MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 18, 1990

3:30 p.m. - CLOSED SESSION
Room A-150

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 Powell at 4:08 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Leonard Jarrott
Mr. Eli Luria, Vice President
Mrs. Joyce Powell, President
Mr. Ed Santodomingo

Members absent:

Ms. Joanne Gruber, Student Member

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary to the Board of Trustees
Dr. Bernard Brennan, Professor, Chemistry
Dr. Gary Carroll, Professor, Chemistry
Dr. Robert Casier, Professor, Social Science
Mr. David Chavez, Custodian, Business Services
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Jane Craven, Assistant Dean, Student Affairs
Mr. John Dunn, Associate Professor, HRC
Mr. James Edmondson, Professor, Mathematics/Computer Science
Mr. John Eggle, Professor, Social Science
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Mark Fisher, CSEA Field Representative
Dr. George Frakes, Professor, Social Science
Mr. Charles Garey, Professor, Fine Arts and Communication
Mr. Tim Gilles, Associate Professor, Technologies
Ms. Leni Gillis, Professor, Business Education
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Dr. Elizabeth Hodes, Professor, Mathematics/Computer Science
Mr. Richard Hoffman, Assistant Professor/Librarian
Ms. Nancy Hull, Laboratory Technician, Chemistry
Mr. William Hull, Laboratory Technician, Biological Sciences
Dr. John Kay, President, Instructors' Association
Ms. Sunny Laub, Dean, Continuing Education
Ms. Jane Metiu, Associate Professor, Health Technologies
Mr. James Minow, Executive Director, Foundation for SBCC
Ms. Pat Moorhouse, Assoc. Professor/Coach, Physical Ed/Recreation
Mr. Mark Nichols, Vice President, Associated Student Body
Ms. Kathleen O'Connor, Associate Professor, Physical Ed/Recreation
Mr. Dan Oroz, Director, Personnel Services
Ms. Rosalina Palacios, Instructor, Continuing Education
Mr. John Parker, Assistant Professor, Mathematics/Computer Science
Ms. Janice Peterson, Asst. Professor, Fine Arts and Communication
Mr. Carlos Ramirez, Security Officer, Student Affairs
Ms. Cindy Salazar, Secretary, Student Activities
Mr. Jack Sanford, Professor, Physical Education/Recreation
Mr. Bernie Sayers, Laboratory Technician, Art
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Merle Taylor, Professor, Business Education
Mr. Jim Williams, College Information Officer
Ms. Eleanor Wood, Instructor, Continuing Education

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mrs. Powell announced that personnel matters were discussed in Closed Session.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 14, 1989

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of December 14, 1989.

1.6 HEARING OF CITIZENS

Dr. John Kay, Mr. Henry Bagish and Dr. Robert Casier presented a progress report to Board Members on the Instructors' Association and District contract negotiations.

Board Members and Dr. MacDougall responded to the statements allowable under the collective bargaining rules.
1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna - None

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer

Mr. Mark Nichols, Associated Student Body Vice President, presented an update on activities for the past month by the ASB including Christmas Unity and the clubs on campus.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period January 19 through February 8, 1990, highlighting Spring registration, new student orientation, Dr. Jack Ulom's noon-hour lecture, and a number of Continuing Education lectures.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall presented engraved medallions to the 1989 NISOD participants in recognition of outstanding teaching conducted by the University of Texas Leadership Program, Spring 1989. Recipients were Mr. Henry Bagish, Drs. Robert Casier, George Frakes, John Kay, Barbara Lindemann, and Elwood Schapansky. (Taken out of order--Item 4.2)

Ms. Rita Harrington introduced the 1990 CSEA Board: Ms. Harrington has been reelected as President; Mr. Bill Hull, Vice President; Ms. Cindy Salazar, Secretary; Mr. Bernie Sayers, Treasurer, Ms. Nancy Hull, Reporter; and Mr. Mike Guillen, Past President.

Dr. MacDougall announced that during priority registration for Spring semester 6100 students have registered. He noted that this allows registration to be spread out and the opportunity to provide effective counseling and support for students in the selection of their courses.

(AT THIS POINT, ITEMS 4.6 AND 3.1 WERE TAKEN OUT OF ORDER)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

a. APPROVAL OF 1990 SALARY SCHEDULES

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the revised salary schedules for the three employee groups, Certified Administrators, Classified M/S/C, and Non-Credit Hourly Instructors as contained in the Attachment.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 CAMPUS BOOKSTORE STUDENT SERVICES PROGRAM REVIEW (Taken out of order)

Ms. Jane Craven presented the Campus Bookstore Student Services Program Review highlighting that sales and earnings were greater than at neighboring colleges and the national average. The majority of the comments and responses, based upon a survey conducted, were positive. Staff were found to be personable, the store well stocked, and prices reasonable. Ms. Craven itemized the recommendations for improvement noted.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved acceptance of the Campus Bookstore Program Review as contained in the Attachment.

3.2 1990-91 COLLEGE CALENDAR

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved adoption of the 1990-91 calendar as contained in the Attachment.

3.3 RECOMMENDED MODIFICATION OF THE DISTRICT POLICY GOVERNING IMPOUNDING OF BICYCLES

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved adoption of the modification as contained in the Attachment.

