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

June 26, 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 4:12 p.m. without a quorum. A quorum was completed at 4:23 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Ms. Kathryn Alexander
Ms. Joyce Powell
Mr. Benjamin Wells

Members absent:

Dr. Joe Dobbs
Mr. Sidney Frank
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
Ms. Barbara Baker, Culinary Chef Training
Mr. Mario Balibrera, EOPS Special Project Producer
Mr. Ray Canton, Advisor, Channels
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Bill Cordero, Dean, Student Affairs
Mr. John Dunn, Manager, HRM
Mr. H. P. Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Peter Georgakis, Mathematics Instructor
Ms. Rita Harrington, CSEA President
Ms. Sunny Laub, Dean, Continuing Education
Ms. Charlotte Ley, Manager, Bookstore
Mr. David Pickering, Controller
Mr. Lewis Reed, Restaurant Management Instructor
Ms. Christine Sloan, Editor, Channels
Ms. Dorothy Taylor, Volunteer, Community Garden
Mr. Alan Wellman, Media Services
Ms. Mary Wiemann, Communication Instructor
Dr. Ann Wilkinson, English/Composition Instructor
Mr. Jim Williams, College Information Officer
Dr. Dick Wotruba, Dean, Student Affairs
Mr. Mark Zacovic, Administrative Services Supervisor, Business Services

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF JUNE 12, 1986

Upon a motion by Mr. Wells, seconded by Ms. Powell, the Minutes of the Regular Meeting of June 12, 1986, were approved.

1.5 HEARING OF CITIZENS

No citizens expressed a desire to address the Board.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None

b. REPORT BY ASSOCIATED STUDENTS - None

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the two months from June 26 through August 28, 1986. Highlighted were: SBCC’s Santa Barbara Theatre Group Productions at the Garvin Theatre July 1-August 16; Fourth of July Celebration at SBCC; SBCC Basketball Jamboree July 5-6; Discovery Day on August 20; SBCC Faculty In-Service on September 2; and beginning of Fall Semester classes on September 3.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Mr. Ray Canton, Advisor of the Channels, introduced Christine Sloan, Editor, who presented the Board with bound volumes of the 1985-86 Channels.

2. Dr. MacDougall called the Board’s attention to an article in the Santa Barbara News Press which reported on SBCC’s cooperative four-year Business Degree Program with the C.S.U. system. The ensuing positive response from the community was noted.

3. The information on the State budget is limited. If a comparison is made between the CCC budget proposed by the Governor in January and yesterday’s, we did not fare well. There is a reduction between those two budgets. The following actions were taken:

   a. The COLA (cost of living adjustments) for community colleges was reduced slightly from 5.84 percent to 5.77 percent. The COLA is based on a consumer price index
measure and the measure fell from January to the present time. Though the option is there to have a higher COLA, it was decided to stay with the formula.

b. Second, the budget originally had a 2 percent cost of living adjustment for special programs; i.e., EOPS, disabled students, and the Transfer Center. The Legislature recommended a cost of living adjustment for those programs equal to the level of the colleges generally; from 2 percent to 5.84 percent. The Governor reduced the COLA from 5.84 percent for those three programs down to 1 percent. For us to maintain these programs at current levels, we will have to take funds from other categories.

The Legislature also augmented the budget by providing $10 million for faculty and staff development to upgrade skills. That money was vetoed. The Governor proposed a study by the California post secondary committee to assess needs of higher education and K-12 in the area of staff development.

There was approximately $34 million in funds for declining enrollments; i.e., for districts whose enrollment has declined. SBCC is entitled to some (approximately $60,000) because our enrollment dropped slightly last year. This is a major factor for urban areas like Los Angeles and Peralta. That $34 million was vetoed.

In addition, the Legislature proposed $21 million to support matriculation. That was also vetoed.

The money for declining enrollments and matriculation, $54 million, will be reinstated to the budget if the Legislature and the Governor can agree on the use of pension funds. It is assumed that if the pension fund issue is resolved, $54 million could be reinstated.

This will require a separate bill. Also lost from the CCC budget were funds for equipment replacement and capital construction. The $36 million for equipment was in the budget in January. This would have meant approximately $400,000 for this institution. The loss of capital construction funds denied our district is $5-1/2 million for the new SBCC Library/LRC.

