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

January 14, 1988

4:00 p.m. - CLOSED SESSION
Room A-150

4:30 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 Alexander at 4:48 p.m.

1.2 ROLL CALL

Members present:

Ms. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Mr. Sidney Frank
Mr. Eli Luria
Ms. Joyce Powell
Mr. Gary Ricks (left before resolutions were voted upon)
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

Mr. Michael Ballard, Associated Students
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Bill Cordero, Dean, Student Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. George Frakes, Professor, Social Science
Mr. C. Tom Garey, Academic Senate President
Mr. Mike Guillen, CSEA President elect
Ms. Frances Gusman, Project Coordinator, Cal-SOAP
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA President outgoing
Ms. Amy Huerta, Special Program Advisor, Financial Aid
Ms. Cecelia Alvarado Kuster, Early Childhood Education
Mr. Jim Minow, Executive Director, The Foundation for SBCC
Ms. Lara Myers, Associated Students, Vice President
Ms. Dana Palmer, Associated Students
Mr. Frank Ramon, Financial Aid Specialist
Mr. Yusef Reja, Associated Students, President
Ms. Holly Sheldon, Associated Students
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, College Information Officer
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION

Ms. Alexander disclosed that legal matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 10, 1987

Upon a motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of December 10, 1987.

1.6 HEARING OF CITIZENS

No citizen expressed a desire to be heard.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey reported that the Representative Council has met twice this new year and has recommendations for the 1988-89 school calendar which will be submitted soon. They are forming an ad hoc task force to look into alternatives to future calendars that will deal more effectively with the timing of fall semesters relative to winter break.

The Representative Council is reviewing the new draft of the Emergency Response Plan with Dr. Hanson.

Mr. Garey informed the Board that at the Retreat on January 29, 1988, members of the Council, Academic Affairs, Student Affairs staff, and Dr. MacDougall will seek to find ways to improve the collaborative decision-making process at SBCC.

As an aside from Representative Council business, Mr. Garey mentioned that "Biloxi Blues" will be presented in San Diego on February 19 as part of the American College Theatre Festival. The SBTG production was one of seven groups chosen from 67 entries. To defray costs of taking this play to San Diego, Theatre Arts will present three repeat performances in the Garvin Theatre on February 11, 12, and 13, 1988, at 8:00 p.m.
b. REPORT BY ASSOCIATED STUDENTS - Mr. Yusuf Reja

1. There were 16 applicants for scholarships, and 11 have been approved for disbursement before the end of the semester.

2. The barbeque planned for December 16 was canceled because of rain. The Associated Students are working in conjunction with EOPS to reschedule a barbeque on Martin Luther King's Birthday.

3. The Associated Students are developing a professional poster similar to the one used by EOPS that will be posted and recognized on campus.

4. Upcoming activities include a campus beautification project for next semester that will encourage students to keep the dining room tidy. High school tutorial assistance to prepare students for entrance exams is being worked out with Ms. Debbie Mackie-Burke.

5. Mr. Reja extended his gratitude to Mr. Richard La Paglia for his help and support this last semester. He introduced officers and members of the AS and expressed his appreciation to them for their persistent hard work on behalf of SBCC Associated Students.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period January 14 through January 28, 1988.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1. Dr. MacDougall gave an overview of the Governor's 1988 budget which was released last week. General budget details include:
   
   - A COLA funding of 4.79 percent ($98.9 million), a 1.39 percent increase over last year's 3.4 percent.
   
   - A proposed cost-of-living adjustment to EOPS, CARE, etc. (This was not done in the past.)

   - Transfer activities. SBCC is one of 19 community colleges expected to receive an extension of funding in the amount of $100,000 for the Transfer Center.

   - 2.1 percent for state-wide growth. At SBCC, little growth, if any, is expected.

   - Matriculation funding of $21 million.

