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

December 10, 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:

Ms. Kathryn Alexander, Vice President
Dr. Joe Dobbs
Mr. Sidney Frank, President
Mr. Eli Luria
Ms. Joyce Powell
Mr. Ed Santodomingo
Ms. Stacy Temple, 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

Mr. Robert Bennett, Sr. Custodian, Facilities and Operations
Ms. Patty Bennett, wife of Robert Bennett
Dr. Nick Carter, La Playa County Sports Association
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Jane Craven, Assistant Dean, Student Affairs
Ms. Jill Marie Doubleday, SBCC Student, China/Japan Semester
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. C. Tom Garey, Academic Senate President
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Ms. Melitta Haslund, SBCC Student, China/Japan Semester
Dr. Peter Haslund, Professor, Social Science
Dr. John Kay, Professor, Social Science
Ms. Jenny Keystone, SBCC Student, China/Japan Semester
Mr. Granville Knox, Director, Facilities and Operations
Ms. Cecelia Alvarado Kuster, Assistant Professor, Childrens' Services
Ms. Marty Lacey, SBCC Student, China/Japan Semester
Ms. Sunny Laub, Dean, Continuing Education
Mr. John P. Mercer, Guest, China/Japan Semester
Mr. Jeff Nighman, SBCC Student, China/Japan Semester
Mr. Dan Oroz, Director, Personnel Services
Mr. Eric Ozolins, SBCC Student, China/Japan Semester
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Jack Ullom, President, Instructors' Association
Mr. Jim Williams, College Information Officer
Dr. Richard Wotruba, Dean, Student Affairs
Ms. Marsha Wright, Personnel Specialist
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

President Frank extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Frank disclosed that personnel matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF NOVEMBER 12, 1987

Upon a motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of November 12, 1987.

1.6 HEARING OF CITIZENS

No citizen expressed a desire to be heard.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey reported that the Academic Senate has reviewed the Matriculation Plan and recommended the people responsible for working on this. Sabbatical leave requests will be forwarded to Dr. MacDougall shortly, and AB 1725 is being looked at with concern for peer review, tenure, curriculum, and effect on colleges in other districts. The statewide Academic Senate has taken a qualified position in favor of the passage of the bill because of the complexity involved. Dr. Frakes was congratulated on his faculty lecture. Mr. Garey expressed appreciation to the administration and Board for making these annual events possible.

b. REPORT BY ASSOCIATED STUDENTS - None
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period December 10, 1987, through January 14, 1988.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) AB 1725 has been subjected to much review by the Division Chair Council, the Academic Senate, and two subcommittees of the Board of Trustees. There are few areas of disagreement within the College, and it is expected that the District will send its position forward soon. This bill has received more review than any piece of legislation written on California community colleges.

2) In regard to the Matriculation Plan, Dr. MacDougall stated that a significant effort by the staff has been made, especially in the areas of Math and English. Dr. Cohen has done an outstanding job of developing this report and assuring broad discussion before all segments of the College. It promises to be one of the finest reports submitted by any college in California.

3) Dr. MacDougall congratulated Dr. Frakes on his lecture and will present him with a Certificate of Recognition at the first Board Meeting in January.

4) The theater group has been selected by the American College Theater Festival to present "Buloxi Blues" at the Western Regional Festival in Los Angeles. This is an honor for the Theatre Arts Department.

5) Dr. MacDougall mentioned his responsibilities connected with rewriting the California Education Code. It has been a tedious task, but an important one.

6) Dr. Nick Carter was then introduced. (See 6.1)

1.8 GOVERNING BOARD

a. ELECTION OF PRESIDENT AND VICE PRESIDENT

The Education Code requires that a President and Vice President be elected during this meeting. The Board will proceed in accordance with Board policy established on December 12, 1985, to conduct an election for President and Vice President.

