MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 12, 1989

4:00 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 Dobbs at 4:10 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Sidney Frank
Mr. Leonard Jarrott
Mrs. Joyce Powell, Vice President
Mr. Ed Santodomingo
Ms. Joanne Gruber, Student Member

Members absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary to the Board of Trustees
Ms. Lorraine Belmont, Professor, English/Essential Skills
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Gregory Cain, Associate Professor, Physics & Engineering
Ms. Jean Calip, LTA, Technologies
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Mauricio Cuevas, Associated Students Senate
Mr. John Dunn, Associate Professor, HRC
Mr. John Eggle, Professor, Social Science
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Michael Figueroa, CHANNELS Reporter
Mr. John R. Fox, Instructor, Continuing Education
Mr. Tim Gilles, Associate Professor, Technologies
Ms. Karolyn Hanna, President, Academic Senate
Ms. Myrna Harker, Professor, Business Education
Ms. Rita Harrington, President, CSEA
Dr. Elizabeth Hodes, Professor, Mathematics/Computer Science
Ms. Jacqueline Huth, Associate Professor, Health Technologies
Mr. James Julca, Professor, Chemistry
Ms. Cecelia Kuster, Acting Dean, Academic Affairs
Mr. David Lawyer, Jr., Professor, American Ethnic Studies
Dr. Barbara Lindemann, Professor, Social Science
Ms. Susan Mantyla, Instructor, Psychology
Mr. William Miller, Professor, Physics & Engineering
Mr. James Minow, Executive Director, The Foundation for SBCC
Ms. Claudia Mitchell, Professor/Asst. Director, Health Tech.
Mr. John Morrisohn, Professor, Technologies
Mr. Darryl Morrison, Professor, Social Science
Ms. Mildred Muraoka, Instructor, ADN
Mr. Mark Nichols, Vice President, Associated Students
Ms. Kathy O'Connor, Assistant Professor, Physical Education
Mr. Chris Pagliaro, Associate Professor/Counselor, Stdt. Affairs
Mr. Nathaniel Palmer, President, Associated Students
Mr. John Parker, Assistant Professor, Mathematics/Computer Science
Ms. Katrina Perez, Instructor, English/Essential Skills
Mr. David Pickering, Controller
Mr. Dennis Ringer, Associate Professor, Social Science
Mr. Roberto Robledo, Professor, English/Essential Skills
Ms. Diana Sloane, Acting Dean, Academic Affairs
Dr. Myrene Smith, Professor, Health Technologies
Dr. Curtis Solberg, Professor, Social Science
Mr. Jerry Sortomme, Assistant Professor/Director, Technologies
Mr. Robert Stockero, Instructor, Technologies
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Merle Taylor, Professor, Business Education
Dr. Jack Ullom, Professor, Music
Ms. Marilyn Van Donge, Instructor, Health Technologies
Dr. Ann Wilkinson, Instructor, English/Essential Skills
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist
Ms. Paige Yuhn, Assistant Professor, Mathematics/Computer Science
Mr. Mark Zacovic, Director, Administrative Services
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 SEPTEMBER 14, 1989

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved the Minutes of the Regular Meeting of September 14, 1989.

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.
1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna - None

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer

Mr. Palmer introduced Mr. Mark Nichols, Vice President, Associated Students, and new Student Senator, Mr. Mauricio Cuevas. He reported that the Student Senate has been organizing committees within the Senate as well as making appointments to College committees and accreditation committees. A raffle will be held to encourage students to register to vote in the upcoming election. The next major event for the Student Senate will be Club Days. A political forum is on their agenda for the week of October 23. Candidates for City Council and Mayor have been invited to participate.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period October 13 through October 26 highlighting two Continuing Education courses, "Self-Esteem for Singles," and "Survival Strategies for Singles"; Girls’ basketball clinic, football games, AIDS Awareness Week, and Alcohol Awareness/Red Ribbon Week were also noted.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall acknowledged Mr. Jim Williams’ 20 years of service to the College and presented him with a Certificate of Recognition on behalf of Board Members. Dr. MacDougall stated that Mr. Williams presents a very positive image of Santa Barbara City College to the community, is highly respected among the media in Santa Barbara, excellent as a moderator for press conferences, and is in every respect a "pro" in his field.

Dr. MacDougall gave an update on the Student Services Building. Because the bid exceeded the amount appropriated, the Department of Finance would not consider funding. The opposition for that has now been withdrawn, and the building has been placed on the October 27 Public Works Board agenda. The SBCCD Board will be asked at the October 26 Board Meeting to approve executing the contract with the low bidder assuming approval at the Public Works Board meeting the following day. There may be a problem with augmentation from the State up to the level of 20 percent. By the next Board meeting, there should be a clearer understanding of how much will be provided in terms of State matching funds. The contractor could be working in the Student Services Building by the second week of November, and the project could be completed by the beginning of the spring semester 1991.

The Superintendent/President will ask for Board approval at the October 26 meeting for Mr. Bill Cordero to be released on an interjurisdictional agreement between our District and the
Chancellor’s Office for a period of one year. Mr. Cordero has been asked by the Chancellor to assume the position of Vice Chancellor for Student Services in Sacramento as of November 1. The Chancellor’s Office is in dire need for someone who understands all programs and can provide forceful leadership in the area of Student Services.

