MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

August 24, 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
Mrs. Joyce Powell, Vice President
Mr. Ed Santodomingo

Members absent:

Mr. Leonard Jarrott
Mr. Eli Luria
Mr. Tom Stringer, Student Member

Others present for all or a portion of the meeting:

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

Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Cecelia Kuster, Acting Dean, Academic Affairs
Ms. Sunny Laub, Dean, Continuing Education
Mr. Keith McLeilam, Acting Dean, Student Development
Mr. James Minow, Executive Director, The Foundation for SBCC
Ms. Michele Nelson, Administrative Intern
Mr. John Roma, Vice President, Academic Affairs
Ms. Diana Sloane, Dean, Academic Affairs
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. William Trumbo, Instructor, Men’s Basketball Coach/PE
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist  
Mr. Tom Zeiher, Technician, Media Services  

1.3 WELCOME  
Dr. Dobbs extended a cordial welcome to all present.  

1.4 MINUTES OF REGULAR MEETING OF JULY 20, 1989  
Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the Minutes of the Regular Meeting of July 20, 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 - None  
c. REPORT ON CURRENT EVENTS - Mr. Jim Williams  
Mr. Williams reported on events scheduled by the College for the period August 17 through September 14 highlighting registration now taking place for the fall semester, the Faculty In-Service, dedication of the Luria Library/Learning Resource Center, and the non-conference opening football game against Allan Hancock College.  
d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall  
Dr. MacDougall highlighted the following:  

1. The Student Services Building remodel bid exceeded the cost estimate for the project by approximately 26 percent. Dr. MacDougall and Dr. Hanson are working with the Division of Facilities at the Chancellor’s Office to obtain the necessary funds. The College is also proceeding to seek a recommendation from the Department of Finance. The Public Works Board meets on September 29, and we should know by the end of September the status of this project.  

2. Assembly Bill 462 (Hayden) puts into statute the results of the Master Plan Report for Higher Education by the Joint Legislative Committee. Significant changes favorable to community colleges were included in the final bill. This is a two-year bill and won’t be acted upon till next June.  

3. The accreditation process for the College will be taking place this coming year and commences with the Institutional Self-Study. The Team Visit is scheduled for October 30-November 1, 1990.
4. Acknowledged the work of Drs. Cohen and Friedlander on the development of a conference, "Using Assessment Data to Improve College Practices" to be held in October in Los Angeles. This conference is designed to focus on the findings and recommendations from a state-wide project which involved eight colleges including Santa Barbara City College.

5. Arena registration began today. Over 5000 students have preregistered, and registration numbers are expected to exceed 11,000.

6. Dr. MacDougall displayed the College Catalog and Schedule of Classes and asked Dr. Friedlander to explain to Board Members the new procedures used in their production.

Dr. Friedlander introduced Bonnie Adams and Veena Pallan and acknowledged the tremendous effort put forth by them to produce the copy on computers. He noted that the College now has the internal capabilities to produce these publications and compared it to the previous process of manually typesetting each page. Mr. Rob Reilly was also commended for his many hours and dedication in these publications.

It was noted that the Continuing Education Schedule of Classes produced by Judy Powell was the first publication of the College to be done on the computer.

1.7 GOVERNING BOARD

a. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

It was reported that Mr. Stringer had been involved in a motorcycle accident and was unable to attend the Board Meeting. The Oath of Office will be administered to him at the September 14 meeting.

b. ESTABLISHMENT OF BOARD MEETING TIME

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the change in starting time for the Board Meeting to 4:00 p.m.

c. SUBCOMMITTEES FOR THE BOARD OF TRUSTEES FOR 1989-90

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the proposed memberships on the subcommittees for the Board of Trustees for 1989-90 as contained in the Agenda.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Marsha Wright announced the following Certificated appointments:
LEWIN, Gerry - Learning Disabilities Specialist - 50% temporary categorically funded

KUSTER, Cecelia - Acting, Dean of Academic Affairs, replacing position of Dr. Pugh - 100% temporary 10-month admin. contract

WEISSGLASS, Theresa - Instructor, Chair, Early Childhood Education, replacing Cecelia Kuster - 100% temporary contract

MERTZ, Davis - Learning Disabilities Specialist, for Fall only, replacing Mary Lawson - 100% temporary contract

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the 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 Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved conferring upon each of the 41 candidates for the Associate in Arts Degree and 13 candidates for the Associate in Science Degree as listed in the Attachment the appropriate degrees subject to completion of the State and local requirements.

3.2 RECOMMENDED APPROVAL OF THE 1989-90 CO-CURRICULAR BUDGET

Upon motion by Mr. Santodomingo, seconded by Mrs. Powell, the Board unanimously approved the 1989-90 Co-Curricular Budget as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION COURSES - Fall 1989

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the additional proposed new Continuing Education Division courses for Fall 1989 as contained in the Attachment.

4.2 RECOMMENDED APPROVAL OF SCIENCES DIVISION CHAIRPERSON

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved the selection of Dr. Judith Meyer as chairperson of the Sciences Division for a three-year term effective Fall 1989-90.

4.3 RECOMMENDED APPROVAL OF SUBMISSION OF GRANT PROPOSAL

Upon motion by Mr. Frank, seconded by Mrs. Powell, the Board unanimously approved the submittal of the grant proposal to Santa Barbara Community
Promotions requesting $18,953 to support the artist concert that will be held in conjunction with the Second Annual SBCC Jazz Festival on May 4 and 5, 1990, as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING AND ADOPTION OF 1989-90 BUDGET

Dr. Hanson reviewed the 1989-90 Budget and described it as the best budget in the ten years that he has been here.

Upon motion by Mr. Frank, seconded by Dr. Alexander, the Board of Trustees convened as a Committee-of-the-Whole for the purpose of hearing comments regarding adoption of the 1989-90 Budget.

No citizens expressed a wish to address the Board.

Upon motion by Mr. Frank, seconded by Mrs. Powell, the Board of Trustees moved to close the public hearing.

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board of Trustees unanimously approved adoption of the 1989-90 Budget as contained in the Enclosure and authorization of its transmittal to Santa Barbara County Schools.

b. APPROVAL OF CHANGE ORDERS 51, 52, 54 - LRC/LIBRARY

Upon motion by Mr. Santodomingo, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 51, 52 and 54 as listed in the Attachment. The revised contract price is $5,930,924.77; no change in the completion date of July 21, 1989.

The Board recessed at 5:30 p.m. to reconvene as a Committee-of-the-Whole in the Health Technologies Conference Room to discuss faculty housing.

6. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adjournment at 7:00 p.m., setting the next Regular Meeting of the Board of Trustees on September 14, 1989, at 4:00 p.m.
SBCCD Board of Trustees

APPROVED BY THE BOARD OF TRUSTEES ON September 14, 1989

President, Board of Trustees

Superintendent/President Secretary/Clerk of the Board

Minutes August 24, 1989