MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 23, 1987

3:30 p.m. - CLOSED SESSION

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 4:25 p.m.

1.2 ROLL CALL

Members present:

Mr. Sidney Frank, President
Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria
Mr. Gary Ricks
Mr. Ed Santodomingo

Members absent:

Ms. Joyce Powell
Mr. Matthew Steen, Student Member

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. Harry Bulow, Assistant Professor of Music
Ms. Amanda Burden, Channels Reporter
Dr. Gary Carroll, Professor of Chemistry
Dr. Robert Casier, Professor of Social Science
Mr. Robert Davis, Professor of Music
Mr. Pete Engle, SBCC Student
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Mr. Gary Jarrett, SBCC Student
Ms. Mary Lawson, Instructor, DSS
Ms. Marjorie Lynn, Sr. Typist Clerk, DSS

1
Ms. Kym Martin, SBCC Student  
Mr. James Minow, Director, The Foundation for SBCC  
Mr. Dennis Ringer, Associate Professor of Social Science  
Ms. Janet Shapiro, Associate Professor, DSS  
Ms. Diana Sloane, Dean, Academic Affairs  
Mr. Rod Sumner, Guest  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Dr. Jack Ullom, President, Instructors’ Association  
Mr. Bruce Werrert, SBCC Student  
Mr. Jim Williams, College Information Officer  
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

Mr. Frank extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF MARCH 26, 1987

Upon a motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of March 26, 1987.

1.5 CLOSED SESSION

Mr. Frank announced that Personnel matters were discussed in Closed Session.

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 on the Academic Senate California Community Colleges 1987 Spring Conference which was held in Sunnyvale, CA, on April 2-4, 1987. The theme this year was "Empowering Local Senates: New Roles, New Responsibilities." Mr. Fairly presented a comprehensive report highlighting legislative issues. He remarked that AB 1725 is quite vague, and some financial areas are blank. The significance of SB 3409 is the differential funding and issues related to faculty and administrative hiring and retention.

Mr. Tom Garey was unable to give his half of the report on this meeting because of an emergency.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson

Ms. Anderson reported that the Associated Students have been very busy.

1) She introduced Ms. Sharon Shapiro who heads up the Entertainment Committee and will serve as Director of Legislative Issues for Cal-SACC, Region 6, until the end of the year.
2) The Barbeque on March 27, 1987, was a great success with 300 hamburgers being given away. Student members cooked and served, and chili, potato salad, and soft drinks were included in the meal. One of the purposes of this event was to call attention to the upcoming staff auction.

3) The staff auction was held on April 15, 1987, with proceeds going to the Transition House Endowment Fund. Highest bidders threw pies in the faces of faculty and staff members. The ASB will match the $217 raised at the auction for a total of $434. The Transition House will accept money on campus in the future also.

4) April 22, 1987, was Legal Aid Day. Local lawyers and law enforcement officers were on campus to answer questions regarding immigration, rental disputes, parking violations, etc.

Upcoming events include:

1) There will be a special speaker for the "Star Wars" in May who will present both pros and cons of Congressional support of this issue.

2) Arts and Crafts Day will be May 7 in the Campus Center. It is hopeful that UCSB will bring items and join SBCC for this event.

3) ASB Elections for next year will be held on May 13 and 14. Quite a few candidates have expressed interest in running for office already.

4) On May 8, 1987, Lip Sinc Air Band competition will take place with DJs, prizes, and other activities held in the Campus Center and hosted by KTYD.

5) In regard to campus beautification, $2800 has been donated for tables and benches on the Main Campus and West Campus. Trash cans have also been purchased. The tables are constructed so that they are accessible to wheel chairs.

6) Ms. Anderson says that they will pass along legislative information to the students as it becomes available through the Cal-SACC meetings.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between April 23 and May 14, 1987.
d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Dr. MacDougall introduced Mr. Bob Davis who commended Dr. Harry Bulow, Assistant Professor of Music at SBCC, for winning the Oscar Espal International Prize in Musical Composition for "The Pillar of Cloud" which will be presented by the city of Alicante, Spain, next fall. Dr. Bulow has won many composition awards including the Henry Mancini Award for motion picture and television music.

