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

February 12, 1987

3:30 p.m. - RECEPTION FOR
MR. SANTODOMINGO

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 4:15 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. Gary Ricks
Mr. Ed Santodomingo
Mr. Matthew Steen, Student Member

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

Ms. Krista Anderson, President, ASB
Dr. Abelino Bailon, Dean, Continuing Education
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Bill Cordero, Dean, Student Affairs
Mr. Bob Dinaberg, Athletic Director
Ms. Trish Dupart, Supervisor, Learning Assistance Center
Mr. Jack Eggler, Professor, Social Sciences
Mr. H. P. Fairly, President, Academic Senate
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Ms. Jeanine L'Esperance, Channels Reporter
Mr. Dan Oroz, Director, Personnel Services
Mr. Bernie Sayers, CSEA Newspaper Reporter
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mr. Frank extended a cordial welcome to all present.

1.4 CLOSED SESSION (Following the Regular Board Meeting)

The Board met in Closed Session at 6:05 p.m. to discuss personnel matters.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 22, 1987

Upon a motion by Mr. Luria, seconded by Ms. Powell, the Board approved the Minutes of the Regular Meeting of January 22, 1987.

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 relayed the Academic Senate’s welcome to Mr. Santodomingo and renewed an invitation to the Board to attend their meetings on Mondays at 3:00 p.m.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson

1. Ms. Anderson extended a welcome from the ASB to Mr. Santodomingo and expressed appreciation to the entire Board on behalf of the ASB.

2. The ASB has enough money to award 10 more scholarships to students meeting the criteria they have established.

3. Mr. Gildas Halle is serving as Vice President. He is an exchange student and doing a terrific job.

4. On February 28, 1987, SBCC will host a Cal-SACC Conference where Dr. MacDougall will give a welcome and Assemblyman O'Connell will deliver the luncheon speech. The emphasis will be on leadership, and related workshops will be offered in the afternoon.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between February 13 and February 26, 1987. He emphasized that February is Community College Month.

d. At this point in the meeting, Mr. Frank read a letter from Dr. Thomas Fryer, President of Foothill-De Anza Community College, who commended Dr. MacDougall on behalf of the Chief Executive Officers of the CCCT Board of Directors for his work on a Board of Governor’s policy statements concerning matriculation and academic standards. Dr. Fryer stated that it was an extraordinarily impressive effort on Dr. MacDougall's part, and appreciation was voiced to both the SBCC Board of Trustees and to the Superintendent/President.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. SBCC Spring enrollment figures look good and indicate that we are 6 percent ahead of last year's registration.

2. Dr. MacDougall informed the Board that interviews for the Dental Assisting faculty position will take place soon with the hope of having someone in place this Spring to begin work on an accreditation report. The intent is to be accredited by Fall 1987.

3. The Superintendent/President followed up on a report given at the previous Board Meeting in regard to lost State funding. The low-revenue districts bore the brunt of this $9 million cut. SBCC would experience a $300,000 reduction from the 1986-87 budget. Dr. MacDougall expressed optimism that there may now be an alternative to that action and a recovery of the $300,000.

4. In regard to the CCCT Conference in Sacramento February 6-8, 1987, Dr. Dobbs and Dr. MacDougall expressed their disappointment at news about the financial outlook and the perceived lack of cohesiveness within the community college system which results in insufficient political clout. Mr. Ricks inquired about lottery funds. Dr. MacDougall replied that $120 per ADA was anticipated, but now only $86 per ADA is expected.

Dr. Dobbs added that a community college trustee might be appointed to the the Board of Governors. This would assist in getting a message through regarding needs of local districts. Two areas of emphasis are necessary at the State level:

a) A strong leader is needed, and

b) We need to acknowledge the Governor as a friend of higher education. He has designated more funds to higher education than any previous governor, and community colleges must find the key to having him include them in his revitalization of higher education in California.
5. Dr. MacDougall credited Mr. Jim Williams for working with the news media to publicize Community College Month, particularly noting a clip on television February 11, 1987.

