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

May 28, 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:

Mr. Sidney Frank, President
Ms. Joyce Powell
Mr. Gary Ricks
Mr. Ed Santodomingo
Mr. Matthew Steen, Student Member

Members absent:

Ms. Kathryn Alexander
Dr. Joe Dobbs
Mr. Eli Luria

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. Martin Bobgan, Vice President, Continuing Education
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Rolando Rueda deLeon, Audio-Visual Technician
Mr. C. Thomas Garey, President, Academic Senate
Ms. Rita Harrington, CSEA President
Mr. Thomas Holmes, ASB Treasurer Elect
Ms. Lara Myers, ASB Vice President Elect
Mr. David Pickering, Controller  
Mr. Yusuf Reja, ASB Student Body President Elect  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Ms. Stacy Temple, ASB Student Trustee Representative Elect  
Ms. Theresa Weissglass, Part-Time Early Childhood Instructor  
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist  
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

The Board President extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF May 14, 1987

Upon a motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of May 14, 1987.

1.5 HEARING OF CITIZENS

Ms. Dorothy Taylor expressed her concern regarding vandalism to fruit trees in the SBCC garden area by visitors to athletic events. Dr. MacDougall will meet or talk with Ms. Taylor in the next few days to learn more about the damages and to plan a resolution of this problem.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

In Mr. Garey’s first report to the Board of Trustees since being elected as Academic Senate President, he expressed pride and honor at being chosen to represent the SBCC faculty. He listed seven new members who were elected to the Representative Council: Harry Bulow, Gerald Clouser, Susanne Culler, Tony Gilleran, Lana Rose, Mary Wiemann, and Klaus Wills.

Mr. Garey mentioned possible revisions to the present college committee structure which might streamline and clarify the lines of duty and communication and alleviate the over-burdening of instructors who are involved with too many committees.

Roles of the Instructors’ Association and Academic Senate are being defined. The Instructors’ Association will be responsible for professional matters involving bargaining, salaries, benefits, and working conditions. The Academic Senate will concern itself with curriculum and educational matters as it has in the past.

Dr. MacDougall pointed out that there are three entities. The President on behalf of the Board, the Instructors’ Association, and the Academic Senate are all working to assure that collegiality continues to be the basis for governance of the College. He expressed his enthusiasm regarding Mr. Garey’s serving in this position.
b. REPORT BY ASSOCIATED STUDENTS - Ms. Krista Anderson

Ms. Anderson introduced newly elected ASB officers for the 1987-88 school year and enumerated the many and varied accomplishments of this past year. Those who served on committees were acknowledged for the successful events and improvements on campus because of their dedication. She mentioned ASB’s increased involvement in Cal-SACC and new awareness of legislative decisions effecting community colleges.

Mr. Frank commended this year’s officers for keeping the Board apprised of their good work and wished them well in their future endeavors.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between May 28 and June 11, 1987.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall’s report dealt with two items:

1) An acknowledgment of Governor Deukmejian’s action to increase the appropriation to community colleges by $99.5 million, stating that this was needed badly. This will provide an increase in the cost-of-living adjustment and a match of matriculation dollars. More important is the strong statement that community colleges have an important role to play in the future of the State.

On May 29, 1987, the Governor will appear before the Board of Governors in Sacramento, a rare occurrence. There appears to be a new era for community colleges and a new awareness of their mission.

2) There will be a recommendation to the Board of Governors that the SBCC grant, in the amount of $80,000, will be awarded to provide state-wide leadership in the matriculation program and establish requirements for entry level courses. Dr. Ullom’s laser disk technology grant will also be recommended for funding from the Chancellor’s Instructional Improvement Fund.

e. INSTITUTIONAL RESEARCH REPORT - Dr. Jack Friedlander

Dr. Friedlander’s presentation on "Evaluation of the Early Registration Program" was taken out of sequence on the Agenda.

