M I N U T E S
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 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 4:50 p.m.

1.2 ROLL CALL

Members present:

Ms. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Mr. Sidney Frank
Ms. Joyce Powell
Mr. Gary Ricks
Mr. Ed Santodomingo
Mr. Greg Sarasin

Members absent:

Mr. Eli Luria

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
Dr. Charles Courtney, Emeritus English Professor
Ms. Anja Crosby, New Zealand Semester Student
Ms. Trish Dupart, Supervisor, Learning Assistance Center
Mr. C. Tom Garey, Academic Senate President
Dr. Robert Gray, Professor, Earth and Planetary Science
Mr. Mike Guillen, CSEA President
Ms. Karolyn Hanna, Dean, Academic Affairs
Dr. Charles Hanson, Business Manager
Mr. Richard LaPaglia, Student Activities Coordinator
Ms. Sunny Laub, Dean, Continuing Education
Mr. James Minow, Executive Director, The Foundation for SBCC
Mr. Kenneth Nack, Associate Professor, Art  
Mr. Phil Olsen, Professor, Earth and Planetary Science  
Mr. Jim Seymour, New Zealand Semester Student  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Dr. Thomas Travis, Dean, Continuing Education  
Mr. Jim Williams, College Information Officer  
Dr. Richard Wotruba, Dean, Student Affairs  
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION

President Alexander reported that legal matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 11, 1988

Upon a motion by Mr. Frank, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of February 11, 1988.

1.6 HEARING OF CITIZENS

No citizens expressed a desire to be heard.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

1) Mr. Garey stated that the upcoming Faculty Inservice on March 15, 1988, will focus on preparing for the instructional and classroom needs of "new majority" students. It will begin with an address by Dr. Leo Estrada from the University of California in Los Angeles. A draft of the faculty statement on retention of underrepresented students and the position faculty are being asked to take will be presented. Some of the workshops planned are: Asian Students, Ethnic and Gender Stereotypes, Defining Quality Instructional Processes for Technology Students with Basic Skills Deficiencies, and Understanding of the Hispanic Culture. These will be followed by a sampling of the play, O'Keefe, portrayed by Helena Hale and a workshop on the emergency plan for SBCC.

2) The Academic Senate is working to complete its recommendations for the academic calendar in the near future.

3) Dr. Haslund presented to the Representative Council his proposal for the international studies program.

4) Faculty enrichment grants have been designated and are being recommended to the Superintendent/President.
5) A subcommittee has been formed to review the Academic Senate organization.

6) Mr. Garey expressed his pleasure with the degree of acclaim Biloxi Blues has received and the invitation to perform at the Kennedy Center. Plans are being made to transport everything to Washington D.C. The Theatre Arts Department feels very honored at being chosen to perform back east.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Yusuf Reja

There was no Associated Students report.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period March 10 through March 24, 1988.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Dr. MacDougall introduced Bruce Baird, Channels reporter.

2) Congratulations were extended to the Theatre Arts Department for honors received in connection with the production of Biloxi Blues. Noted was the involvement of Don Stewart, a professional actor, who provided an enriching and educational experience for SBCC students and Director, Judy Garey.

3) Today the Marine Science Department received $10,000 from Texaco. The County of Santa Barbara mandated a donation, and Texaco could have selected any number of organizations, but chose the Marine Technology Program of Santa Barbara City College.

4) Delco has donated $15,000 to the capital campaign. Progress is being made toward the goal set last year.

5) The Political Science Department brought a CIA employee who is on leave and participating in programs at the University of California at Santa Barbara. He spoke about overt and covert intelligence-gathering activities. This is another case where faculty members created an excellent vehicle for learning.

6) Dr. MacDougall congratulated Dr. Wotruba, Ms. Fairly, and Mr. McLeilian for their fine work in pursuing a grant for the Transfer Program that will assist minority and other students.

7) Dr. Bobgan, Dr. Travis, and Mr. Gregory have received funding from now to December in the amount of $62,500 for the development of a Business Center at the Wake location. A similar grant will be submitted for funding for another 12 months. There is a high probability that this will be given to SBCC.

8) The President commended Dr. Bobgan and his staff on the roster of spring classes and for the non-credit advisory luncheon today.
9) In regard to the new majority focus, SBCC is taking the lead rather than waiting for leadership. A Minority Task Force is meeting so that faculty will respond positively to these students, and difficult situations will be anticipated and addressed before they become problems.

1.8 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD (REPLACING STACY TEMPLE)

The Oath of Office was administered to Mr. Gregory Sarasin by Dr. MacDougall, Secretary/Clerk. Mr. Sarasin will complete the term of Stacy Temple who resigned effective February 11, 1988. He will serve as a non-voting student member of the Board until the end of the 1987-88 school year.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Dr. Dobbs moved that the Personnel Consent Items be approved. Mr. Ricks seconded the motion.

Trish Dupart

Dr. Cohen commended Ms. Dupart for her 15 years of service to SBCC which began as a Circulation Clerk in the Library. She served as CSEA president for five years and became a supervisor in the LRC in 1986 where she serves students from 35 departments and manages 200 tutors. She has a reputation for doing more than is expected of her in the workplace. The Superintendent/President presented a Certificate of Appreciation to her, and members of the Board expressed appreciation for her many years of devotion to SBCC.

Craig Wilde

Mr. Wilde, new Purchasing Supervisor replacing Jim Lynn, was introduced. He has a degree in Business and came to California from Utah.

