MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
October 13, 1988
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 Vice President Dobbs at 4:37 p.m.

1.2 ROLL CALL

Members present:

Dr. Joe Dobbs, Vice President
Mr. Sidney Frank (Left at 5:45 p.m.)
Mr. Eli Luria
Mrs. Joyce Powell
Mr. Gary Ricks (Arrived at 5:15 p.m.)
Mr. Ed Santodomingo
Mr. Greg Sarasin, Student Member

Members absent:

Dr. Kathryn Alexander

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. Peter Ci helka, Reporter, THE CHANNELS
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Chris Frank, President, Associated Students
Mr. C. Tom Garey, President, Academic Senate
Dr. Charles Hanson, Business Manager
Mr. Richard La Paglia, Coordinator, Student Activities
Mr. Dan Oroz, Personnel Director
Ms. Monica Prinz ing, Reporter, THE CHANNELS
Dr. Henry Pugh, Dean, Technologies
Mrs. Alma Santodomingo, Member of the Public
Ms. Diana Sloane, Dean, Academic Affairs
Ms. Dorothy K. Taylor, Landscape/Horticulture Gardens Volunteer
Dr. Tom Travis, Dean, Continuing Education
Dr. Jack Ullom, President, Instructors' Association

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF SEPTEMBER 22, 1988

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the Minutes of the Regular Meeting of September 22, 1988.

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey presented a brief update from the Representative Council. A blue-ribbon committee has been selected this year to review the faculty evaluation policy through the Academic Freedom/Professional Standards Committee and very positive recommendations will be forthcoming. A subcommittee has been appointed to implement the goals and principles embodied in the statement on underrepresented students. A grievance committee has been formed for the review of Rep. Council and Academic Senate every two years. The Academic Senate from SBCC has been asked by the Statewide Academic Senate to prepare a resolution on the statement on underrepresented students and urge its adoption at the State conference in November.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank

Mr. Frank reported on actions taken by the Associated Students and future actions. He highlighted State Senator Gary Hart's visit to the campus on October 3, Congressman Bob Lagomarsino's visit on October 10, voter registration (432 people were registered as of October 11), adoption of resolutions in support of Proposition 78 and various parking-related issues, approval of the study-room proposal, and scholarships to be awarded from the Associated Student Senate and allotted from the student budget. Future activities included: Political awareness week, the Region VI Cal-SACC meeting to be held at SBCC, and the CCCSAA Leadership Conference to be held in Los Angeles which will be attended by members of the SBCC Associated Student Senate.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams, celebrating his 19th year with Santa Barbara City College, reported on events scheduled by the College for the period October 14 through October 27, 1988. A few of the events highlighted were the EOPS Day, the Boston Chamber Players, Red Ribbon Week, and Blood Drive Day.
d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall welcomed Monica Prinzing, Channels Board reporter to the meeting. He commended Mr. Chris Frank on his excellent report and the fine work being done by the Student Senate.

The Superintendent/President announced that the President's Honor Roll Reception had taken place the previous week and had been well attended. Dr. Alexander represented Board Members.

Dr. MacDougall, Mr. John Romo, and Mr. Tom Garey will attend a meeting on October 20 to hear the new U.S. Secretary of Education, Dr. Lauro Cavazos, speak on the needs of Hispanic students.

The United Way Campaign on campus has exceeded the goal of $11,000. The Superintendent/President expressed praise for the College's staff.

Dr. MacDougall acknowledged Dr. Bobgan's 25 years with the Continuing Education Division and presented him with a Certificate of Recognition on behalf of the Board of Trustees. As an example of the quality and effect of the Continuing Education Program in our community, it was noted that over 700 diverse courses are offered this fall term. Dr. MacDougall stated that this was a tribute to the leadership and outstanding service of Dr. Bobgan. Dr. Bobgan expressed his appreciation to Board Members and Dr. MacDougall.

1.7 GOVERNING BOARD

a. APPOINTMENT OF GOVERNING BOARD MEMBERS

Notice was received that there will be no election held for the vacancies which will occur in three Trustee Districts. The following trustees filed candidacy papers for four-year terms and were unopposed:

Trustee Area #2 - Eli Luria
Trustee Area #3 - Sidney R. Frank
Trustee Area #4 - Ed S. Santodomingo

In accordance with Education Code Sections 5326, 5328, and 5328.5, the governing Board Members shall appoint the above candidates to new four-year terms, expiring in November 1992. The oath of office was administered by Dr. Peter MacDougall, Secretary/Clerk to the Board of Trustees.

1.8 RESOLUTION NO. 3 (1988-89) IN SUPPORT OF PROPOSITION 78

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously adopted Resolution No. 3 (1988-89) in support of Proposition 78, the Higher Education $600 Million Facilities Bond Act. The vote follows:
Ayes: Mr. Frank, Mr. Luria, Mrs. Powell, Mr. Santodomingo, Dr. Dobbs
Noes: None
Absent: Dr. Alexander, Mr. Ricks

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following appointments:

Dr. Jesus Gonzales - Coordinator IRCA/Amnesty Program, Temporary
Ms. Maxine Caswell - Typist Clerk, Int., Business Development Center

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.

