MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

June 9, 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 President Alexander at 4:41 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

Members absent:

Mr. Eli Luria
Mr. Ed Santodomingo
Mr. Gregory 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

Dr. Ed Bassey, Instructor, Business Education
Ms. Linda Benet, Chairperson, Art Department
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Jane Craven, Assistant Dean, Student Affairs
Ms. Margaret Eejima, Chairperson, Drafting/CAD Department
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. C. Tom Garey, Academic Senate President
Mr. Mike Guillen, CSEA President
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, CSEA Regional Representative #66
Ms. Jacqueline Huth, Associate Professor, Health Technologies
Mr. Francis (Mike) Kauffman, Director, Business Dev., Cont. Education
Ms. Cecelia A. Kuster, Assistant Professor, Early Childhood Education
Mr. Burt Miller, Administrative Assistant to President
Mr. Jim Minow, Director, Foundation for SBCC
Dr. Henry Pugh, Dean, Vocational Education
Mr. John Romo, Vice President, Academic Affairs
Ms. Dorothy K. Taylor, Landscape/Horticulture Gardens Volunteer
Dr. Jack Ullom, President, Instructors' Association
Mr. Jim Williams, College Information Officer
Dr. Klaus D. Wills, Professor, Chemistry
Mr. Tom Zeiher, Audio Visual Technician

1.3 WELCOME

President Alexander extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF MAY 26, 1988

Upon a motion by Dr. Dobbs, seconded by Mr. Ricks, the Board approved the Minutes of the Regular Meeting of May 26, 1988.

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.6 COMMUNICATIONS

a. REPORT BY BOARD MEMBER - Dr. Joe Dobbs

Dr. Dobbs enthusiastically described the CCCT Conference held in Newport Beach on May 27-29, 1988, as the largest and best organized and that many of the sessions he attended were quite inspirational. He reported on the various sessions he attended highlighting Bonnie Slausen's legislative happenings in Sacramento. John Rouchee's "The Finding and Supporting of Effective CEO Leadership," Jim Tatum's session on the role of the trustee as an effective leader and goal setting, Drs. Jack Randall and David Mertes on the Board of Governors and new delineations of functions, and Round Table discussions. The keynote speaker was Dr. Joyce S. Tsunoda, the Chancellor of the Hawaii Community Colleges.

b. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey presented an annual report from the Academic Senate observing that 1987-88 had been a year of marked cooperation and internal growth for SBCC. Along with other College groups, a variety of endeavors to benefit the College, its faculty, and students were highlighted:

1) A coordinated effort was conducted to qualify and obtain an affirmative vote on Proposition 71, the Gann limit reform initiative.
2) A retreat between College Administration and the Representative Council was conducted for the purpose of exploring issues of shared governance and cooperative decision making.

3) The spring Faculty In-Service focused on the needs of the so-called "new majority" students and drafted a faculty Statement on Underrepresented Students for adoption by all the faculty as a commitment to meet the classroom needs of the changing student population.

4) Reviewed the pending AB 1725 reform legislation, contributed to the College response to that legislation, endorsed the proposed reforms, and communicated that support to legislative representatives and the Governor.

5) Helped ensure planning for meeting the needs of planned new facilities, specifically, the mandated parking structure and the Learning Resources Center.

6) Reviewed and made recommendations regarding the role and responsibilities of the Division Chairs in light of new compensation provisions with regard to these chairs embodied in the collective bargaining contract.

7) Helped ensure the effective implementation of Title V course revisions, the matriculation program, and the faculty advisement program.

Mr. Garey thanked and acknowledged the Board of Trustees, Dr. MacDougall, the Office of Academic Affairs, and the faculty and staff of his department for supporting his efforts to serve in the role of President of the Academic Senate.

