MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 8, 1987

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

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 4:22 p.m.

1.2 ROLL CALL

Members present:

Dr. Joe Dobbs
Mr. Sidney Frank, President
Mr. Gary Ricks
Mr. Ed Santodomingo
Ms. Stacy Temple, Student Member

Absent:

Ms. Kathryn Alexander
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

Mr. Mike Ballard, AS Senator
Mr. Brian Black, AS Senator
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Edward De Brava, Channels Reporter
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. George Frakes, Professor, Social Science
Mr. C. Tom Garey, Academic Senate President
Ms. Karolyn Hanna, Acting Dean, Academic Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Mr. Richard Hoffman, Assistant Professor/Librarian
Ms. Bunny Jennings, Instructor, Art
Dr. John Kay, Professor, Social Science
Ms. Lara Myers, AS Vice President
Mr. Yusuf Reja, AS President
Mr. Greg Sarasin, AS Senator
Ms. Holly Sheldon, AS Senator
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Jack Ullom, President, Instructors' Association
Dr. Jeannette Webber, Professor, English/Essential Skills/Journalism
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME
President Frank extended a cordial welcome to all present.

1.4 CLOSED SESSION
Mr. Frank announced that personnel matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 17, 1987
Upon a motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the Minutes of the Regular Meeting of September 17, 1987.

1.6 HEARING OF CITIZENS
No citizens expressed a desire to be heard.

1.7 COMMUNICATIONS
a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey expressed appreciation to the Board and Instructors' Association for the professional way they handled the negotiation process. He reported that the Academic Senate has been discussing how they can better serve students of mixed heritage and cultural diversity in the classroom. Committees are in place, and sabbaticals for next school year are already being considered. The year has started off in a positive direction with the new library underway, classrooms full, and a new contract intact.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Yusuf Reja

Mr. Reja began his first report by introducing members of the AS who were present: Mike Ballard (Senator), Lara Myers (Vice President), Greg Sarasin (Senator), Holly Sheldon (Senator), Brian Black (Senator.)

He mentioned that the AS is working on:
- the budget and other projects,
- an invitation to candidates for City Council and the Goleta School Board on October 21 and 28,
- a beautification program to keep the campus clean,
- new furniture for Cafeteria patio and Life Science Building,
- installation of lockers,
- installation of a change machine for the photocopier in the Library, and
- scholarships totaling $5000 to be issued to 20-25 students.

He mentioned that the AS is working on the budget. They have invited a representative from the Water Bureau to visit the campus and answer questions. A beautification program is underway to keep the campus clean, and new furniture is being purchased for the patio. There may be lockers installed, and a change machine will be installed in the Library to make change for the photocopier. Scholarships totaling $5000 will be issued around Christmas to 20-25 students. He expressed appreciation to Mr. LaPaglia and Ms. Fairly for their support.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams missed the Board Meeting because of illness.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Since the last Board Meeting there was an accreditation visit to the Radiology Department. The Preliminary Report to Vice President Romo and Dean Hanna verified that the College is offering an excellent program. There were a few suggestions for improvement.

2) SBCC has been selected as one of six colleges to participate in a governance study. The colleges were selected without their identification being known in advance. The process involved evaluating the responses and making comparisons of questionnaires submitted by boards, administrators, faculty senate, etc.

The project will involve CEOs, academic senate, and the trustees. The objective will be to discern what qualities and practices enhance effective governance. Mr. Ricks inquired whether this would affect the governance issue on AB 1725. Dr. MacDougall replied that the timing is off as AB 1725 will be addressed early in January. Along with SBCC, Foothill-DeAnza, Hancock, Santa Monica, Yosemite, and Mt. San Antonio are participating in this study.

3) A national study of transfer effectiveness is being coordinated by the League of Innovation. SBCC will be involved. The two-year study will cost $6500 per year. SBCC will be analyzed by a committee that will come to this campus to look at us and give us feedback. Other colleges will look at this study.

