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

November 8, 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 4:07 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank (left at 5:30 p.m.)
Mr. Eli Luria
Mrs. Joyce Powell, President
Mr. Ed Santodomingo (left at 5:19 p.m.)
Mr. John Brunello, Student Member

Members absent:

Mr. Len Jarrott

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. John Diaz, Special Program Adviser, EOPS
Mr. H. P. (Rusty) Fairly, Associate Professor, Physical Education
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Gary Fukumoto, President, Associated Students
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Ms. Rita Harrington, President, CSEA
Ms. Rhonda Humphreys, Vice President, Associated Students
Mr. Kevin Jeter, Coordinator I, Student Affairs
Ms. Evanne Jardine, Professor, English Composition & Literature
Dr. John Kay, President, Instructors' Association
Mr. Jim Minow, Executive Director, Foundation for SBCC
Mr. Dan Oroz, Vice President, Human Resources
Mr. Peter Raschke, Chair, Classified Professional Growth Council
Ms. Diana Sloane, Dean, Academic Affairs
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist
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 OCTOBER 25, 1990

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of October 25, 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

Ms. Hanna reported on her attendance at the State Academic Senate Conference on November 1-3, 1990. She noted the presentations related to tenure, program-based funding, and faculty role in shared governance. She also noted that one of Santa Barbara City College’s Continuing Education faculty members participated in a minimum qualifications breakout session on noncredit courses.

b. REPORT BY CLASS. PROF. GROWTH COUNCIL — Mr. Peter Raschke

Mr. Raschke is the Chair of the Classified Professional Growth Council. The Council is made up of nine classified staff members who are elected by the classified staff for two-year terms. Elections for three positions will be held in January 1991. Council members evaluate and make recommendations on policies and procedures to implement the professional growth program; review and approve/disapprove employees’ applications for professional growth increments; select the Classified employee of the year; and act as liaison between classified staff and the administration. Last year the Council participated in the accreditation self-evaluation process.

c. REPORT BY ASSOCIATED STUDENTS — Mr. Gary Fukumoto

Mr. Fukumoto introduced ASB Vice President Rhonda Humphreys. Ms. Humphreys reported on the Cal-SACC meeting held October 26-28 in San Jose attended by Ms. Humphreys, Mr. Fukumoto, and Mr. Brunello.

d. REPORT ON CURRENT EVENTS — Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period November 9 through December 13, 1990, highlighting THE MEMORANDUM, the
Noon-Hour Lecture Series, men’s basketball and the final football game of the season, the United Way drawing, Candlelight Choir Concert, RECKLESS at the Studio Theatre, Jazz Ensembles Concert I, Concert Band Concert, and numerous Continuing Education offerings.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The defeat of Proposition 143 (Higher Education Bond) by 1.3 percent of the vote in the November 6 election.

2. Recognized Mr. Peter Raschke who will be reporting on classified activities at future Board Meetings.

3. The Hispanic Achievement Council will honor Mr. Manuel Unzueta (full-time staff member in EOPS) at their Annual Awards Dinner on November 9.

4. Mr. Eli Luria is one of the nominees for the SANTA BARBARA NEWS-PRESS Lifetime Achievement Award.

5. Noted the accreditation team visit held October 30 through November 1 and thanked Board Members, faculty, and staff for their participation.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. John Diaz was acknowledged for 15 years of service to the District and was presented with a Certificate of Appreciation by Dr. MacDougall on behalf of Board Members.

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

2.2 PRESENTATION OF THE CLASSIFIED NEW HIRE ORIENTATION VIDEO

Ms. Marsha Wright, Personnel Specialist, presented the Classified New Hire Orientation video which will be shown to all new classified hires to familiarize them to the campus. Ms. Wright acknowledged Mr. Peter Raschke and Mr. Jeff Barnes for their work on this video.

3. STUDENT AFFAIRS - Ms. Lynda Fairly - None
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1990

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved the new course for the Continuing Education Division, Fall Term 1990.

