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

June 25, 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 4:37 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

Mr. Eli Luria
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
Mr. Raul Aldama, Research Technician, Financial Aid
Mr. Ray Canton, Channels Adviser
Dr. Juanita Carney, Principal, McKinley Elementary School
Mr. Peter Cihelka, Associate Editor, Channels
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Bill Cordero, Dean, Student Affairs
Mr. Gregory de Silva, Theatre Arts Instructor/General Manager
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Doug Fossek, Chair, English Division
Mr. C. Tom Garey, President, Academic Senate

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Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Ms. Stefanie Hein, Managing Editor, Channels
Ms. Sunny Laub, Dean, Continuing Education
Mr. Marc Muench, Editor in Chief-Business Manager, Channels
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Jack Ullom, President, Instructors' Association
Mr. Jim Williams, College Information Officer
Dr. Klaus Wills, Professor, Chemistry
Mr. Tom Zehier, Audio-Visual Technician

1.3 WELCOME

The Board President extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Frank announced that salaries and personnel were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF JUNE 11, 1987

Upon a motion by Dr. Dobbs, seconded by Ms. Powell, the Board approved the Minutes of the Regular Meeting of June 11, 1987.

1.6 HEARING OF CITIZENS

Dr. Jack Ullom spoke on behalf of the Instructors' Association opposing Resolution #40, at this time, to transfer funds from the General Fund Contingency to the Parking Facilities Fund.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey commended Dr. MacDougall, Mr. Frank, and Mr. Adam Ladd on their commencement presentations.

Mr. Garey addressed the issue of transferring funds from the General Fund Contingency to the Parking Facilities Fund stating that the faculty of both the College Planning Council and Representative Council are concerned about the timeliness of this action. On behalf of the Representative Council, he requested that the Board defer action on Resolution #40.

b. REPORT BY ASSOCIATED STUDENTS

Dr. MacDougall announced that the Student Board Member for 1987-88, Ms. Stacy Temple, would be sworn in at the July 9, 1987, Board Meeting.
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on coming events scheduled by Santa Barbara City College for the weeks between June 25 and August 27, 1987, highlighting the Santa Barbara Theatre Group's productions of "Grease" and "Shakespeare and the Indians."

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall acknowledged that the budget process in Sacramento was at an impasse. It should have been approved by the Legislature by now but that a $700 million rebate is at issue. The State Senate unanimously resolved to approve the budget and leave the $700 million issue to be resolved later. There was no such willingness on the part of the Assembly. They will not meet the July 1, 1987, deadline.

Dr. MacDougall reported that the six-week Summer Session is 5 percent above last year's enrollment and is the highest enrollment for the past three years.

Dr. MacDougall stated that the Master Plan Commission is finishing its full study. The most dramatic action was to move away from an earlier recommendation that UC and CSU maintain a 40-60 lower-to-upper division ratio. Community college transfers would provide additional students for the last two years. For the next two years, UC and CSU will not have to adhere to the 40-60 ratio but would target a phase in over a six-year period--1989-90 to 1995-96. The decision to delay implementation goes against the intent of the previous Master Plan.

Dr. MacDougall further stated to the trustees that the Board of Governors would have a very strong role--full authority for academic and financial matters and the authority to consent in the appointment of community college Presidents. The Superintendent/President stated that the Master Plan Commission has made some positive recommendations. There is concern regarding the lack of funds to fulfill its recommendations.

Dr. MacDougall then had the pleasure of introducing Mr. Ray Canton, adviser for the Channels, who presented the bound volumes of the 1986-87 Channels to Board members. Dr. MacDougall stated that this was also a disappointment as this would be the last time he would have the opportunity to introduce him. The Superintendent/President stated that Mr. Canton epitomizes the very best in a faculty member and that he would be missed as a professional and as a colleague.

Board members commended Mr. Canton for his energy, success of his students due to his training, and complete dedication to his position instilling in the students his enthusiastic proficiency.

Mr. Doug Fossek, Chair of the English Division, thanked Mr. Canton for his service to the College and shared some anecdotes. He concluded by saying that Mr. Canton would not soon be forgotten.
Mr. Canton thanked Board members and Dr. MacDougall saying he was leaving with mixed emotions and that Santa Barbara City College was a great place to work.