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

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved conferring upon each of the 66 candidates for the Associate in Arts Degree and 34 candidates for the Associate in Science Degree the appropriate degrees subject to completion of the State and local requirements as contained in the Attachment.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 SABBATICAL LEAVES 1990-91

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved the sabbatical leaves for the 1990-91 college year as contained in the Attachment. The recipients are:

- Richard Armstrong - 1990-91
- Joseph Connell - 1990-91
- Tim Gilles - Fall 90
- Diane Handloser - 1990-91
- John Mead - 1990-91
- Darryl Morrison - Fall 90
- Patricia Chavez-Nunez - 1990-91

4.2 RECOGNITION OF OUTSTANDING TEACHING AWARDS PRESENTED BY THE UNIVERSITY OF TEXAS LEADERSHIP PROGRAM, SPRING 1989 (Taken out of order)

(See under Dr. MacDougall's remarks.)

4.3 RETROACTIVE APPROVAL OF SUBMITTAL OF FACULTY AND STAFF DIVERSITY GRANT PROPOSAL

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved submittal of the Faculty and Staff Diversity Grant proposal as contained in the Attachment.

4.4 PART-TIME LECTURERS, SPRING 1990

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the part-time lecturers for Spring 1990 as listed in the Attachment.

4.5 RECOMMENDED APPROVAL OF ADDITIONAL COURSES, CONTINUING EDUCATION DIVISION-WINTER TERM 1990

TECHNICAL/VOCATIONAL (6)

Dual Trace Oscilloscope Diagnosis

PARENT EDUCATION (1)

Using TV to Develop Your Child's Thinking Skills

Funding Category:

1-Parent Education
6-Short-term vocational programs
4.6 REPORT ON IMMIGRATION REFORM AND CONTROL PROGRAM (IRCA) (Taken out of order)

Dean Sunny Laub reported on the IRCA Program stating that Continuing Education had made it its No. 1 priority. It is funded by the Federal government provided through the State. Funding is guaranteed through the 1990-91 academic year. At the present time, 82 ESL classes are being held. Dean Laub introduced Ms. Rosalina Palacios, coordinator for IRCA, Mr. Paul McGarry, assistant coordinator, and Ms. Eleanor Wood, ESL coordinator over instruction. Between 1300 and 1500 students have been served since last July.

Mr. Luria left the meeting at this point (5:20 p.m.).

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 11 (1989-90) ESTABLISHING NON-RESIDENT TUITION FEES FOR 1990-91

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 11 (1989-90) establishing the non-resident tuition fee for the 1990-91 academic year at $96.00 per unit as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria

b. CHANGE ORDER NO. 7 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved Change Order No. 7, Interdisciplinary Center, decreasing the contract price to $3,958,112.50; with a completion date of July 11, 1990, as contained in the Attachment.

c. CHANGE ORDER NO. 1 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved Change Order No. 1, Student Services Center, decreasing the contract price to $2,374,980; with no change to the completion date of August 17, 1990, as contained in the Attachment.
d. ACCEPTANCE OF BIDS AND RATIFICATION OF PURCHASE OF MICROCOMPUTER EQUIPMENT FOR BUSINESS AND ACCOUNTING LAB, BID #350

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved acceptance of the bids and ratification of the authorization to purchase microcomputer equipment as detailed in the Attachment, from Professional Computer Services of Santa Barbara in the amount of $75,569.81 as contained in the Attachment.

e. ACKNOWLEDGMENT OF RECEIPT AND REVIEW OF AUDIT REPORT FOR SANTA BARBARA COMMUNITY COLLEGE DISTRICT FOR 1988-89 FISCAL YEAR

Upon motion by Mr. Santodomingo, seconded by Mr. Jarrott, the Board unanimously approved acceptance of the 1988-89 Audit Report of District funds as contained in the Enclosure.

f. APPROVAL OF SUBCONTRACT SUBSTITUTIONS - STUDENT SERVICES CENTER

Upon motion by Mr. Jarrott, seconded by Mr. Santodomingo, the Board unanimously approved the substitutions for the Student Services Center as listed in the Attachment.

g. APPROVAL OF RESOLUTION NO. 12 (1989-90) AUTHORIZING DISTRICT STAFF MEMBERS TO ACQUIRE FEDERAL SURPLUS PROPERTY

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 12 (1989-90) authorizing District staff members to acquire federal surplus property from the California State Agency for Surplus Property as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria

h. ADOPTION OF RESOLUTION NO. 13 (1989-90) AUTHORIZING ROUTINE INTERNAL TRANSFERS 590-014 THROUGH B90-025

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 13 (1989-90) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria
6. GENERAL ITEMS

6.1 APPROVAL OF RESOLUTION NO. 14 (1989-90) RECOGNIZING FEBRUARY AS NATIONAL COMMUNITY COLLEGE MONTH

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 14 (1989-90) recognizing February 1990 as National Community College Month as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria

7. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved adjournment at 5:55 p.m., setting the next Regular Meeting of the Board of Trustees for February 8, 1990, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON February 8, 1990

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board