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

November 10, 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 4:37 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Mr. Sidney Frank
Mr. Eli Luria
Mr. Gary Ricks
Mr. Ed Santodomingo

Members absent:

Mrs. Joyce Powell
Mr. Greg Sarasin, 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

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
Ms. Rita Harrington, Account Clerk, Sr., Continuing Education
Mr. Lantz Hawthorne, Journalism Student
Mr. Richard La Paglia, Student Activities Coordinator
Mr. James Minow, Executive Director, The Foundation for SBCC
Dr. Henry Pugh, Dean, Technologies
Dr. Maurice Ryan, Professor, Technologies
Ms. Jodi Simpson, Assistant Professor, Technologies
Mr. Tom Stringer, Associated Students Senator  
Dr. Jack Ullom, President, Instructors' Association  
Mr. Jim Williams, College Information Officer  

1.3 WELCOME  
Dr. Alexander extended a cordial welcome to all present.  

1.4 CLOSED SESSION  
Dr. Alexander announced that personnel matters were discussed in Closed Session.  

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 13, 1988  
Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of October 13, 1988.  

1.6 HEARING OF CITIZENS  
No citizens expressed a wish to address the Board.  

1.7 COMMUNICATIONS  

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey  
Mr. Garey presented a brief update from the Representative Council. The Academic Standards/Professional Standards Committee is continuing a review of the faculty evaluation policy. The committee on underrepresented students is working on ways to implement programs that will achieve the goals outlined in the statement. Mr. Garey will be attending the Statewide Academic Senate Conference, and the major focus will be on underrepresented students. Santa Barbara City College will be working with Cuesta, Allan Hancock, Moorpark, and Oxnard Colleges to jointly present a resolution from the Statewide Academic Senate to the Chancellor's Office on underrepresented students. On other issues, he suggested funds from AB 1725 be used to augment the existing staff development programs.  

b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank  
Mr. Frank presented an overview of Associated Students activities that have taken place since the last meeting.  

1. Council of Christmas Cheer/Christmas Unity - A donation drive will be held campus wide and Student Senators will participate with the telethon to be held on December 10 on KEYT.  
2. Weekend Study Rooms - They will be opened commencing the weekend of October 15, and the hours will be 8:00 a.m. to 5:00 p.m.  
3. Political Awareness - A Political Forum Day was held on November 3, 1988, complete with speeches, a debate, information tables, and a band.
4. Parking - Parking-related programs are being reviewed.

5. Inter-Club Council - The Inter-Club Council will be holding their first meeting on campus on November 16, 1988.

6. Associated Students Senate Retreat - An all-day retreat will be held on campus on November 18, 1988, and the focus will be on leadership, affirmative action, and communication.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period November 11 through December 8, 1988, highlighting the SBTG production of *Noises Off*, the information session of the Spring Program to the Pacific Rim, the Continuing Education dinner and performance of "I've Heard Those Songs Before," Saturday Night Astronomy, the Tenth Annual Faculty Lecture by Dr. Elizabeth Hodes, and the SBTG production of *To Gillian On Her 37th Birthday*.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the results of Proposition 78 and its meaning to Santa Barbara City College. The College will receive $8.5 million which will enable us to completely provide equipment for the Learning Resources Center, build and equip the Interdisciplinary Building, renovate the old Library into a Student Services Building, and proceed with minor projects at the Wake and Schott Centers. Dr. MacDougall thanked Board Members for their position on this bill which allows Santa Barbara City College to reap the benefits.

The Superintendent/President explained the effects of the passing of Proposition 98. Community colleges and K-12 will receive the same proportion of the State budget from the previous year, or they would receive the COLA. If it is not tampered with, Proposition 98 will provide some assurance of stable funding. The effect for 1988-89 is uncertain.

Dr. MacDougall noted that The Foundation fund-raiser held at the Klingner Estate was an outstanding event, well represented from the community, and profitable (net return somewhere in the range of $30,000 to $35,000). Dr. MacDougall commended Mr. Jim Minow and his staff on their fine work.

Dr. MacDougall stated that the College had hoped to go to bid by November 9, 1988, and award the bid on January 26, 1989, for the Interdisciplinary Building. He explained that notification had been received that the project cannot go to bid unless there is authorization from the Department of Finance. The Department of Finance will not authorize going to bid until the certification of the election on December 17. An effort will be made to go to bid early to assure that the project will be completed by September 1990.
Dr. MacDougall spoke of the concern on the campus over the Health Net benefits. The coverage on prescriptions does change. Dr. Hanson is bringing representatives on campus to discuss the concerns of the staff.

Dr. MacDougall reported on the activities taking place on the Joint Legislation Commission Report on the Master Plan for Higher Education. This will be the final report guiding the activities of CSU, UC, and the community colleges for the next decade. At the upcoming CACC Conference, Brian Murphy will be presenting the Commission’s report, and Dr. MacDougall will be responding to it. It is hoped that the Commission will look seriously at the 40-60 upper-to-lower-division ratio. This will affect the open transfer of the community colleges.

Dr. Alexander thanked Dr. MacDougall for the leadership he demonstrated in promoting Proposition 78 and, in its passage, the College being the recipient of $8.5 million.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEMS

a. ADMINISTRATOR SALARY SCHEDULE REVISION

The current Administrator Certificated Salary Schedule contains three salary levels of Vice-President, Dean, and Assistant Dean. The Certificated Administrator Salary Schedule has been expanded to five levels as contained in the Attachment.

Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board unanimously approved the revised salary schedule which will allow the Superintendent/President greater flexibility in salary placement and staffing.

b. RECOMMENDED CHANGE IN FULL-TIME TEACHING ASSIGNMENT IN THE CONTINUING EDUCATION DIVISION

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved changing the full-time teaching assignment to 25 hours of lecture or 35 hours of laboratory instruction, or an equivalent combination of lecture and laboratory instruction in the Continuing Education Division.

c. REVISED SALARY SCHEDULES - 1989

Salary and Benefit Agreements for 1989 contain provisions for salary increases for all employee groups.
Upon motion by Dr. Dobbs, seconded by Mr. Ricks, the Board unanimously approved salary schedules for 1989, which have been adjusted upward to reflect the agreed-upon adjustments for the employee groups as contained in the Enclosure.

3. STUDENT AFFAIRS - Ms. Lynda Fairly - No items

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

4.1 INDUSTRY-BASED TRAINING PROGRAM IN TELECOMMUNICATIONS

Dr. Henry Pugh and Ms. Jody Simpson explained that the Electronics Department received a grant of $126,000 to establish an industry-based training program in telecommunications with four hi-tech companies. Private support has contributed an additional $78,204. Dr. Pugh stated that Ms. Simpson and Dr. Maurice Ryan developed a curriculum in serving students and local employers in state-of-the-art techniques. The broad spectrum of equipment allows them to train technicians to service and maintain communication networks by providing a simulation of a work center where 15 students can work on at the same time. Dr. Pugh further stated that there is a need for these skills in the community.

4.2 ANNUAL FACULTY LECTURE, 1988-89, STIPEND

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved authorization to pay a stipend of $500 to Dr. Elizabeth Hodes for the Annual Faculty Lecture.

4.3 DIVISION/DEPARTMENT CHAIRPERSON STIPENDS, 1988-89

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved the allocation of stipends as delineated in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved all Business Consent Items as listed in the Agenda, Attachments to the Agenda, and Enclosure 2.

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 6 (1988-89) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 6 (1988-89) transferring $45,000 from the Elections Account of the General Fund to the Central Coast Computing Authority as contained in the Attachment. The funds will be used to support a special programmer to deal with the backlog of program development projects. The vote follows:
Ayes: Dr. Dobbs, Mr. Frank, Mr. Luria, Mr. Ricks, Mr. Santodomingo, Dr. Alexander

Noes: None

Absent: Mrs. Powell

b. APPROVAL OF RESOLUTION NO. 7 (1988-89) FOR PAYMENT OF OUTDATED WARRANT

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved Resolution No. 7 (1988-89) authorizing payment for a 2-1/2 year old warrant for salary in the amount of $119.52. The vote follows:

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

Noes: None

Absent: Mrs. Powell

c. APPROVAL OF RESOLUTION NO. 8 (1988-89) TRANSFERRING FUNDS TO THE CONSTRUCTION FUND

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved adoption of Resolution No. 8 (1988-89) authorizing the transfer of $250,000 from the General Fund Campus Improvement Account to the Construction Fund as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mrs. Powell

d. APPROVAL OF APPROPRIATION TRANSFERS NO. B89-030, 031, 032, 033 AND 034 AND ADOPTION OF RESOLUTION NO. 9 (1988-89)

The District has received additional revenue allocations and adjustments to the budgets for the Marine Tech Special Reserve, Health Services, Cal-SOAP, Children's Center, and University of California programs for the 1988-89 fiscal year.

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously adopted Resolution No. 9 (1988-89) approving the additional revenue and adjustments to the programs in the General Fund, Children's Center Fund, and Marine Tech Special Reserve Fund as contained in the Attachment. The vote follows:
e. ADOPTION OF RESOLUTION NO. 10 (1988-89) FOR ROUTINE INTERNAL TRANSFERS B89-020 THROUGH B89-029

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved adoption of Resolution No. 10 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mrs. Powell

f. APPROVAL OF CHANGE ORDERS NO. 12, 13, 14, 15, 16, LEARNING RESOURCE CENTER/LIBRARY

Upon motion by Mr. Luria, seconded by Mr. Ricks, the Board unanimously approved Change Orders No. 12-16 as contained in the Agenda increasing the LRC/Library contract by $9,596.54 and adding seven days to the completion date. The revised contract price is $5,758,541 and the completion date June 28, 1989.

g. ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACT FOR LIBRARY BOOKSTACKS

On November 4, 1988, bids were received and opened for the purchase and installation of the Library bookshelves. Three bids were received. Upon review and confirmation, the low bid was deemed non-responsive for not meeting the delivery and installation schedule as specified. Confirmation with the second lowest bidder verified delivery and installation schedule would be met; therefore, the bid was deemed acceptable.

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board unanimously approved acceptance of the bids and authorization to contract for the purchase/installation of the Library bookshelves with the Burt C. Gentle Co. of Costa Mesa in the amount of $154,777.00.

6. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board adjourned the meeting at 5:27 p.m. Due to the Thanksgiving holiday, the next Regular Meeting of the Board of Trustees will be held on December 8, 1988, at 4:30 p.m.