2.2 PERSONNEL ACTION ITEMS

a. APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING 1988 SEMESTER

DIAMOND, Carol Spring 1988 Business Education

Ms. Powell moved for approval of notification of termination of temporary certificated contract personnel effective the end of spring 1988 semester. Mr. Santodomingo seconded the motion.

b. RECOMMENDED NON-REEMPLOYMENT OF FIRST-YEAR PROBATIONARY EMPLOYEE (E.C. 87608)

PEREZ, Katrina Instructor, English Effective June 17, 1988
Ms. Powell moved to recommend non-reemployment of first-year probationary employee, Katrina Perez. Mr. Santodomingo seconded the motion.

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 RECOMMENDED APPROVAL OF INSTRUCTIONAL IMPROVEMENT GRANT - TRANSFER ACHIEVEMENT PROJECT (TAP)

This grant is concerned with an improved mode of delivery of transfer-related services and activities for underrepresented students.

The expected outcomes of the TAP include increased student involvement in learning, documentation, and recognition of achievement and personal identity with a program, all of these enhancing student persistence and successful transfer to a four-year institution.

Mr. Ricks moved to approve the ratification of submission of the TAP grant to the Chancellor's Office. Dr. Dobbs seconded the motion.

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

4.1 RECOMMENDED APPROVAL OF COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1988

Mr. Frank moved for approval of the new courses offered through the Continuing Education Division for Spring 1988. Ms. Powell seconded the motion.

4.2 APPROVAL OF CERTIFICATE PROGRAM IN DENTAL ASSISTING

The Santa Barbara City College Certificate Program in Dental Assisting has received full approval from the Board of Dental Examiners and the Committee on Dental Auxiliaries.

The Department also received approval of its programs in coronal polishing and dental radiography.

Dr. MacDougall expressed his appreciation to Dean Hanna and Ms. Pat McCann for their contributions to this program.

4.3 STUDY ABROAD PROGRAMS FALL 1987 SEMESTER

Mr. Phil Olsen, Mr. Ken Nack, and Dr. Charles Courtney reported on the College's Study Abroad Programs offered during the Fall 1987 semester. Two students who went to New Zealand last semester were available to comment and answer questions from Board Members.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon a motion by Mr. Frank, seconded by Ms. Powell, the Board approved the Business Consent Items as listed in the Agenda.

5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF RESOLUTION NO. 19 (1987-88) AUTHORIZING MATCHING FUNDS OF $21,241 FOR THE "HIGH TECHNOLOGY ESTABLISHMENT GRANT" FOR DISABLED STUDENTS

On February 11, 1988, the Board of Trustees approved acceptance of the "High Technology Establishment Grant" from the Community College Foundation and approved matching funds in the amount of $15,844. Subsequent to that meeting, the District received notification that the correct college match is $21,241 for the total grant of $84,963. An agreement/resolution is required to accept the grant.

Dr. Dobbs moved for approval of Resolution No. 19 (1987-88) and authorization for matching funds of $21,241 for the "High Technology Establishment Grant." Ms. Powell seconded the motion. The vote follows: (Mr. Ricks left before the Business Items were acted upon.)

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

Noes: None

Absent: Mr. Luria, Mr. Ricks

b. APPROVAL OF RESOLUTION NO. 20 (1987-88) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Mr. Frank moved for adoption of Resolution No. 20 (1987-88) authorizing the transfer of $200,000 from the General Fund to the Parking Facilities Fund. Dr. Dobbs seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Luria, Mr. Ricks

c. APPROVAL OF AGREEMENT WITH THE CITY OF SANTA BARBARA FOR WATER RECLAMATION PROJECT

The agreement approved by the Board on November 12, 1987, was subsequently modified by the City. The changes were reviewed by District staff and legal counsel to determine the effect of those changes. The Business Manager attended several meetings with the City Attorney and the Public Works Director to clarify/amend the agreement which is now in the final form. In addition, a thorough
review was made of the Water Conservation Program and rate structure revisions being considered now by the City of Santa Barbara. Based on the analysis and the probable impact on College water rates, the Water Reclamation Agreement is being recommended.

Dr. Dobbs moved for approval of the City of Santa Barbara Water Reclamation Agreement for the period of March 11, 1988, through December 31, 2008. Mr. Frank seconded the motion.

d. APPROVAL OF RESOLUTION NO. 21 (1987-88) ACCEPTING ADDITIONAL FUNDS FROM THE DEPARTMENT OF EDUCATION FOR THE CHILD DEVELOPMENT PROGRAM IN THE AMOUNT OF $1,215 FOR NEW EQUIPMENT

Mr. Frank moved for approval of Resolution No. 21 (1987-88) accepting additional funds from the Department of Education for the Child Development Program in the amount of $1,215 for new equipment. Mr. Santodomingo seconded the motion. The vote follows:

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

Noes: None

Absent: Mr. Luria, Mr. Ricks

ADJOURNMENT

A Board of Trustees Retreat is scheduled for March 24, 1988. The next Regular Meeting of the Board of Trustees will be held April 14, 1988, at 4:30 p.m. Ms. Powell moved for adjournment at 6:14 p.m. Mr. Frank seconded the motion.

APPROVED BY THE BOARD OF TRUSTEES ON April 14, 1988

[Signatures]  
President, Board of Trustees  
Superintendent/President  
Secretary/Clerk of the Board