MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 23, 1989

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 Dobbs at 4:35 p.m.

1.2 ROLL CALL

Dr. Dobbs announced that Mr. Frank was in the hospital and is now doing quite well.

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Eli Luria
Mrs. Joyce Powell (left at 5:35 p.m.)
Mr. Gary Ricks
Mr. Ed Santodomingo (arrived at 4:50 p.m.)

Members absent:

Mr. Sidney Frank
Mr. Greg Sarasin, Student Member

Others present for all or a portion of the meeting:

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

Ms. Katy Allaback, CHANNELS Reporter
Ms. Priscilla Bender-Shore, Instructor, Art Department
Ms. Linda Benet, Chair, Art Department
Dr. Martin Bobgan, Vice President, Continuing Education
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. William Cordero, Dean, Student Affairs
Mr. Fred de Leon, Jr., Financial Aid Specialist
Mr. John Egger, Professor, Social Science
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Chris Frank, President, Associated Students

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Mr. C. Tom Garey, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Mr. David Lawyer, Jr., Chair, American Ethnic Studies Department
Mr. James Minow, Executive Director, The Foundation for SBCC
Mr. Dan Oroz, Personnel Director
Mr. Mike Staniewicz, Vice President, Associated Students
Mr. Tom Stringer, Associated Student Senator
Ms. Dorothy Taylor, Landscape/Horticulture Gardens Volunteer
Dr. Jack Ullom, President, Instructors' Association
Mr. Manuel Unzueta, Special Program Adviser, Student Affairs
Mr. Jim Williams, College Information Officer
Ms. Paige Yuhn, Assistant Professor, Mathematics

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF JANUARY 26, 1989

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

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mr. Tom Garey

The Statement on Underrepresented Students was passed out to Board Members. Mr. Garey announced that following passage of the adoption of the statement on underrepresented students, a subcommittee had been formed and a proposal had been adopted by Rep. Council for specific programs to implement principles outlined in an earlier statement. Faculty members will coordinate workshops to train colleagues in methods of teaching the new majority students. Rep. Council is also working with the Student Senate on a "Peer Ears" Program. Methods to implement best serving underrepresented students will strengthen the way all students at the College are served.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank

Mr. Frank highlighted the activities of the Associated Students for the past month: $150 was donated to the C.A.S.A. Club and $390 was reimbursed to the College Republicans for their Christmas party; Club Days were held whereby each club on campus participated and recruited students for membership; the note-taking program has been expanded from four to six classes; Peer Ears, in conjunction with Representative Council, is designed to reach minority and underrepresented students at SBCC; expansion of the scholarship program to a fifth category, ESL students, is being considered; dates were given for the upcoming Cal-SACC meetings; the Associated Students' Retreat will be
held on March 24; and Mr. Greg Sarasin, Student Trustee, has resigned due to a heavy school load this semester.

Dr. Alexander asked Mr. Frank to convey the Board’s very best wishes to Greg Sarasin for very conscientiously giving of his time the past year and stated that he will be missed.

A discussion ensued on the Associated Students’ note-taking program.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period February 24 through March 9, 1989, highlighting the Noon-Hour Lecture by Helena Hale, The Glass Menagerie at the Garvin Theatre, and Continuing Education’s Boris Stanfield Memorial Lecture, "The Role of Mediation in Maintaining Peace."

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

Mr. Garey’s report on underrepresented students acknowledging that it was one of the most important activities the Academic Senate has been involved in as this will increase student success. He commended Mr. John Eggler and Ms. Patricia Chavez-Nunez for their previous work in this area to provide a valuable foundation upon which to proceed.

Mr. Sarasin’s necessitated termination as Student Trustee. Mr. Sarasin will be invited back to attend a Board Meeting where he will be formally recognized for his contributions.

Personnel items on today’s Agenda whereby nine faculty members have successfully completed first-year contracts, and 11 faculty members will be recommended for permanency.

