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

April 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 4:33 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
Mr. Ed Santodomingo
Mr. Greg Sarasin, Student Trustee

Others present for all or a portion of the Meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary Clerk to the Board of Trustees

Ms. Priscilla Bender-Shore, Art Instructor
Ms. Linda Benet, Art Department Chair
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Steven Conti, Instructor/College Specialist, Academic Affairs
Mr. C. Tom Garey, Academic Senate President
Ms. Mary Griffith, Business Services Supervisor
Mr. Mike Guillen, CSEA President
Ms. Karolyn Hanna, Dean, Academic Affairs
Mr. Gran Knox, Director of Facilities and Operations
Ms. Cecelia Alvarado Kuster, Assistant Professor, Childrens Services
Mr. Richard LaPaglia, Student Activities Coordinator
Ms. Sunny Laub, Dean, Continuing Education
Mr. Keith Level, Instructor, Physics and Engineering
Mr. John Meyers, Student
Mr. James Minow, Executive Director, The Foundation for SBCC
Ms. Lara Myers, Associated Students Vice President
Mr. Dan Oroz, Director, Personnel Services
Ms. Janet Shapiro, Associate Professor/College Specialist, Academic Affairs
Dr. Jack Ulom, Instructors' Association
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

Dr. MacDougall announced that the Board, in Closed Session, has taken the following action: The Community College District and the Department of Fair Employment and Housing have reached a settlement in an alleged discrimination case in which the District has agreed to pay a lump sum of money to the claimant. The no-fault settlement was based upon the agreement between the District and FEH that the District was not at fault but that a settlement was in the best interest of all those concerned.

1.5 MINUTES OF REGULAR MEETING OF MARCH 10, 1988

Upon a motion by Mr. Powell, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of March 10, 1988.

1.6 HEARING OF CITIZENS

No citizens expressed a desire to be heard.

1.7 BALLOTING FOR 1988 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Dr. Dobbs' recommendation for the vacancies on the Board of Directors of the CCCTs, of which he is a past president, was presented at the Meeting.

Dr. Dobbs moved that the Board take action to cast a ballot for the CCCT Board of Directors for 1988 and presented ten names for vote. Dr. Dobbs mentioned that five new trustees will be added and that a limit of six years has been set to assure new membership every few years. Mr. Ricks seconded the motion. These names will be forwarded to the CCCT office in Sacramento.

Dr. Dobbs moved for adoption of Resolution No. 22 (1987-88) honoring Mr. David Viar for outstanding leadership of the California Community College Trustees for the past six years and commending him for his appointment to Director of ACCT. Ms. Powell seconded the motion. The vote follows:

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

Noes: None

Absent: None

1.9 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

1) Mr. Garey brought greetings from the faculty. He reported on his attendance at the Spring Conference of the Academic Senate for California Community Colleges on April 7-9, 1988. Among the major topics considered at the conference were the pending Reform Legislation (AB 1725) and the General Education Transfer Curriculum. Regarding the Reform Legislation, questions remain as to the Governor's position. He may be waiting for the outcome of the GANN issue (Propositions 71 and 72), and the May "revise" of the Proposed State Budget. FACCC is encouraging and organizing state-wide faculties to lend their support. AB 4131 (Hayden) will be a trailer bill that addresses the funding mechanism for community colleges depending upon passage of AB 1725. Mr. Garey encourages all to express their support for action on this legislation seeing it as the only major opportunity for reform to the community colleges at this time.

2) Regarding the General Education Transfer curriculum, the Inter-segmental Committee of Academic Senates has arrived at a 31-unit common core. All three segments have agreed to this. The steering committee for the University of California Academic Senate will be recommending this to the General Assembly in California on May 5 and, if it passes, it will be adopted as a uniform lower division transfer GE curriculum for all nine University of California campuses. This will be of great benefit to transfer students. The State Academic Senate has endorsed this curriculum but is urging further consideration of the oral communication and critical thinking requirements recommended by the Senate and CSU.

3) Local Faculty Senate information:

- The ad hoc committee for review of the academic calendar has been disbanded after a review of calendar options available under current rules. Given the present requirements, no viable alternatives can be recommended at this time.

4) The Representative Council has unanimously endorsed the faculty enrichment grants being considered by the Trustees later today.

5) The truck is being loaded with scenery backdrops and equipment
for *Biloxi Blues* in Washington D.C. The group will perform at the Kennedy Center on April 20 and 21, 1988.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Yusuf Reja

Mr. Reja included the following in his report:

1) The Associated Students have six new senators.

2) The AS have been working on the tutorial service program which is presently assisting with math and English. They serve as models to high school students. It is a pilot project which the Associated Students are funding.

3) Fourteen scholarships will be awarded in May. Ten of them will go to high school students who will come to SBCC next fall.

4) In regard to campus beautification, *The Channels* put a story and picture on the front page. The AS is trying to make the students proud of the campus.