   - Equipment replacement and library materials will receive a total of $36 million (3:1 match for district provided by lottery money). This represents the third consecutive year of funding in this important area.
- $15 million for deferred maintenance (1:1 match). This is a 25 percent increase over last year.

- An increase for the CARE Program.

2. In regard to SBCC's capital budget, the District will receive over $7.5 million in authorization for capital projects. Every project will be funded. Thirty-eight million dollars of the $50 million will be on a ballot bond issue. Matching funds will be less than previously predicted. This places the District in an excellent position to provide a parking structure for students. The Superintendent/President said that a proposal will be presented to the Board. The State provides no funding for parking.

Mr. Luria inquired about what would happen if the vote on bonds does not pass. Dr. MacDougall explained that SBCC projects are high on the priority list and, with the cutoff of $12 million, SBCC could possibly get through all projects except the Interdisciplinary Building without the bond money. The renovation of the old library cannot begin until the LRC project is completed. There is at least $1 million for equipment for the new library.

3. Dr. MacDougall acknowledged the article which appeared in The Santa Barbara News-Press about the estate in Montecito. Details are still being worked out with the Bass family, but it looks as though the donation of this property to SBCC will go through.

4. Mr. Jim Minow and the Superintendent/President had lunch earlier in the week with a person who committed $100,000, the interest from which will go toward scholarships. Another $100,000 is expected to be added for 1989-90. Additional funds will be designated for the College in the person's will. Dr. MacDougall acknowledged The Foundation's work in this regard.

5. Dr. MacDougall presented Dr. George Frakes with a Certificate of Recognition for being selected as the 1987 Ninth Annual Faculty Lecturer and stated that his lecture was excellent and that he epitomizes the standard of excellence of the SBCC faculty.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Ricks moved that the Personnel Consent Items be approved. Mr. Frank seconded the motion. Two retirees were acknowledged:

Maxine Dekker

Ms. Dekker had a class that prevented her attending the Board Meeting. She may be able to come to a forthcoming Meeting to receive commendation for her 27 years of service to SBCC in Physical Education/Recreation.
Robert Profant

Mr. Romo told of Mr. Profant’s help on committee work and of the respect students and instructors have for him both as an instructor and as a person who handles conflict well. Mr. Profant has taught in the Biology Department for 35 years, and it is hoped that he will return to the classroom on a post-retirement contract.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 ACCEPTANCE OF THE 1986-87 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) ANNUAL REPORT

Ms. Frances Gusman, Cal-SOAP Coordinator, and Mr. Bill Cordero, Dean of Student Services, highlighted the Cal-SOAP Annual Report and responded to questions. Mr. Cordero said that a portion of the success of this program has been stable staffing and complimented Ms. Gusman for her contributions to Cal-SOAP. He expressed his appreciation to Santa Barbara High School for providing space and to teachers who absorbed extra loads when this program was in its infancy. The program began with eight students and is now in a position to turn students away because of the good response.

Mr. Luria moved for acceptance of the 1986-87 Cal-SOAP Annual Report. Mr. Ricks seconded the motion.

3.2 ACCEPTANCE OF THE 1986-87 FINANCIAL AID ANNUAL REPORT

Mr. Frank Ramon, Financial Aid Specialist, and Mr. Bill Cordero, Dean of Student Services, apprised the Board of the Financial Aid Annual Report and responded to questions. Mr. Cordero mentioned that this is a difficult program to administer and acknowledged Mr. Ramon’s long hours and effort to make this program successful.

Mr. Frank moved for acceptance of the 1986-87 Financial Aid Annual Report. Dr. Dobbs seconded the motion.