Quarterly report on finances will be acted upon at this meeting. Dr. MacDougall noted that as an institution we strive for excellence in the classroom, our student affairs programs, and in being financially stable.

Spring enrollment is the highest in the history of the College, over 11,000 students. The College has every reason to be proud of that figure in light of the diminishing high school enrollments.

Twelve to 15 full-time faculty members will be hired for the 1989-90 year. The Division Chair Council, Mr. Romo, and Mr. Oroz are working together for recommendations. These positions are existing positions except for one temporary contract that will represent a new position. An outcome of AB 1725 is to increase full-time faculty, but the income has not come through to support this.

Timeline on the Parking Structure has been set back to February 1991 from October 1990.
Acknowledged Manuel Unzueta and His Art--1968-1988, just recently published. Dr. MacDougall stated that this was a fine tribute to Mr. Unzueta and that it reflects very positively on the College.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz recognized the death of Mr. John Scarver, lead groundskeeper, who had been associated with the College for 24 years.

He acknowledged the retirement of Mr. Jack Brashears, Associate Professor, Graphics/Photography, and stated that Mr. Brashears would be present at the next Board Meeting.

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

2.2 PERSONNEL ACTION ITEM

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board unanimously approved: (a) First-year contract (probationary) certificated personnel into second-year contract (probationary) status for 1989-90; (b) second-year contract (probationary) certificated personnel into third-year contract (regular) status for 1989-90; and, (c) notification of termination of temporary certificated contract personnel effective the end of Spring 1989 semester as listed in the Agenda.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMENDED ACCEPTANCE OF THE 1987-88 FINANCIAL AID ANNUAL REPORT

Mr. Bill Cordero introduced Mr. Fred de Leon who highlighted the 1987-88 Financial Aid Annual Report. Staff members were acknowledged for their efforts in contributing to the success in this area. Mr. de Leon stated that the Guaranteed Student Loan program had experienced a 35 percent decrease since 1986, because SBCC has been deemphasizing the program. New regulations effective January 1987 have redefined the population the loans will serve. The College has noted that the default rate at SBCC has gone down and that this is a positive decline.

The report provided insights into the types of aids students are receiving. Mr. de Leon stated that employment assistance is offered to students, and they are more than willing to work for the money needed to finance their educational pursuits.

He further stated that these students are also competitive in the classroom maintaining a 2.52 GPA--the end product of the Financial Aid staff's efforts towards student success in the classroom.
Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved acceptance of the 1987-88 Financial Aid Annual Report as contained in the Enclosure.

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

4.1 REPORT ON 6-MONTH ARTIST RESIDENCY IN FRANCE

Mr. John Romo and Ms. Linda Benet introduced Ms. Priscilla Bender-Shore, art instructor at SBCC, who has returned from a six-month residency in the home of artist, Claude Monet, in Giverny, France. Ms. Bender-Shore stated that this was a major national prize from the College Art Association of the United States sponsored by Reader’s Digest. She described her travels through Europe, the complex social structure she encountered, her work, and her studio. She stated that the plantings in the gardens at Monet’s home are the same as during his time and that the layout for the entire garden has been placed on computers which gardeners follow. She then showed slides of her art work and described the detailing in them. Ms. Bender-Shore summarized her stay as a very luxurious time—a gift of time.

4.2 DEPARTMENT PROGRAM EVALUATION AND REVIEW

American Ethnic Studies

Mr. David Lawyer, Department Chair, gave an overview of the American Ethnic Studies Department Program. He noted that the major components of the program are Black Studies, Chicano, Native American, and Ethnic Studies with an Associate Degree offered in each component. These courses are transferrable to UC and CSU campuses, and they satisfy the General Education requirements and American Institution requirements at these systems. This semester eight courses are held with approximately 60 students enrolled per course.

Mr. Lawyer then described steps taken to respond to recommendations made by an evaluation committee. A subcommittee has been formed to study the need for a multi-cultural GE requirement. The return of a full-time instructor to Chicano studies has increased enrollment in that course. Efforts have been made to reestablish ties and a closer working relationship with UCSB in Black and Chicano Studies. The needs of the underrepresented student and new majority student have to be addressed and articulated. Mr. Lawyer stated that "through an emergence of the heritage of others, one can appreciate one’s own heritage."