4. Dr. MacDougall reported briefly on the task force established by the CEOs and trustees for California Community Colleges--six CEOs and five trustees--to develop a position paper on a local governance structure. A meeting was held last Sunday and Monday, June 22 and 23, in Los Angeles. This was a very productive meeting. A draft document will be made for a response by the task force on July 9. The modified document will be sent to all community college districts for their reaction. The project is proceeding well.
5. Dr. MacDougall then asked John Romo to acknowledge new certificated appointments. The Superintendent/President mentioned the importance of choosing good faculty members because our institution is defined by what goes on in the classroom. He felt that extremely qualified candidates had applied for these positions. The following people were introduced to the Board:

Mr. Keith McLellan, Coordinator of Transfer Center/Counselor  
Dr. Peter Georgakis, Mathematics Instructor  
Dr. Ann Wilkinson, English/Composition Instructor  
Ms. E. Anne Lewis, Parent/Child Workshop Director  
Ms. Mary Wiemann, Communications Instructor  
Ms. Debbie Mackie, Coordinator of Business Rel./Counselor  
Ms. Marilyn VanDonge, LVN Instructor  
Ms. Barbara Baker, Culinary Chef Training Instructor  
Mr. Lewis Reed, Restaurant Management Instructor  
Mr. Chris Pagliaro, Academic/Career Counselor  

Ms. Powell moved that these appointments be accepted as presented. The motion was seconded by Mr. Wells.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Ms. Jane Craven shared some remarks about Charlotte Ley that she had received from faculty and staff members who described her as a professional, best pal, friend, super boss, compassionate, and good with students. She will join her husband in retirement and take art classes, sew, and enjoy their grandson.

Mr. Rob Reilly was not present, but will be presented with a framed certificate honoring his 15 years of service to SBCC.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 RECOMMENDED APPROVAL OF 1986-87 CO-CURRICULAR BUDGET

Bill Cordero, Dean of Student Services, responded to questions regarding the 1986-87 Co-Curricular budget.

Mr. Wells moved for approval of the 1986-87 Co-Curricular Budget. Ms. Powell seconded the motion.

3.2 PRESENTATION OF EOPS PRODUCED PUBLIC SPOT ANNOUNCEMENTS (PSAs) AND RECRUITMENT VIDEO CASSETTE

Bill Cordero and Mario Balibrera presented for the Board’s viewing eight 30-second spot announcements and a brief introduction of the 18-minute recruitment video cassette. These were made possible by a $24,000 EOPS grant and are ready for distribution to Sacramento.
4. ACADEMIC AFFAIRS - Mr. Pat Huglin, Mr. John Romo

4.1 NEW PROGRAMS FOR 1985-86

Degree programs were offered during the 1985-86 academic year and require retroactive approval: American Ethnic Studies, Black Studies, Chicano Studies, and Native American Studies.

Ms. Alexander moved that these four programs be approved. Ms. Powell seconded the motion.

4.2 NEW COURSES APPROVED BY THE CURRICULUM ADVISORY COMMITTEE DURING 1985-86

Mr. Wells moved for approval of the new courses which were approved by the Curriculum Advisory Committee during the 1985-86 academic year as listed on the Attachment. The motion was seconded by Ms. Alexander.

4.3 SABBATICAL LEAVE CHANGES IN POLICY AND PROCEDURES

Ms. Alexander made a motion, seconded by Ms. Powell, to approve changes in the Sabbatical Leave Policy Manual.

5. BUSINESS SERVICES

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 on the Agenda.

5.2 BUSINESS ACTION ITEMS

a. LIABILITY AND PROPERTY INSURANCE, 1986-87

This Item was deleted and will be placed on the next Agenda.

b. PERSONNEL BENEFIT PLANS FOR 1986-87

One medical plan is being discontinued and another one added. There are now two HMO health plans available to SBCC faculty and staff. Both Blue Cross and Health Net use the same facility and plans are similar. Dan Oroz pointed out that this is the second year that costs for health plans have remained somewhat constant.

Ms. Powell moved that the Personnel Benefit Plans for 1986-87 be approved. Mr. Wells seconded the motion.

c. CONCEPTUAL APPROVAL OF BUILDING DESIGN FOR PADRE WELL (SCHOTT CENTER)

On July 15, 1982, the Board approved an easement at the Schott Center to drill a water well. The well drilling was completed; however, due to the quality of the water, a filter system is required that will
District staff have worked out a cooperative arrangement with the City which will take care of their space needs and provide the Schott Center with 290 square feet of additional storage space. The full agreement will be presented at the July 17, 1986, Board meeting.