4) Dr. MacDougall reported that the ground breaking for the new library was successful, and he is glad to have that project underway.
e. INSTITUTIONAL RESEARCH REPORT - Dr. Jack Friedlander

Dr. Elaine Cohen presented the findings of the Learning Assessment Retention Consortium (LARC) Student Outcomes Study on the success of the SBCC students enrolled in developmental writing classes. She reported that SBCC had the opportunity to take part in this study with 28 other colleges with whom SBCC compared writing and math skills. Five issues covered were: Success in class, skills gained, persistence, progress, and goal satisfaction. Forty-four percent of the group is minority. Forty-five percent of the students in Essential Skills speak another language at home. Seventy-five percent returned the next semester compared with 65 percent state-wide. The program is progressing well, and a large percent of these students go on to four-year institutions and do as well or better than some students who did not take part in ESL classes at SBCC.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Ricks moved that the Personnel Consent Items be approved. Mr. Santodomingo seconded the motion.

2.2 PERSONNEL ACTION ITEMS

RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS’ ASSOCIATION AND THE DISTRICT EFFECTIVE JANUARY 1, 1987

On April 23, 1987, the Instructors’ Association presented an initial collective bargaining proposal to the Board, and the District adopted its initial counter proposal at the following Board Meeting. Both proposals were made public in accordance with the public disclosure requirements of the Rodda Act (Section 35470).

The District negotiators and the Instructors’ Association have reached an agreement on a contract. The agreement is retroactive to January 1, 1987. Mr. Oroz highlighted the new contract for the Board.

Mr. Santodomingo moved for approval of the agreement between the 1) Santa Barbara City College Instructors’ Association and the 2) District and for filing a copy of the written agreement with the Public Employment Relations Board as required by Rule 32120. Dr. Dobbs seconded the motion.

Dr. Jack Ullom expressed his appreciation on behalf of the Instructors' Association for the way Dr. MacDougall and Mr. Frank handled the last Board Meeting and for giving the instructors extra time to speak to the Board, etc. He stated that he hoped in the future to use the Academic Senate rather than the collective bargaining as a means for settling disputes. He feels that the new contract is a good compromise for both faculty and administration.

Dr. MacDougall thanked Mr. Oroz, the faculty, and Mr. Anderle, who served as legal counsel during negotiations. He expressed his opinion that, when negotiations resume in the Fall of 1989, the success of our methods to resolve governance issues will be more observable in two years.
Mr. Oroz stated that he enjoyed working with Dr. Ulcom throughout this process which consisted of 24 meetings during the spring, summer, and fall.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 ADOPTION OF STUDENT HEALTH FEE

Assembly Bill 2336 permits the reinstatement of a student health fee beginning Spring 1988. The health fee will cover health supervision and services or the operation of a student health center. The College recommends the adoption of a student health fee of not more than $7.50 for each semester.

Dr. Dobbs moved for approval of the reinstatement of the Student Health Fee. Mr. Ricks seconded the motion.

3.2 MODIFICATION OF THE ENROLLMENT FEE

Assembly Bill 2336 mandates that the enrollment fee be collected from each student. The fee shall be $5 per unit per semester up to a maximum of $50 per semester. The new fee structure shall begin for the Spring 1988 semester.

Dr. Dobbs moved for approval of this enrollment fee policy. Mr. Ricks seconded the motion.

3.3 MODIFICATION OF COLLEGE POLICY ON DIRECTORY INFORMATION

Policy #3060 Student Information

To meet the requirements of The Family Educational Rights and Privacy Act of 1974 and Title 5 Regulations of the State of California adopted in 1976, the Santa Barbara Community College District shall establish administrative procedures to provide for the confidential maintenance of student records and to provide for access to individual student’s records for any former or current student. (Refer to Appendix A.)

Santa Barbara City College maintains no directory information pursuant to Section 76240 of the Education Code for the use of students and the general populace.

