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

March 12, 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 Vice President Alexander at 4:03 p.m.

1.2 ROLL CALL

Members present:

Ms. Kathryn Alexander, Vice President
Dr. Joe Dobbs
Mr. Eli Luria
Ms. Joyce Powell
Mr. Gary Ricks
Mr. Ed Santodomingo
Mr. Matthew Steen, Student Member

Members absent:

Mr. Sidney Frank, President

Others present for all or a portion of the meeting:

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

Mr. Royce Adams, Professor of English
Ms. Krista Anderson, President, ASB
Dr. Abelino Bailon, Dean, Continuing Education
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Amanda Burden, Channels Reporter
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Bob Dinaberg, Professor, Physical Education
Ms. Kay Faulconer, Ventura College
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Gary Jarrett, SBCC Student
Ms. Cecelia Kuster, Assistant Professor, Children's Center
Ms. Sunny Laub, Dean, Continuing Education
Mr. James Minow, Executive Director, Foundation for SBCC
Mr. Dan Oroz, Director, Personnel
Mr. Bruce Wengert, SBCC Student
Mr. Jim Williams, College Information Officer

1.3 WELCOME
Ms. Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION
Ms. Alexander reported that the Closed Session began at 3:30 p.m. for the purpose of discussing personnel matters, salaries, and negotiations for the purchase of property.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 12, 1987
Upon a motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved the Minutes of the Regular Meeting of February 12, 1987.

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 reported that he had just received a final report from the Joint Committee for the Master Plan for Higher Education and was distributing it to department chairs and faculty for their review.

The Academic Senate is pleased with the report, and this will be a main issue of concern for the Senate for the next two weeks. A response will be made at the State Academic Senate meeting in early April.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson
Ms. Krista Anderson reported the following items to the Board:

1) Two new ASB members have been selected: Mr. Adam Ladd and Ms. Sharon Shapiro who also chairs the Entertainment Committee.

2) The Cal-SACC Conference on Saturday, February 28, 1987, was very successful, and Dr. MacDougall’s address was excellent as was Assemblyman Jack O’Connell’s luncheon speech. Seven colleges were represented at this function.

3) There will be a free barbeque on March 27, 1987, to publicize an April 15 staff auction with proceeds going to a temporary shelter and transition house for the homeless.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between March 13, 1986, and March 26, 1987.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Dr. MacDougall commended the ASB for their organization and good planning of the Cal-SACC Conference stating that this is the first regional conference sponsored for the State organization.

2) The President noted that the County Board of Supervisors allocated $150,000 to the La Playa Sports Association which will be added to a $135,000 matching grant from the Olympic Committee. This makes the project a distinct possibility. There is one major grant request out with an answer expected in early May. If this comes about, the renovation of the La Playa track is highly likely.

3) In regard to the Theatre Group, "Sweet Charity" is off to a good start both artistically and financially. A 50 percent ticket sale was expected, and there is a possibility of 70 percent.

4) The men’s basketball team finished in the top 16 in the State—an excellent season!

5) Dr. MacDougall reported that the Joint Legislative Committee made some very significant recommendations. A public policy recommendation will be made pertaining to community colleges from that analysis in the form of an omnibus reform bill. Some of the findings/directions:

   a) Affirmation of open admissions and a comprehensive mission for California’s community colleges.

   b) A change in the financial system. The direction is a differential funding system where there will be five categories: instruction, student services, facilities, instructional support, and administrative support. This is projected to be implemented in 1988-89.

   c) The governance issue is not completed. The Master Plan Commission will address this soon. The Joint Legislative Committee made several judgments, but none regarding the district’s relationship to the Board of Governors. The Joint Legislative Committee deals with affirmative action and other matters.

   d) Overall, it is a good report with my recommendations. The bill was to be introduced last week but is not out yet.

