MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 24, 1986

3:30 p.m. - CLOSED MEETING
   Room A-150

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
   Mr. Sidney Frank, Vice President
   Ms. Kathryn Alexander
   Dr. Joe Dobbs
   Mr. Benjamin Wells
   Mr. Adam McCarthy, Student Member

Members absent:

   Mr. Eli Luria
   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
   Ms. Barbara Armstrong, Instruction Office
   Dr. Martin Bobgan, Vice President, Continuing Education
   Ms. Sharon Calderon, Instruction Office
   Dr. Elaine Cohen, Dean of Instruction
   Ms. Jane Craven, Assistant Dean, Student Affairs
   Ms. Susanne Culler, Professor
   Mr. William Dempsey, Security
   Ms. Leslie Edwards, Channels Reporter
   Mr. John Eggler, Professor
   Ms. Rebecca Fagan, Student Worker, Instruction
   Ms. Lynda Fairly, Vice President, Student Affairs
Mr. H. P. Fairly, President, Academic Senate
Mr. Tom Garey, Professor
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Ms. Jan Huglin, Audio-Visual
Ms. Terry Jones, Instruction Office
Ms. Barbara Karsen, Instruction Office
Dr. Barbara Lindemann, Professor
Ms. Jan Martin, Instruction Office
Mr. Daniel Oroz, Director, Personnel
Ms. Lucy Prieto, Instruction Office
Mr. Dennis Ringer, Associate Professor
Ms. Lana Rose, Executive Director, The Foundation for SBCC
Mr. Donald Seaver, Associate Professor
Ms. Dorothy Taylor, Volunteer, Community Garden
Mr. David Wallsom, ASB President
Mr. Jim Williams, College Information Officer

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Ricks announced that a Closed Session was called at 3:37 p.m. upon a motion by Ms. Alexander, seconded by Mr. Frank. A personnel matter was reviewed. The Closed Session was adjourned at 3:57 p.m. upon a motion by Ms. Alexander, seconded by Mr. Wells.

1.5 MINUTES OF REGULAR MEETING OF MARCH 27, 1986

Upon a motion by Mr. Wells, seconded by Dr. Dobbs, the Board approved the Minutes of the Regular Meeting of March 27, 1986.

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

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - No Items

b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom

Mr. Wallsom outlined the following ASB activities:

1. The Cal-SACC Conference in San Francisco on April 4, 5, and 6, 1986, was a big success.

2. On April 25, 1986, Assemblyman Jack O'Connell will be on the SBCC campus and will speak at a Cal-SACC Region 6 meeting at 5:30 p.m. in the SBCC Coffee Shop.

3. Two ASB members will attend a Joint Legislative Meeting at East Los Angeles College on Friday, April 25, 1986.
4. On April 23, 1986, a forum was held to look into the concerns of the Hopi and Navajo Indians on the reservation.

5. The Supervisor Forum was a great success with all four candidates on hand for a debate.

6. On May 14, 1986, there will be a Tenant’s Union and landlord debate.

7. On April 30, 1986, a pro-life/pro-choice forum is scheduled.

8. On May 21, 1986, Vincent Bugliosi, author of Helter Skelter and prosecutor of Charles Manson, will speak in Mr. Seaver’s class, in the Garvin Theatre in the evening, and in the Free Speech area during the day.

9. Election for new ASB officers will take place soon.

10. The ASB has allocated $500 for scholarships to be given to five outstanding students at the end of this school year.

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 April 24 through May 8, 1986. Highlighted were: The Lyra Ensemble Concert on April 24, the "Art in Motion" dance concert April 24-26, "Dovetail" presented in the Garvin Theatre April 24-27, Solo Harmony: A Single’s Workshop spanning four Friday nights, the upcoming Cinco de Mayo celebration on May 2, the SBCC Symphony Concert May 4, and a Noon-Hour Lecture on May 7 featuring Dr. Elizabeth Hodes.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall commented on the following:

1. Dr. MacDougall reported that the President’s Honor Roll Reception held on the Library Patio earlier today was well planned and well attended by students, faculty and staff.

2. A recommendation by Vice President Fairly was presented that will provide, in addition to a diploma, an award for students who have maintained honor roll status for two years at SBCC.

3. The Foundation for SBCC received $5000 from Santa Barbara Research Corporation--$1000 for honor students and $4000 unrestricted.

4. Dr. MacDougall commented on his trip to Sacramento April 23, 1986, to chair the CACC Commission on Legislation and Finance. There was much discussion in regard to capital construction. The Petris Bill (SB 1493) is being amended to fit with the Chancellor’s Office procedures and Capital Construction
Projects that have been approved. A vote on that bill is expected toward the end of the Legislative session. If passed, revenue bonds will be provided to construct community college facilities. If SB 1493 is approved, it is assumed that shortly after the beginning of the year funds should be available to assist SBCC on the Library project. In addition, proposals for general obligation bonds to support capital construction are coming from the Governor's Office and the Legislature. A measure could be presented to the voters in November. Proposed is a bond obligation of approximately $450 million--$150 million to each segment of higher education. It is Dr. MacDougall's hope that either through revenue bonds (SB 1493) or through general obligation bonds SBCC will have the funds to go ahead with the construction of the Library.

5. Dr. MacDougall stated that it was a privilege to recommend to the Board John Romo for the position of Vice President for Academic Affairs. He stated that selection committee members will attest to the fact that the College was blessed by exceptional applicants for this position. John has earned the recommendation.