He presented the results of a study evaluating the effectiveness of the College’s early registration program which indicated that nearly all of the students who participated in the early registration program found their meeting with the counselor to be helpful, and close to 60 percent of the students noted that, as a result of their conference with the counselor, they made changes in their educational
plans, class schedule, and/or decision to take advantage of a particular support service. This study demonstrates that the early registration program is effective in helping students develop sound educational plans. Steps are being taken to increase the number of students who participate in the program.

1.7 CLOSED SESSION

Mr. Frank announced that the Board met in Closed Session to discuss personnel appointments, a contractual matter, and payment of out-of-state tuition.

Dr. MacDougall informed the Board and attendees of two recent appointments to the SBCC Faculty:

Ms. Deborah Mackie-Burke, Counselor, High School Relations and Business/Industry Liaison

Mr. Richard Cook, Physical Education Instructor and Head Football Coach

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS - Mr. Dan Oroz

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

2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON DISTRICT’S INITIAL CONTRACT PROPOSAL FOR SBCC INSTRUCTORS’ ASSOCIATION

On May 14, 1987, the District officially adopted its initial collective bargaining contract proposal and followed appropriate public disclosure procedures regarding that proposal.

The Board gave notice to the public that at its next Board Meeting a hearing would be held to provide the public with an opportunity to express itself regarding the District’s initial proposal.

Mr. Ricks made a motion which was seconded by Mr. Santodomingo to open this hearing.

Ms. Theresa Weissglass, a part-time instructor in the Early Childhood Program since 1983, spoke of her devotion to this program and her willingness to put in at least three hours of preparation for every hour of classroom instruction because of the fine leadership and the challenge of the courses. She mentioned that hours outside of class are spent meeting with students and staff, duplicating material for classes, and keeping herself apprised of new material pertaining to the Early Childhood Program. If all of her time were taken into consideration, she stated she would earn closer to $4.50-$6.00 per hour rather than the hourly rate listed on the salary schedule. She does not believe she can afford to teach in the future at her present salary.
Mr. Ricks moved that the hearing be closed. The motion was seconded by Mr. Santodomingo.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 GENDER EQUITY MINIGRANTS

The following minigrants have been submitted to the Chancellor’s Office for funding for the 1987-88 school year:

"An Introduction to Technical Skills" - The Technical Skills course has been reviewed by the majority of the vocational education faculty and approved by the Curriculum Committee as an experimental class.

"Non-traditional Role Models" - The implementation of non-traditional laboratory role models has been proven successful in student retention at other colleges.

Ms. Jane Craven explained that these minigrants will be used to train women in areas such as welding, electronics, automotive, etc. This will also provide for the hiring of role models involved in non-traditional careers who have experienced success.

Ms. Powell moved for ratification of these minigrants. Mr. Santodomingo seconded the motion.

3.2 RECOMMENDED APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Mr. Ricks moved that the Board confer upon each of 127 candidates for Associate of Arts Degree and 69 candidates for Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements. Ms. Powell seconded the motion. Discussion provided that there is a drop of about 25 percent over last year’s graduates. Dr. MacDougall interjected that one of the things he hopes to do is identify the course curriculum for transfers completing 60 transferable units for eligibility for the AA/AS graduate degree.

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

4.1 SBCC FOSTER PARENT TRAINING PROGRAM FOR 1987-88

Mr. Ricks moved for approval to submit the funding application for the SBCC Foster Parent Training Program for 1987-88 to the Chancellor’s Office. Mr. Santodomingo seconded the motion.

