MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 11, 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 4:38 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Sidney Frank
Mr. Eli Luria
Mr. Gary Ricks
Mr. Ed Santodomingo
Mr. Tom Stringer, Student Member

Members absent:

Mrs. Joyce Powell, Vice President

Others present for all or a portion of the meeting:

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

Ms. Betty Bartels, Certificated Personnel Technician
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Eugene Brady, Professor, Mathematics/Computer Science
Ms. Leilani Browne, Secretary, Senior/Confidential, Personnel
Ms. Stella Castellanos, Classified Personnel Clerk
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Candi Corbani, Member of the Public
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Chris Frank, President, Associated Students
Mr. C. Tom Garey, President, Academic Senate
Ms. Karolyn Hanna, Associate Professor, Health Technologies
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Mr. Richard LaPaglia, Student Activities Coordinator
Mr. Desmond O’Neill, Member of the Public  
Mr. David Pickering, Controller  
Mr. Peter Raschke, Department Aide, Music  
Dr. Jack Ullom, President, Instructors’ Association  
Ms. Helen Wilden, Bookstore Cashier  
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF APRIL 27, 1989

Upon motion by Dr. Alexander, seconded by Mr. Ricks, the Board unanimously approved the Minutes of the Regular Meeting of April 27, 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

Mr. Garey gave an update on Rep. Council activities since the last Board meeting. He reported they are currently conducting elections for seven new members for two-year terms. The underrepresented students committee will be cohosting with the Counseling Department on June 5 an inservice workshop in diversity training by members of the San Diego-based Clark Group for cross-cultural counseling and consulting. The focus will be on training faculty and staff to identify methods of communication for use as a bridge rather than a barrier to education and to encourage interest on the part of the student in the materials being used in classes.

He noted that the Academic Freedom/Professional Standards Committee has thoroughly reviewed and reported on recommendations regarding faculty evaluation policy.

Mr. Garey stated that he and Ms. Karolyn Hanna (1989-91 Academic Senate President) have been meeting on a regular basis and that Ms. Hanna would be in attendance at the next Board Meeting.

Mr. Garey extended his best wishes to Mr. Ricks upon his resignation from the Board of Trustees.

He reported that the Theater Arts Department had held a community forum after one of the performances of the The Last Meeting of the Knights of the White Magnolia with members of the local chapter of the NAACP, members of the black community, and invited participants. He stated that it was very enlightening and good ideas were aired. He felt the forum helped to build some bridges in the community.
b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank - None

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period May 12 through May 25, 1989, highlighting the SBCC Fine Arts Festival and Dinner Show, Classified Employee Week Reception and Luncheon, the Louis Lancaster Speech Tournament, The Last Meeting of the Knights of the White Magnolia, SBCC Spring Choral Concert, ASB elections, "One More Time, Please!" Concert, and the Spring Community Band Concert.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall acknowledged that the Academic Freedom/Professional Standards Committee's work on the faculty evaluation policy was coordinated with Vice President Romo and that he is pleased with the quality of work that is taking place in developing the policy.

He commended the Theatre Arts Department and Mr. David Lawyer's after-play discussion group for their creativity in linking a production with an academic program and thereby expanding the use of this medium as a learning experience.

Dr. MacDougall announced that the Louis Lancaster Speech Tournament would be held on Monday, May 15, and that Janice Peterson and members of the Communications Department had put a great deal of effort into coordinating this event.

Dr. Chuck Wood's hard work on the Jazz Festival was noted by Dr. MacDougall. There were two days of band competitions with entrees from all parts of California and outside the State. Again, a faculty member made an effort beyond what is expected, and this has a very positive effect on what the College offers to the community.

Dr. MacDougall congratulated Mr. Jack Sanford and the men's tennis team on winning the Southern California Championship.

Dr. MacDougall stated that action would be taken at this Board on the Classified Employee of the Year and Classified Employee Week. He noted that the exceptional staff working at the College creates the tone for what SBCC stands for. He further stated he is pleased with the quality of the College's classified staff and how well the College is served by them.

(AT THIS POINT, ITEM 4.1 WAS TAKEN OUT OF ORDER)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following Certificated appointments:
Mr. Bonnie Chavez - Instructor, Management/Marketing/Supervision
Mr. Don Barthelmesse - Instructor, Marine Technology
Ms. Jan Anderson - Instructor, Associate Degree Nursing

Mr. Oroz acknowledged the retirement of Mr. J. Byron Culbertson, Professor, Mathematics, and stated that Mr. Culbertson would be present at the next Board Meeting.

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

2.2 PERSONNEL ACTION ITEMS

a. RECOGNITION OF 1988-89 OUTSTANDING CLASSIFIED EMPLOYEE

The Board of Trustees annually pays special honor to a member of the regular Classified Staff, chosen by his/her peers, for outstanding service to the College and/or community.