Dr. MacDougall, on behalf of the Board of Trustees, commended Mr. Garey for representing the faculty with strength, assertiveness, and articulateness.

c. REPORT BY ASSOCIATED STUDENTS - None

d. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by Santa Barbara City College for the period June 10 through June 23, 1988, highlighting Saturday Night Astronomy at the Santa Barbara Natural History Museum, the Annual Faculty/Staff Farewell Luncheon, the Commencement Breakfast, Commencement, Registration for SBCC’s Summer Session, and the Continuing Education Summer Session.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall noted that there were four items beyond the control of the College but that were important to SBCC:
1) He is concerned about the billion dollar shortfall in Sacramento. A proposal was made to resolve this shortfall, but it has since been withdrawn by the Governor. There may be repercussions to community colleges.

2) Because Propositions 71 and 72 did not pass, community colleges will have some long-term difficulty in budgetary areas. Community colleges may be able to keep up with inflation, but what is needed is an infusion of fiscal support to fulfill basic program needs.

3) Dr. MacDougall spoke of AB 1725 as a well-intentioned bill that overall deserves support. He stated further that, at present, there are some fundamental problems with the bill and, if they are not changed in some important areas, then this will not be a good bill. One governance section does not define the role of the local Board of Trustees as the ultimate decision maker in all matters. A compromise of this bill is central to its resolution.

4) Dr. MacDougall shared his concern on the draft report of the Joint Committee for Review of the Master Plan in Higher Education as it relates to the transfer function at community colleges. Depending upon resolution of the issue of admissions to UC and CSU; i.e., whether there will be guaranteed admissions or eligibility for admissions for the top one-eighth and one-third respectively, there could be problems for community colleges. SBCC continues to have a strong transfer program. However, the community college system in general could be weakened in the transfer area.

Dr. MacDougall highlighted the end of the academic year’s activities, specifically, the opportunity they provide to showcase the College’s accomplishments. Events such as the Awards Banquet, ESL Awards Ceremony, Faculty Dinner for first-year faculty, and the upcoming graduation functions demonstrate how important a force the College is in assisting students to realize their dreams and ambitions.

(AAT THIS POINT, THE BOARD TOOK ITEM 4.2 OUT OF ORDER)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced that the appointment of Mr. Dean Kruse as Biological Sciences Instructor had been rescinded. He announced the following Certificated appointments:

Mr. James D. Campbell - Biological Sciences Instructor - Permanent
Mr. Homer H. Arrington - English Composition Instructor - Temporary
Ms. Marie E. Foley - English Composition Instructor - Temporary
Mr. Charles H. Wood III - Music/Concert, Jazz Band Instructor - Temporary
Mr. Vincent L. Cole, Music/Choral, Permanent

Dr. Bobgan introduced Mr. Francis (Mike) Kauffman, Director, Business Development Center, to members of the Board of Trustees.

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

3. STUDENT SERVICES - Ms. Lynda Fairly

3.1 STUDENT CHARACTERISTIC STATISTICS

Jane Craven, Assistant Dean, Admissions and Records, profiled students attending the Spring 1988 semester. She stated that one-third are full-time students taking 12 or more units, one-half attend day classes only, there is almost an equal number of males and females, 21-1/2 percent are identified as minorities, and one-half plan future transfer to four-year colleges. She noted that there is a more traditional college student attending SBCC at the present time-young, out of high school, and attending full-time. Spring 1988 was the largest Spring semester in the College’s history.

The most popular academic majors this semester were identified as: Business Administration, Liberal Studies, Art, Engineering, and Psychology. The most popular vocational majors were: Nursing, Electronics Technology, Business Management, Early Childhood Education, and Hotel, Restaurant, Culinary.

Ms. Craven reported that despite declining enrollment in the high schools, the number of students, 20 years of age and younger, has increased at SBCC since 1985 over 30 percent. She attributed this to SBCC’s excellent high school relations program, the impactedness of four-year schools, and cutbacks in programs at the local high school resulting in more high school students on this campus. Ms. Craven noted that the key to maintaining solid enrollments lies in keeping first-time students at the College.

Mr. Ricks left the meeting at this time (6:00 p.m.)

