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

August 27, 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 4:14 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. Gary Ricks
Mr. Ed Santodomingo

Absent:

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
Mr. David Corbello, Santa Barbara Sports Car Club
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Tony Gilleran, Vice President, Academic Senate
Mr. Mike Guillen, CSEA Vice President
Dr. Charles Hanson, Business Manager
Mr. Keith Horton, Santa Barbara Sports Car Club
Mr. James Minow, Executive Director, The Foundation for SBCC
Mr. John Romo, Vice President, Academic Affairs
Ms. Wendy Shelton, Instructor, Journalism
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Jack Ullom, President, Instructors' Association
Mr. Jim Williams, College Information Officer
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 personnel matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF JULY 9, 1987

Upon a motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved the Minutes of the Regular Meeting of July 9, 1987.

1.6 HEARING OF CITIZENS

No citizens expressed a desire to be heard.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - None

b. REPORT BY ASSOCIATED STUDENTS - None

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period August 27 through September 10, 1987.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Dr. MacDougall acknowledged that Chancellor Smith, State Chancellor of California Community Colleges has resigned. It is hoped that there will be an interim appointment soon to provide leadership at that level.

2) AB 1725 cleared the Senate Education Committee on August 27, 1987, and will be considered next week with other bills. Some key components have not been amended as yet. This is disturbing because those of us who are greatly effected by the Bill are fully aware of its content in providing strong leadership. Because of the $200 million cost, it is unlikely that the Governor will sign the bill now even if it passes the Legislature.

3) Registration began August 26, 1987, and the SBCC staff is assessing, orienting, and advising students.
4) The President reported that he will learn August 28, 1987, about augmentation funding for the new Library building. He feels optimistic about its approval.

e. INSTITUTIONAL RESEARCH REPORT - Dr. Jack Friedlander

This report was deferred to the September 17, 1987, Board Meeting.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Winford Naylor has been selected as an Instructor in the Business Education Program, and Ms. Wendy Shelton was introduced to the Board as a new Instructor of Journalism and Channels advisor. With the addition of these two names and a motion by Ms. Alexander, seconded by Ms. Powell, the Personnel Consent Items were approved.

2.2 PERSONNEL ACTION ITEMS

a. RECOMMENDED APPROVAL OF REVISION TO DISCRIMINATION COMPLAINT PROCEDURES

AB 803 and the District's Affirmative Action Program Plan require that all complaints of discrimination be investigated. In consultation with legal counsel, the discrimination complaint procedures have been revised.

A motion was entered by Ms. Powell and seconded by Ms. Alexander to approve the revision of discrimination complaint procedures.

b. APPROVAL OF AFFIRMATIVE ACTION GOALS AND TIMETABLES

State regulations require the District to update its Affirmative Action Goals and Timetables every three years. Accordingly, the District Goals and Timetables have been updated for the years 1987-88, 1988-89, and 1989-90.

Ms. Alexander raised a question in regard to availability of minority pools and local demographics. Mr. Oroz replied that State-wide quotas are adhered to for certificated and managerial positions, but local quotas are used for secretarial/paraprofessional positions.

Ms. Alexander moved that the District Goals and Timetables for these three years be approved. Ms. Santodomingo seconded the motion.

Dr. MacDougall commended Mr. Oroz for his hard work in this area and for setting realistic goals for SBCC. Ms. Powell complimented him on behalf of the Educational Policies Subcommittee.
3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 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 46 candidates for Associate of Arts Degree and 17 candidates for Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements. Dr. Dobbs seconded the motion.

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

4.1 DIVISION CHAIRPERSONS

The following persons have been selected as Division Chairpersons:

Dennis Ringer, Social Sciences/Foreign Languages/Library
Ed Bassey, Business Education

Dr. Dobbs moved for approval of these appointments. Ms. Powell seconded the motion.

4.2 NEW COURSES FOR SPRING 1987

Ms. Powell moved for acceptance of the new courses for the Spring 1987 semester as contained in the Attachment. Ms. Alexander seconded the motion.

4.3 NEW COURSES FOR FALL TERM 1987, CONTINUING EDUCATION DIVISION

Exploring Accounting Software
Preparation for Amnesty

Ms. Alexander moved for approval of the proposed new Continuing Education Division courses for Fall 1987. Dr. Dobbs seconded the motion.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon a motion by Ms. Alexander, seconded by Dr. Dobbs, the Board approved the Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING AND ADOPTION OF 1987-88 BUDGET

Ms. Powell moved that the public hearing be opened. Mr. Ricks seconded the motion. Dr. Hanson summarized the budget for the Board of Trustees. Mr. Ricks moved that the public hearing be closed. Ms. Powell seconded the motion.
Mr. Ricks moved for adoption of the 1987-88 budget and authorization to transmit it to the Santa Barbara County Schools. Dr. Dobbs seconded the motion.

b. APPROVAL OF RESOLUTION NO. 3 (1987-88) TRANSFERRING FUNDS FROM THE CONSTRUCTION FUND TO THE PARKING FACILITIES FUND (FORMERLY CALLED THE BUILDING FUND)

Dr. Dobbs moved for adoption of Resolution No. 3 (1987-88) authorizing transfer of $410,000 from the Construction Fund to the Parking Facilities Fund. Ms. Alexander seconded the motion. The vote follows:

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

Noes: None

Absent: None

6. ADJOURNMENT

The September 10 Board Meeting will be canceled because of Labor Day. The next Regular Meeting of the Board of Trustees will be September 17, 1987, at 4:00 p.m.

A reception celebrating Mr. Luria's birthday was held in the Health Technologies Conference Room following the Board Meeting.

APPROVED BY THE BOARD OF TRUSTEES ON September 17, 1987

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board