1.8 OATH OF OFFICE FOR NEW MEMBER OF THE BOARD

The Oath of Office was administered to Mr. Ed Santodomingo by Dr. MacDougall, Secretary/Clerk. Mr. Santodomingo was appointed by the Board of Trustees to fill the unexpired term of Mr. Benjamin P. J. Wells who resigned in December 1986.

Mr. Santodomingo expressed gratitude to the Board of Trustees for this appointment stating that it is an honor to work with this group and with Dr. MacDougall. His desire is to be a team player, and he accepts this responsibility with much enthusiasm. Noting the Statement of Purpose in the SBCC Catalog, Mr. Santodomingo hopes for renewed inspiration in regard to this College’s future.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Alexander moved that the Personnel Consent Items be approved. The motion was seconded by Dr. Dobbs.

Retirement of Mr. Guy Peterson

Dr. Charles Courtney expressed his pleasure at working with Mr. Peterson for a quarter of a century and mentioned that he must hold a record for accumulated sick leave at SBCC and is in the first percentile professionally. He stated that Guy Peterson has distinguished three careers: teaching, military service, and athletics. He has also worked as a technical editor. His teaching career began at UCLA, then Santa Barbara High School, and on to SBCC in 1961 where he came as an English Instructor while simultaneously serving on many committees at the College. Dr. Courtney described him as hard-working, loyal, gracious, unassuming, and an asset to any faculty.

Mr. Bob Dinaberg added that Mr. Peterson was very special to the Athletic Department over the years and avoided the limelight whenever possible. He served as official timer for the Easter Relays for many years among other athletic endeavors.

Mr. Peterson expressed his gratitude to the Board for making Santa Barbara City College a pleasant place to teach and spend the happiest years of his life. Mrs. Peterson retired three years ago. In his retirement, he plans to travel and edit books for other writers and perhaps take part in timing races in other parts of the Nation.

Retirement of Dr. Abelino Bailon

Dr. Bobgan said he felt that he was losing a good friend with the retirement of Dr. Bailon, who accomplishes many things quietly, and stated that he has been an invaluable right hand to him. Dr. Bailon grew up in the
barrios of East Los Angeles and was a high school dropout with no goal to attend college. His mother encouraged him to enter a technical career. During World War II he served in England. After the war he became a mechanic in the East Los Angeles College and earned a B.A. degree there. He earned a Master's Degree at Long Beach State College and became Coordinator of Students. When he was considered for an opening at SBCC, he was described as a problem solver and a person who works well with people—both of which have proven true. Information that comes back to the Vice President affirms that he has done much more than his position required for many years.

Dr. Bailon insisted that there is no connection between Mr. Santodomingo's coming on the Board and his retirement! He stated that all of his children have attended SBCC, and the years have flown by because he has enjoyed all that he has been doing. He plans to travel with his wife, Esther, and spend time visiting their grown children.

2.2 PERSONNEL ACTION ITEM

REVISION TO DISTRICT POLICIES - MANDATORY RETIREMENT

An amendment to the Age Discrimination in Employment Act provides that as of January 1, 1987, employees will no longer be required to retire at age 70 and, in effect, has eliminated a mandatory retirement age.

Ms. Alexander moved that the District policies be changed to reflect that mandatory retirement be eliminated. Ms. Powell seconded the motion.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 APPROVAL OF CANDIDATES FOR THE ASSOCIATE OF ARTS DEGREE

Dr. Dobbs entered a motion to confer an Associate of Arts Degree upon 51 candidates when State and local requirements for the degree are completed. Ms. Powell seconded the motion.

3.2 APPROVAL OF CANDIDATES FOR THE ASSOCIATE OF SCIENCE DEGREE

Dr. Dobbs entered a motion to confer an Associate of Science Degree upon 41 candidates when State and local requirements for the degree are completed. Ms. Powell seconded the motion.

