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

June 11, 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 4:29 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

   Mr. Gary Ricks
   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
   Dr. Martin Bobgan, Vice President, Continuing Education
   Dr. Elaine Cohen, Dean, Academic Affairs
   Mr. Rolando Rueda de Leon, Audio-Visual Technician
   Mr. Bob Dinaberg, Athletic Director
   Ms. Lynda Fairly, Vice President, Student Affairs
   Mr. C. Thomas Garey, President, Academic Senate
   Mr. Tony Gilleran, Professor, English/Essential Skills
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President
Ms. Judy Hearsum, Director, Santa Barbara Council on Alcoholism and Drug Abuse
Ms. Terry Jones, Secretary, Academic Affairs
Mr. James Minow, Executive Director, The Foundation for SBCC
Mr. John Romo, Vice President, Academic Affairs
Mr. Jose Ruiz,
Ms. Diana Sloane, Dean, Academic Affairs
Ms. Dorothy Taylor, Volunteer, SBCC Gardens

1.3 WELCOME

The Board President extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Frank announced that the Board met in Closed Session to discuss personnel appointments and contractual matters.

1.5 MINUTES OF REGULAR MEETING OF May 28, 1987

Upon a motion by Ms. Powell, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of May 28, 1987.

1.6 HEARING OF CITIZENS

No citizens expressed a desire to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey reported on the following:

1) The election of two new officers:

   Vice President, Mr. Tony Gilleran
   Secretary, Ms. M'Liss Garza

2) Proposed committee revisions approved by the Representative Council and forwarded to the Superintendent/President for endorsement and implementation.

3) Endorsed creation of a subcommittee to work with the Superintendent/President and administration in conducting district policy review.

4) Discussed issues for consideration in the coming year:

   - Policy review
   - Pending legislation
   - Communications between faculty, committees, and administration
   - More active role for part-time faculty in the Senate
He extended congratulations to students who received awards on June 5, 1987. (Mr. Garey acted as Master of Ceremonies at the Awards Banquet.)

b. REPORT BY ASSOCIATED STUDENTS - None

c. REPORT ON CURRENT EVENTS - None

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the following:

1) On June 24, 1987, "Grease" will open at the Garvin Theatre.

2) Recently Drs. Haslund and Kay returned from the China/Japan Study Abroad tour. Coverage in the *Santa Barbara News-Press* and local television stations has been positive. Students' responses validated their learning experience and SBCC's involvement in this worthwhile program.

3) Dr. MacDougall acknowledged the resignation of Mr. Mel Elkins, Dean of Academic Affairs over vocational education. This will be formally presented at the next meeting of the Board of Trustees.

4) Sunday evening Dr. MacDougall will meet with the Master Plan Commission to discuss the final draft of the Master Plan Report which was received last Tuesday, June 9, 1987.

5) Graduation is tomorrow, June 12, 1987. We are looking forward to this event.

e. INSTITUTIONAL RESEARCH REPORT - Dr. Jack Friedlander

Dr. Friedlander provided an overview of the 16 major research projects that the Institutional Research Committee will be conducting during the 1987-88 academic year. These studies, which comprise the College's Institutional Research Agenda for the coming year, will focus on such topics as: the effects of SBCC's Study Abroad Programs on students' and faculty members' learning and personal development; classroom research; development of a prediction model for providing students with accurate placement in remedial and entry-level classes; measuring the effects of the College's Matriculation Program on indicators of student success; evaluation of the College's occupational education programs in preparing students for employment; and identification of the number of SBCC students who transfer to four-year colleges and universities. The benefits of each of the 16 institutional research projects for improving the educational programs and services at the College were discussed.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS - Mr. Dan Oroz

Mr. Oroz announced the following Certificated appointments:
Health/Wellness Program Coordinator - Ms. Susan Broderick
Automotive Services - Mr. Robert Stockero
English Composition/Essential Skills - Ms. Kathleen Molloy
English Composition - Ms. Katrina Perez and Mr. Arthur Albanese
Theatre Arts - Mr. Gregory de Silva

Retirement of Terry Jones

Dr. Elaine Cohen spoke in poetic form of Terry's care in dealing with faculty, students, and deans, in serving on Faculty Enrichment, in typing the Faculty Voice, and in monitoring grants. She expressed her personal loss, as did Mr. Romo, Ms. Alexander, and Mr. Oroz. Ms. Jones has worked at SBCC for 21 years. She expressed her enjoyment at serving the College, but looks forward to travel and time with family in her retirement.