Dr. MacDougall acknowledged the College Fair held on our campus on October 11 in conjunction with College and University Day. Over 600 students and parents attended the Fair, and there was excellent representation from staff and the Scholarship Foundation. The College was presented in a very positive way due to the hard work of the staff and the Facilities Department.

Vice President Fairly and her staff were acknowledged for their sponsorship of the President’s Honor Roll Reception held on October 6.

The Administrative staff and Academic Senate were commended for their work with the reforms proposed through AB 1725. These groups and the College Planning Council are also dealing with the Accreditation Self-Study taking place now.

Dr. MacDougall is working with a group putting together a position paper on behalf of community colleges in response to AB 462, an omnibus bill that will modify the 1960 Donahoe Act for higher education. The bill will be examined during the recess of the Legislature and, as presently stated, is very positive for California community colleges.

A discussion ensued regarding the Student Services Building funding and the asbestos now being removed from that building.

1.7 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD (REPLACING TOM STRINGER)

The Oath of Office was administered to Ms. Joanne Gruber by Dr. MacDougall, Secretary/Clerk. Ms. Gruber will complete the term of Mr. Tom Stringer who resigned effective September 14, 1989. She will serve as a non-voting student member of the Board until the end of the 1989-90 school year.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the deletion of the Classified Reinstatement of Former Employee, Jaime Gonzalez, from the Board Agenda.

Ms. Evanne Jardine and Dr. Helen McCarthy acknowledged the retirement of Ms. Hazel Stewart. Ms. Stewart came to Santa Barbara City College in 1969 to join the Business Department and shortly after to the English Department. While carrying out a full teaching load, she took on
CONCEPT, a much admired and much honored publication, on her own time, and dedicated 13 years to it. Ms. Stewart was wished well on her early retirement. Dr. MacDougall, on behalf of the Board, expressed deep appreciation for the 20 years of service Ms. Stewart gave to the College.

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.

2.2 PERSONNEL ACTION ITEMS

a. PRESENTATION OF INITIAL INSTRUCTORS’ ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Dr. John Kay presented and described the initial Instructors’ Association Collective Bargaining Contract Proposal to Board Members.

Dr. MacDougall commended Dr. Kay on his presentation and responded that he agrees with the faculty on the basic premises put forth in their proposal—that we have an outstanding faculty, that we need to attract outstanding people to this College, and that we have operated with a spirit of cooperation.

Upon motion by Mr. Santodomingo, seconded by Dr. Alexander, the Board unanimously approved:

1. Officially receiving the Instructors’ Association initial proposal,

2. making the Instructors’ Association proposal a matter of public record for public pickup in the Superintendent/President’s office and the Personnel Department, and

3. giving notice by District news release to the public that at its next Board meeting, a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMENDED MODIFICATION OF THE PRESIDENT’S HONOR ROLL GUIDELINES TO INCLUDE STUDENTS IN CERTIFICATE PROGRAMS.

Upon motion by Mr. Santodomingo, seconded by Mr. Jarrott, the Board unanimously approved the modification that students in certificate programs requiring courses as credit/no credit be eligible for Honors when completed courses comprise no less than 8 of 12 graded units.
3.2 IDENTIFICATION CARD REPLACEMENT COST

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved the replacement cost of $3.00 for student identification cards.

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

4.1 SABBATICAL LEAVE REPORTS

Ms. Lorraine Belmont

Ms. Belmont reported on her sabbatical leave taken during the 1987-88 academic year. She traveled to 18 distinguished theaters in America, England, and Scotland and met primarily with professional audience educators. Her sabbatical proposal aspect was working in cooperation with the English Department and the Theater Arts Department to bring theater experience to first-time participants.

Mr. Jarrett left the meeting at this point (5:10 p.m.)

Mr. Roberto Robledo

Mr. Robledo thanked Board Members for allowing his sabbatical leave during the 1987-88 academic year and stated he has returned with new ideas and new ways of teaching. While on sabbatical, he developed materials for a beginning reading class in ESL. He developed a brochure to recruit foreign students to our campus. When the program began five years ago, there were 17 students. The program has 60 students this year and is being kept to this number to allow room for resident students. He also developed a student orientation guide that deals with transportation, immigration procedures, social contacts, and the campus and is distributed to foreign students. The last part of his sabbatical dealt with developing a guide for any future director of the ESL program.

4.2 RECOMMENDED APPROVAL OF ADDITIONAL COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1989:

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the additional courses for the Continuing Education Division - Fall Term 1989 as contained in the Agenda.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved the Business Consent Items as listed in the Agenda and Attachments to the Agenda.
5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF SUBCONTRACTOR SUBSTITUTION - INTERDISCIPLINARY CENTER

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the substitution of Molyneux Construction as contained in the Attachment.

b. RETROACTIVE APPROVAL OF CHANGE ORDER NO. 58 - LRC/LIBRARY

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board retroactively approved Change Order No. 58 as contained in the Attachment deducting $7,392 from the contract sum for an increase shown in Change Order No. 53 which was not approved. The revised contract price is $5,932,147.77; no change in the completion date of July 21, 1989.

ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved adjournment at 5:30 p.m. setting the next Regular Meeting of the Board of Trustees on October 26, 1989, at 4:00 p.m. There will be a Closed Session at 3:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 26, 1989

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