Dr. Bulow expressed appreciation for the free summers which he used to write music and stated that the monetary award for the Alicante composition was approximately $8000.

Dr. MacDougall stated that Dr. Bulow is an asset to the College and indicative of the excellent faculty at SBCC. The Board commended Dr. Bulow on his extraordinary achievements.

2. The President wished to acknowledge publicly that the HRC off-campus program will terminate between May 1 and May 5, 1987, and return to a campus-based operation.

3. It was felt that the La Playa project would interfere with Fourth of July festivities which draw 8,000-10,000 each year, but the event will be accommodated within the renovation schedule.

4. Dr. MacDougall recognized the faculty and staff whose efforts have made the May 1, 1987, conference, "Matriculation Made Manageable," an apparent success. He remarked that matriculation represents the major reform item for community colleges. It represents the nucleus of changes that should occur and is highlighted in both the Master Plan Commission and Joint Legislative Reports. SBCC is in a position of leadership in this area.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

Retirement of Marjorie Lynn

Ms. Janet Shapiro described Ms. Marjorie Lynn as the "godmother" of the Disabled Students Department and stated that she would be missed for the many diversified tasks she fulfills every day in an office where emergency situations are commonplace. On behalf of their department, Ms. Shapiro wished Ms. Lynn a retirement filled with challenges and adventures.
2.2 PERSONNEL ACTION ITEMS

a. LAYOFF CLASSIFIED EMPLOYEES - HOTEL/RESTAURANT/CULINARY

Due to the low student enrollment and resultant cutback in the scope of activities in the Hotel/Restaurant/Culinary Program, it is necessary to reduce the number of Laboratory Teaching Assistants in the HRC program. All employees have received the necessary 30-day notice of layoff and under the Education Code will be guaranteed re-employment rights with the College for the next 39 months as HRC Lab Teaching Assistants. Mr. Frank expressed his regret that the drop in enrollment in this program made this personnel reduction necessary.

Ms. Alexander made a motion, seconded by Mr. Luria, to reduce the number of Laboratory Teaching Assistants in the HRC program due to low student enrollment.

c. PRESENTATION OF INITIAL SBCC INSTRUCTORS' ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

In accordance with the provisions of the Government Code (Rodda), the Board is required to be officially presented with all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. The Rodda Act also requires that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board.

This proposal was presented and described to the Board by Dr. Jack Ullom who read the introductory pages aloud. He expressed a desire that the Instructors' Association and Board of Trustees work together cooperatively in the future.

Ms. Alexander moved that the following items be accepted by the Board. Mr. Luria seconded the motion:

That the Board:

1) officially receive the initial proposal,
2) make the proposal a matter for public record for public pickup in the Superintendent/President's office and the Personnel Department, and
3) give notice by District news release to the public that at its next Board Meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 ALUMNI HALL OF FAME

The College desires to establish a permanent Hall of Fame which gives recognition of the outstanding alumni of Santa Barbara City College. Besides having an area with appropriate pictures displayed, other recognition may also be given; e.g., a social affair at which the individual(s) would be honored.
Mr. Luria moved for approval of the establishment of an "Alumni Hall of Fame." Mr. Ricks seconded the motion.

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

4.1 NEW ZEALAND STUDY ABROAD PROGRAM

Mr. Phil Olsen offered an overview and slide presentation of the College’s first New Zealand Study Abroad Program for Fall 1987. The scope of study will span several subject areas including Geology and Meteorology in a breathtakingly beautiful country about the size of Colorado. Students will spend time both in cities and in outlying areas.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 19 (1986-87) AUTHORIZES A ROUTINE INTERNAL TRANSFER BB7-060 WITHIN THE MARINE TECH SPECIAL RESERVE FUND.

Mr. Ricks moved for adoption of Resolution 19 (1986-87) authorizing a transfer within the Marine Tech Special Reserve Fund. Mr. Luria seconded the motion. The vote follows:

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

Noes: None

Absent: Ms. Powell

6. ADJOURNMENT

Dr. Dobbs moved that the meeting be adjourned at 5:47 p.m. Ms. Alexander seconded the motion. The next Regular Meeting of the Board of Trustees will be held on May 14, 1987, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 14, 1987

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board