A third paragraph could be added which would read:

"Directory Information, as defined by Education Code Section 76240, of present and former students will be made available to carry out college-delegated and related activities. The Foundation for Santa Barbara City College will be entitled to access this information for College-related activities."
The proposed policy change was reviewed by the Board of Trustees’ Committee on Educational Policies. The information will be available to The Foundation for Santa Barbara City College for the development of alumni activities and other College-related purposes.

Dr. Dobbs moved for adoption of the modification of the policy regarding Directory Information. Mr. Ricks seconded the motion.

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

4.1 SABBATICAL LEAVE REPORTS  (This Item was taken out of turn)

Dr. John Kay took his sabbatical leave during the Fall 1986 term. He described his leave as two-fold: To develop a program in public administration and public service and to prepare to teach honor students in Political Science.

Dr. Jeannette Webber took a full-year sabbatical during the 1985-86 academic year. She wrote her dissertation to complete her doctoral work and spent time in England doing research and making connections for the Cambridge Semester.

Dr. George Frakes also took a full-year sabbatical leave during the 1985-86 academic year. He traveled to places he teaches about and read 75 books in his field of study published from 1950 to the present. He went into Greece, Turkey, Switzerland, Spain, France, Portugal, and Mexico. He learned the Apple II computer and is using computerized data along with books in his classroom this year.

Dr. MacDougall thanked Drs. Kay, Webber, and Frakes for their reports and contributions to SBCC and stated that rich benefits are received from faculty members who are allowed the freedom to pursue their interests uninterrupted by daily school work. This, in turn, is passed on to the students.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon a motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF MINOR CAPITAL OUTLAY FUNDS FOR ASBESTOS REMOVAL

The State of California, through the Chancellor’s Office, has notified the District that $228,000 has been allocated for asbestos removal from several mechanical rooms of the College, including Life Science/Geology, Administration, Humanities, Physical Education gymnasium, and the Schott Center. Following the development of plans and specifications, the various jobs will be bid and schedules prepared.
Dr. Hanson said the work would be done in the summer when buildings are unoccupied.

Dr. Dobbs moved for acceptance of $228,000 for Minor Capital Outlay funds for asbestos removal. Mr. Santodomingo seconded the motion.

b. APPOINTMENT OF ARCHITECT FOR THE STUDENT SERVICES CENTER

Proposals to provide architectural services for the Student Services Center (remodeling of the old Library) were received from four architects by the September 18 deadline. From the four proposals, two architects were selected for interviews which were conducted on October 1, 1987, based on the proposal and additional discussion with the architects. Architects West, Jerry A. Zimmer, AIA, was unanimously recommended at a fee of $135,700 as the Student Services Center architect.

Funds for the working drawings have been approved. The project includes the design, development phase, construction documents, bidding, and construction supervision. The architect estimates working drawings can be complete by April 30, 1988.

Mr. Ricks moved that the Board approve the appointment of Architects West, Jerry A. Zimmer, AIA, as the architect for the Student Services Center (Library remodel) for a fee of $135,700. Dr. Dobbs seconded the motion.

6. OTHER BUSINESS

6.1 APPROVAL OF RESOLUTION NO. 4 (1987-88) FOR THE NAMING OF THE TRACK IN LA PLAYA STADIUM

The Superintendent/President recommended Resolution No. 4, naming of the track in La Playa Stadium, for Dr. Nick Carter. He noted the action is in accord with District policy.

Dr. Dobbs moved for adoption of Resolution No. 4 (1987-88) which will name the track in La Playa Stadium for Dr. Nick Carter. Mr. Ricks seconded the motion. The vote follows:

Ayes: Dr. Dobbs, Mr. Ricks, Mr. Santodomingo, Mr. Frank

Noes: None

Absent: Ms. Alexander, Mr. Luria, Ms. Powell

7. ADJOURNMENT

Upon a motion by Mr. Ricks, the Meeting was adjourned at 5:32 p.m. Mr Santodomingo seconded the motion. The Meeting on October 22, 1987, will be canceled. The next Regular Meeting of the Board of Trustees will be held November 12, 1987, at 4:00 p.m.
APPROVED BY THE BOARD OF TRUSTEES ON November 12, 1987.

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board