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

4.1 REPORT ON TITLE V

Dr. Jack Friedlander reported on procedures being taken to implement Title V regulations for strengthening the Associate Degree. Title V provides a clear definition about what college-level work is. Recreational or avocational classes would not be included. Instructors will be required to rewrite all course outlines for the curriculum to ensure that classes meet the 13 standards and criteria for associate degree courses outlined by the State. Dr. Friedlander said that the Title V reforms, along with Matriculation, are among the steps community colleges are taking to restore the public’s confidence in the quality of their programs. The process SBCC is utilizing to meet Title V will also help in articulating courses with other colleges.
4.2 APPROVAL OF CO-SPONSORSHIP OF "COMEDY THAT CONNECTS: LAUGHTER FESTIVAL OF SANTA BARBARA"

Dr. Bobgan answered inquiries about the coordination with SBCC's Laughter Seminar with Annette Goodheart and UCSB's Atomic Comics with Steve Allen. He explained that Board approval was needed now because of the preparations taking place at this time.

Dr. Dobbs moved for approval of the proposed co-sponsorship of "Comedy That Connects: Laughter Festival of Santa Barbara" in April 1988. Ms. Powell seconded the motion.

4.3 NEW COURSES, FALL 1987

Ms. Powell moved for approval of the new courses and a new major approved by the Curriculum Advisory Committee during the fall semester, 1987-88, as contained in the Attachment. Mr. Santodomingo seconded the motion.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon a motion by Ms. Powell, seconded by Dr. Dobbs, the Board approved the Business Consent Items as listed in the Agenda with a minor revision to Item "k."

5.2 BUSINESS ACTION ITEMS

a. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF THE AUDIT REPORT FOR SANTA BARBARA COMMUNITY COLLEGE DISTRICT FOR 1986-87 FISCAL YEAR

Education Code Section 84040.3 requires the governing board of the College to provide for a fiscal audit of all funds and the filing of the report with the County Clerk, County Superintendent of Schools, Chancellor's Office, and State Department of Finance. The Robert M. Moss Accountancy Corporation has completed the audit, and the report was submitted to the Board of Trustees for review as required.

Mr. Luria moved for acceptance of the 1986-87 Audit Report of District funds as contained in the Enclosure. Mr. Frank seconded the motion.

b. ACCEPTANCE OF BIDS AND APPROVAL TO PURCHASE TELECOMMUNICATIONS TRAINING PROGRAM EQUIPMENT

On November 27, 1987, bids for the purchase of Telecommunications Training Program equipment were opened in the Office of the Director of Administrative Services. The first and second lowest bids received did not meet specifications. The third lowest bid did meet specifications and was deemed by the Electronics Department and the Director of Administrative Services to be acceptable.
Dr. Dobbs moved for acceptance of the bids and approval to purchase the Telecommunications Training Program equipment in the amount of $108,797.34 from Lab Volt Systems. Mr. Luria seconded the motion.

c. RESOLUTION NO. 7 (1987-88) AUTHORIZING THE BUSINESS MANAGER TO INVEST DISTRICT FUNDS IN THE LOCAL AGENCY INVESTMENT FUND

Education Section 84035 authorizes the governing board to temporarily invest surplus funds. This is usually done through the County Treasurer’s Office. Since the State Treasurer’s Office may on occasion pay a higher interest rate, it was requested that the Business Manager be authorized to invest with the Local Agency Investment Fund in the State Treasury with the consent of the Superintendent/President.

Mr. Luria moved for adoption of Resolution No. 7 (1987-88) authorizing the Business Manager, with the approval of the Superintendent/President, to make short-term investments with the State Treasurer. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

d. RESOLUTION NO. 8 (1987-88) ESTABLISHING NON-RESIDENT TUITION FEES FOR 1988-89

Education Code Section 76140 requires the Board to establish a non-resident tuition fee for the ensuing academic year by February 1. Four options are available in setting the fee:

1) The local calculated cost,
2) The statewide average,
3) A fee not to exceed that of a contiguous community college district, or
4) Grades 13 and 14 calculated costs for districts with 10 percent or more non-credit ADA.

The District has selected the statewide average for the past several years.

