M I N U T E S

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

May 25, 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 4:43 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Sidney Frank
Mr. Eli Luria
Mrs. Joyce Powell, Vice President
Mr. Ed Santodomingo
Mr. Tom Stringer, Student Member

Members absent:

Mr. Gary Ricks

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary to the Board of Trustees
Ms. Linda Anderson, SBCC Journalism
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Rene Casas, 1989-90 Associated Student Senator
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Candice Corbani, President, HRC Alumni
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. Robert Dependahl, Assoc. Professor, Mathematics/Computer Science
Mr. Robert Dinaberg, Athletic Director
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Rusty Fairly, Associate Professor, Physical Education
Mr. Chris Frank, President, Associated Students
Mr. C. Tom Garey, President, Academic Senate
Ms. Karolyn Hanna, President-Elect, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Mr. Shawn Peace, Member, Men’s Tennis Team
Mr. Fred Lageman, Member, Men’s Tennis Team
Mr. Richard La Paglia, Student Activities Coordinator
Mr. Billy Miller, Member, Men’s Tennis Team
Mr. James Minow, Executive Director, The Foundation for SBCC
Ms. Claudia Mitchell, Professor, Health Technologies
Dr. Henry Pugh, Dean, Academic Affairs
Mr. Jack Sanford, Professor, Physical Education
Ms. Diana Sloane, Dean, Academic Affairs
Ms. Dorothy K. Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, College Information Office
Mr. Raphael Wolfe, Member, Men’s Tennis Team

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF MAY 11, 1989

Upon motion by Mr. Santodomingo, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of May 11, 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 reported that he will represent the Representative Council at the June 15 Board Meeting due to a conflict in Ms. Hanna’s schedule.

Actions that have been taken by Rep. Council since the last Board Meeting are:

1. Endorsed the recommendations of the Academic Freedom/Professional Standards Committee on the evaluation of tenured faculty. It will be taken to the full faculty for review and response, and it is hoped to bring to the Board for final recommendation in June. Mr. Garey commended the members of this Committee on their fine work.

2. Reviewed and endorsed the Faculty Enrichment Grants on today’s Agenda. There are 19 projects, and they include the work of four part-time faculty members.

3. Congratulated the successful Associated Students’ candidates.
4. Announced the new members elected for next year's Representative Council: Ms. Ginny Anderson, Mr. Gary Carroll, Ms. Cecelia Kuster, and Ms. Janice Peterson. Reelected to serve another term were: Ms. Lana Rose, Mr. Jerry Clouser, and Mr. Tony Gilleran.

5. Introduced Ms. Karolyn Hanna as his successor as Academic Senate President.

Ms. Hanna stated that she feels it is an honor to be elected to this post and is looking forward to the next two years working with the Board of Trustees, administration, faculty, and staff on issues such as AB 1725 and the upcoming accreditation visit. She thanked faculty members for their confidence in her.

Dr. MacDougall then presented Mr. Garey with a Certificate of Recognition on behalf of the Board of Trustees for outstanding service to the District as the 1987-89 Academic Senate President. He further stated that Mr. Garey had been an excellent representative of the faculty working very diligently for the overall well being of the college and epitomized what is so special about SBCC.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Chris Frank

Mr. Frank highlighted the following:

1. The winners of the Associated Student election: Nathaniel Palmer, President; Mark Nichols, Vice President; Tom Stringer, Student Member, Board of Trustees; Romina Mashsoon, Treasurer; Deniz Bahtiyarli, Rene Casas, Leslie Ferstan, Miguel Paz, and Arquiamides Sanchez, Senators. The ballot measure on Student Representation failed, because it did not receive a 2/3 majority vote. The survey question regarding the implementation of an international/ethnic studies requirement for an Associate Degree at SBCC received a 74.5 percent majority vote.

2. Mike Staniewicz would chair the Cal-SACC Region VI meeting to be held at SBCC on June 2. Tom Stringer will be running for the position of regional chair of Cal-SACC.

3. The implementation of condom machines in two restrooms on campus.

4. Donations of $350 for the International Nexxus Newsletter, and $100 to the Children's Center for bicycle helmets.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period May 26 through June 15, 1989, highlighting the Financial Aid Scholarship Reception, Symphony Orchestra Concert, Noon-Hour Lecture, Jazz Vocal Ensemble Concert, Sonic Sequences Concert, Awards Banquet, and the Staff/Faculty Luncheon.
d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the following:

1. Congratulated Ms. Karolyn Hanna, newly elected Academic Senate President.

2. Congratulated the newly elected Associated Student officers and Mr. Tom Stringer as Student Member, Board of Trustees.

