REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 8, 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 4:05 p.m.

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
Mr. L. Dwight Anderson, Director, Transfer Center
Ms. Doris Anderson, Wife of Dwight Anderson
Dr. Abelino Bailon, Dean, Continuing Education
Dr. Robert Casier, Professor, Social Science
Dr. Elaine Cohen, Dean, Instruction
Mr. Larry Crandell, Developer
Dr. Robert Cummings, Professor, Biological Science
Mr. Fred de Leon, Financial Aids Specialist
Mr. John Dunn, Manager, HRM
Ms. Trish Dupart, Lab Technician, Instruction
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. H. P. Fairly, President, Academic Senate
Mr. Gerald Floyd, Professor/Counselor
Dr. Larry Friesen, Associate Professor, Biological Science
Mr. Tom Garey, Associate Professor/Director, Speech and Theatre Arts
Dr. Charles Hanson, Business Manager
Mr. Pat Huglin, Vice President, Instruction
Mr. Mervin Lane, Assistant Professor, English  
Ms. Sylvia Louda, Director of Foster Parent Training Program  
Mr. Dan Oroz, Director, Personnel  
Ms. Harriet Pratini, Typist Clerk, Int., Library  
Ms. Virginia Rowley, Professor/Librarian  
Ms. Dorothy Taylor, Volunteer, Community Garden  
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF APRIL 24, 1986

Upon a motion by Mr. Wells, seconded by Mr. Frank, the Board approved the Minutes of the Regular Meeting of April 24, 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 reported that a plenary session of the Senate had been held on April 23, 1986, for the purpose of considering a change in the constitution which would allow for representation of part-time instructors at SBCC. During the past year the Senate formulated a questionnaire which was sent to part-time faculty to determine what their interests were in obtaining representation on the council, whether they were interested in serving on committees, and what credentials they hold. The survey indicated that almost all were well credentialed and many have masters degrees. Mr. Fairly then introduced Mr. Tom Garey who explained the necessary constitutional changes.

Mr. Garey indicated one of the concerns was the transiency of part-time instructors; therefore, it was proposed that those part-time people who have carried a 20 percent teaching load for 12 semesters out of the most recent eight years would be considered for membership in the Academic Senate. At the present time, there are approximately 20 part-time teachers who meet this criterion.

b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallson

Mr. Wallsom commented on the following activities:

1. Cinco de Mayo went very well this year.

2. Attorney, Vincent Buglisi, will be on campus May 21, 1986.

3. The Associated Students Association will be giving away five $100 scholarships for the 1986-87 school year.
4. The Arts and Crafts display and sales will be on May 14, 1986, near the Campus Center.

5. On April 25, 1986, the Cal-SACC Region 6 meeting was held in the SBCC Coffee Shop and featured Assemblyman Jack O'Connell as guest speaker.

6. Adam McCarthy was commended for heading up the Entertainment Committee this past year.

7. An allocation of $700 was made to the Children's Center to establish an emergency loan fund.

8. No date has been set yet for the Pro Life/Pro Choice forum.

9. The Student Senate Chronicle was distributed to the Board.

10. The Senate is considering involvement in the Hands Across America program on May 25, 1986.

11. The Senate is looking into the possibility of selling VP cards which entitle the bearer to 10 percent off certain items, two-for-one dinners, etc.

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 May 8 through May 22, 1986. Highlighted were: The Classified In-Service Workshop on May 9, Spring Festival of Song on May 9 in the Garvin Theatre, SBCC Assessment Testing on May 10-June 23, the Mind and Supermind series in the Lobero Theater, SBCC Students' Awards Art Exhibit reception on May 16 in the Atkinson Gallery, the "Toxics: A Threat to Our Health?" class on May 13, the "Third Annual Battle of the Badges" basketball competition between the Santa Barbara City Police and Fire Departments on May 17, Nutrition and Aging in Women, a part of the Family Health series, on May 20, and SBCC Jazz Ensemble and Jazz Choir Concert on May 22.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Dr. MacDougall applauded Dean Cordero and the people who assisted him in the planning of this year's Cinco de Mayo which brought over 300 students on campus. Mr. Ricks represented the Board at this function.

2. President MacDougall expressed his appreciation to David Wallsom, President of ASB, and Adam McCarthy, Student Board Member, for the manner in which they have accepted responsibility this past school year and stated that he was impressed with their dedication.
3. In regard to the impending Library project, Dr. MacDougall indicated that he is still optimistic about funding and says it is a matter of how funding will occur and when funds will become available.

