ACTION ITEMS

a. DISTRICT RESIGNATION POLICY

Mr. Oroz asked that the Superintendent/President, or his/her designee be authorized by the Board of Trustees to officially accept the resignation of any employee and that the resignation be effective at the time of receipt by the Superintendent/President, who would then report to the Board any resignations accepted by him/her.

It was moved by Dr. Dobbs and seconded by Mr. Luria that this policy be established.

b. MODIFICATION TO CSEA AGREEMENT

Upon a motion by Mr. Luria, seconded by Ms. Alexander, the Board agreed to transfer the classification of three Program Planning Assistants from the CSEA Unit to the Management/Supervisory/Confidential Unit effective April 1, 1986.

3. STUDENT SERVICES - No Items.

4. ACADEMIC AFFAIRS

4.1 NEW CONTINUING EDUCATION COURSES, SPRING 1986

Dr. Bobgan highlighted some of the offerings for Spring Term. He stated that this year will be the most intensive, comprehensive, and community-responsive year yet for SBCC’s Continuing Education. In the Fall of 1985, the College had 580 classes with 425 instructors. He anticipates the largest Spring ever with 560 classes and 405-410 instructors. The Continuing Education Division continues to operate at 86 locations in the community.

It was moved by Mr. Frank, seconded by Mr. Luria, that the New Continuing Education Courses for Spring 1986 be approved.

4.2 WATER SCIENCE CERTIFICATE PROGRAM/OCCUPATIONAL EDUCATION DIVISION

Dr. MacDougall recommended approval of a 24-unit program in Water Science which will provide pre-service and in-service training for people interested in water treatment and distribution as an occupation.

This program was approved by the Board upon a motion by Mr. Frank and a second by Dr. Dobbs.
4.3 INTERNATIONAL EDUCATION PRINCIPLES, PRACTICES AND POLICIES FOR CREDIT PROGRAMS

Mr. Romo presented a brief overview of a document outlining procedures for developing a program for selection of a Director and Assistant Director, compensation for instructors, student selection, and financial procedures.

It was moved by Mr. Luria and seconded by Ms. Alexander that this policy be accepted as stated in the Enclosure.

4.4 GARVIN THEATRE CENTER ARTS EDUCATIONAL PROGRAM

Mr. Romo introduced the Garvin Theatre Center Arts Educational Program by giving a brief history of the Theatre, a background of the Conservatory, an overview of the steps that have been taken in the development of the Conservatory, and the introduction of five staff representatives who outlined the proposal. Mr. Romo provided input received from the community, city government, and county regarding the Conservatory and the development of a professional theatre in the Garvin Theatre. Mr. Romo expressed enthusiasm regarding the opportunity that students will have to work with professional actors and actresses who reside in Southern California.

Dr. Pope Freeman presented the general organization details of the Conservatory focusing on the educational issues and potential for presentation of a quality theatre. Mr. Fortner provided orientation of the acting/directing components. Mr. Garey gave information on the technical aspects of the Theatre.

Mr. Ron Alex addressed the income/expense summary for the 1986-87 and 1987-88 as outlined in a two-page handout. Mr. Alex focused on the assumptions regarding the earned income from donations and grants and responded to questions from the Board.

Dr. MacDougall indicated that there would be a minimum General Fund commitment of $5,500 in 1986 and an additional $8,000 projected for 1987. The College has not projected additional ADA generated by increased enrollments. The key considerations were addressed in Items II, III, and IV under the Income headings on the handout which outlined expenses and income for 1986-87 and 1987-88.

II. Earned Income of $341,000 assumes the ability to produce 10 productions with a seating response of 66 percent per performance, and a ticket price of $11.50 instead of the present $10.50. SBCC's past history indicates a 45 percent capacity seating response.

III. The College has received about $5,000 in grants in the past, but would anticipate $38,000 the first year and $50,000 the following year.

IV. In the current year the College has received only $10,000 in donations. An increase of $15,000 is projected in this area.
In Board discussion it was noted that the approach represents a little Ashland of the South Coast and that the College is not risking a building project; only a one-year commitment.

The Superintendent/President indicated that the maximum risk is approximately $150,000. This maximum is determined by estimating no changes over the current year in the areas of increased ticket sales, grants, or donations. This risk must be understood before proceeding. The faculty and staff are committed, the facility is excellent, the professional support appears to be present, and the project is educationally sound. Once the program begins, the College is committed for the year. The budget will be followed production by production. There is no way of determining success until the program is tried, but there is a reasonable probability of process.

It was moved by Dr. Dobbs, seconded by Ms. Alexander that the Theatre Arts Proposal be approved as presented.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. ALLOCATION OF 1985-86 LOTTERY FUNDS

Dr. Hanson pointed out that the State of California has now estimated the 1985-86 proceeds from the State Lottery at approximately $115 per Lottery ADA. The SBCC District share is $989,878, of which $435,643 has already been received. Proposed allocations to various projects, accounts, and programs were recommended. Specific accounts will be detailed at the next meeting.

Ms. Alexander made a motion which was seconded by Mr. Luria to approve allocation of State Lottery funds as detailed in the Enclosure.

b. STATEWIDE EXCESS LIABILITY INSURANCE POOL

Dr. Hanson explained the need for excess liability insurance to protect against claims in excess of $1 million and up to $10 million.

A S.E.L.F. (School Excess Liability Fund) has been formed to "pool" district contributions in a statewide fund for such risks at a lower deductible rate.

The JPA was formed on March 1, 1986. Parties to the JPA agreement will be required to participate for a minimum of three years, after which they may withdraw. The contribution rate has been established by the JPA Board at $3.00 per "lottery" ADA. SBCC District's cost would be approximately $25,800 for 1986-87.
Ms. Alexander moved, Mr. Luria seconded, to approve the concept authorizing the "Intent to Join S.E.L.F." letter.

c. APPROVAL OF 1985-86 DISTRICT AUDITOR

Dr. Hanson presented information regarding the Education Code Section 84040 which requires that the governing board provide for an annual audit by April 1. Every two years a Financial Aid audit is required and, in addition, a separate annual audit of the parking fees is necessary. Last year the College reviewed six proposals and recommended Robert M. Moss Accountancy Corporation to perform the audit on a one-year contract.

A motion was introduced by Dr. Dobbs and seconded by Mr. Frank to appoint Robert M. Moss Accountancy Corporation as the 1985-86 District auditor. They will conduct all three audits for the 1985-86 fiscal year at a total cost of $8,975.

GENERAL INFORMATION

Dr. MacDougall noted that Santa Barbara Community College District Board members would be asked to vote for C.C.C.T. Board members at the next meeting. Biographical sketches of the candidates will be available in the President's Office. Dr. Dobbs will review the candidates and recommend a slate.

ADJOURNMENT

Upon a motion by Mr. Frank and seconded by Mr. Luria, the Board adjourned the meeting at 6:00 p.m. The next scheduled meeting of the Board of Trustees will be March 27, 1986, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON March 27, 1986.

ATTEST:

[Signatures]

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