6) The Master Plan meeting on March 16, 1987, will deal with three recommendations on non-credit classes: not to allow community colleges to offer non-credit classes, let the issue be turned over to the Board of Governors to decide what is appropriate for community colleges in this area, or call for another study on non-credit to be carried out by the California Postsecondary
Education Commission (CPEC). At this meeting the Commission will also make decisions regarding community college governance.

7) Dr. MacDougall displayed a T-shirt depicting the flags of China, Japan, and SBCC developed by the group who will be leaving for the China/Japan Study Abroad term next Monday, March 16. He stated the orientation went well with Mr. Frank Gibney, an expert on Japan, aiding in that part of the program.

Dr. MacDougall responded to a question in regard to what the Board might do to help with the non-credit issue by saying that no matter what the Master Plan Commission recommends, the issue will be decided by the Legislature because that is where the policy will be determined.

PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

Retirement of Mr. Royce Adams

Dr. Elaine Cohen expressed her personal appreciation to Mr. Adams for his contributions to SBCC and for setting an example for herself and other faculty members to follow. She specified his work in the CAI Lab stating that his publications and study courses were used all over the United States. Ms. Alexander added that this resignation was particularly difficult to receive because of his work in the tutorial program and commended him for his tremendous donation to SBCC.

Retirement of Ms. Marian Rapp

Dr. Hanson stated that losing Ms. Rapp as his secretary was like losing a right arm. She has served SBCC for over 28 years and has hosted the Faculty Luncheon for the last twenty years. She plans to travel, purchase and show a cat, and do things that she has not had time for until now in her retirement years.

2.2 PERSONNEL ACTION ITEMS

a. RECOMMENDED NON-REEMPLOYMENT OF FIRST-YEAR CONTRACT PROBATIONARY EMPLOYEES

Due to low student enrollments in the HRC Program, it is necessary to reduce the number of instructors and faculty members in this program. Ms. Barbara Baker, Mr. Lewis Reed, and Mr. George Cole are in this probationary category. Mr. Oroz stated that two of the three have re-employment rights at SBCC, and the third has strong re-employment possibilities with his former employer. Ms. Alexander expressed her appreciation for their excellent contributions to SBCC and mentioned the sadness of the Board in dealing with difficult situations.
Mr. Ricks moved for approval of the non-reemployment of these first-year probationary certificated employees. The motion was seconded by Mr. Santodomingo.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 STUDENT ATHLETE SUBSTANCE ABUSE ASSISTANCE PROGRAM

Mr. Bob Dinaberg presented SBCC's policy statement in regard to substance abuse as outlined in the Attachment stating that the Athletic Department is enthusiastic about this new program that offers athletes who are having a problem with drugs or alcohol a resource that provides trained counseling at a low cost. He stated that athletes were chosen because they represent a small group that already is working in close proximity with College staff. This would be an easier starting point, and perhaps such a program could expand to larger groups in the future.

Questions were raised about trained personnel for counseling and about mandatory testing. Mr. Dinaberg replied that, initially, staff people on the SBCC campus would be trained to counsel these students or to refer them to outside agencies for help and that mandatory testing would not take place as the program is designed to help students in trouble rather than for punitive measures. Dr. MacDougall, who will be monitoring this new program, stated that there is nothing in SBCC's history to indicate that there would be a problem with over-zealousness.

Mr. Ricks made a motion, seconded by Dr. Dobbs, to approve the Student Athlete Substance Abuse Assistance Program.

3.2 STUDENT SERVICES PROGRAM REVIEW

Ms. Jane Craven reported on this program which will be implemented on the SBCC campus next fall. The procedures will involve a self-study team and a validation team who will develop a set of recommendations. In reply to a question regarding placement of a student on the team, Ms. Craven replied there would be a student involved in the review study.

