

M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 11, 1986

3:30 p.m. - CLOSED SESSION

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 Gary Ricks at 4:21 p.m.

1.2 ROLL CALL

Members present:

Mr. Gary Ricks, President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Eli Luria
Ms. Joyce Powell
Mr. Benjamin Wells

Members absent:

None

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the
Board of Trustees
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean of Instruction
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Jean-Pierre Dupart, Facilities
Ms. Trish Dupart, Learning Assistance Center Supervisor
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Bob Grant, Architect, Grant, Pedersen & Phillips
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Ms. Jeanine L'Esperance, The Channels
Ms. Debbie Mackie, School/Business Counselor
Ms. Dorothy Taylor, Volunteer, SBCC Gardens

Mr. Jim Williams, Public Information Officer
Dr. Dick Wotruba, Dean, Student Development and Matriculation
Mr. Tom Zeiher, Media Services

1.3 WELCOME

Mr. Ricks extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Ricks reported that salary negotiations were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF AUGUST 28, 1986

Upon a motion by Mr. Wells, seconded by Mr. Luria, the Minutes of the Regular Meeting of August 28, 1986, were approved 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 delineated ten goals that he has set forth for himself as Chair of the Faculty Senate for the coming year. On behalf of the Faculty Senate, he extended an invitation to the Board of Trustees to attend Academic Senate meetings on Mondays at 3:00 p.m. and to communicate with the Senate regarding matters relating to the College and faculty.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Matthew Steen

Mr. Steen reported the following:

- 1) A number of new student senators has been selected
- 2) The student senate will complete the budget for 1986-87 next week
- 3) Goals and objectives are being worked on

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams highlighted SBCC events and activities scheduled from September 11 through September 25, 1986.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the following items:

- 1) Dr. MacDougall complimented Mr. Fairly on his presentation of the ten goals outlined for the coming year stating that they are extremely fine goals for this College, particularly the determination on the part of the faculty to maintain the strength of this institution through collegiality. He stated

that everything good about this College builds from that. The commitment of the faculty, staff, and administration to work together toward common objectives will sustain SBCC regardless of the issues with which we are confronted.

The President also stated that he feels very positive about Mr. Fairly's inclusion of matriculation, the work with the faculty advisement program, and work with students outside of class through advisement of student clubs. The matriculation program represents more significantly than anything else the attempt on the part of the College to make the philosophy of open admissions work. It operationalizes our ability to do that in a comprehensive and systematic way. Matriculation must be a collaborative approach between the student and the College. Classroom activities are at the heart of it, and the work with students outside of class is extremely critical in establishing a base for success. Matriculation goals are realizable.

- 2) Dr. MacDougall stated that he wants the Board to be aware that SBCC's enrollment for the fall semester continues to be strong. The College is ahead of enrollment figures for last fall, and it looks as though it will be a "healthy semester" in terms of enrollment. The demand for English and math classes has been particularly acute.
- 3) The Superintendent/President stated that he felt the need to comment on the HRC program in light of recent newspaper and television reports. He stated that the Board accepted a sound recommendation to have our College acquire off-campus educational facilities for this program. The acquisition of the Sandman/Cattleman Inn and Valle Verde operations will greatly aid that program. It is disconcerting to read about the degree of displacement of workers that seems to be highlighted. Many of the employees were placed at a facility the former management group opened in Goleta. The responsibility to operate these facilities at the highest level of quality is recognized.

1.8 OATH OF OFFICE FOR STUDENT MEMBER OF THE BOARD

The Oath of Office was administered to Mr. Matthew Steen by Dr. MacDougall, Secretary/Clerk. Mr. Steen was elected by the Associated Students as the student trustee for the 1986-87 year.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

Ms. Alexander moved that the Personnel Consent Items be approved as listed on the Agenda and Attachments. Dr. Dobbs seconded the motion.

- a) Ms. Jane Craven introduced Mr. Bill Hart, new Bookstore Manager, mentioning that he earned a degree in Psychology from Boise State College and managed the bookstore on that campus. He has also owned his own stained glass business.

- b) Ms. Lea Blackburn, new Director of the Childrens' Center, was introduced by Ms. Cecilia Kuster. Ms. Blackburn holds a B.S. degree from Chico State College. Ms. Kuster mentioned that both the staff and the community advisors are pleased with the appointment of Ms. Blackburn.
- c) The following employees were recognized for longevity:
 - 1) Jean-Pierre Dupart, 15 years of service
 - 2) Louis Torres, 20 years of service
 - 3) Lorenzo Rivera, 25 years of service

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 PRESENTATION OF AN UPDATE OF THE MATRICULATION PLAN

Dr. Richard Wotruba, Dean of Student Development and Matriculation, made a presentation regarding the recent changes in the SBCC Matriculation Plan and possible future improvements. Dr. Elaine Cohen, Ms. Jane Craven, and Ms. Debbie Mackie, Matriculation Sub-committee chairpersons, assisted with the update with reports on assessment and admissions/registrations.