Dr. Dobbs moved, and Mr. Luria seconded, that nominations be accepted for President and Vice President of the Board of Trustees for 1988. Dr. Dobbs entered Ms. Alexander's name for President, and Mr. Luria entered Dr. Dobb's name for Vice President. Ms. Powell moved that the nominations be closed. Mr. Luria seconded the motion.
At this point, Mr. Frank passed the gavel to Ms. Alexander. Ms. Alexander expressed appreciation to Mr. Frank for leading the Board and the College through a year of unusual complexity.

b. ESTABLISHMENT OF MEETING DATES, TIME, AND PLACE

In accordance with Board policy established on March 11, 1971, the Board of Trustees has met on the second and fourth Thursdays of each month. Official action on December 13, 1979, set the starting time as 4:00 p.m. During the past year, meetings have been held in Room A-211 of the Administration Building.

Dr. Dobbs moved that Board Meetings be held on the second and fourth Thursdays of each month in Room A-211 as in the past and that the starting time be 4:30 p.m. rather than 4:00 p.m. Ms. Powell seconded the motion.

c. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 1987-88

Proposed memberships for the subcommittees for the coming year are as follows:

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<thead>
<tr>
<th>Educational Policies</th>
<th>Fiscal</th>
<th>Facilities</th>
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<tbody>
<tr>
<td>Ed Santodomingo, Chair</td>
<td>Joyce Powell, Chair</td>
<td>Eli Luria, Chair</td>
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<tr>
<td>Sidney Frank</td>
<td>Joe Dobbs</td>
<td>Joyce Powell</td>
</tr>
<tr>
<td>Gary Ricks</td>
<td>Ed Santodomingo</td>
<td>Gary Ricks</td>
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<tr>
<td>Joe Dobbs (alt.)</td>
<td>Eli Luria (alt.)</td>
<td>Sidney Frank (alt.)</td>
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No discussion took place. The committees will stand as outlined.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced that Dr. Henry Pugh was selected as the new Dean of Technologies. Dr. Hanson praised Mr. Robert Bennett for 20 years of service with only seven days of sick leave taken during his tenure at SBCC. He also commended him for his dependability and presented him with a Certificate of Recognition.

Mr. Frank moved that the Personnel Consent Items be approved. Dr. Dobbs seconded the motion.

2.2 PERSONNEL ACTION ITEMS

a. REVISED SALARY SCHEDULES - 1988

Salary and benefit agreements have been settled with all employee groups for the 1988 calendar year. The salary schedules for 1988 have been adjusted upward to reflect the agreed-upon adjustments for the employee groups. Mr. Luria moved for approval of the revised salary schedules for 1988. Mr. Frank seconded the motion.
b. REVISED COMPENSATION FOR THE SUPERINTENDENT/PRESIDENT

Mr. Luria moved that the President's compensation be adjusted to reflect the 3.4 percent increase received by full-time certificated faculty and that health benefits match those agreed upon by other salary groups. Dr. MacDougall's contract is to be extended for one year. Mr. Frank seconded the motion.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 STUDENT CHARACTERISTICS STATISTICS

Jane Craven, Assistant Dean, Admissions and Records, highlighted the student characteristics statistics for Fall semesters for the past five years. She also profiled the students attending this Fall 1987 semester. This provided information about the student population today and changes over the past five years.

3.2 VEOP APPLICATION

The annual report was submitted to the U.S. Department of Education regarding Veteran's Cost-of-Instruction payments to institutions of higher education. Ms. Powell moved for ratification of the VEOP report. Mr. Luria seconded the motion.

3.3 RELATIONS WITH SCHOOLS REPORT

Ms. Debbie Mackie-Burke presented an overview of high school relations activities including advanced student enrollments and articulation with high schools. She reported that she works closely with CalSOAP to reach under-represented students. These students are brought onto the SBCC campus for special events, newsletters go to parents, and SBCC honor students attempt to attract top students into the Honors Program.

