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

January 22, 1987

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 Frank at 4:20 p.m.

1.2 ROLL CALL

Members present:

Mr. Sidney Frank, President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria
Ms. Joyce Powell
Mr. Matthew Steen, Student Member

Members absent:

Mr. Gary Ricks

Others present for all or a portion of the meeting:

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

Krista Anderson, President, ASB
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Trish Dupart, Supervisor, Learning Assistance Center
Mr. H. P. Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Richard Franz, Supply Clerk, Bookstore
Mr. Gildas Halle, ASB Student Senator
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Bill Hart, Bookstore Manager
Ms. Cecelia Alvarado Kuster, Associate Professor, Children's Center
Ms. Jeanine L'Esperance, Channels Reporter
Mr. Burt Miller, Administrative Assistant to the President
Mr. Jim Minow, Executive Director, Foundation for SBCC
Mr. John Romo, Vice President, Academic Affairs  
Ms. Dorothy K. Taylor, Volunteer, SBCC Gardens  
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist  
Mr. Tom Zeiher, Media Services  

1.3 WELCOME  

Mr. Frank extended a cordial welcome to all present.  

1.4 CLOSED SESSION  

Mr. Frank reported that the Board met at 3:30 p.m. in Closed Session with its attorney, Mr. Thomas Anderle, to discuss litigation matters.  

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 11, 1986  

Upon a motion by Ms. Powell, seconded by Mr. Luria, the Board approved the Minutes of the Regular Meeting of December 11, 1986.  

1.6 HEARING OF CITIZENS  

No citizens expressed a desire to address the Board.  

1.7 COMMUNICATIONS  

a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly  

Mr. Fairly reported that the next Academic Senate meeting would be on February 9, 1987. He expressed satisfaction with the reorganization of the committees on campus and mentioned that a new subcommittee has been appointed to serve as a liaison between the Faculty Senate and the bargaining unit.  

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson  

Mr. Matthew Steen presented the ASB report in Ms. Anderson’s absence due to illness:  

1) In December 1986 five scholarships of $200/each were awarded to Patricia James, Adam Ladd, Priscilla Luera, Regina Speeal, and David Wallsom. The recipients were selected after meeting certain criteria including maintaining a 2.5 GPA, documenting involvement in non-political community activities, being enrolled full-time, proving financial need, writing an essay stating goals and objectives, and interviewing with a subcommittee of the ASB.  

2) The ASB is losing its Vice President and another ASB member to the China/Japan Semester Abroad program. Since there are only five or six members at the present time, the ASB is advertising for new members to bring it up to 10.  

3) SBCC will sponsor a Region 6 Cal-SACC conference on February 28, 1987.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between January 23, 1987, and February 12, 1987.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Spring Registration. Dr. MacDougall reported to the Board that Spring registration looks good in terms of enrollment. He commended Jim Williams for the publicity and the people involved in high school relations. This enrollment is high in spite of the decline in local high school graduates.

2) Governor’s Budget. The President indicated that the most troubling aspect of the Governor’s budget was the elimination in 1986-87 of $9 million in funding for low-income districts of the California community colleges. This has a direct effect on our district in that we had estimated receiving $300,000 in equity funding to help equalize the lower cost per student that we have in comparison with the state-wide average. There is a question about the legitimacy of the action in that SB 851 sets a priority for funds to be allocated. The first priority is for equalization funding, followed by a cost-of-living adjustment, then by funding for growth. The way SB 851 reads is that if the State has only so many dollars, they must fund equalization first. Only if there is sufficient funding will growth be funded.

Dr. MacDougall spoke with Senator Gary Hart on January 20, 1987, and is waiting for a response from him to see whether these funds can be denied community colleges. This will have a significant effect on SBCC in that it will have to curtail expenditures in the amount of $300,000 during the current year.

The cost-of-living adjustment recommended for next year is 1.35 percent of SBCC’s current general fund allocation. This was presented as a 2.7 percent cost-of-living adjustment because it will not be implemented until January.

This limited increase is a serious concern for SBCC in regard to moving forward in salaries and other important areas of the College budget. Funding for deferred maintenance and capital expenditures will be continued.

SBCC has two capital construction projects ranked twelfth and twenty-seventh on the community college priority list for capital construction. Funds are recommended for working drawings for both the existing library (Student Services) and the Interdisciplinary Building.
3) **Master Plan Commission.** The Commission met this week. There are two issues of concern for our District:

   a) **Governance** - There is a proposal that has been put back before the Master Plan Commission regarding a regional approach to governance of community colleges. There would be 12 regions in California. Each region would have a Chancellor appointed by the State Chancellor and the State Board of Governors. The chief executive officer of the colleges would be appointed by the regional chancellor and governing board for the region. The college governing boards would be advisory boards only and appointed by the county board of supervisors. The regional boards would consist of voting board members selected from the colleges within that region.