(AT THIS POINT, THE BOARD TOOK ITEM 4.4 OUT OF ORDER)

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PROPOSAL TO CO-SPONSOR THE MARCH 18, 1989, WOMEN’S DAY CONFERENCE AT SBCC

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved the co-sponsorship of the March 18, 1989, Women’s Day Conference.

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

4.1 MATRICULATION PLAN AND BUDGET

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved the 1987-88 Matriculation Plan Progress Report and the 1988-89 Matriculation Budget prior to submission to the Chancellor’s Office as contained in the Enclosure.

4.2 MATRICULATION PROGRAM UPDATE

Deans Elaine Cohen, Jack Friedlander and Diana Sloane gave an update on the College’s Matriculation Program. Dr. Cohen described the assessment process students must follow and detailed the campus-wide involvement that supports and contributes to the success of the matriculation process. Dr. Friedlander presented research statistics on matriculation by ethnic groups which detailed the higher success rate of students who went through the assessment process. Dean Sloane stated that four major components go into making matriculation successful: Clear goals, excellent people, data processing support, and research. Students will be successful if they are helped to make wise educational choices, complete their attempted units,
have support services provided, and receive frequent feedback and encouragement. She noted that Drs. Cohen and Friedlander are recognized throughout the State for their leadership in matriculation and its success at Santa Barbara City College.

Dr. MacDougall noted that the key component continues to be the activities of the classroom teacher. The matriculation research is verifying the significance of the "quality of effort" made by the student in his course work and the many ways in which the faculty member can assist such efforts to take place.

4.3 MARINE TECHNOLOGY COMMENDATION

Dean Henry Pugh presented a plaque from the Marine Diving Research Division of the Taiwanese Navy to Mr. Gerald Clouser commending Santa Barbara City College's Marine Technology Department for contracted instruction in Marine Diving. Mr. Clouser explained the method of instruction given to the ten divers as most of them did not speak English. He spoke of their hunger to learn as the main reason for their success and that they would return to their country to teach diving to their own people.

4.4 INTERNATIONAL STUDIES MAJOR (Taken out of order)

The International Studies major is designed to provide students with a greater understanding of the global interdependence of international relations, politics, diplomacy, economics, the environment, culture and language. The objective of this program is to offer an interdisciplinary course of study designed to allow students to focus on the many facets of international relations.

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved the International Studies major as contained in the Attachment.

4.5 RECOMMENDED APPROVAL OF REVISED CONTRACTED EDUCATION GUIDELINES

Upon motion by Mrs. Powell, seconded by Mr. Ricks, the Board unanimously approved the Contracted Education Guidelines which have been revised with minor modifications to conform with existing practices in the Continuing Education Division.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved all Business Consent Items as listed in the Agenda and Attachments to the Agenda, with the addition to Item 5.1-i, 13) Painting of Schott Center, $30,000.
5.2 BUSINESS ACTION ITEMS

a. APPROVAL TO INCREASE STUDENT PARKING FEES

Upon motion by Mr. Santodomingo, seconded by Mr. Ricks, the Board unanimously approved increasing the student parking fee from $10 to $20 per semester for day/evening permits and $5 to $10 per semester for evening-only permits and summer session, effective Spring 1989 semester.

b. APPROVAL OF CHANGE ORDER NO. 11, LEARNING RESOURCES CENTER/LIBRARY

Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board unanimously approved Change Order No. 11, the high density shelving required in order to comply with earthquake safety and State Architect standards, increasing the LRC/Library contract by $10,391.

c. ADOPTION OF RESOLUTION NO. 4 (1988-89) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved adoption of Resolution No. 4 (1988-89) authorizing the transfer of funds to the Parking Facilities Fund. The vote follows:

Ayes:  Mr. Luria, Mrs. Powell, Mr. Ricks, Mr. Santodomingo, Dr. Dobbs

Noes:  None

Absent:  Dr. Alexander, Mr. Frank

d. ADOPTION OF RESOLUTION NO. 5 (1988-89) FOR ROUTINE INTERNAL TRANSFERS B89-001 THROUGH B89-019

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 5 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:

Ayes:  Mr. Luria, Mrs. Powell, Mr. Ricks, Mr. Santodomingo, Dr. Dobbs

Noes:  None

Absent:  Dr. Alexander, Mr. Frank

5.3 BUSINESS INFORMATION ITEM

a. DISTRIBUTION OF 1988-89 ADOPTED BUDGET

Copies of the 1988-89 Adopted Budget were distributed to Board Members.
6. ADJOURNMENT

Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board adjourned the meeting at 6:00 p.m. A Board of Trustees Retreat is scheduled for October 27, 1988. The next Regular Meeting of the Board of Trustees will be held on November 10, 1988, at 4:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON November 10, 1988

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board