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

October 11, 1990
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 4:10 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mr. Sidney Frank
Mr. Len Jarrott
Mr. Eli Luria, Vice President
Mrs. Joyce Powell, President
Mr. Ed Santodomingo
Mr. John Brunello, Student Member

Members absent:

Dr. Joe Dobbs

Others present for all or a portion of the meeting:

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

Ms. Myrta Berry, Account Clerk, Sr., Continuing Education
Ms. E. Catherine Carbon, Library Technician
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Dr. Jack Friedlander, Dean, Academic Affairs
Mr. Gary Fukumoto, President, Associated Students
Mr. Joe Guzman II, Reporter, CHANNELS
Ms. Karolyn Hanna, President, Academic Senate
Ms. Rita Harrington, President, CSEA
Dr. John Kay, President, Instructors' Association
Mr. David Kiley, Librarian
Ms. Cecelia Kuster, Asst. Prof./Chair, Early Childhood Education
Mr. Steven Lewis, Supervisor, Administrative Services
Mr. Dan Oroz, Vice President, Human Resources

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Mr. David Pickering, Controller
Mr. Jim Williams, College Information Officer
Mr. Tom Zeiher, Audio-Visual Technician

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present

1.4 MINUTES OF REGULAR MEETING OF SEPTEMBER 13, 1990, AND SPECIAL MEETING OF SEPTEMBER 27, 1990

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the Minutes of the Regular Meeting of September 13, 1990, and the Special Meeting of September 27, 1990.

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. Gary Fukumoto - None

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams - None

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported on the power outage on the East Campus explaining that at approximately 1:30 a.m. on Tuesday, October 9, 1990, a short occurred in the high voltage line caused by aging wiring and water seepage into the electrical vault area. When the short occurred, the high voltage line literally exploded and was destroyed. The force of the high voltage explosion caused a surge of electrical current to be transmitted along the communication line. That surge found ground in the communication room where cabling to information processing control equipment and cabling were destroyed.

Electrical contractors have been working round the clock and Facilities and Operations staff have been working unceasingly to restore electrical power.

Classes on the East Campus have been held at the discretion of individual instructors. Evening classes on the East and West Campuses have been canceled for safety reasons. ADA will not be lost as this is considered an emergency. The College will work with individual instructors to find a way to make up the lost time.

Early estimates place the damage at $250,000. Until power is restored, the full extent of the damage will not be known.
1.7 GOVERNING BOARD

a. APPOINTMENT OF GOVERNING BOARD MEMBERS

Notice has been received that there will be no election held for the vacancies which will occur in four Trustee Districts. The following trustees filed candidacy papers for four-year terms and are unopposed:

Trustee Area #1 - Joyce H. Powell
Trustee Area #3 - Joe W. Dobbs
Trustee Area #3 - Leonard S. Jarrott
Trustee Area #4 - Kathryn O. Alexander

In accordance with Education Code Sections 5326, 5328, and 5328.5, the governing Board Members shall appoint the above candidates to new four-year terms, expiring in November 1994. The oath of office was administered by Dr. Peter MacDougall, Secretary/Clerk to the Board of Trustees, to Dr. Alexander, Mr. Jarrott, and Mrs. Powell.

Dr. Dobbs will be sworn in at the October 25, 1990, meeting.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz acknowledged the retirement of Ms. Betty Bartels from Santa Barbara City College effective December 30, 1990, noting that she will be sorely missed.

Dr. MacDougall presented a Certificate of Appreciation for 15 years of service to Santa Barbara City College on behalf of Board Members to Ms. Myrna Berry (Account Clerk, Sr., Continuing Education), Ms. Catherine Carbon (Library Technician), and Mr. Filiberto Lomeli (Bookstore Supply Buyer).

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

3. STUDENT AFFAIRS - Ms. Lynda Fairly - No Items

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

4.1 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1990: "Fire Recovery And Rebuilding Seminar: Focus on Interior Finishes"

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the new course through the Continuing Education Division.
4.2 RECOMMENDED APPROVAL OF ACCOUNTING EDUCATION, BUSINESS DIVISION, AND BUSINESS OFFICE EDUCATION ADVISORY COMMITTEES

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved the Advisory Committees' members delineated in the Attachment.

4.3 RECOMMENDED APPROVAL OF ORIENTATION/ADVISEMENT/FOLLOW-UP POLICY

Upon motion by Mr. Jarrott, seconded by Mr. Luria, the Board unanimously approved the Student Orientation, Advisement and Follow up Policy as contained in the Attachment.

4.4 BUSINESS OFFICE EDUCATION DEPARTMENT REPORT

Due to the power outage, the Business Office Education Department Report was deferred to the October 25 Board Meeting.

4.5 SABBATICAL LEAVE REPORT

Due to the power outage, Ms. Jane Metiu's sabbatical leave report was deferred to the October 25 Board Meeting.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEM

a. PRINTING OF THE CHANNELS, BID #363

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved awarding the printing of THE CHANNELS for 1990-91 to the SANTA BARBARA NEWS-PRESS.

6. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved adjournment at 4:55 p.m. setting the next meeting of the Board of Trustees on October 25, 1990, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON ____________, 1990

[Signatures]