Mr. Bill Cordero announced that a Ray Canton Scholarship Fund has been established by the family of a former student of Mr. Canton's.

PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following Certificated appointments:

Ms. Linda Benet - Art Instructor/Department Chair
Ms. Janice Peterson - Communications Instructor

Classified appointments announced at the Board Meeting were:

Ms. Jeri Morris - Account Clerk, Intermediate
Mr. Steven Cook - Account Clerk, Intermediate

Tom Garey introduced Mr. Gregory de Silva, recently appointed Theatre Arts Instructor, to Board members.

Dr. Elaine Cohen noted Mr. Mel Elkins' retirement from the College after 16 years of service. Dr. Cohen stated that Mr. Elkins has succeeded in meshing together community input and instructional needs into programs that meet student needs--the thrust of which is to make students employable and/or to upgrade their present job skills. Mr. Frank noted that Mr. Elkins was very instrumental in the establishment of the Industry Education Council. Mr. Frank wished Mr. Elkins well on his retirement on behalf of the Board of Trustees and the College community.

Upon motion by Mr. Ricks, seconded by Dr. Dobbs, the Board approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.

STUDENT SERVICES - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF "ADOPT-A-SCHOOL" PROGRAM WITH MCKINLEY ELEMENTARY SCHOOL/SANTA BARBARA SCHOOL DISTRICT

Mr. Bill Cordero explained the "Partners in Accelerating Learning for Students" (PALS) project and introduced Dr. Juanita Carney, Principal of McKinley Elementary School. Dr. Carney stated that the "Adopt-A-School" concept would have six Santa Barbara City College students working one-on-one with McKinley students on tasks assigned by McKinley teachers. This would reinforce the learning process with the students. McKinley students would then have a greater appreciation for learning and know that someone wants them to do well. She explained that the Adopt-A-School concept is a wonderful "people resource."
Mr. Cordero stated that he will select the SBCC students, they will work on an off-campus contract, and these students will be work-study students. Dr. MacDougall stated that this program begins to promulgate volunteerism and community service. This program would be a model for the College showing that SBCC values this type of activity.

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board approved the "Adopt-A-School" program with McKinley Elementary School/Santa Barbara School District.

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

4.1 CHILDREN’S CENTER SUMMER CHILD CARE PROGRAM

Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board approved the Children’s Center Summer Child Care Program which will be a six-week self-supporting session from June 22, 1987, through July 31, 1987, at a tuition charge of $45 per week per child to cover direct costs.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

A motion was made by Mr. Ricks and seconded by Ms. Alexander 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:

A motion was made by Mr. Ricks and seconded by Dr. Dobbs to accept bids and approve the awarding of contracts to Accurate Waterproofing Co. for waterproofing the Sports Pavilion deck ($38,400) and to San Bar Air for air conditioning in the Accounting classrooms ($18,768).

b. DENIAL OF EASEMENT REQUEST

The owner of Sea Cliff Apartments (on Oceano) requested a permanent easement on the West Campus to allow for parking area for the complex. After considerable study and on-site review, the request is being denied.

Ms. Alexander moved for denial of the easement request. Ms. Powell seconded the motion.

c. TENTATIVE BUDGET FOR 1987-88

The District is required by law to submit a tentative budget to the County Superintendent of Schools by July 1 of each year. The tentative budget submitted reflects the best estimates for the 1987-88 fiscal year at this time. The final budget will be submitted to the Board in August, 1987.
Upon motion by Ms. Alexander, seconded by Ms. Powell, the Board approved the tentative budget for 1987-88.

d. APPROVAL TO COMMIT FUNDS FROM CONSTRUCTION ACCOUNT FOR WORKING DRAWINGS

The Chancellor’s Office of the California Community Colleges has informed the District that working drawings have been approved for two construction projects:

- Interdisciplinary Center $248,000
- Student Services Remodel 121,000

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved that the working drawings begin on the Interdisciplinary Center and the Student Services Remodel.

e. RESOLUTION NO. 33 (1986-87) ESTABLISHING THE 1987-88 APPROPRIATION LIMIT.