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 OF RESOLUTION NO. 25 (1986-87) TRANSFERRING FUNDS FROM MARINE TECHNOLOGY CONTINGENCIES

Mr. Ricks moved for adoption of Resolution No. 25 (1986-87) for the transfer of funds from the Marine Technology Special Reserve Fund Contingencies to cover additional costs in advertising the Marine Technology Program. Mr. Santodomingo seconded the motion. The vote follows:

Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank

Noes: None

Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

b. APPROVAL OF RESOLUTION NO. 26 (1986-87) TRANSFERRING FUNDS FROM CHILDREN’S CENTER CONTINGENCIES

Mr. Ricks moved for adoption of Resolution No. 26 (1986-87) for the transfer of funds from the Children’s Center Fund Contingencies to cover costs of safety improvements at the Children’s Center as required by the Community Care Licensing Agency. Mr. Santodomingo seconded the motion. The vote follows:

Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank

Noes: None

Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

c. APPROVAL OF RESOLUTION NO. 27 (1986-87) DISTRIBUTING 1986-87 LOTTERY FUNDS

Mr. Ricks moved for adoption of Resolution No. 27 (1986-87) which distributes 1986-87 lottery funds as allocated by the College Planning Council on April 14, 1987. Mr. Santodomingo seconded the motion. The vote follows:

Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank

Noes: None

Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

d. APPROVAL OF RESOLUTION NO. 28 (1986-87) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Mr. Ricks moved for adoption of Resolution No. 28 (1986-87) authorizing routine internal transfers B87-074 through B87-098. Mr. Santodomingo seconded the motion. The vote follows:
Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank
Noes: None
Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

e. APPROVAL OF RESOLUTION NO. 29 (1986-87) FOR YEAR-END TRANSFERS

Each year the Santa Barbara County Offices requests authorization under Education Code Sections 85200 and 85201 to transfer sufficient funds between expense categories/contingencies to satisfy current year expenses (if/as necessary).

Mr. Ricks moved for approval of Resolution No. 29 (1986-87) approving year-end transfers by the County Superintendent’s Office. Mr. Santodomingo seconded the motion. The vote follows:

Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank
Noes: None
Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

f. APPROVAL OF RESOLUTION NO. 30 (1986-87) ACCEPTING THE DEED FOR THE CARPINTERIA PROPERTY (PARCEL NO. 03-332-15) AND AUTHORIZATION TO RECORD THE DEED WITH THE SANTA BARBARA COUNTY RECORDER

Mr. Ricks moved for approval of Resolution No. 30 (1986-87) accepting the Deed for the Carpinteria property and authorizing the recording of the deed properly. Mr. Santodomingo seconded the motion. The vote follows:

Ayes: Ms. Powell, Mr. Ricks, Mr. Santodomingo, Mr. Frank
Noes: None
Absent: Ms. Alexander, Dr. Dobbs, Mr. Luria

g. APPROVAL OF RIGHT OF FIRST REFUSAL ON CARPINTERIA PROPERTY PARCEL NO. 03-332-15

The Carpinteria Sanitary District has requested that they be given first right of refusal on the Carpinteria property (SSL 366, Parcel No. 03-332-15) when and if the Santa Barbara Community College District declares the property surplus to District needs and offers it for sale.

In the event the District determines the subject property is surplus and it will be sold, the District will give the Carpinteria Sanitary District the right of first refusal to purchase the property for the current fair market value providing that the property is not conveyed to another entity which has priority over the Carpinteria Sanitary District under the existing law.
Mr. Ricks moved for adoption of this action granting the right of first refusal to the Carpinteria Sanitary District subordinate to the statutes affecting such transaction. Ms. Powell seconded the motion.

h. DENIAL OF APPLICATION FOR LEAVE TO PRESENT LATE CLAIM

On May 18, 1987, the District received an Application of Leave to Present Late Claim in the amount of $250,000, pursuant to Government Code Section 911.4, on behalf of Ms. Lori Catherine Blanchard regarding an alleged incident occurring on October 26, 1986.

Government Code Section 911.6 requires that the Board of Trustees take action on such application within 45 days. Mr. Ricks moved that the Board deny the application and notify Ms. Blanchard and the District’s insurance carrier. Ms. Powell seconded the motion.

ADJOURNMENT

Ms. Powell moved that the meeting be adjourned at 5:20 p.m. Mr. Santodomingo seconded the motion. The next Regular Meeting of the Board of Trustees will be held June 11, 1987, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 11, 1987

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board