4. Dr. MacDougall made the Board aware of the Chancellor's Master Plan Commission proposal, "Call to Reform," which calls for six key areas that will go before the current session of the Legislature for action:

a. Overall mission of community colleges
b. Open access--specifically the matriculation model
c. Issues relating to governance of community colleges
d. Personnel practices pertaining to faculty tenure and part-time instructors
e. Finance mechanisms
f. Reforms in academic and student personnel areas.

The President mentioned two areas that he feels are significant. The first is in the area of mission. He feels the commission is moving in the right direction. However, his concern lies with the lower priority of certain community college functions. Both remediation and adult education are important in our community. The Master Plan Commission statement concerning adult education is that adult education is an authorized function which may be provided within the parameters and regulations established by law. The statement and commitment are weak. As demands for funds exceed the supply, the lower priority programs become vulnerable. That presents a real concern in our community. Three areas within adult education:

(1) English as a second language
(2) Short-term vocational classes
(3) Adult Basic Education and the high school programs. The Master Plan Commission has not explained why the non-credit delivery should result in a lower priority.

Because only seven of 70 districts provide about 85 percent of the adult education programs, the approach to effect a change is unclear.

Another area of concern is governance. He stated that the strength of the community college has been its ability to respond to the unique needs of the 70 districts in California through local boards of trustees. The regulations call for establishing a system which consists of a coordinating entity which shall be the Board of Governors of the California Community Colleges. This Board will be directed to maintain district autonomy and control of the administration of the community colleges. There are three areas that cause concern in this regard:
(1) The Board of Governors shall review all programs and courses. They will approve individual courses only if the individual courses are not related to the individual programs. The Board has heretofore approved programs, not courses.

(2) The Board shall review academic master plans and also fiscal master plans of districts. The state is now funding at least 90 percent of all facilities. The academic master plan is consistent with approved programs. Review is appropriate, but regulations call for approval of the educational master plan which diminishes local board authority.

(3) The Board of Governors shall periodically investigate each local community college district to determine proposed minimum standards. Dr. MacDougall expressed a concern in the wording of this section.

(4) The regulations make it clear that the Board of Governors has the responsibility for oversight of the district if it runs into a fiscal problem. A trustee will be appointed to that particular district to see that financial problems are corrected.

Ms. Alexander suggested that the SBCC Board of Trustees consider making a strong united response to the CEO and CCCT prior to the joint meeting in San Diego May 23-25, 1986. Dr. MacDougall was asked to request a meeting of the executive boards of the CEOs and Trustees to consider this matter.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Mr. Gerald Floyd expressed his regrets that Dwight Anderson will be retiring at the end of this school year after serving SBCC for 18 years. Some of the attributes he highlighted were: Excellent leadership, dealt well with stress, super counselor, role model, gift for reaching out to students, integral, father figure to students, and a representative of goodness pure and simple.

Ms. Virginia Rowley remarked on Harriett Pratini's years with SBCC beginning in 1975 after she completed a library technician course at SBCC. Noted were her steadiness, dependability, quality of work, attention to detail and accuracy, and a smile. She was a member of the Safety Committee and made contributions to the new library proposal. She plans to take adult education courses, enjoy Dixie jazz, and take long walks in her retirement.
3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 STANDARDS FOR PROBATION AND DISQUALIFICATION

The Standards for Probation and Disqualification were modified to allow students whose attendance and/or progress improved to continue at SBCC for an additional semester which will give them another opportunity to remove themselves from disqualification status.

It was moved by Mr. Wells, seconded by Mr. Frank, that this revised policy be approved.

3.2 CREDIT BY EXAM POLICY

The Credit by Exam Policy has been updated to reflect current practices.

It was moved by Mr. Wells, seconded by Mr. Luria, that the updated policy be approved.

3.3 MATRICULATION PROGRAM

The Matriculation Program to which SBCC has committed itself encourages assessment, advisement, and goal-setting for all students. To assist the Matriculation Program and to provide an incentive for more students to participate in assessment and advisement, it was recommended that the registration priority system be altered.

It was moved by Mr. Wells, seconded by Mr. Frank, that the Board approve the new priority registration system.