Dr. Dobbs moved that the Personnel Consent Items be approved with the deletion of the following: Juan Carlos Ramirez, Military Leave. Ms. Alexander seconded the motion.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 RATIFICATION OF A GRANT PROPOSAL ENTITLED "A PROPOSAL FOR A DRUG AND ALCOHOL ABUSE PREVENTION PROGRAM FOR STUDENTS ENROLLED IN HIGHER EDUCATION"

SBCC is requesting a two-year grant of $83,410 from the Department of Education to provide an active program of drug and alcohol abuse prevention through education counseling and intervention to the entire student body. The program, while managed on campus, will rely heavily on the staff of the Santa Barbara Council on Alcoholism and Drug Abuse. Ms. Judy Hearsum, Director of the Santa Barbara Alcohol and Drug Abuse Center, and Mr. Jim Minow, Director of The Foundation for Santa Barbara City College, assisted in the preparation of this grant and were present to answer inquiries.

Ms. Alexander moved that this proposal be ratified. Mr. Luria seconded the motion.

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

4.1 SUMMER INTERSESSION '87 SCHEDULE OF CREDIT CLASSES

Mr. Romo stated that enrollment was up 6.3 percent over last year at the same time. Over 1600 have preregistered, and 2500 are expected.

Mr. Santodomingo moved for approval of the Summer Intersession '87 Program and Schedule of Classes as contained in the Attachment. Ms. Alexander seconded the motion.
5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS - Dr. Charles Hanson

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

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS AND APPROVAL TO AWARD CONTRACT FOR VARIOUS PROJECTS

1) PAINTING/SEALING - DRAMA/MUSIC BUILDING - $136,000
2) EXTERIOR PAINTING - CAMPUS CENTER - 27,995
3) EXTERIOR PAINTING - PHYSICAL SCIENCES - 44,995
4) BRIDGE - REPLACEMENT OF SURFACE - No bids in time for Board Meeting

Ms. Alexander moved for approval to accept bids and award contracts for these projects. Dr. Dobbs seconded the motion.

b. APPROVAL OF RESOLUTION NO. 31 (1986-87) APPROVING A CONTRACT WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR CHILD CARE AND DEVELOPMENT PROGRAMS

Dr. Dobbs moved for approval of Resolution No. 31 (1986-87) for a contract with the State Department of Education for child care and development programs and participation in the funding. Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

c. CARRYOVER OF 1986-87 STATE INSTRUCTIONAL EQUIPMENT ALLOCATION

An anticipated $350,000 State instructional equipment allocation was included in the 1986-87 budget and distributed to various cost centers. Certain appropriations have not yet been expended.

Ms. Alexander moved to carry over 1986-87 State instructional equipment allocation appropriations not expended as of June 30, 1987. Mr. Luria seconded the motion.

d. APPROVAL OF RESOLUTION NO. 32 (1986-87) AUTHORIZING DISTRICT STAFF MEMBERS AS SIGNATORIES FOR THE 1987-88 FISCAL YEAR

Ms. Alexander moved for approval of Resolution No. 32 (1986-87) authorizing district staff members as signatories for the 1987-88 fiscal year. Dr. Dobbs seconded the motion. The vote follows:
Ayes: Ms. Alexander, Dr. Dobbs, Mr. Luria, Ms. Powell, Mr. Santodomingo, Mr. Frank

Noes: None

Absent: Mr. Ricks

GENERAL DISCUSSION

Dr. Dobbs asked for advice regarding AB 1725, specifically the inclusion of individuals with experience as local trustees and the concomitant representation of faculty members on the State Board of Governors. General discussion followed.

ADJOURNMENT

Dr. Dobbs moved that the meeting be adjourned at 5:20 p.m. Mr. Luria seconded the motion. The next Regular Meeting of the Board of Trustees will be held on June 25, 1987, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 25, 1987

[Signatures]

President, Board of Trustees

Superintendent/President Secretary/Clerk of the Board