They are working with Mr. Smith to have trays placed outside the cafeteria rather than asking students to take them inside the building. A sign will be placed on the till to ask that students please bus their own trays. They also wrote a letter to the editor of *The Channels* asking for cooperation.

5) The Senate has been generous in their support of the crew club by paying its debt on their boat.

6) The Associated Students lent their support to Women's Day sponsored by EOPS.

7) Eight senators have been selected for the Who's Who Among Students in Junior Colleges.

8) A note-taking service is being developed to provide lecture notes for students who need assistance.

9) A proposal is being sent to the administration to provide tutoring and study rooms for students. This would be open after regular school hours.

10) The Associated Students donated $900 to the Theatre Arts Department for transportation to San Diego for *Biloxi Blues* competition.

Upcoming events include:

1) Seven student senators will attend the Cal-SACC Conference on April 29, 1988.
2) On April 27, 1988, there will be speakers on CIA covert action in the free speech area.

3) On April 22, 1988, entertainment will be provided during the lunch hour near the Campus Center.

4) There will be an arts and crafts sale on May 4, 1988. One hundred applications were received for entries.

5) In mid-May an election will be held for President, Vice President, and Student Trustee to the Board.

Ms. Alexander commended the Associated Students for the activities and leadership they have provided this past year and stated that this has brought about cohesiveness within this student group and with the staff and faculty with whom they meet and work.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

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

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

1) Dr. MacDougall acknowledged the accomplishments of the SBCC Theatre Arts Department and mentioned that it had been mentioned in a story in the Chronicle of Higher Education. He will be present at the performance of Biloxi Blues in Washington D.C. on Wednesday, April 20, 1988.

2) Congratulations were extended to Dr. Elizabeth Hodes who will be the 1988-89 Faculty Lecturer. Students were involved in the elective process.

3) Statistics on transfers of community college students to California State and University of California colleges have been received. Dr. MacDougall stated he was pleased to report that SBCC is Number 1 of the 106 community colleges in California in transferring students to the University of California. He said it was a tribute to the faculty, the Student Affairs staff, the Transfer Center, and Ms. Lana Rose. SBCC has not done as well in transfers to the CSUs system. In addition to UCSB transfers, many SBCC students are transferring to UC Berkeley, UC Davis, and UCLA.

4) The California State University system will be establishing an upper division graduate center in the Ventura area. Plans call for eventually establishing a four-year campus.

5) The President of California State Dominguez Hills will visit the College on Monday, May 16, 1988. The purpose of this visit is to consider solidifying a long-term arrangement with SBCC to establish a B.S. degree business program in our facility. This will provide a major advantage in transferring students to CSU. Though tuition may be high the first year, one of the major
objectives is to bring the cost of tuition down. The President was pleased to be making progress on this important program.

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.

2.2 PERSONNEL ACTION ITEM

a. RECOMMENDED APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1988-89 COLLEGE YEAR.

Annually, the Board establishes the number of required working days for each category of Certificated Personnel. An Attachment delineated the recommended regular working schedules for 10-month Certificated Personnel, 12-month Administrative Personnel, and Children’s Center Personnel.

Ms. Powell moved for approval of working schedules for certificated personnel for the 1988-89 college year. Mr. Ricks seconded the motion.

3. STUDENT SERVICES - Ms. Lynda Fairly

No Action Items or Reports

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

4.1 FACULTY ENRICHMENT GRANTS FOR 1988-89

Each year the Faculty Enrichment Committee reviews and recommends funding projects which have been submitted by faculty members. Mr. Romo reported that five of these grants have been accepted and will be used beginning fall semester. This is the fourth year that SBCC instructors have been awarded these grants.

Mr. Ricks moved for approval of the funding proposals for Faculty Enrichment Grants for 1988-89. Mr. Luria seconded the motion.

4.2 PROPOSAL TO RECEIVE A GRANT OR LOAN UNDER THE COMMUNITY COLLEGE FUND FOR INSTRUCTIONAL IMPROVEMENT

This grant proposal was submitted to the Chancellor’s Office for funding consideration under the 1988-89 Fund for Instructional Improvement category. It will include Santa Barbara City College in the Consortium to explore alternatives for development of Core Curriculum models. The
Consortium includes College of the Canyons, Crafton Hills, College of the Desert, and Cerritos College. The amount of the grant is $42,000. Mr. Romo explained that this is a pilot project wherein $42,000 will be awarded to SBCC and four other colleges in California.

Mr. Ricks moved for ratification of participation in the Core Curriculum FII project. Mr. Luria seconded the motion.

4.3 PRESENTATION BY STEVE CONTI REGARDING THE WILDERNESS EXPERIENCE CLASS DESIGNED FOR PHYSICALLY, COMMUNICATIVELY, AND LEARNING DISABLED STUDENTS

The Wilderness Experience Class for disabled students is offered only by Santa Barbara City College and Fresno City College within the entire California Community College system. The first outing took place on the weekend of March 25-27, 1988, in Frazier Park. Mr. Conti provided a few of the numerous slides that were taken on this outing along with comments about mutual reliance and support that these disabled students offered to each other as they traversed rugged terrain in wheelchairs, etc. John Meyers, a disabled student, said a few words about what this trip meant to him.