4.2 RECOMMENDED APPROVAL OF ADVISORY COMMITTEES

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the Advisory Committees for Administration of Justice, Children's Center, and Dental Assisting as listed in the Attachment.

4.3 SABBATICAL LEAVE REPORTS

Ms. Genevieve Anderson, Biological Sciences Department, produced two lab manuals (Biological Oceanography and Marine Biology) on the Macintosh computer during her sabbatical leave. These manuals are duplicated and sold by the Bookstore. Ms. Anderson also took 16 units at UCSB in order to update herself on recent developments in her field. She returned from her sabbatical leave and, wanting to participate in college-wide activities, ran for the Representative Council where she has served for the last two years. Ms. Anderson is also the Biological Sciences Department Chair for 1990-91.

Ms. Evanne Jardine, English Department, explained that the main thrust for her sabbatical leave, 1988-89, was to collect slides of art work that correlated with her American Literature Class. Ms. Jardine showed many of these slides and described how she incorporates these into her lessons. She noted that this was a whole new approach to American Literature.

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. RECOMMENDED ACCEPTANCE OF THE INTERDISCIPLINARY CENTER AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

A final inspection occurred November 7, 1990, of the Interdisciplinary Center on the West Campus. Only minor punch list items remain, and four Stop Notices are yet to be satisfied. The District will withhold 125 percent of all legal Stop Notices that have not been satisfied before making any final payments. The one/two-year warranty period begins upon filing the Notice of Completion.

Acceptance of this project includes Change Orders No. 1 through 33 with a revised contract price of $4,048,524.95. Filing the Notice of
Completion allows for 35 days for other claims and liens to be presented to the District before final payment.

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved acceptance of the Interdisciplinary Center project and authorization to file the Notice of Completion.

b. RETROACTIVE APPROVAL TO NEGOTIATE EMERGENCY REPAIRS - ELECTRICAL FIRE 10/9/90

Section 20654 of the Public Contract Code allows for emergency repairs to permit the continuance of existing college classes and to avoid danger to life and property without normal bidding procedures.

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board retroactively approved by unanimous vote to negotiate emergency repairs, as outlined in the Public Contract Code.

c. ADOPTION OF RESOLUTION NO. 3 (1990-91) PROVIDING FOR 1990-91 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved adoption of Resolution No. 3 (1990-91) authorizing 1990-91 budget revisions as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Mrs. Powell
Noes: None
Absent: Mr. Jarrott, Mr. Santodomingo

d. ADOPTION OF RESOLUTION NO. 4 (1990-91) AUTHORIZING ROUTINE INTERNAL TRANSFERS B91-001 THROUGH B91-015

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved adoption of Resolution No. 4 (1990-91) authorizing transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Luria, Mrs. Powell
Noes: None
Absent: Mr. Jarrott, Mr. Santodomingo

e. ADOPTION OF RESOLUTION NO. 5 (1990-91) TO OPPOSE SENATE BILL 2557

Upon motion by Mr. Frank, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 5 (1990-91) authorizing support for joining with other community college districts and secondary schools to oppose the continuation of county charges to community college districts for tax collections.
6. GENERAL INFORMATION

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board recessed and reconvened as a committee-of-the-whole for the purpose of discussing facilities matters.

This allowed all Board Members to view design features and materials for the Bookstore presented by Mr. Don Ziemer. Dr. Hanson presented Campus Center renovation plans. This is a secondary effect of the new Student Services Building. Also discussed was the proposed public access on the Chumash site which will require relocating quite a bit of soil. Plants indigenous to this area will be used.

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved reconvening the meeting.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved adjournment at 6:30 p.m., setting the next Regular Meeting of the Board of Trustees on December 13, 1990, at 4:00 p.m. A Board Retreat will be held on November 29, 1990, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON December 13, 1990

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board