MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 14, 1989

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 4:10 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Mr. Sidney Frank
Mr. Leonard Jarrott
Mr. Eli Luria

Members absent:

Mrs. Joyce Powell
Mr. Ed Santodomingo

Others present for all or a portion of the meeting:

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

Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Patricia Canning, Special Program Adviser, EOPS
Mr. William Cordero, Dean, Student Affairs
Ms. Sylvia Cortez, Special Program Adviser, EOPS
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Michael Figueroa, CHANNELS Reporter
Ms. Frances Gusman, Project Coordinator, Cal-SOAP
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Mr. Kevin Jeter, EOPS Specialist
Ms. Cecelia Kuster, Acting Dean, Academic Affairs
Ms. Rachel McKeone, Senior Typist Clerk, Administrative Services
Mr. Keith McLellan, Acting Dean, Student Affairs
Mr. Jim Minow, Executive Director, The Foundation for SBCC
Mr. Thomas E. Moody, Federal Aviation Administration
Mr. Dan Oroz, Personnel Director
Mr. Nathaniel Palmer, President, Associated Students
Mr. John Romo, Vice President, Academic Affairs
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Manuel Unzueta, Special Program Adviser, EOPS 0
Mr. Henry Verbais, Federal Aviation Administration
Mr. Jim Williams, College Information Officer
Mr. Mark Zacovic, Director, Administrative Services

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF AUGUST 24, 1989

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved the Minutes of the Regular Meeting of August 24, 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

Ms. Karolyn Hanna announced two additional members elected to Rep. Council: Mr. Tom Garey and Mr. Dennis Gagnon (part-time faculty member). Ms. Hanna stated that the faculty evaluation policy was being fine-tuned. She is excited about the opportunities this year presents--the challenges of AB1725 and accreditation.

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 September 15 through September 28 highlighting National Hispanic Month, African Dance series through Continuing Education, Latin American Independence, this week's football game against LA Pierce, and a poetry reading by Jimmy Santiago Baca.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The opening enrollment is three percent ahead of last year with the number of full-time students at 40 percent. A higher proportion (26 percent) of minority students are enrolled and there are very strong enrollments in all areas of the curriculum.
2. Acknowledged the work of Mr. Jim Minow and Ms. Billie Maunz from The Foundation for coordinating the Library Dedication and Dr. Hanson and his staff for preparing the campus and assuring the building would be ready for the event. Over 600 people attended the opening which dedicated the building to a man who has given so much to the College.

3. The Student Services Building bid was 25 percent higher than anticipated. SBCC is working closely with the Chancellor's Office in an appeal process to petition for funds. The paperwork was submitted in time to the Department of Finance for the Public Works Board, but it did not get on the Agenda. The next date for a Public Works Board meeting will be October 13. It is hoped that the low bidder on the Student Services Building will sustain his bid beyond the 60 days.

4. Acknowledged the work by the Foundation in developing a long-range plan. The first major undertaking by the Foundation was the $1.1 million Capital Campaign. The next step will be the undertaking of a very ambitious fund-raising campaign to: 1) support faculty with endowed professorships; 2) student scholarships; 3) support of College programs that need augmenting, such as TAP and CARE; 4) support of Phase II of the La Playa Project stadium development.

5. Gave an update on the Facilities Committee Meeting held just prior to Board Meeting at 2:00 p.m. The Committee members endorsed the concept of moving ahead on the Bookstore and authorized the architect to move ahead with working drawings.

6. A Certificate of Appreciation was presented to Dr. MacDougall, Ms. Rachel McKeone, and Mr. Mark Zacovic by Mr. Thomas Moody of the Federal Aviation Administration for allowing their agency to use campus facilities to administer testing for air controllers.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the classified appointment of Jesus Aguilera, Custodian.

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the Personnel Consent Items as listed in the Meeting Agenda and Attachments to the Agenda.
2.2 PERSONNEL ACTION ITEMS

a. AFFIRMATIVE ACTION REPORT

Mr. Oroz presented the Affirmative Action Report highlighting the percentage of new hires for 1988-89, current employee population, the heavy recruitment of women and minorities, personnel policies and practices, and the staff development plan. He commended Ms. Betty Bartels and Ms. Leilani Browne for their work in processing 45 instructors (15 permanent and 30 temporary positions). He stated that work has already begun to recruit a minimum of 18 faculty members for next year.

Ms. Lynda Fairly presented the Student Affirmative Action Report and acknowledged the extensive activities and the staffs in the areas of EOPS, Cal-SOAP, counseling, and the high school coordinator, Career Center, Transfer Center, Student Activities Office, and the Disabled Student Services. Ms. Fairly described many of the presentations offered on campus and taken to the high schools that attract students to SBCC. Minority students comprise 26 percent of total enrollment this fall, and efforts are coordinated to make SBCC known to them.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved acceptance of the Affirmative Action Program Plan as contained in the Enclosure.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 STUDENT SERVICES EOPS PROGRAM REVIEW

Mr. Bill Cordero acknowledged Mr. Kevin Jeter’s 15 years with the District describing him as an excellent staff member who demonstrates his commitment and fine leadership and stated he is very much appreciated by the District.

Mr. Jeter presented the Student Services Program Review by stating that it had been a voluntary effort of many community colleges in the State to develop and provide formative evaluation information of various student services programs to existing staff at community colleges. From this project, an evaluation model was developed. Five hundred sixty-nine students were served last year in EOPS. Ninety-two percent of the students remain in the program. EOPS has employed a more active role in recruitment of students to the program. The average number of units taken by the students in the EOPS program is 15.

The 1989-90 allocation for EOPS is $320,497—the maximum amount a college is able to receive. Mr. Jeter introduced the EOPS staff members in the audience.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMEND APPROVAL OF DIVISION CHAIRPERSONS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the selections for the Mathematics and Fine Arts Division as contained in the Agenda.

4.2 RECOMMEND APPROVAL OF DEPARTMENT CHAIRPERSONS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the department chairpersons for the 1989-90 academic year as contained in the Agenda.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RETROACTIVE APPROVAL OF CHANGE ORDERS 55 - 57 - LRC/LIBRARY

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved Change Orders No. 55-57 as listed in the Attachment. The revised contract price is $3,856,930.50 with a new completion date of July 2, 1990.

b. APPROVAL OF CHANGE ORDERS 3 AND 4 - INTERDISCIPLINARY CENTER

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Orders No. 3 and 4 as listed in the Attachment. The revised contract price is $3,856,930.50 with a new completion date of July 2, 1990.

c. ACCEPTANCE OF BIDS AND CONTRACT AWARD - STUDENT SERVICES CENTER

Item 5.2-c was deferred.

6. OTHER BUSINESS

6.1 ENROLLMENT REPORT FALL 1989 - Mr. John Romo

Mr. Romo highlighted the strong enrollment for Fall 1989 and stated that classes have a minimum of 20 students per class. Every room on campus is full from 8:00 a.m. to 3:00 p.m. daily, and Monday through Thursday they fill again at 5:30 p.m.

Upper classmen are receiving courses needed to graduate or to transfer.
Strong enrollments were noted in the areas of Graphics Production, Essential Skills, ESL, English, Communication, Art, Theater Arts, Nursing, Sciences, Math, Social Sciences, and Foreign Languages.

Areas of concern were noted for some vocational education areas, and an evaluation will be done as to why certain vocational education classes are not attracting students.

7. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board unanimously approved adjournment at 5:37 p.m., setting the next Regular Meeting of the Board of Trustees on October 12, 1989, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 12, 1989

[Signature]
President, Board of Trustees

[Signature]
Superintendent/President
Secretary/Clerk of the Board