MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 23, 1988

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

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:

Dr. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Mr. Sidney Frank
Mr. Eli Luria
Mr. Ed Santodomingo
Mr. Greg Sarasin, Student Trustee

Members absent:

Mrs. Joyce Powell
Mr. Gary Ricks

Others present for all or a portion of the meeting:

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

Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Robert L. Davis, Professor, Music Department
Mr. Bob Dinaberg, Athletic Director
Mr. Mike Guillen, CSEA President
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA Regional Representative #66
Mr. Peter Killian, Student, Men’s Tennis Team
Ms. Sunny Laub, Dean, Continuing Education
Mr. Jim Minow, Executive Director, Foundation for SBCC
Mr. Larry Mousouris, Tennis Instructor Spring 1988
Mr. Burt Miller, Administrative Assistant to Superintendent/President
Dr. Henry Pugh, Dean, Vocational Education
Mr. Peter Raschke, Department Aide, Music
Ms. Dorothy K. Taylor, Landscape/Horticulture Gardens Volunteer
Dr. Jack Ullom, President, Instructors' Association

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF JUNE 9, 1988

Upon a motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the Minutes of the Regular Meeting of June 9, 1988.

1.5 CLOSED SESSION

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

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 - None

b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank - None

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period June 23, 1988, through August 25, 1988, highlighting SBCC's Summer Session to be held June 27 through August 5, 1988, Santa Barbara Theatre Group's "A Chorus Line" and musical preview, "Flim Flam," and Discovery Day, an orientation for re-entry adults scheduled for August 24.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall commended Vice President Fairly and members of her staff on the excellent job they did on graduation and thanked members of the Board who participated in the ceremony.

Dr. MacDougall speculated on the State budget as to its effect on community colleges for 1988-89 and stated that SBCC will begin a new fiscal year without a budget on July 1, 1988. The $1 billion shortfall in the State will require cuts in the State budget and could effect Santa Barbara City College.
Summer session applications are 7-1/2 percent greater than last year. SBCC continues to defy the demographics of our District. College efforts at improvements in high school articulation and community outreach appear to be beneficial.

Dr. MacDougall announced that a $100,000 pledge had been made to the Capital Campaign, boosting total pledges to approximately $900,000. He expressed confidence that the $1.1 million goal will be reached.

(AT THIS POINT, THE BOARD TOOK ITEM 3.1 OUT OF ORDER.)

1.8 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

The Oath of Office was administered to Mr. Gregory Sarasin by Dr. MacDougall, Secretary/Clerk. Mr. Sarasin has been elected by the Associated Students as the non-voting student trustee for the 1988-89 year.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the appointment of Mr. George David Kiley as Library Coordinator.

Upon motion by Mr. Luria, seconded by Mr. Santodomingo, the Board approved the Personnel Consent Items as listed in the Meeting Agenda.

2.2 PERSONNEL ACTION ITEMS

a. RECOGNITION OF 1987-88 OUTSTANDING CLASSIFIED EMPLOYEE

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding service to the College and/or community.

Marsha Wright, representing the Professional Growth Board, introduced this year's recipient, Mr. Peter Raschke, Department Aid in Music. Dr. Jack Ullum described Mr. Raschke as the person the Music Department depends upon for everything. Mr. Raschke records every concert sponsored by the Music Department, has catalogued a $20,000 donation, mastered their filing system with 15 minutes of training, has taught piano, and has seen to it that the Music Department has operated efficiently.

Dr. MacDougall presented Mr. Raschke with a Certificate of Recognition as the 1987-88 Outstanding Classified Employee and a $200 honorarium.

Honorable Mention Certificates were awarded to Ms. Betty Rowley and Mr. Fred Marschak.
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOGNITION OF 1987-88 TENNIS TEAM (Taken out of order)

Mr. Larry Mousouris, 1987-88 head tennis coach, was introduced by Mr. Bob Dinaberg. Mr. Mousouris led the 1987-88 SBCC tennis team to the co-championship of the Western State Conference. Mr. Mousouris thanked Board Members and Dr. MacDougall for giving him the opportunity to coach this past year. He described the team as a wonderful group of guys and that he had taken on a program that was well intact.

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

4.1 PRESENTATION BY DRS. ELAINE COHEN AND JACK FRIEDLANDER

Drs. Elaine Cohen and Jack Friedlander presented a brief progress report on the Chancellor's Office Grant "Model Practices for Establishing Course Placement and Course Requisites."

Under the leadership of Santa Barbara City College, ten colleges are involved in this project which has received statewide recognition for its excellence.

The ways in which student success can be predicted were outlined. The entire State is awaiting the findings of this project. Drs. Cohen and Friedlander were commended on their exceptional work by Dr. MacDougall.

4.2 PRESENTATION BY MR. GEORGE GREGORY

Mr. George Gregory reported on the SBCC Job-Site/Contracted Instruction Program.

