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

November 9, 1989

3:30 p.m. - CLOSED SESSION
    Room A-150

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 4:25 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mr. Sidney Frank
Mr. Leonard Jarrott
Mr. Eli Luria
Mrs. Joyce Powell, Vice President
Ms. Joanne Gruber, Student Member

Members absent:

Dr. Joe Dobbs, President
Mr. Ed Santodomingo

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary to the Board of Trustees
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. David Chavez, Custodian, Business Services
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Rob Dalley, CHANNELS Reporter
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Michael Figueroa, CHANNELS Reporter
Mr. Tom Garey, Theater Arts Instructor
Mr. Tony Gillean, Professor, English/Essen Skills/Journalism
Ms. Mary Griffith, Supervisor, Business Services
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Dr. John Kay, President, Instructors' Association
Ms. Cecelia Kuster, Acting Dean, Academic Affairs
Mr. Richard La Paglia, Student Activities Coordinator
Ms. Jane Marsh, Senior Account Clerk, Business Services
Ms. Rachel McKeone, Senior Typist Clerk, Business Services
Mr. Burt Miller, Administrative Assistant to the President
Mr. James Minow, Executive Director, Foundation for SBCC
Ms. Michele Nelson, Administrative Intern
Ms. Karen O'Hara, Reporter, SANTA BARBARA NEWS PRESS
Mr. Dan Oroz, Director, Personnel Services
Mr. David Pickering, Controller
Mr. Nathaniel Palmer, President, Associated Student Body
Ms. Diana Sloane, Acting Dean, Technologies
Ms. Dorothy K. Taylor, Volunteer, SBCC Gardens
Ms. Muchie West, Senior Account Clerk, Business Services
Mr. Jim Williams, College Information Officer
Mr. David Wong, Supervisor, Media Services
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mrs. Powell announced that personnel items were discussed in the Closed Session.

1.5 MINUTES OF REGULAR MEETING OF OCTOBER 26, 1989

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of October 26, 1989.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna

Mr. Tony Gilleran, Vice President of the Academic Senate, reported that the faculty evaluation policy for regular, tenured contract faculty is being reviewed again by the Academic Freedom/Professional Standards Committee for some retooling.

Mr. Gilleran reported on the highly successful statewide Academic Senate Session that he and Karolyn Hanna attended and highlighted many of the breakout sessions.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer - None
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period November 10 through November 23 highlighting GOD’S FAVORITE playing at the Garvin Theatre, two SBCC home football games, a Continuing Education Saturday class for RN/LVN credit, and a home men’s basketball game.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The Public Works Board has approved augmentation for the Student Services Building, and authorization has been received to proceed with the renovation. Construction is expected to begin in two weeks, and the remodeling will be completed early fall 1990.

2. Ms. Karolyn Hanna was in New York City attending a meeting of the National League of Nurses. Ms. Hanna is one of twelve professionals throughout the United States on this committee which is considering a nursing curriculum for the Associate Degree by colleges nationwide.

3. Santa Barbara City College will be receiving a grant from the Chancellor’s Office for $36,657 for a 2+2+2 program in the area of teacher education. The thrust of the grant will support a cooperative effort by the educational institutions in Santa Barbara--UC Santa Barbara, Westmont, Santa Barbara City College, the high schools, junior high schools, and the Carpinteria schools--to work collectively to encourage and support minorities and other individuals to consider the teaching profession as a career. It was noted that this was a competitive grant, and it was through the hard work of John Romo, Carol Diamond, and Nancy Emerson from County Schools that this grant was received.

4. The California Automotive Teachers from throughout the State held their conference at SBCC, and Tim Gilles and Bob Stockero were responsible for developing the inservice and activities for the day. Dr. MacDougall commended Mr. Gilles and Mr. Stockero for the highly successful event.

5. The Board Facilities Committee approved the architect proceeding with the submission of working drawings for the parking garage to the Office of State Architect. That Committee also approved the conceptual drawings for the Bookstore, and the architect will proceed to develop the working drawings.

6. Mr. Luria recently visited students in our Study Abroad Program in New Zealand. He reported they were very enthused about their experience.
1.8 ADDENDUM TO NOVEMBER 9, 1989, BOARD AGENDA

a. APPROVAL TO CONSIDER ITEM NOT ON THE AGENDA

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved considering an item not previously on the public agenda.

b. ADOPTION OF RESOLUTION NO. 5 (1989-90) AUTHORIZING APPLICATION OF GRANT FUNDS FOR THE SPECIAL DISTRICTS GRANT PROPOSAL FOR $250,000 FOR RENOVATION OF LA PLAYA STADIUM

Upon motion by Mr. Jarrott, seconded by Mr. Luria, the Board unanimously approved adoption of Resolution No. 5 (1989-90) authorizing submittal of the grant proposal for $250,000 to the State Department of Parks and Recreation as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Mr. Frank, Mr. Jarrott, Mr. Luria, Mrs. Powell

Noes: None

Absent: Dr. Dobbs, Mr. Santodomingo

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Recognition of Mary Griffith - 20 Years of Service to the District

Mr. David Pickering commended Ms. Griffith for her 20 years of service to the District highlighting her enthusiasm, eagerness, and hard work and stated that it was a pleasure to work with her. Dr. Hanson noted Ms. Griffith’s dedication to the College, positive attitude, the ability to constantly have to change procedures and stated that she has balanced all of this along with her family and church. Dr. MacDougall presented Ms. Griffith with a Certificate of Recognition on behalf of Board Members.

