MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 9, 1987

3:30 p.m. - CLOSED SESSION
    Room 150-A

4:00 p.m. - REGULAR MEETING
    Room A-211

Approximately 5:00 p.m. - WORKSHOP/RETREAT
    Room A-218-C

Approximately 8:30 p.m. - CLOSED SESSION
    Room A-218-C

Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The Meeting was called to order by President Frank at 4:40 p.m.

1.2 ROLL CALL

Members present:

    Mr. Kathryn Alexander
    Dr. Joe Dobbs
    Mr. Sidney Frank, President
    Mr. Eli Luria
    Ms. Joyce Powell
    Mr. Gary Ricks
    Mr. Ed Santodomingo
    Ms. Stacy Temple, 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
    Ms. Lynda Fairly, Vice President, Student Affairs
    Mr. C. Tom Garey, President, Academic Senate
    Dr. Charles Hanson, Business Manager
    Ms. Rita Harrington, President, CSEA
    Mr. Mervin Kerr, Senior Custodian, Continuing Education
    Ms. Sunny Laub, Dean, Continuing Education
Mr. Lawrence Liles, IBEW Local Union 413*
Mr. James Minow, Executive Director, The Foundation for SBCC
Mr. Dan Oroz, Personnel Director
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Thomas Travis, Jr., Dean, Continuing Education
Mr. Adrian I. Wolfe, National Electrical Contractors Association*
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

The Board President extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Frank announced that matters pertaining to litigation were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF JUNE 25, 1987

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved the Minutes of the Regular Meeting of June 25, 1987.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None
b. REPORT BY ASSOCIATED STUDENTS - None
c. REPORT ON CURRENT EVENTS - None
d. REPORT ON CURRENT ISSUES - None

1.8 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

Dr. MacDougall stated that it was a pleasure to introduce the new non-voting Student Member of the Board of Trustees, Ms. Stacy Temple. The Oath of Office was then administered to Ms. Temple by Dr. MacDougall, Secretary/Clerk.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Diana Sloane noted Dr. Berry's retirement from the College stating that he possessed integrity and strength in writing, talent in producing videos, and patience in working with students. Dr. Berry started with the College in 1975.

The Board wished Ms. Sloane success on her administrative sabbatical leave during which time she will be pursuing her doctoral degree at the University of Texas.

Ms. Sunny Laub praised Mr. Merv Kerr, Senior Custodian at Continuing Education and the 1985-86 Classified Employee of the Year, for his 15 years of service to the College. Mr. Kerr was described as always happy--
never down—which makes everyone around him feel good. She also noted the quality of his work and the fact that he gets everything done, his great commitment to his church and community, and the fact that people respect Continuing Education because of Mr. Kerr’s work. Dr. MacDougall then presented Mr. Kerr with a Certificate of Appreciation on behalf of the Board of Trustees.

Upon motion by Ms. Alexander, seconded by Dr. Dobbs, the Board moved to remove the Certificated Appointment of Head Librarian item.

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

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 IMPLEMENTATION OF THE $1 CHANGE OF PROGRAM FEE

Dr. MacDougall announced that this item has not as yet been authorized and would not be acted upon at this time.

3.2 RECOMMEND APPROVAL OF 1987-88 CO-CURRICULAR BUDGET

Upon motion by Mr. Ricks, seconded by Ms. Powell, the Board approved the 1987-88 Co-Curricular Budget.

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

Dr. Bobgan introduced Dr. Thomas Travis, Jr., Dean of Continuing Education, to the Board of Trustees.

4.1 RECOMMENDED APPROVAL OF COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1987

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board approved the new Continuing Education Division courses for Fall 1987 as contained in the Attachments and Addendum.

4.2 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CALENDAR - 1987-88

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board approved the Continuing Education Calendar, 1987-88, as contained in the Attachments.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Ms. Alexander, the Board approved the Business Consent Items as listed in the Agenda and Attachments to the Agenda.
5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF RESOLUTION NO. 1 (1987-88) AUTHORIZING DISTRICT STAFF MEMBERS TO ACQUIRE FEDERAL SURPLUS PROPERTY

Upon motion by Ms. Alexander, seconded by Mr. Ricks, the Board approved Resolution No. 1 (1987-88) authorizing District staff members to acquire federal surplus property from the California State Agency for Surplus Property. The vote follows:

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

Noes: None

Absent: None

b. APPROVAL OF RESOLUTION NO. 2 (1987-88) AUTHORIZING THE DISTRICT’S JOINING THE JOINT POWERS AGENCY DESIGNATED AS "STATE-WIDE ASSOCIATION OF COMMUNITY COLLEGES" (S.W.A.C.C.)

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board approved Resolution No. 2 (1987-88) which authorized entering into a JPA designated as "SWACC" for the purpose of providing liability and property coverage, retroactive to July 1, 1987, (12:01 a.m.). The vote follows:

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

Noes: None

Absent: None

c. ACCEPTANCE OF BIDS FOR THE LEARNING RESOURCES CENTER / LIBRARY AND APPROVAL TO AWARD CONTRACT WHEN FUNDS ARE AVAILABLE

Upon receipt of a telegram on July 9, 1987, protesting the LRC/Library bid award contract, this item was deferred and will be addressed at the continuation of the meeting on July 14, 1987, at 4:00 p.m.

(See (7.) Continuation of Meeting of July 9, 1987.)

6. GENERAL INFORMATION

The Board recessed at 5:10 p.m. to reconvene as a committee of the whole in the Health Technologies Conference Room for the purpose of conducting a Workshop/Retreat to informally discuss College goals and directions. The evening concluded at 10:15 p.m. with a Closed Session to discuss personnel matters including the Superintendent/President's contract.
Upon motion by Ms. Alexander, seconded by Mr. Luria, the Board adjourned the meeting until Tuesday, July 14, 1987, at 4:00 p.m., for the purpose of considering Agenda Item 5.2-c.

CONTINUATION OF MEETING OF JULY 9, 1987

The continuation of the meeting, which was held on July 14, 1987, was opened at 4:09 p.m.

Business Action Item 5.2-c

Mr. Frank read the Addendum to Agenda Item 5.2-c which stated that the previous bid by J. W. Bailey was ruled non-responsive and may not be considered.

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board accepted the bids and authorization to award the contract to J. R. Roberts Corporation of Fair Oaks, California, in an amount not to exceed $5,740,000 for construction of the Learning Resources Center/Library when permission is received from the Department of Finance.

After the vote, two representatives from the local electrician’s union addressed the Board on the issue.

ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Ms. Alexander, the Board adjourned the meeting of July 9/July 14, 1987, at 4:22 p.m.

The next Regular Meeting of the Board of Trustees will be held August 27, 1987, at 4:00 p.m.

* Present only at the continuation of the meeting held on July 14, 1987.

APPROVED BY THE BOARD OF TRUSTEES ON August 27, 1987

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board