The Superintendent/President set forth three criteria important in a candidate: The first was in the area of administrative efficiency. The person cannot be effective unless he/she can handle administrative detail. The second is leadership. But, leadership will not be effective unless he/she has skills in interpersonal relations. The third area of importance is the vague, but important, condition of creativity. In Mr. Romo he found all three. John has demonstrated administrative competence by the very effective way he has filled the responsibility for schedule development and the cost master file. In terms of his human relations, Mr. Romo is liked and highly respected by individuals throughout the College. In terms of creativity, he has provided leadership in important areas such as computer assisted instruction, the International Studies Program, and the Art Department and Theatre Arts project. Dr. MacDougall stated that he made this recommendation confidently to the Board.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS - Mr. Oroz

The Board of Trustees unanimously approved the appointment of John Romo as Vice President for Academic Affairs.

Don Seaver commended Bill Dempsey for almost 17 years of devotion and dependability to SBCC and wished him well as he plans for retirement and a move to Lompoc.

Mr. Oroz mentioned that Shar-Lynn Timm has been an asset to the Personnel Office in the 15 years that she has worked for SBCC and that he is happy to have her in that position.
It was moved by Dr. Dobbs and seconded by Mr. Frank that the Consent Items be approved.

2.2 PERSONNEL ACTION ITEM

a. RESOLUTION NO. 20 (1985-86) TO DECLARE THE WEEK OF MAY 18-24, 1986, AS CLASSIFIED SCHOOL EMPLOYEE WEEK IN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT.

The Superintendent/President recommended the adoption of Resolution No. 20 (1985-86) to declare May 18-24, 1986, Classified School Employees Week.

Upon a motion by Mr. Frank and a second by Dr. Dobbs the Board adopted Resolution No. 20. The vote follows:

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

Noes: None

Absent: Mr. Luria and Ms. Powell

3. STUDENT SERVICES - No Items.

4. ACADEMIC AFFAIRS

4.1 RECOMMENDATION FOR APPROVAL OF ADDITIONAL COURSES IN CONTINUING EDUCATION DIVISION FOR SPRING 1986:

First Aid
Speed Reading

Ms. Alexander moved that these additional courses be approved. Mr. Wells seconded the motion.

4.2 MICROSCOPE DEMONSTRATION

Drs. Robert Cummings and Larry Friesen demonstrated the use of new microscopes recently purchased by the Biological Sciences Department. The presentation took place in the Botany Lab, Room 202, at the close of the Board Meeting.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Hanson

A motion was made by Mr. Wells and seconded by Mr. Frank to approve all Business Consent Items as listed in the Agenda.
5.2 BUSINESS ACTION ITEMS - Dr. Hanson

a. RESOLUTION NO. 21 (1985-86) TO APPROVE OF THE JPA AGREEMENT WITH SCHOOLS EXCESS LIABILITY FUND (SELF).

Upon a motion made by Mr. Wells, seconded by Dr. Dobbs, the Board adopted Resolution No. 21 which authorizes school districts to establish self-funded excess liability insurance programs through the JPA agreement of Schools Excess Liability Fund (SELF). The vote follows:

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

Noes: None

Absent: Mr. Luria and Ms. Powell

b. DISTRICT IMPLEMENTATION OF REGULATIONS FOR ESTABLISHING AUXILIARY ORGANIZATIONS.

It was moved by Mr. Wells and seconded by Ms. Alexander to adopt the District implementation of regulations and authorization for submission to the Chancellor for approval of this regulation.

c. RESOLUTION NO. 22 (1985-86) FOR ROUTINE INTERNAL TRANSFERS B86-0041 THROUGH B86-0043.

A motion was made by Dr. Dobbs and seconded by Mr. Wells to adopt Resolution No. 22 which allows routine internal transfers. The vote follows:

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

Noes: None

Absent: Mr. Luria and Ms. Powell

6. GENERAL INFORMATION

6.1 PRESENTATION OF FIVE-YEAR PLAN - Dr. MacDougall

Dr. MacDougall presented to the Board the plan that has been developed and will be used for discussion purposes with the Chancellor’s Office. The plan for the future of SBCC consists of two volumes. One volume is the actual plan for each of the departments and consolidates the resource needs in the area of personnel, large equipment purchases, and facility development that should occur. In addition, there is a large notebook that is referred to as an atlas or Volume 2. This is an on-going document and can be updated and will reflect information about the district that will be helpful to individual departments and the College of the planning process. There will be information in this volume such as enrollment in the local schools, projected enrollment at the College, information
regarding enrollment patterns in each of the departments over three- or four-year periods and other data that have to do both with the internal environment of the College and the external environment of the Santa Barbara Community College District. Along with the College's mission statement and statement of institutional directions, the information in the Atlas will provide a frame of reference that can be used by College personnel in developing a plan. The plan represents a step along the way in what is becoming an effective planning process of the College. It is definitely not a "state of the art" in terms of where the College wants to be in planning, but it represents a rather significant step forward in our effectiveness as a college in planning. Copies for all Board members will be filed in Dr. MacDougall's office. Mr. Miller and Dr. MacDougall will be making a presentation to the Chancellor's Office on May 9.

Mr. Frank remarked that SBCC is one of the few districts that have been asked to do this and that a lot of work went into its preparation.

7. ADJOURNMENT

Dr. Dobbs moved that the meeting be adjourned at 4:35 p.m. to observe the special presentation in the Biology Lab. Mr. Wells seconded the motion. The next Regular Meeting of the Board of Trustees will be held May 8, 1986.

APPROVED BY THE BOARD OF TRUSTEES ON May 3, 1986.

ATTEST:

[Signatures]

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