4.4 ACKNOWLEDGMENT OF ARTIST PRISCILLA BENDER-SHORE’S BEING HONORED WITH A SIX-MONTH PAINTING RESIDENCY IN MONET’S STUDIO IN FRANCE

Ms. Linda Benet introduced Ms. Bender-Shore who was one of three artists chosen from 700 contenders for the Reader’s Digest Artists at Giverny Program. Ms. Bender-Shore will be spending six months at Monet’s Studio in France concentrating on painting alone rather than both painting and teaching. She has taught at Santa Barbara City College since 1971 as well as the Santa Barbara Art Institute and UCSB. She presented the slides to the Board that she entered in the competition and told of her plans for her work in France. The Trustees asked that she return to a Board Meeting later to tell about this residency and to show some of her art work.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTIONS NO. 23 AND NO. 24 (1987-88) TO PROVIDE FOR 1987-88 BUDGET REVISIONS AND TRANSFERS

A review and recalculation of the 1987-88 budgeted revenue estimates have been completed, and the summary of the budget revisions was attached.
Dr. Dobbs moved for adoption of Resolutions No. 23 and No. 24 (1987-88) authorizing transfers as itemized. Mr. Ricks seconded the motion. The vote follows:

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

Noes: None

Absent: None

b. ADOPTION OF RESOLUTION NO. 25 (1987-88) AUTHORIZING ROUTINE INTERNAL TRANSFERS B88-050 THROUGH B88-085

Dr. Dobbs moved for adoption of Resolution No. 25 (1987-88) authorizing transfers as contained in the Attachment. Mr. Ricks seconded the motion. The vote follows:

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

Noes: None

Absent: None

c. ADOPTION OF RESOLUTION NO. 26 (1987-88) TRANSFER OF FUNDS TO THE PARKING FACILITIES FUND

Dr. Dobbs moved for adoption of Resolution No. 26 (1987-88) authorizing the transfer of $300,000 from local revenue in the General Fund to the Parking Facilities Fund. Mr. Ricks seconded the motion. The vote follows:

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

Noes: None

Absent: None

d. APPROVAL OF CHANGE ORDER NO. 2: LRC/LIBRARY, J. R. ROBERTS CORP., CONTRACTOR

Change Order No. 2 requests modifications of the specifications resulting in a credit of $1,100, adjusting the contract price to $5,721,960 and extending the contract completion date 12 days for rain delay as indicated. The new completion date will be June 13, 1989.

Mr. Ricks moved for approval of Change Order No. 2 for the LRC/Library reducing the contract by $1,100 and adding 12 days to the completion date for rain delay. Mr. Luria seconded the motion. The vote follows:
Ayes: Dr. Dobbs, Mr. Frank, Mr. Luria, Ms. Powell, Mr. Ricks, Mr. Santodomingo, and Ms. Alexander

Noes: None

Absent: None

e. APPROVAL OF CHANGE ORDER NO. 3: LRC/LIBRARY, J. R. ROBERTS CORP., CONTRACTOR

Change Order No. 3 requests modifications to the agreement for items not shown on the drawings but required, in the amount of $1,509, as shown under Item 1. Item 2 revises utility lines to accommodate future irrigation of the West Campus with non-potable water at a decrease of $3,048. Items 1 and 2 will not result in any time extension; the completion date will remain at June 13, 1989. The net result of these changes will reduce the contract price $1,539 for a total revised contract price of $5,720,421.

Mr. Frank moved for approval of Change Order No. 3 for the LRC/Library decreasing the contract price by $1,539. Dr. Dobbs seconded the motion.

f. APPROVAL OF CAMPUS MASTER PLAN REVISION

The present Campus Master Plan was adopted in 1985 and included in the Long-Range Development Plan (LRDP) submitted and approved by the Coastal Commission. Additional information now available requires updating the Campus Master Plan and amending the LRDP. A series of public hearings and other legal steps must be followed to amend the LRDP.

Modifications of the overall plan were reviewed at the Board Retreat. The Board must now approve the revisions of which required steps will be followed over the next six months or so.

Dr. Dobbs moved for approval of the revisions to the Campus Master Plan as shown in the March 1988 revision. Ms. Powell seconded the motion.

6. ADJOURNMENT

It was decided to cancel the Board Meeting on April 28, 1988. The next Regular Meeting of the Board of Trustees will be held May 12, 1988, at 4:30 p.m. Mr. Ricks moved for adjournment at 5:55 p.m. Mr. Frank seconded the motion.
APPROVED BY THE BOARD OF TRUSTEES ON May 12, 1988.

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board