3. Forty-one SBCC students had arrived in Beijing, China, today while great historical events are occurring. A letter was sent to parents of these students on behalf of Dr. MacDougall and John Romo to allay any concerns regarding the students’ well being. Students will return to Santa Barbara on June 2. A press conference will take place on June 5 on campus with Dr. Haslund and students of this program.

4. The College has been working with representatives of the Continental Basketball League, a minor-league affiliate from the NBA. The League has requested use of the Sports Pavilion to host the games. Some of the conditions that would have to be met by the League for campus use would be a Friday through Sunday schedule which would not interfere with College programs, and League owners would have to pay full expenses. If an agreement is reached, the College will accommodate 25-27 games from November through March.

5. The State fiscal projection of $1.1 billion for 1988-89 and $1.4 billion for 1989-90. California’s community colleges could see a trickle-down effect from this, but the money shouldn’t be counted on at this time.

6. Five faculty members were recognized at the NISOD Conference in Austin, Texas, held May 21-23: Mr. Henry Bagish, Drs. Robert Casier, George Frakes, Barbara Lindemann, and Elwood Schapansky. Dr. John Kay was honored in absentia, because he is with the Cambridge program at this time.

7. Recognized the accomplishments of the men’s tennis team and their coach, Mr. Jack Sanford, on their State championship. Dr. MacDougall presented them with copies of Resolution No. 32 noting their accomplishment on behalf of the Board of Trustees. Mr. Sanford introduced members of his tennis team to Board Members.

e. REPORT ON CCCT CONFERENCE

Mr. Tom Stringer thanked Board Members for allowing him to attend the CCCT Conference in Monterey on May 19-21, 1989. He saw firsthand the work of a trustee by attending the many lectures offered, and he gained a better understanding of AB 1725.
Dr. Dobbs highlighted the workshops he attended: "Chancellor's Vision of the Year 2000" with David Mertes; "How Local Trustees Build Community" with Terry O'Banion; "Latino Leadership Network" with Cecelia Kuster; Master Plan Final Report presented by David Viar; and numerous Roundtable discussions. Dr. Dobbs stated this was his 17th CCCT Conference, and it represented the best in education thus far.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. John O'Dea and Mr. Rob Dependahl acknowledged the retirement of Mr. Ralph Schiferl after 23 years of service to Santa Barbara City College. Each recognized Mr. Schiferl's contributions to SBCC and stated that the College and our students have benefited greatly by his presence. When the computer facility was built, Mr. Schiferl developed the curriculum for the Department. Students flock to his courses, because he is knowledgeable, kind, and caring. Faculty members solicit his advice to solve problems and to set direction. Mr. Schiferl was wished well in his new endeavors and will be missed.

Mr. Oroz announced the following Certificated appointments:

Mr. Homer Arrington - Instructor, English Composition - Subject to obtaining a Master's Degree by September 1989
Mr. Robin Paulsen - Instructor, Physical Education/Track & Field - Subject to formal acceptance of appointment

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

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMENDED APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board approved conferring upon each of the 134 candidates for the Associate in Arts Degree and 93 candidates for the Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements as contained in the Attachment.

3.2 STUDENT CHARACTERISTICS REPORT

Ms. Jane Craven, Assistant Dean of Admissions and Records, presented the Student Characteristics Report based upon Spring 1989 data. She stated that the Spring 1989 enrollment was 11,138. Increases were noted in concurrently enrolled day and evening classes, early evening classes, in full-time students (taking 12 or more units), in younger students (18-20 years old), and in freshman students (0-29 units). The College is seeing a more traditional student on campus (younger, full-time, freshman). A greater number of students plan to obtain a degree at SBCC and
transfer to a 4-year college. Continuing students are persisting at a higher rate, the number of returning students is increasing, and there is a growth in the number of minority students attending SBCC.

UCSB is the most popular UC campus for transfer from SBCC, and students are also interested in transfer to CSU campuses and Cal Poly, San Luis Obispo.

Business Administration is the most popular major along with Psychology, Art, and Liberal Studies. Nursing (ADN), Business Management, Real Estate, and Electronic Technology are the most popular vocational majors.

A lengthy discussion was held on the Hispanic enrollment in schools in Santa Barbara.

3.3 VETERANS EDUCATION OUTREACH PROGRAM RATIFICATION OF SUBMISSION

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the ratification of submission of the VEOP grant application for 1989-90 as contained in the Attachment.