   Dr. MacDougall stated that he found almost no merit in terms of the educational benefits to be derived from this option. He stated that it is highly unlikely that the Commission will adopt this as their recommendation.

   b) **Non-Credit** - The position paper dealing with non-credit instruction presented two options calling for a significant reduction in the involvement of community colleges in non-credit instruction. The third option is status quo. Dr. MacDougall expressed optimism that the Commission will not move in the direction of substantially altering CCC involvement with non-credit instruction.

3) The third area involves the UC/CSU and entitlement. This is serious in terms of viability of the transfer function in California community colleges. The issue relates to whether the University of California and the California State University consider the students from an eligibility pool or from the entitlement pool. It is critical to community colleges because the decision for entitlement could have consequences in terms of the viability of the transfer function for community colleges state wide. That is continuing to be debated and will be a major focal point of the next meeting.

Dr. Dobbs raised a question regarding COLA across-the-board for education. Dr. MacDougall replied that we have the lowest COLA for any segment of education and that there is a variance in all segments but not as great as in the past.

Dr. MacDougall reported that the Chancellor's office filled 15 additional positions to help them monitor local districts.

4) **Lottery Money** - Lottery money is decreasing. A conservative 1986-87 projection was $120 per ADA. Last year it was $100 per ADA for three-fourths of the year. The projection is now $86 per ADA which is approximately one-third less than was estimated as a conservative projection in June. This points out the unreliability of the lottery as an on-going source of income. This reinforces our hesitation to spend this money on salaries, etc.
1.8 APPOINTMENT OF NEW BOARD MEMBER TO FILL UNEXPIRED TERM OF MR. BENJAMIN WELLS

Mr. Benjamin P. J. Wells' term on the SBCCD Board of Trustees would have expired December 31, 1987, had he not resigned at the end of 1986. The Board member is required to be from District No. 4 in Hope/Goleta/Ellwood area. Ms. Alexander related how a committee consisting of Dr. Dobbs, Mr. Ricks, and herself went about establishing criteria for this Board replacement. They first met in November 1986 and determined that the ideal candidate would have a past record of service to the College, an association with industry in the Goleta Valley, and a past interest in education. Board members were encouraged to ask applicants to write letters outlining these characteristics and developed an impressive pool from which to choose. All applicants were interviewed by the committee.

They did not anticipate finding all criteria in one person, but were pleased to discover a person with all of these qualities in Mr. Ed Santodomingo.

Mr. Santodomingo has a BS degree in Business and an MA in Education from the Phillipines, has served on many industrial and educational committees, has taught at the university level, and has a reputation for working as a team member. Ms. Alexander stated that she feels he will make a strong Board member.

Ms. Alexander made a motion to approve the appointment of Mr. Ed Santodomingo to fill the unexpired term of Mr. Benjamin Wells. Dr. Dobbs seconded the motion.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS - Mr. Dan Oroz

Ms. Powell moved that the Personnel Consent Items be approved. Ms. Alexander seconded the motion.

Mr. Bill Hart commended Mr. Richard Franz for 15 years of dedicated service to SBCC after retiring from the Air Force. He mentioned that Dick is a native Santa Barbarian born in Cottage Hospital. Mr. Franz is in excellent physical condition, is always on the go and is noted for hard work, reliability, and promptness in meeting deadlines. Dr. MacDougall presented him with a Certificate of Appreciation on behalf of the Board and cited his positive attitude and cooperativeness.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 NEW POLICY FOR ADMISSION OF ADVANCED STUDENTS

In accordance with the new Education Code 48800.5, the College may admit students who are not in attendance at the local school district. If a student receives authorization from the local school district and concurrence from the parent or guardian, SBCC may permit attendance either full- or part-time.
Dr. Dobbs moved for approval of the new policy for admission of advanced students. Mr Luria seconded the motion.

3.2 ANNUAL STUDENT AFFIRMATIVE ACTION REPORT

Ms. Fairly noted the increased percentage of minorities attending SBCC. The largest group is represented by Hispanics with a slight decrease in American Indians and a 2 percent increase in Asian students. EOPS and Cal-SACC programs were given credit as well as Debbie Mackie and others who work on a one-to-one basis with these students. The personal contact seems to be the secret to this endeavor.

Dr. MacDougall thanked Ms. Fairly for her work on this report and said that this success is not accidental, but a result of deliberate planning.

Mr. Luria moved for acceptance of this report. Ms. Alexander seconded the motion.

3.3 COLLEGE CALENDAR FOR THE 1987-88 ACADEMIC SCHOOL YEAR

The 1987-88 SBCC academic calendar is traditional and coincides with the one prepared by the Santa Barbara City Schools.

Dr. Dobbs made a motion, seconded by Ms. Alexander, to approve the 1987-88 academic calendar.

3.4 BOOKSTORE FREE DISTRIBUTION POLICY

A policy outlining the distribution of free materials on campus has been developed by the Bookstore Advisory Committee and reviewed by the Student Services Advisory Committee. One thing that necessitates a need for this policy is the large quantity of material which is brought to the Library with little direction regarding the disposition of it.

Mr. Luria moved that this policy be approved by the Board. Dr. Dobbs seconded the motion.