3.4 SATISFACTORY ACADEMIC PROGRESS POLICY FOR ALL FINANCIAL AID RECIPIENTS

Federal regulations mandate that post-secondary institutions establish minimum standards of "satisfactory academic progress" for all students receiving financial student aid. Ms. Fairly stated that the intention of SBCC is that this policy be applied to all institutionally administered financial aid recipients.

It was moved by Mr. Luria, seconded by Mr. Wells, that the Board approve the Satisfactory Academic Progress Policy for all financial aid recipients.

4. ACADEMIC AFFAIRS

4.1 UPDATE ON HONORS PROGRAM - Dr. Larry Friesen

Dr. Friesen reported that there are 20 students in the Honors Program after the completion of the first year. The Program is comprised of nine courses of which four were developed expressly for the Honors Program. He expressed appreciation for the support of The Foundation for SBCC which has provided scholarships for some students. SBCC is matriculating with the Honors Program at UCSB so that the students who are involved in SBCC’s Honors Program can enter as juniors and seniors in the UCSB Honors Program.
4.2 PRESENTATION OF SABBATICAL LEAVE REPORTS IN 1984-85

Presentations were made by 1984-85 Sabbatical Leave recipients: Dwight Anderson, Robert Casier, Robert Cummings, Merv Lane, and George Lewis.

4.3 CHILDREN'S CENTER SUMMER CHILD CARE PROGRAM

Approval was requested for the Children's Center Summer Child Care Program which will be a six-week self-supporting session from June 23, 1986, through August 1, 1986, at a tuition charge of $35 per week per child to cover direct costs.

Ms. Powell made a motion for approval of the Children's Center Summer Child Care Program which was seconded by Mr. Wells.

4.4 HRM CONCEPTUAL PROPOSAL - Mr. John Dunn

The Hotel and Restaurant Management Department presented a conceptual proposal to assume the operation of Food Services at Valle Verde Santa Barbara Retirement Community and the possible assumption of a management lease for a hotel and restaurant complex in the community.

Changes will include a year-round academic calendar, a separate contract for HRM certificated instructors, an expanded HRM Program with special focus tracks involving emphases in the hotel, restaurant, or culinary areas, and the establishment of a special auxiliary organization to monitor the program's development and assume responsibility for the fiscal oversight of the program.

The program directions outlined have been discussed by the Board of Trustees and College staff for the past two years. Most recently the Educational Policy and Fiscal Committees of the Board have thoroughy reviewed the many facets involved in this new direction for the HRM Program.

Mr. Wells entered a motion for conceptual approval of the new direction for the HRM Program and Board authorization to proceed to develop the contractual documents, personnel policies, and organizational changes that will provide for program implementation. The motion was seconded by Ms. Alexander.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Hanson

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. RECOMMENDED APPROVAL OF DEFERRED MAINTENANCE PROJECTS FOR 1986-87

On October 14, 1985, eleven Deferred Maintenance items totaling $314,929 were submitted to the Chancellor's Office for funding in 1986-87. These projects have been prioritized by the Chancellor's Office and only $118,300 remain with the Governor's proposed budget. Each project must now have a "Notice of Participation" filed for the project.

A motion was made by Ms. Powell and seconded by Mr. Luria to approve the Deferred Maintenance projects for 1986-87.

b. RESOLUTION NO. 23 (1985-86) FOR TRANSFER OF FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY.

A motion was made by Mr. Wells and seconded by Ms. Powell to adopt Resolution No. 23 (1985-86) which will authorize the transfer of $60,000 to the Central Coast Computing Authority for software development for administrative student and class record-keeping. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

GENERAL INFORMATION

6.1 PRESENTATION OF FOSTER PARENT TRAINING PROGRAM - Ms. Cecelia Alvarado Kuster and Ms. Sylvia Louda.

Ms. Louda, Coordinator of the Foster Training Program, told about the reasons children are placed in foster care, the efforts to reunite children and parents, and the special skills needed by foster parents. Classes are provided and visitations are made to foster homes to help them develop problem-solving skills. Next year this organization plans to publish a handbook of practical ideas and provide more classes and workshops.

ADJOURNMENT

Mr. Wells moved that the meeting be adjourned at 6:13 p.m. Mr. Luria seconded the motion. The May 22, 1986, Board Meeting was canceled. The next regular meeting of the Board of Trustees will be June 12, 1986.

APPROVED BY THE BOARD OF TRUSTEES ON June 12, 1986.

[Signatures]

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

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