Mr. Wells moved that conceptual approval be approved for this building design. Ms. Alexander seconded the motion.

d. INTERIOR DESIGN CONSULTANT FOR THE LIBRARY/LRC

Requests for proposals were sent to ten architects for interior design consulting on the Library/LRC project. Five architects responded, two submitted proposals. After interviews, the Committee selected Thore H. Edgren of Goleta for Phases I and II at a total cost of $12,000.

Ms. Alexander moved that the Board approve Thore H. Edgren as Interior Design Consultant for the Library/LRC. Mr. Wells seconded the motion.

e. TENTATIVE BUDGET FOR 1986-87

The District is required by law to submit a tentative budget to the County Superintendent of Schools by July 1 of each year. The final budget will be submitted to the Board of Trustees on August 28, 1986.

Mr. Wells made a motion, seconded by Ms. Powell, that the 1986-87 Tentative Budget be approved.

f. RESOLUTION NO. 29 (1985-86) APPROVING AN AGREEMENT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR CHILD CARE AND DEVELOPMENT PROGRAMS

Mr. Wells moved for adoption of Resolution No. 29 approving the 1986-87 contract with the State Department of Education for child care and development programs and participation in the funding. The motion was seconded by Ms. Powell. The vote follows:

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

Noes:     None

Absent:   Dr. Dobbs, Mr. Frank, Mr. Luria

g. RESOLUTION NO. 30 (1985-86) AND APPROVAL OF APPROPRIATION TRANSFER NO. B86-0070 TO ADD NEW MONIES TO THE GENERAL FUND

The acceptance of grant funds necessitates increasing the 1985-86 income budget and allocating funds to the appropriate cost center accounts.

Mr. Wells moved for adoption of Resolution No. 30 (1985-86) authorizing acceptance of additional income from the following grants: CARE and EOPS Special Project totaling $6,111. The motion was seconded by Ms. Powell. The vote follows:
Ayes: Ms. Alexander, Ms. Powell, Mr. Wells, Mr. Ricks

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Luria

h. RESOLUTION NO. 31 (1985-86) FOR ROUTINE INTERNAL TRANSFERS B86-0059 THROUGH B86-0069 AND B86-0071

Mr. Wells moved for adoption of Resolution No. 31 (1985-86) authorizing routine internal transfers. The motion was seconded by Ms. Powell. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Luria

i. RESOLUTION NO. 32 (1985-86) ESTABLISHING THE 1986-87 APPROPRIATION LIMIT

Article XIII B of the State Constitution and Chapter 1205 (1980), require that annually the governing body of each local jurisdiction shall, by Resolution, establish its revenue appropriation limit for the following year. The computation results in an appropriation limit of $29,893,200, which means the District is well within the limit. Documentation was on hand in the Accounting Office for the 15 days prior to this Board meeting.

Mr. Wells moved for adoption of Resolution No. 32 (1985-86) establishing a $29,893,200 appropriation limit for the 1986-87 fiscal year. Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Luria

j. RESOLUTION NO. 33 (1985-86) FOR TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CONSTRUCTION FUND

Mr. Wells moved for adoption of Resolution No. 33 (1985-86) which will authorize the transfer of $50,000 from the General Fund to the Construction Fund for repayment of Parking Lot Project costs. Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Luria
RESOLUTION NO. 34 (1985-86) FOR TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE SELF-INSURANCE FUND

The volatility of the liability insurance market and the increased deductible ($25,000 per occurrence) requires increasing the District self-insurance reserve.

Mr. Wells moved for adoption of Resolution No. 34 (1985-86) transferring $100,000 from the General Fund to the Self-Insurance Fund. Ms. Powell seconded the motion. The vote follows:

Ayes: Ms. Alexander, Ms. Powell, Mr. Wells, Mr. Ricks
Noes: None

RESOLUTION NO. 35 (1985-86) TRANSFERRING FUNDS TO THE CONSTRUCTION FUND

Three major construction projects will soon be funded, and a college match will be required. In addition, the College has approved $319,900 of deferred maintenance projects which requires a 50 percent match. The transfer amounts are indicated on the Attachment.

Mr. Wells moved for adoption of Resolution No. 35 (1985-86) transferring $509,950 to the Construction Fund. Ms. Powell seconded the motion. The vote follows:

Ayes: Ms. Alexander, Ms. Powell, Mr. Wells, Mr. Ricks
Noes: None

ADJOURNMENT

Mr. Wells moved that the meeting be adjourned at 5:30 p.m. Ms. Powell seconded the motion. The next Regular Meeting of the Board of Trustees will be July 17, 1986, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON July 17, 1986.

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