4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED APPROVAL OF REVISED CONTINUING EDUCATION CALENDAR FOR 1986-87

Ms. Powell moved that the revisions in the 1986-87 Calendar for the Continuing Education Division reflecting a 14-week fall term, a 13-week winter term, and a 10-week spring term be approved. The winter term will be increased by one week and the spring term reduced by one week so that the spring break, April 6-10, will coincide with those of Santa Barbara City Schools and the SBCC credit division. Mr. Wells seconded the motion.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Hanson

Upon a motion by Ms. Powell, seconded by Mr. Wells, the Board approved the Business Consent Items as listed in the Meeting Agenda, Attachments, and Enclosures.

5.2 BUSINESS ACTION ITEMS

a. AUTHORIZATION TO FILE NOTICE OF COMPLETION ON STORM DRAIN REPAIRS, MARINE TECH PARKING LOT

Ms. Powell moved that the Board approve repairs to the storm drain in the Marine Tech parking lot and authorize filing of a Notice of Completion on the project. Mr. Wells seconded the motion.

- b. APPROVAL FOR SUBMITTAL OF PRELIMINARY PLAN PACKAGES (PPPs) TO THE STATE CHANCELLOR'S OFFICE FOR LIBRARY EQUIPMENT, STUDENT SERVICES (LIBRARY REMODEL), AND INTERDISCIPLINARY CENTER

During the discussion of this item, the Superintendent/President introduced for general view, Board approval not being required, the plans for the Learning Resource Center to be submitted to the Office of State Architecture. It was noted that the Facilities Committee met from 3:30 to 6:00 p.m. on Tuesday, September 9, and the bulk of the meeting time was spent reviewing plans for the library. In addition, the design considerations were not altered significantly since the last review with the full Board.

In response to a question regarding payment and State funding for the working drawings, the Superintendent/President noted that SBCC has paid for them and would be reimbursed by the State for approximately 50 percent of the working drawing costs.

Dr. Hanson stated that submission of the preliminary planning packages by September 15 was necessary to be considered for State funding. He noted that the packages consist of a budget, a series of backup data that show the size of the building, and general use of the space. The drawings included are schematics, not working drawings. The working drawings, however, derive from the schematics.

The Superintendent/President pointed out that by submitting the PPPs, we are asking (1) for the State to authorize funding for the library equipment, (2) for State authorization to fund the working drawings for the interdisciplinary building, and, simultaneously, to fund construction of the facility, and (3) for funding of working drawings and for the remodeling of the existing library for a student services center. By voting on the PPPs the Board is affirming their support for the projects in accord with the outlines presented.

In response to whether the district must place the projects in priority order, the Superintendent/President stated "no." The district submits construction packages along with 69 other districts. The Chancellor's Office receives and audits them. A single district may have three projects in the highest priority. The competition is not within a district, but among projects. The Chancellor's Office sets the priorities in accord with guidelines established by the Board of Governors. The Superintendent/President noted some of the principles developed by the Board of Governors for setting priorities among projects.

The total district matching cost should not exceed \$1.5 million. A capital campaign will be conducted to assure the district's capability for meeting that match. An appropriate timeline for the project and time period in which the matching requirement would be due was outlined by the Superintendent/President.

Ms. Alexander moved that the Board approve submission of PPPs to the Chancellor's Office as designated above. Dr. Dobbs seconded the motion.

- c. RESOLUTION NO. 1 (1986-87) FOR APPROVAL OF SALE OF SURPLUS PROPERTY AT 814 SANTA BARBARA STREET TO THE STATE OF CALIFORNIA (DEPARTMENT OF PARKS AND RECREATION).

Mr. Wells entered a motion to adopt Resolution No. 1 (1986-87) to sell surplus property located at 814 Santa Barbara Street to the State of California. Ms. Alexander seconded the motion. The vote follows:

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

Noes: None

Absent: None

6. GENERAL INFORMATION - None

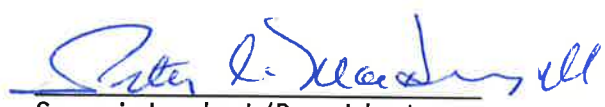
7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held October 9, 1986, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 9, 1986.



 President, Board of Trustees



 Superintendent/President
 Secretary/Clerk of the Board