4. ACADEMIC AFFAIRS - Mr. John Romo

4.1 NEW PHYSICAL EDUCATION PROGRAMS

Two new programs in the Physical Education Division have been operational at SBCC but had not been approved by the Chancellor's Office. The Curriculum Advisory Committee took this opportunity to clean up this program and present it to the Board for approval. Curriculum Advisory Committee during the Spring of 1986:

a. Recreation Certificate Program (a one-year certificate)

b. A.D. Degree - Recreation (a two-year certificate)

Ms. Alexander moved for acceptance of these two Physical Education Programs. Mr. Luria seconded the motion.
4.2 FACULTY FREEDOM OF EXPRESSION POLICY

The Faculty Freedom of Expression Policy was revised by the Academic Freedom/Professional Standards Committee in response to a suggestion by the Board of Trustees.

Dr. Dobbs made a motion to accept the revised Faculty Freedom of Expression policy. Mr. Luria seconded the motion.

4.3 INTERNATIONAL EDUCATION PROGRAM

This document enumerates SBCC’s policies for admitting students into and for dismissing participants from the Study Abroad Program.

Dr. Dobbs raised a question about prioritization of SBCC students and recent transfer students. Mr. Romo pointed out that a traditional SBCC student had never been denied a spot on a study abroad program because of a non-traditional student.

Dr. Dobbs made a motion, seconded by Mr. Luria, to approve this policy for admitting and dismissing students from the Study Abroad Program.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Charles Hanson

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

Dr. MacDougall and Mr. Frank brought attention to three large donations to the SBCC Foundation: $150,000 representing the first part of a $250,000 gift from Mr. Luria, $50,000 from Ms. Helen Pedotti, and $10,000 from Mr. James Tannahill. Particular appreciation was extended to Mr. Luria for not only monetary donations, but for the time and expertise he lends to SBCC on nearly a weekly basis.

5.2 BUSINESS ACTION ITEMS

a. TERMINATION OF UNITED AIRLINES CONTRACT

The United Airlines catering contract with HRC will be terminated effective January 31, 1987, after six years of service with them.

Dr. Dobbs moved for approval of the termination of this contract. Ms. Alexander seconded the motion.

b. DENIAL OF CLAIM FROM CULINARY ALLIANCE AND BARTENDER’S LOCAL NO. 498

Dr. MacDougall asked that this Item be withdrawn from the Agenda.
c. RESOLUTION NO. 11 (1986-87) ESTABLISHING NON-RESIDENT TUITION FEES FOR 1987-88

Dr. Dobbs moved for adoption of Resolution No. 11 (1986-87), seconded by Ms. Powell, which establishes a non-resident tuition fee @ $88 per unit for the ensuing academic school year.

The vote follows:

Ayes: Ms. Alexander, Dr. Dobbs, Mr. Luria, Ms. Powell, and Mr. Frank
Noes: None
Absent: Mr. Ricks

d. RESOLUTION NO. 12 (1986-87) AUTHORIZES APPROPRIATION TRANSFER B87-027

A $3,513 transfer from the Marine Technology Special Reserve Appropriation for Contingencies is needed to partially cover equipment for Marine Technology.

Ms. Powell moved for approval of Appropriation Transfer No. B87-027 and adoption of Resolution No. 12 (1986-87). Dr. Dobbs seconded the motion. The vote follows:

Ayes: Ms. Alexander, Dr. Dobbs, Mr. Luria, Ms. Powell, and Mr. Frank
Noes: None
Absent: Mr. Ricks

e. RESOLUTION NO. 13 (1986-87) ESTABLISHES A REVOLVING CASH FUND IN THE AMOUNT OF $5000

Occasionally there is a need for District staff to make immediate payment for services or materials. Education Code Section 85400-85405 authorizes the establishment of a revolving cash fund in the name of the chief accounting officer for that purpose. A report of expenditures made from the fund will be submitted to the Board at least once a month. A limit of $500 per warrant has been established.

Ms. Powell moved for approval of Resolution No. 13 (1986-87) establishing a revolving cash fund in the amount of $5000 with a limit of $500 per warrant. Mr. Luria seconded the motion. The vote follows:

Ayes: Ms. Alexander, Dr. Dobbs, Mr. Luria, Ms. Powell, and Mr. Frank
Noes: None
Absent: Mr. Ricks
f. RESOLUTION NO. 14 (1986-87) AUTHORIZES ROUTINE INTERNAL TRANSFERS B87-023 AND B87-026 AND B87-028 THROUGH B87-041

Dr. Dobbs moved for adoption of Resolution No. 14 (1986-87) authorizing transfers. Mr. Luria seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

Dr. MacDougall requested a Closed Session in his office following the Regular Board Meeting to discuss Personnel matters.

ADJOURNMENT

Ms. Alexander moved for adjournment at 5:28 p.m. Ms. Powell seconded the motion. The next Regular Meeting of the Board of Trustees will be held February 12, 1987, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 12, 1987.

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board