Dr. Dobbs moved for adoption of Resolution No. 8 (1987-88) establishing the non-resident tuition fee for the 1988-89 academic year at $91.00 per unit. Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks
e. ADOPTION OF RESOLUTION NO. 9 (1987-88) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

Resolution No. 9 (1987-88) would authorize the transfer of $45,000 from the Elections Account of the General Fund to the Central Coast Computing Authority. The funds are for the Santa Barbara Community College District’s portion of anticipated replacement of equipment needs.

Ms. Powell moved for adoption of Resolution No. 9 (1987-88) authorizing the transfer of funds to the Central Coast Computing Authority. Mr. Santodomingo seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

f. ADOPTION OF RESOLUTION NO. 10 (1987-88) FOR ROUTINE INTERNAL TRANSFERS B88-001 THROUGH B88-039

Dr. Dobbs moved for approval of Resolution No. 10 (1987-88) authorizing transfers as contained in the Attachment. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

g. APPROVAL OF APPROPRIATION TRANSFER NO. B88-020 AND ADOPTION OF RESOLUTION NO. 11 (1987-88)

A $5,340 transfer from the Children’s Center Fund Appropriation for Contingencies is needed for repairs required by the Community Care Licensing Agency.

Dr. Dobbs moved for adoption of Resolution No. 11 (1987-88) approving the transfer of funds from the Children’s Center Fund Appropriation for Contingencies. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks
h. APPROVAL OF APPROPRIATION TRANSFER NO. B88-042 AND ADOPTION OF RESOLUTION NO. 12 (1987-88)

A $32,000 transfer from the General Fund Appropriation for Contingencies is needed to adjust for the EOP Grant Augmentation included in June in the P-2 apportionment.

Dr. Dobbs moved for adoption of Resolution No. 12 (1987-88) approving the transfer of funds from the General Fund Appropriation for Contingencies. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

i. APPROVAL OF APPROPRIATION TRANSFER NO. B88-019 AND ADOPTION OF RESOLUTION NO. 13 (1987-88)

A $5,000 transfer from the Marine Tech Special Reserve Appropriation for Contingencies is requested for unanticipated needs for safety maintenance repair of the Boston Whaler and for the production of color brochures.

Dr. Dobbs moved for adoption of Resolution No. 13 (1987-88) approving the transfer of funds from the Marine Tech Special Reserve Appropriation for Contingencies. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks


The District has received additional income allocations and adjustments to the budgets for the VEA, CARE, Cal-SOAP, EOPS, and Instructional Improvement grants for the 1987-88 fiscal year.

Dr. Dobbs moved for adoption of Resolution No. 14 (1987-88) approving the additional income and adjustments to the grants in the General Fund. Mr. Frank seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks
6. OTHER BUSINESS

6.1 APPROVAL OF RESOLUTION NO. 15 (1987-88) FOR THE NAMING OF A CAMPUS BUILDING (ELI LURIA LIBRARY)

Ms. Powell moved for approval to waive District policy on the naming of campus buildings and, via Resolution No. 15 (1987-88), the naming of a campus building. Mr. Santodomingo seconded the motion. Mr. Frank read the Resolution to name the new library, "Eli Luria Library." The vote follows:

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

Noes: None

Absent: Mr. Ricks

6.2 APPROVAL OF RESOLUTION NO. 16 (1987-88) RECOGNIZING FEBRUARY AS NATIONAL COMMUNITY COLLEGE MONTH

Ms. Powell moved for approval of Resolution No. 16 (1987-88) recognizing February 1988 as National Community College Month. Mr. Santodomingo seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Ricks

7. ADJOURNMENT

The January 28, 1988, meeting will be canceled. The next regular meeting of the Board of Trustees will be February 11, 1988, at 4:30 p.m. Dr. Dobbs moved for adjournment at 6:16 p.m. Mr. Frank seconded the motion.

APPROVED BY THE BOARD OF TRUSTEES ON January 14, 1988

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board