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved the Personnel Consent Items as listed in the Agenda and Attachment to the Agenda.

2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON DISTRICT’S INSTRUCTORS’ ASSOCIATION COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Mr. Jarrott, seconded by Dr. Alexander, the Board unanimously approved opening the public hearing.

No one expressed a wish to address the Board.
Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved closing the public hearing.

b. PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved opening the public hearing.

No one expressed a wish to address the Board.

Upon motion by Mr. Jarrott, seconded by Mr. Luria, the Board unanimously approved closing the public hearing.

c. RECOMMENDED APPROVAL OF PRESENTATION OF INITIAL DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1990-92.

Mr. Oroz presented the initial District CSEA contract proposal.

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

1. To officially adopt the initial proposal,

2. to make the proposal a matter of public record for public pickup in the Superintendent/President's office and the Personnel Department, and

3. to give 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 District's proposal.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PROPOSAL TO CO-SPONSOR THE MARCH 24, 1990, WOMEN'S DAY CONFERENCE AT SANTA BARBARA CITY COLLEGE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the co-sponsorship of the March 24, 1990, Women's Day Conference.

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

4.1 REPORT ON THE 2 + 2 + 2 ARTICULATION PROGRAM IN NURSING

Ms. Janie Gillermo, Director of the 2+2+2 Nursing Program, presented a brief background on its accomplishments and the outreach activities over the last ten months. Its purpose is to recruit and retain underrepresented high school minority students and to guide their curriculum during their four years in high school to ensure they are on track for testing for admittance to the nursing program at SBCC. An
extra faculty member in the program allowed enrollment of 15 more students to the program, and this position was funded through a grant from the three local hospitals.

4.2 ANNUAL FACULTY LECTURE 1989-90 STIPEND

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved authorization to pay a stipend of $500 to Dr. Jack Ullom for the Annual Faculty Lecture, December 6, 1989.

4.3 DIVISION/DEPARTMENT CHAIRPERSON STIPENDS 1989-90

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved the allocation of stipends as delineated in the Attachment.

4.4 REPORT ON TRIP TO THE SOVIET UNION

Mr. John Romo, Vice President for Academic Affairs, and Dr. Elwood Schapansky, Professor, Physics and Engineering, reported on their recent trip to the Soviet Union.

Mr. Romo noted that this was an opportunity to participate with the Center for US/USSR Initiatives and AACJC programs for community college leaders to visit the Soviet Union and engage in discussions with Soviet leaders and visit Soviet institutions. Two direct results of this trip were highlighted. It was confirmed verbally and a draft of the proposed agreement was mailed today to Kiev to host 25-30 SBCC students and two professors for the fall 1990 semester. Second, administrative staff and faculty wish to participate in faculty exchanges. Three to five SBCC faculty members would participate in a three-week dialogue in Kiev with Soviet educators in a given discipline. That would be followed by a like group hosted on our campus the following semester or year.

Dr. Schapansky presented a slide show of his classroom visits and points of interest in the cities visited. He described his method of getting into schools and meeting with students, faculty, deans, and presidents of these institutions. He noted an unprecedented experience—he was allowed inside the cockpit of the Aeroflot Airline he was traveling on, spoke with the four-man crew, and was allowed to take pictures. He described out-of-date equipment being used in classrooms in the Soviet Union but noted that the students all knew the material being presented even without the latest technology. Dr. Schapansky completed his trip by traveling to Hungary and visited the University of Hungary.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

a. CHANGE ORDER NO. 6 - INTERDISCIPLINARY CENTER

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Order No. 6 as contained in the Attachment increasing the contract price to $3,958,297.50; no change to completion date of July 10, 1990.

6. GENERAL ITEMS

6.1 ACCREDITATION UPDATE

Mr. Burt Miller reported on the activities taking place at the College in preparation for the upcoming Accreditation Visit in October 1990. He stated that accreditation is formatted around nine standards with a committee formed for each standard. In addition, there is a Steering Committee which meets once a month, and they will review all the text prepared for the Self-Study. The timeline to prepare for the Self-Study was described, and it was noted that the team visit will take place the end of October 1990.

7. ADJOURNMENT

It was noted that the Board organizational meeting would need to be held before the next Regular Meeting of December 14, 1989.

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved holding a Special Meeting on November 30, 1989, at 3:30 p.m., for the purpose of conducting the Board organizational meeting. A Board Retreat will be held on November 30, 1989, at 4:00 p.m.

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved adjournment at 6:07 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 14, 1989

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board