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

4.1 RECOMMENDED APPROVAL OF REVISED CONTINUING EDUCATION CALENDAR

Dr. Bobgan explained the necessity for a revision in the calendar for Continuing Education classes for Spring 1987 which will reduce the term from ten weeks to eight weeks. The Spring term will begin Monday, April 13, and end Saturday, June 6, 1987. The spring break will coincide with those of Santa Barbara City Schools and the SBCC credit division. The 1987 Summer Session will be seven weeks, beginning on Monday, June 15, and ending on July 31.
Ms. Alexander made a motion, seconded by Mr. Luria, to approve adoption of this revision.

4.2 NEW CLASS - CONTINUING EDUCATION DIVISION, WINTER 1987

Dr. Bobgan described a Boris Stanfield Memorial Lecture by Joan Bokaer, which was recommended by the Boris Stanfield Memorial Committee. She is founder and director of CITIZENS NETWORK, a project of the Center for Religion, Ethics and Social Policy at Cornell University, a non-profit international organization of people sharing information on world issues. (This event is not supported through State funds.) Dr. Bobgan added that this event will be held at MacKenzie Park with no charge to the public.

Ms. Alexander moved that this class be added to the Continuing Education Winter Class Schedule. Dr. Dobbs seconded the motion.

4.3 NEW COURSES FOR FALL 1986

Mr. Luria moved for approval of 14 new courses, outlined in the Attachment, which were approved by the Curriculum Advisory Committee during the Fall 1986 semester. Dr. Dobbs seconded the motion.

4.4 CHINA/JAPAN/PACIFIC RIM PRESENTATION

Dr. Peter Haslund and Dr. John Kay, Professors of Political Science, gave a brief presentation on the China/Japan/Pacific Rim Education Abroad Program. Pre-registration orientation will take place February 23 to March 13, 1987, in preparation for departure on March 16. The cost to each of the 41 students is $3750 for eight weeks in China and three weeks in Japan. The course of study will include some language study as well as history and economics. The four courses offered are: International Politics, History of Modern China and Japan (from 1600 A.D.), Cultural Anthropology, and Comparative Political Ideologies. Drs. Haslund and Kay expressed appreciation to Dr. Friedlander for coordinating the Studies Abroad program.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEM

a. ACCEPTANCE OF 1986-87 MINOR CAPITAL OUTLAY MATCH

During the summer of 1985 the College undertook a facilities inspection to identify asbestos on campus. The full report was submitted to the Chancellor’s Office with a request for funding. The Legislature funded a portion of the statewide requests for 1986-87 which has now been allocated to the District. SBCC has received a 90 percent match of $16,000 from the State for plans and specifications.
Ms. Alexander moved for acceptance of the State's matching share of $16,000 for plans and specifications. Dr. Dobbs seconded the motion.

b. RESOLUTION NO. 15 (1986-87) AUTHORIZES APPROPRIATION TRANSFER B87-042

Mr. Luria moved for approval of Resolution No. 15 (1986-87) and Appropriation Transfer No. B87-042 transferring funds from the Marine Tech Special Reserve Appropriation for Contingencies to an expenditure account. Ms. Alexander seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks (left the Meeting before the vote)

c. SABBATICAL LEAVES

Consideration of sabbaticals recommended by the Sabbatical Leave Committee and the Representative Council is continuing. The number of sabbatical leaves recommended are in accord with College policy. However, the excess costs for the sabbaticals proposed for 1987-88 exceed the amount allocated in this year's budget. It is necessary to determine priorities for the proposals to decide which will be funded.

Ms. Alexander moved that authorization be provided to notify faculty members of sabbatical leave approval up to an amount not to exceed $65,653 in excess costs with a list of recipients being presented to the Board at the next Regular Board Meeting. Dr. Dobbs seconded the motion.

(Mr. Frank announced that the Board will meet in Closed Session following the Regular Board Meeting to discuss personnel matters.)

6. ADJOURNMENT

Ms. Alexander moved for adjournment at 6:00 p.m. Dr. Dobbs seconded the motion. Because of the holidays in February, the Board recommended cancellation of the Board Meeting on February 26, 1987. The next Regular Meeting of the Board of Trustees will be held March 12, 1987, at 4:00 p.m.

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

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board