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

4.1 RATIFICATION OF ARTICULATION AGREEMENT

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board approved ratification of the Articulation Agreement between SBCC and the Santa Barbara High School District in Drafting.
4.2 NATIONAL INSTITUTE FOR STAFF AND ORGANIZATIONAL DEVELOPMENT CONFERENCE -
(Taken out of order)

Faculty members Ed Bassey, Linda Benet, Jackie Huth, and Klaus Wills attended the National Institute for Staff and Organizational Development (NISOD) "Conference on Teaching Excellence" on May 22-26, 1988, in Austin, Texas.

Dr. Bassey stated that the NISOD Conference was progressive, beneficial, and challenging. He learned ways to improve classroom teaching especially as it relates to high-risk students, and he is incorporating these methods into his Accounting classes.

Ms. Benet stated this Conference was a wonderful experience for her, and it will have a strong impact on her teaching and in her role as Chair of the Art Department. She described some of the lectures she attended and specific ideas that will be useful to the College and in her classes, such as the unusual use of graphics to draw the answers to questions rather than writing out the answers.

Ms. Huth said she was very honored to have been selected to attend the Conference. She noted there was time to focus on education and how much she enjoyed the ability to interact with faculty and exchange ideas. Ms. Huth visited the University of Texas Nursing School and the Learning Resource Center. She stated that though the University of Texas has unlimited funds, SBCC is ahead of them in some areas.

Dr. Wills questioned why he was selected to attend this Conference and found out that this College does care about its faculty and the efforts that are put into teaching. He also learned that the people who attended the Conference had something to contribute. The most influential presentation he attended focused on making students better thinkers. He spoke of the grain of sand being the irritant that produces the pearl and that he is going to include a much greater dose of grains of sand in his teaching.

4.3 PRESENTATION BY DR S. ELAINE COHEN AND JACK FRIEDLANDER

The presentation by Drs. Elaine Cohen and Jack Friedlander was deferred until the June 23, 1988, Board Meeting.

4.4 NEW COURSES APPROVED, SPRING 1988

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved the new credit courses for the Spring 1988 semester as listed in the Attachment.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board approved all Business Consent Items as listed in the Agenda.
5.2 BUSINESS ACTION ITEMS

a. 1988-89 TENTATIVE BUDGET

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board approved the 1988-89 Tentative Budget.

b. APPROVAL OF SUBCONTRACT SUBSTITUTION - LRC/LIBRARY

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board approved the substitution of Channel Islands Roofing for the built-up roof subcontractor.

c. RESOLUTION NO. 33 (1987-88) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved adoption of Resolution No. 33 (1987-88) authorizing the transfer of funds to the Parking Facilities Fund. The vote follows:

Ayes: Dr. Dobbs, Mr. Frank, Mrs. Powell, Mrs. Alexander
Noes: None
Absent: Mr. Luria, Mr. Ricks, Mr. Santodomingo

d. RESOLUTION NO. 34 (1987-88) AUTHORIZING ROUTINE INTERNAL TRANSFERS

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board approved adoption of Resolution No. 34 (1987-88) authorizing routine internal transfers B88-100 through B88-164. The vote follows:

Ayes: Dr. Dobbs, Mr. Frank, Mrs. Powell, Mrs. Alexander
Noes: None
Absent: Mr. Luria, Mr. Ricks, Mr. Santodomingo

e. RESOLUTION NO. 35 (1987-88) AUTHORIZING APPROPRIATION TRANSFERS B88-165 THROUGH B88-173

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board approved adoption of Resolution No. 35 (1987-88) approving the additional income and adjustments to the grants in the General Fund. The vote follows:

Ayes: Dr. Dobbs, Mr. Frank, Mrs. Powell, Mrs. Alexander
Noes: None
Absent: Mr. Luria, Mr. Ricks, Mr. Santodomingo
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 June 23, 1988, Board Meeting.

7. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board adjourned the meeting at 6:06 p.m., setting the next Regular Meeting of the Board of Trustees for June 23, 1988, at 4:30 p.m. and the July Meeting for Tuesday, July 12, 1988, at 4:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON June 23, 1988.

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