Math 7

Ms. Paige Yuhn presented the Math 7 program review and stated that Math 7 (elementary algebra) is not a college-level course and does not transfer to a four-year college, but it is needed to go on to Math 11. Approximately 90 percent of students who take Math 7 expect to go on to Math 11.

Ms. Yuhn described techniques implemented to increase student success. All instructors are using the Master Learning process, use of tutors was noted, repeat tests and daily quizzes are given, and attendance is emphasized. In spite of all this, the success rate has not increased.
She stated that many students who receive a "C" in Math 7 are not successful in Math 11.

A lengthy discussion was held to try to find answers to low success rates of students in Math 7 and 11. Dr. MacDougall reported on a survey that was done on the amount of time spent in lab work and homework for these classes, and the results of the survey were not encouraging.

Comment on Institutional Research

Mr. John Romo commended Drs. Elaine Cohen and Jack Friedlander for their work on an instructional improvement grant, "Dissemination of Procedures for Establishing Valid Course Prerequisites" (Item 5.1-i on today's Agenda) and stated how important this grant is for the State and our College. It is recognized across the State as a most important piece of research. We can identify what variables correlate with student success and what are the proper procedures that colleges should use in establishing criteria for entry into courses in the college curriculum.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Items 5.1-e and 5.1-f were deferred to the next Board Meeting.

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved the Business Consent Items as listed in the Agenda, Attachments to the Agenda, and the Enclosure.

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS (#333) AND AWARDING OF CONTRACT - LIBRARY BOOKS AND EQUIPMENT MOVE

Upon motion by Mr. Ricks, seconded by Mr. Luria, the Board unanimously approved acceptance of the bids and authorization to award the contract to move books and equipment from the Library, Learning Assistance and Tutorial Centers, Writing Lab, and Computer Assisted Instruction Office to the new Learning Resource Center to Bekins Moving and Storage Company in the amount of $11,057.10 as contained in the Attachment.

b. APPROVAL OF CHANGE ORDERS NO. 19, 20, 21, 22, 23, LEARNING RESOURCE CENTER/LIBRARY

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Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 19 - 23 increasing the LRC/Library contract by $38,393 and adding one day to the completion date as contained in the Attachment. The revised contract price is $5,797,639 and the completion date June 30, 1989.

c. ADOPTION OF RESOLUTION NO. 20 (1988-89) AND APPROVAL OF APPROPRIATION TRANSFER NO. B89-075 THROUGH B89-087

Upon motion by Dr. Alexander, seconded by Mr. Ricks, the Board unanimously adopted Resolution No. 20 (1988-89) approving the additional revenue and adjustments to the programs in the General and Children's Center funds as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mrs. Powell

d. ADOPTION OF RESOLUTION NO. 21 (1988-89) FOR ROUTINE INTERNAL TRANSFERS B89-045 THROUGH B89-074

Upon motion by Dr. Alexander, seconded by Mr. Ricks, the Board unanimously approved adoption of Resolution No. 21 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Frank, Mrs. Powell

e. ACCEPTANCE OF BIDS FOR LRC/LIBRARY STUDY CARRELS AND MODULAR WALLS AND AUTHORIZATION TO AWARD CONTRACT

Upon motion by Dr. Alexander, seconded by Mr. Ricks, the Board unanimously approved acceptance of the bid and authorization to award the contract to the Office Mart of Santa Barbara in the amount of $262,425 as contained in the Attachment.

6. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board adjourned the meeting at 6:37 p.m. canceling the meeting on March 9, 1989, and setting the next Regular Meeting of the Board of Trustees on March 23, 1989, at 4:30 p.m.
SBCCD Board of Trustees

Minutes

February 23, 1989

APPROVED BY THE BOARD OF TRUSTEES ON March 23, 1989

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board