MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 12, 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 Dr. Dobbs, Vice President, at 4:37 p.m.

1.2 ROLL CALL

Members present:

Dr. Joe Dobbs, Vice President
Mr. Sidney Frank
Mrs. Joyce Powell
Mr. Gary Ricks
Mr. Ed Santodomingo
Mr. Greg Sarasin, Student Trustee

Members absent:

Dr. Kathryn Alexander, President
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. Elaine Cohen, Dean, Academic Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. C. Thomson Garey, President, Academic Senate
Mr. Mike Guillen, President, CSEA
Ms. Rita Harrington, CSEA Regional Representative #66
Dr. Charles Hanson, Business Manager
Mr. Carl C. Hetrick, LRDP Consultant
Mr. Stephen Stanley, Spectra Incorporated
Ms. Mary James, Word Processor, Academic Affairs
Ms. Sunny Laub, Dean, Continuing Education
Mr. Burt Miller, Administrative Assistant to the Supt/President
Mr. Oscar Zavala, Bi-Lingual Counselor
Ms. Dorothy K. Taylor, Landscape/Horticulture Gardens Volunteer
Mr. Tom Zeiher, Audio-Visual Technician
1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF JUNE 23, 1988

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board approved the Minutes of the Regular Meeting of June 23, 1988.

1.5 HEARING OF CITIZENS

Ms. Rita Harrington, Representative, CSEA Regional #66, addressed the Board Members regarding the letter sent to them from CSEA on the Hotel, Restaurant, and Culinary litigation. Ms. Harrington stated that CSEA wanted to make one last effort to resolve the issue.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

Mr. Garey reported there will be Summer Representative Council meetings that will focus on the governance review and a faculty statement on underrepresented students. Both issues will be ready in the Fall.

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

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams - None

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall discussed five items:

1) The budget for the State was signed and California’s community colleges made it through the process very well. Budget cuts would affect Santa Barbara City College only in the areas of Disabled Student Services and Financial Aid staffing.

2) The Management Retreat was held on Thursday, July 7, 1988, and objectives for 1988-89 were set. Dr. MacDougall expects 1988-89 to be more productive than the previous one.

3) The study by the Academic Senate on underrepresented students is extremely important in order to critically analyze not just the recruitment of minority students but also to assure they experience success.

4) Summer applications are up by 14 percent, summer enrollment is up by six percent, and fall applications are up 15 percent over last year (which marked SBCC’s highest enrollment in the credit program).
5) An update was received on AB 1725 (the community college reform bill), and an explanation of the update was discussed. Mr. John Romo will coordinate the District’s response to the Chancellor’s Office.

Dr. MacDougall was commended by Board Members on being named one of 51 outstanding chief executive officers at community, technical, and junior colleges in 32 states by researchers at the University of Texas, Austin.

(AT THIS POINT, THE BOARD TOOK ITEM 6.1 OUT OF ORDER.)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following appointments:

Mr. Oscar Zavala - Bi-Lingual Counselor - Permanent - New Position.
Ms. Alma Ledbetter - Secretary to the Superintendent/Board of Trustees.

Ms. Mary James was acknowledged for 20 years of dedicated service with Santa Barbara City College. Mr. John Romo described Ms. James as enthusiastic, hard working, gives the highest degree of care and attention to her work, and is always early for work—an exemplary employee. Ms. James has received two AA degrees from Santa Barbara City College. Dr. MacDougall presented Ms. James with a Certificate of Recognition on behalf of the Board of Trustees.

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

3. STUDENT AFFAIRS - Ms. Lynda Fairly

Ms. Fairly reported that the registration process was going extremely well with students entering Admissions and registering in approximately five minutes.

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

4.1 COLLEGE READINESS PROGRAM

The College Matriculation Committee has recommended that section 3331.6 of the "College Readiness Program Policy" be replaced with the following statement:

Students with a reading skill level determined to be below the English 90 level will be strongly encouraged to take a reading class concurrently with any baccalaureate transferable course in which they may be enrolled.
Upon motion by Mr. Ricks, seconded by Mrs. Powell, the Board approved the proposed change in the College Readiness Program.

4.2 CALIFORNIA GREAT TEACHERS SEMINAR - Information

Mr. Greg Cain, Associate Professor of Physics/Engineering, has been nominated by his peers to participate in the 10th anniversary California Great Teachers' Seminar to be held August 7-12, 1988, at La Casa de Maria in Santa Barbara. The Superintendent/President has approved Mr. Cain representing Santa Barbara City College.

4.3 RECOMMENDED APPROVAL OF CONTINUING EDUCATION COURSES - 1988-89

With the correction to delete "& Wine" from the "Cooking & Wine" category, a motion was made by Mr. Santodomingo, seconded by Mr. Ricks, to approve the proposed new Continuing Education Division courses for Fall 1988.

4.4 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CALENDAR - 1988-89

Upon motion by Mr. Santodomingo, seconded by Mr. Ricks, the Board approved the proposed 1988-89 Calendar for the Continuing Education Division which features a 13-week Fall term, with a 12-week Winter and 10-week Spring.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

After discussion on Items 5.1-c and 5.1-j, a motion was made by Mr. Ricks, seconded by Mrs. Powell, to approve all Business Consent Items as listed in the Agenda and Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS


Upon motion by Mrs. Powell, seconded by Mr. Ricks, the Board approved Resolution No. 1 (1988-89) authorizing District staff members as signatories for the 1988-89 fiscal year. The vote follows:

Ayes: Mr. Frank, Mrs. Powell, Mr. Ricks, Mr. Santodomingo, Dr. Dobbs

Noes: None

Absent: Dr. Alexander, Mr. Luria
b. APPROVAL OF ARCHITECT FOR EAST CAMPUS ENTRANCE/PARKING LOT

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board approved the appointment of Architects West as the architect for the East Campus Entrance/Parking Lot.

c. APPROVAL OF ARCHITECT FOR WEST CAMPUS ENTRANCE/PARKING STRUCTURE

Upon motion by Mr. Frank, seconded by Mr. Ricks, the Board approved Architects West as the architect for the West Campus Entrance/Parking Structure.

5.3 BUSINESS INFORMATION ITEMS

a. LONG-RANGE DEVELOPMENT PLAN

The Campus Long-Range Development Plan adopted in 1985 by the Board of Trustees must now be amended to include the new parking facility and other minor changes. This requires certain legal notices, review by several agencies, and public hearing of the changes. The draft of the new Long-Range Development Plan begins the external review process. A public hearing will be scheduled for August 25, 1988, at the regular Board meeting.

6. OTHER BUSINESS

6.1 FIVE YEAR PLAN (Taken out of order)

Mr. Burt Miller provided an overview of the College’s Five-Year Plan stating that there had been wide-spread participation with each department on campus submitting a plan and a list of needed resources. A new conceptual approach to planning will be implemented in the next year. The process will emphasize institution-wide issues more than in the past. Departments will continue to submit plans, but these will be integrated more with the Statement of Institutional Direction action plans drawn up by the College Planning Council. These will also be used as a basis for the succeeding year’s budget development.

7. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Ricks, the Board adjourned the meeting at 6:00 p.m., setting the next Regular Meeting of the Board of Trustees for August 25, 1988, at 4:30 p.m.

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board