1. It fulfills one mission of community colleges.

2. It establishes an ongoing relationship between the business community and Santa Barbara City College.

3. It increases student enrollment from the working adult population.

The main effort of the program focused on personal contact between organizations, giving service, and follow up. Mr. Gregory discussed the 'Customized' Training and Education booklet which describes contract education, prices, kinds of classes, etc. A newsletter is published giving information on what is going on at SBCC and businesses are kept abreast of classes that are pending. Mr. Gregory recommended very highly that the program be continued, be reinforced, and expanded.

Dr. MacDougall presented Mr. Gregory with a Certificate of Recognition on behalf of the Board of Trustees.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved all Business Consent Items as listed in the Agenda and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS


Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolution No. 36 (1987-88) establishing an appropriation limit for the 1988-89 fiscal year. The vote follows:

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

Noes: None

Absent: Mrs. Powell, Mr. Ricks

b. RESOLUTION NO. 37 (1987-88) APPROVING A CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR CHILD CARE AND DEVELOPMENT PROGRAMS FOR 1988-89

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved Resolution No. 37 (1987-88) for contract with the State Department of Education for child care and development programs and participation in the funding. The vote follows:

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

Noes: None

Absent: Mrs. Powell, Mr. Ricks

c. APPROVAL FOR LIABILITY/PROPERTY INSURANCE

Upon motion by Mr. Luria, seconded by Mr. Santodomingo, the Board approved the liability/property insurance coverage as indicated in the Agenda and Attachment to the Agenda.

d. RATIFICATION OF CHANGE ORDER NO. 6 - LEARNING RESOURCE CENTER/LIBRARY

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board approved Change Order No. 6 - LRC/Library - J. R. Roberts Corporation, Contractor, in the amount of $3,513.56.
e. ACCEPTANCE OF BIDS AND AWARDING OF CONTRACT - PERSHING PARK PARKING LOT EXTENSION

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board approved the acceptance of the bids and authorization to award the contract for the extension of the Pershing Park parking lot in either the option "A" amount of $36,100 or the option "B" amount of $55,300 to Lash Construction Company.

f. ACCEPTANCE OF BIDS AND APPROVAL TO PURCHASE APPLE MICROCOMPUTERS

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board approved acceptance of the bids and authorization to purchase the Apple microcomputer equipment from the Apple Computer Corporation in the amount of $59,059.80 with Personal Electronics named as installing dealer.

g. BOARD ACTION OF MAY 26, 1988, RESCINDED: CLAIM FILED BY DAVID TURNER

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board rescinded action taken on May 26, 1988, (Ref: Item 5.1-c: Claim by David Turner).

h. RESOLUTION NO. 38 (1987-88) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolution No. 38 (1987-88) authorizing the transfer of funds to the Parking Facilities Fund. The vote follows:

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

Noes: None
Absent: Mrs. Powell, Mr. Ricks

i. ADOPTION OF RESOLUTION NO. 39 (1987-88) AND APPROVAL OF APPROPRIATION TRANSFER NO. B88-217 TO INCREASE 1987-88 LOTTERY INCOME AND APPROPRIATIONS

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolution No. 39 (1987-88) and approval of Appropriation Transfer No. B88-217 authorizing the allocation of Lottery funds. The vote follows:

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

Noes: None
Absent: Mrs. Powell, Mr. Ricks

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolutions No. 40 and No. 41 (1987-88) authorizing Routine Internal Transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mrs. Powell, Mr. Ricks

k. ADOPTION OF RESOLUTION NO. 42 (1987-88) AND APPROVAL OF APPROPRIATION TRANSFERS NOS. B88-202, 203, 204, 213

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolution No. 42 (1987-88) approving the additional income adjustments to the grants in the General Fund. The vote follows:

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

Noes: None

Absent: Mrs. Powell, Mr. Ricks

l. ADOPTION OF RESOLUTION NO. 43 (1987-88) AND APPROVAL OF APPROPRIATION TRANSFER NO. B88-218

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board approved adoption of Resolution No. 43 (1987-88) authorizing the transfer of Lottery funds totaling one percent of salary adjustment from Appropriation for Contingencies to various salary accounts. The vote follows:

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

Noes: None

Absent: Mrs. Powell, Mr. Ricks

6. OTHER BUSINESS

6.1 FIVE YEAR PLAN

The Five-Year Plan, which was to have been presented by Mr. Burt Miller, was deferred until the July 12, 1988, Board Meeting.
7. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Mr. Santodomingo, the Board adjourned the meeting at 6:27 p.m., setting the next meeting of the Board of Trustees for Tuesday, July 12, 1988, at 4:30 p.m. This will be a Special Meeting.

APPROVED BY THE BOARD OF TRUSTEES ON July 12, 1988.

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President, Board of Trustees

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Superintendent/President Secretary/Clerk of the Board