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

4.1 SABBATICAL LEAVE REPORTS

Ms. Claudia Mitchell, Professor, Health Technologies, reported on her sabbatical leave taken during Spring 1988. The Board of Registered Nursing stated at the last accreditation of our nursing program that geriatrics is now recognized as a specialty, and Ms. Mitchell was chosen among our nursing staff to prepare as a geriatric specialist. Starting in 1986, Ms. Mitchell began extra course work in specialization and current clinical skills at UC Fullerton. To date, she has completed eight units in the Gerontology program and must complete two more units. She is writing two courses to be taught at SBCC in the fall. One course for nursing students will be taught as an experimental course until full approval is obtained from the Board of Registered Nursing, and the second course is for registered nurses and LVNs entitled, "Special Care Needs of the Elderly." Ms. Mitchell has researched nursing literature in the area of gerontology and is preparing reading lists for nursing students. She works at Valle Verde Health Center a few days a month and attended the first Annual International Conference on Aging in Birmingham, Alabama. She also completed a computer Wordstar program at SBCC. Ms. Mitchell thanked Board Members for her sabbatical which allowed her to attend many of the classes at times not possible while working.

Mr. Jack Sanford, Professor, Physical Education, reported on his sabbatical leave taken Spring and Fall 1988. Mr. Sanford traveled to Wimbledon, the U.S. Open, the NCAAas, and to the Newsweek Championships. He noted that he didn't attend tennis matches to watch tennis players "play" but found it extremely beneficial to arrive at matches early in order to observe players at practice and see how they learn, play, and perform the game. Mr. Sanford stated that heredity and life style (physical, mental, and nutrition) play an important part in our well being, and a person
could increase his/her life span by 40 percent if they live a certain life style—it may mean a change in that life style is necessary. He advocated tennis as a sport for a lifetime.

Mr. Sanford is writing a California Community College Tennis Code Manual and a teaching guide, "How to Make Tennis Fun." Mr. Sanford thanked Board Members for providing this opportunity stating that he has returned refreshed and enthusiastic.

4.2 SUMMER SESSION 1989 INSTRUCTORS

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved Summer Session 1989 instructors as listed in the Attachment.

4.3 CHILDREN’S CENTER SUMMER CHILD CARE PROGRAM

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the Children’s Center Summer Care Program which will be a six-week, self-supporting session from June 26, 1989, through August 4, 1989, at a tuition charge of $55 per week per child to cover direct costs as contained in the Attachment.

4.4 FACULTY ENRICHMENT GRANTS FOR 1989-90

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the funding proposals as contained in the Attachment.

4.5 RECOMMENDED APPROVAL OF COURSES - CONTINUING EDUCATION DIVISION, SUMMER SESSION 1989

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved the new Continuing Education Division courses for Summer 1989 as contained in the Meeting Agenda.

4.6 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CALENDAR - 1989-90

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved the proposed 1989-90 Calendar for the Continuing Education Division which features a 13-week Fall term, with a 12-week Winter and 10-week Spring as contained in the Attachment with the stipulation that the Calendar could be subject to change.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, 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. APPROVAL OF CHANGE ORDERS 31 AND 37-41 - LRC/LIBRARY

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Orders No. 31 and 37-41 increasing the LRC/Library contract by $9,381.64 with no change in the completion date as contained in the Enclosure. The revised contract price is $5,876,908.74 and the completion date July 2, 1989.

b. APPROVAL OF CHANGE ORDER NO. 2 - INTERDISCIPLINARY CENTER

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved Change Order No. 2 increasing the Interdisciplinary Center contract by $1,427 and a time extension of two days (one for repair, one for rain) as contained in the Attachment. The revised contract price is $3,845,127 and the completion date June 26, 1990.

c. ACCEPTANCE OF BIDS AND APPROVAL TO AWARD CONTRACT - WATER RECLAMATION PROJECT

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board unanimously approved acceptance of the bids and authorization to contract with R. P. Richards, Inc., of Santa Barbara in the amount of $111,900 for connection to the City's Water Reclamation Project. Award of the contract is pending written confirmation from the City of Santa Barbara that the full contract amount will be reimbursed to the College.

d. ADOPTION OF RESOLUTION NO. 30 (1988-89) AUTHORIZING TRANSFER OF FUNDS TO THE CONSTRUCTION FUND

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 30 (1988-89) authorizing the transfer of $215,000 from the General Fund to the Construction Fund as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Mr. Frank, Mr. Luria, Mrs. Powell, Mr. Santodomingo, Dr. Dobbs

Noes: None

Absent: Mr. Ricks

e. ADOPTION OF RESOLUTION NO. 31 (1988-89) AUTHORIZING ROUTINE INTERNAL TRANSFERS B89-132 THROUGH B89-172

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 31 (1988-89) authorizing transfers as contained in the Attachment. The vote follows:
Ayes: Dr. Alexander, Mr. Frank, Mr. Luria, Mrs. Powell, Mr. Santodomingo, Dr. Dobbs

Noes: None

Absent: Mr. Ricks

ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adjournment at 6:21 p.m., setting the next Regular Meeting of the Board of Trustees on June 15, 1989, at 4:30 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON _______________, 1989

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board