Ms. Janet Fite was introduced by Ms. Mackie-Burke. She told of returning to SBCC as a single parent with financial problems and explained how this program has assisted her. As a member of the Honors Program, she assists by going into high schools to talk about SBCC's Honors Program and access to four-year colleges after completing work at SBCC.

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

4.1 CHINA/JAPAN STUDY ABROAD REPORT

Dr. Peter Haslund reported on the highlights of the successful study abroad program to China and Japan that he and Dr. John Kay led this past spring. The presentation included a five-minute videotape depicting the influence of the study abroad program on students' understanding of other cultures. Several students who made this trip were present to reveal what they had learned from this experience and to answer questions from Board Members. The next study trip to China is planned for Spring Semester 1989.
4.2 REPORT ON TITLE V

This report was set over to the first Board Meeting in January 1988.

4.3 PRESENTATION OF CERTIFICATE OF RECOGNITION TO DR. GEORGE FRAKES

Dr. George Frakes, Professor of History and Faculty Lecturer for the 1987-88 school year, presented his lecture to the College and the Santa Barbara community on December 9, 1987. His presentation was entitled, "Of Bicentennials & History."

Dr. Dobbs moved that the Board of Trustees award a check in the amount of $500 and a special Certificate of Recognition to Dr. Frakes as Ninth Annual Faculty Lecturer, 1987-88. Mr. Luria seconded the motion. Dr. Frakes will be present at the next Board Meeting to accept this certificate.

4.4 DEPARTMENT AND DIVISION CHAIRPERSON STIPENDS, 1987-88

Division and department chairpersons are compensated for their functions. Department chairpersons receive stipends based on a formula of headcount plus FTE X $100. Division Chairpersons are compensated a $500 stipend and three TLU's per year. Division Chair Council representatives to the College Planning Council receive an additional $500 yearly stipend.

Mr. Frank moved for approval of the allocation of stipends as delineated above. Mr. Luria seconded the motion.

4.5 RECOMMENDED APPROVAL OF ADDITIONAL COURSES, CONTINUING EDUCATION DIVISION-WINTER TERM 1988

Ms. Powell moved for approval of the additional proposed new courses offered through the Continuing Education Division for Winter 1988. Dr. Dobbs seconded the motion.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon a motion by Ms. Powell, seconded by Mr. Santodomingo, the Board approved the Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF SUBMITTAL OF 1988-89 DEFERRED MAINTENANCE PROJECTS

Deferred maintenance projects have been identified and submitted to the Chancellor's Office. Priorities were ranked as 1-11 shown in the Attachment. The $369,900 in submittals requires a 50 percent match of $184,950.

Mr. Santodomingo moved for approval of the 1988-89 Deferred Maintenance submittals and matching funds of $184,950 from the Construction Fund. Dr. Dobbs seconded the motion.
6. OTHER BUSINESS

6.1 RECOGNITION OF DR. NICK CARTER

(This item was taken out of turn. See 1.7-d.)

On October 8, 1987, the Santa Barbara Community College District Board of Trustees voted to name the La Playa field track in honor of Dr. Nick Carter. On Saturday, December 12, 1987, the track is to be dedicated, and in the evening there will be a dinner for Dr. Carter.

Dr. Carter was invited to the Board Meeting to receive the Board's Resolution and to acknowledge the track's dedication as a tribute to his innumerable contributions to track and field in Santa Barbara County. Dr. Carter expressed his appreciation and delight at being honored in this way and told of his many years of experience as an Olympian, track coach, and instigator of the Easter Relays which began 50 years ago. He feels this is one of the best tracks in the world and anticipates new records will be set because of the shallow turns at each end.

7. ADJOURNMENT

Because of the Christmas holidays, the second Board Meeting in December will be canceled. The next Regular Meeting of the Board of Trustees will be January 14, 1988, at 4:30 p.m. (Note: new time.) Mr. Frank moved for adjournment at 6:14 p.m. Mr. Luria seconded the motion.

APPROVED BY THE BOARD OF TRUSTEES ON January 14, 1988

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board