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board adopted Resolution No. 33 (1986-87) establishing an appropriation limit for the 1987-88 fiscal year. The vote follows:

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

Noes: None

Absent: Mr. Luria

f. APPROVAL OF RESOLUTION NO. 34 (1986-87) CHANGING THE NAME OF THE BUILDING FUND

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board approved Resolution No. 34 (1986-87) changing the Building Fund to Parking Facilities Fund. The vote follows:

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

Noes: None

Absent: Mr. Luria

g. APPROVAL OF RESOLUTION NO. 35 (1986-87) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board adopted Resolution No. 35 (1986-87) authorizing transfer of $50,000 from the General Fund (Parking Lot Budget) to the Parking Facilities Fund. The vote follows:
h. APPROVAL OF RESOLUTION NO. 36 (1986-87) FOR PAYMENT OF OUTDATED WARRANT

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved Resolution No. 36 (1986-87) authorizing payment of the 12-year old warrant for salary during the 1975-76 fiscal year in the amount of $167.57. The vote follows:

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

Noes: None

Absent: Mr. Luria

i. APPROVAL OF RESOLUTION NO. 37 (1986-87) APPROVING APPROPRIATION TRANSFER NO. B87-153 TRANSFERRING FUNDS FROM CONTINGENCIES TO SALARIES AND BENEFITS

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board adopted Resolution No. 37 (1986-87) transferring $303,183 from the General Fund Contingencies to the Salary and Benefit Expenditure Accounts. The vote follows:

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

Noes: None

Absent: Mr. Luria

j. APPROVAL OF RESOLUTION NO. 38 (1986-87) APPROVING APPROPRIATION TRANSFER NO. B87-154 FOR SETTING UP BUDGET AND APPROPRIATION FOR THE EARLY CHILDHOOD EDUCATION VIDEO PROJECT

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board adopted Resolution No. 38 (1986-87) setting up the budget and appropriation for the Board approved Early Childhood Education Video Project Grant in the amount of $60,000. The vote follows:

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

Noes: None

Absent: Mr. Luria
k. APPROVAL OF RESOLUTION NO. 39 (1986-87) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board adopted Resolution No. 39 (1986-87) authorizing routine internal transfers B87-100 through B87-152. The vote follows:

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

Noes: None

Absent: Mr. Luria

l. APPROVAL OF RESOLUTION NO. 40 (1986-87) AUTHORIZING AN APPROPRIATION TRANSFER FROM GENERAL FUND CONTINGENCY TO PARKING FACILITIES FUND.

Ms. Alexander addressed the concerns of the faculty regarding Resolution No. 40 by stating that authorizing this transfer does not jeopardize the District’s position on salaries. She also addressed the question of the timing on this resolution stating that the focus was on the development of the West Campus and not just the parking issue. The development of the West Campus must remain on line in state priorities. Ms. Alexander then asked for Dr. MacDougall’s comments.

Dr. MacDougall stated the District’s LRDP contains mitigation factors. Increasing our capacity to meet the parking demands of the College was the major point raised by citizens and the City during the hearings on the District’s LRDP. In the LRDP, we committed ourselves to a study and an appropriate response to the problem. The Board directed the Superintendent/President to seek a solution.

The solution will be expensive, but it is a problem that must be addressed to assure uninterrupted development of College facilities. A recent study provided options with a two-tiered lot on the West Campus having the most promise.

The Superintendent/President clarified the sources of the funds—$225,000 will come from ending balances in all district accounts (less than 1% of the budget and an amount that is not known until the end of the year) and $175,000 from the contingency—an amount previously proposed for placement in the reserve fund for liability cases.

The ability of the District to meet the conditions it has put forth in negotiations was affirmed by the Superintendent/President.

In response to questions regarding the Interdisciplinary Building, the Superintendent/President stated that the Coastal Commission approval has yet to be finalized. Meeting the mitigation steps in the LRDP is seen as important to receive such approval. During the summer, the District will seek to have the construction projects placed as high as possible on the Board of Governors’ list.
Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board adopted Resolution No. 40 (1986-87) effecting a transfer of $400,000 into the Parking Facilities Fund. The vote follows:

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

Noes: None

Absent: Mr. Luria

6. ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board adjourned the meeting at 6:15 p.m., setting the next Regular Meeting of the Board of Trustees for July 9, 1987, at 4:00 p.m., and a Board Retreat immediately following the Regular Meeting.

APPROVED BY THE BOARD OF TRUSTEES ON July 9, 1987

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board