3.3 REORGANIZATION OF FINANCIAL AID AND EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) OFFICES

Due to changes in Federal legislation for financial aid, no COLA, no increase in State funding for EOPS, and staff resignations, Vice President Fairly has prepared a reorganization of the Financial Aid and EOPS offices to improve their overall effectiveness. This reorganization will result in no increase in costs to the District. Ms. Jane Craven explained that there would be greater efficiency in times of vacation and position vacancies because people would be cross-trained in both areas. A question was raised as to whether this change would have been made if there had not been a cut in financial aid. Dr. MacDougall replied that there would have been eventually, but the changes occurring with the current vacancies made this an ideal time to implement this reorganization.

Mr. Ricks moved that there be a reorganization of the Financial Aid and EOPS offices. The motion was seconded by Ms. Powell.
4. ACADEMIC AFFAIRS - Mr. John Romo and Dr. Martin Bobgan

4.1 APPROVAL OF NEW CLASSES IN THE CONTINUING EDUCATION DIVISION, SPRING 1987

Dr. Bobgan reported on the coming term and stated that it will again be the largest ever with 580 classes and 400 instructors.

Mr. Luria made a motion, seconded by Dr. Dobbs, to approve the new courses for Spring Term.

4.2 REVISION OF THE ASSOCIATE DEGREE NURSING PROGRAM

Mr. John Romo explained that this revision will deal with the screening process rather than SAT scores, and the process would use SBCC's assessment as a criterion for admission into this program. Ms. Diana Sloane added that there has been a tremendous drain on the nursing program in the last five to ten years because students are choosing other courses of study. Nursing has traditionally been hard work with inadequate compensation.

Ms. Powell moved that this revision be adopted. Mr. Santodomingo seconded the motion.

4.3 COMMUNICATIONS DEPARTMENT'S SPEECH TOURNAMENT PRESENTATION

Mr. Ron Adler and Ms. Janice Peterson were introduced as coordinators of this tournament. Ms. Peterson explained how the tournament came about in 1984 with a donation from Mr. Louie Lancaster. Each year the affair has grown and now is held in the Garvin Theatre with a panel of judges drawn from the Santa Barbara community. It features a different theme each year. The ASB and The Foundation for SBCC have added their support, and Mrs. Lancaster has continued to donate money to this event. The students work harder when they are allowed to compete before friends and family in an auditorium. Competition is narrowed from about 35 to six finalists.

An innovation this year is the inclusion of local students at the high school level who can compete with each other.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Charles Hanson

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

5.2 BUSINESS ACTION ITEMS

a. APPROVAL TO ACT AS FISCAL AGENT FOR THE STATE DEPARTMENT OF EDUCATION ESP (EDUCATION STATEWIDE PRIORITY) PROJECT

The District has been requested to act as the fiscal agent for a $60,000 State Department of Education (ESP) project. The project will prepare public service announcements that will promote an
awareness of the importance of the formative years in a child's life, be used for recruitment of prospective early childhood educators, and assist parents in selecting quality child care.

Mr. Luria moved for approval of this project. Dr. Dobbs seconded the motion.

b. NEGOTIATION FOR REAL PROPERTY

Property adjacent to the Schott Center at 301 West Los Olivos Street has been identified as a parcel that could expand parking facilities. The District would like to discuss the possibility of purchasing this property with the owner, Mr. Bill Nels.

Mr. Luria moved that authorization be given to negotiate with the owner of this property. Dr. Dobbs seconded the motion.

c. APPROVAL OF 1986-87 DISTRICT AUDITOR

Dr. Hanson remarked that this is the third year that SBCC has retained the Robert M. Moss Accountancy Corporation as District auditor. This company has prepared accurate reports in a timely manner.

Mr. Ricks moved for approval of the appointment of the Robert M. Moss Accountancy Corporation as the 1986-87 District auditor at a cost of $6,865, a 3 percent increase over last year. Ms. Powell seconded the motion.

6. ADJOURNMENT

Dr. Dobbs moved for adjournment at 5:40 p.m. Mr. Ricks seconded the motion. The next Regular Meeting of the Board of Trustees will be on March 26, 1987, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON_______, 1987.

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board