Mr. Peter Raschke, 1987-88 Classified Employee of the Year, announced the 1988-89 Classified Employee of the Year, Ms. Jane Marsh, Account Clerk Senior in the Payroll Department and a 12-year employee of the District. Ms. Marsh was presented with a special Certificate of Recognition and an honorarium of $300 by Dr. MacDougall on behalf of the Board of Trustees. A plaque bearing the names of each year's honoree will be engraved with her name.

Honorable Mention Certificates were presented to:

Ms. Patricia Canning, Special Program Advisor, Financial Aid
Ms. Stella Castellanos, Classified Personnel Clerk
Ms. Helen Wilden, Bookstore Cashier


Upon motion by Mr. Frank, seconded by Mr. Ricks, the Board unanimously approved adoption of Resolution No. 26 (1988-89) declaring May 14-20, 1989, Classified School Employee Week. The vote follows:

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

Noes: None

Absent: Mrs. Powell

3. STUDENT AFFAIRS - Ms. Lynda Fairly

No action items or reports.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 SABBATICAL LEAVE REPORTS (Taken out of order)

Ms. Karolyn Hanna, Associate Professor, Health Technologies, reported on her sabbatical leave taken during the 1986-87 academic year. Ms. Hanna provided her background—a bachelor’s degree in nursing and, because master’s programs in nursing were not very available at the time, she received her master’s degree in guidance and counseling. With the master’s programs in nursing now more easily available, during her sabbatical she earned 33 units of course work toward her master’s degree in nursing through Cal State, Dominguez Hills at its satellite campuses. Ms. Hanna’s thesis is entitled, "Examining the Learning Styles of Students Enrolled at SBCC in the ADN Program." She hopes to identify techniques to enhance the learning of students by various learning styles and to incorporate these techniques into SBCC’s ADN program. The benefits of her sabbatical leave provided an opportunity for personal and professional revitalization. She focused on analysis components of the program at SBCC and on teaching strategies. Ms. Hanna thanked Board Members and Dr. MacDougall for providing this opportunity to increase her effectiveness as an educator.

Mr. Gene Brady, Professor, Mathematics/Computer Science, reported on his sabbatical leave taken during the 1987-88 academic year. During his sabbatical, he earned 50 units in upper-division Statistics at UCSB and is now teaching it at SBCC and finds it enjoyable. He has been applying it in a student study skills survey and noted that he looks forward to serving on the Institutional Research Committee next year. Mr. Brady thanked Board Members and Dr. MacDougall for allowing his sabbatical leave.

4.2 TECHNOLOGIES DIVISION’S ADVISORY COMMITTEES

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the Technologies Division’s Advisory Committees as contained in the Enclosure.

4.3 SIX-WEEK CONTINUING EDUCATION DIVISION SUMMER SESSION 1989

Upon motion by Mr. Ricks, seconded by Mr. Frank, the Board unanimously approved the Continuing Education Summer Session 1989, which will begin June 19 and end on July 29, 1989. Courses offered will be selected from the more popular ones offered during the regular school year.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Ricks, seconded by Mr. Luria, 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 CHANGE ORDERS 32-36 - LRC/LIBRARY

Change Order No. 33 was deleted from the Agenda.

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Orders No. 32 - 36, as amended, increasing the LRC/Library contract by $14,334.00 and adding two days to the completion date. The revised contract price is $5,836,760.10 and the completion date July 2, 1989.

b. CARRYOVER OF 1988-89 LOTTERY PROCEEDS ALLOCATION

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved 1988-89 lottery income unexpended as of June 30, 1989, be carried over to the 1989-90 budget.

c. APPROVAL OF RESOLUTION NO. 27 (1988-89) FOR YEAR-END TRANSFERS

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved Resolution No. 27 (1988-89) approving year-end transfers by the Office of the County Superintendent of Schools as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mrs. Powell

d. ADOPTION OF RESOLUTION NO. 28 (1989-90) AUTHORIZING BUDGET TRANSFERS FROM THE RESERVE FOR CONTINGENCIES

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 28 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mrs. Powell

e. ADOPTION OF RESOLUTION NO. 29 (1989-90) FOR ROUTINE INTERNAL TRANSFERS B89-123 THROUGH B89-130

Upon motion by Mr. Ricks, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 29 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:
Ayes:  Dr. Alexander, Mr. Frank, Mr. Luria, Mr. Ricks, Mr. Santodomingo, Dr. Dobbs

Noes:  None

Absent:  Mrs. Powell

ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved the summer schedule for Board Meetings as follows:

   Thursday, June 15, 1989
   Thursday, July 20, 1989 (Immediately followed by Board Retreat)
   Wednesday, August 16, 1989

Upon motion by Dr. Alexander, seconded by Mr. Ricks, the Board unanimously adjourned the meeting at 5:25 p.m., setting the next Regular Meeting of the Board of Trustees on May 25, 1989, at 4:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 25, 1989

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board