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

March 8, 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 4:32 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Eli Luria, Vice President
Mrs. Joyce Powell, President
Ms. Joanne Gruber, Student Member

Members absent:

Mr. Len Jarrott
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
Ms. Bonnie S. Adams, Principal Clerk, Academic Affairs
Ms. Elizabeth Auchincloss, LTA, Business Education
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Pam Branco, Account Clerk, Senior, Accounting
Mr. John Brunello, Member, Student Senate
Dr. Robert Casier, Professor, Social Science
Ms. Janice Chase, Intermediate Clerk Typist, Marine Technology
Mr. David M. Chavez, Custodian, Facilities and Operations
Dr. Elaine Cohen, Dean, Academic Affairs
Mr. Rob Dalley, CHANNELS Reporter
Mr. Jim Duerr, Laboratory Teaching Assistant, HRC
Mr. Jean Pierre Dupart, Groundskeeper, Facilities and Operations
Ms. Georgia Duran, Instructor, Fine Arts and Communication
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Gary Fukumoto, Member, Student Senate
Ms. Angela Grandbouche, Instructor, Fine Arts and Communications
Ms. Jody Gritt, Textbook Buyer, Bookstore
Mr. Mike Guillen, Athletic Equipment Attendant, Physical Ed. Department
Ms. Anne Haigh, Admissions and Records Clerk, Student Affairs
Ms. Karyna Haas, President, Academic Senate
Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Ms. Nancy L. Hull, Laboratory Technician, Senior, Chemistry
Mr. William S. Hull, Lab. Technician Supervisor, Biological Science
Ms. Rhonda Humphreys, Member, Student Senate
Ms. Andrea Johnson, Account Clerk, Senior, Facilities and Operations
Dr. Mike Kauffman, Director, Business Development Center
Ms. Cecelia Kuster, Dean, Academic Affairs
Mr. Filiberto Loneli, Bookstore Supply Buyer
Mr. Richard LaPaglia, Student Activities Coordinator
Ms. Jane Marsh, Account Clerk, Senior, Payroll
Ms. Rachel McKeone, Typist Clerk, Senior, Community Services
Mr. Jim Minow, Executive Director, The Foundation for SBCC
Ms. Claudia Mitchell, Professor/Director, Health Technologies
Mr. Blake Montag, Laboratory Teaching Assistant, HRC
Mr. Mark Naseck, Member, Student Senate
Mr. Mark Nichols, Vice President, ASB
Mr. Dan Oroz, Director, Personnel Services
Mr. Nathaniel Palmer, ASB President
Ms. Marge Phillips, Secretary, Continuing Education
Mr. Carlos Ramirez, Security Officer I, Student Affairs
Mr. Kent Richards, Electronic Computer Repair Technician
Mr. Lawrence Rollins, Security Officer II, Student Affairs
Ms. Dawn Sanchez, Typist Clerk, Intermediate, Security
Mr. Bernie Sayers, Laboratory Technician, Art
Mr. James E. Swihart, LTA, Mathematics/Computer Science
Ms. Dorothy Taylor, SBCC Volunteer
Ms. Magdalena Torres, Typist Clerk, Senior, Student Affairs
Dr. Tom Travis, Dean, Continuing Education
Ms. Mary Wierman, Assistant Professor, Fine Arts and Communications
Ms. Mona Wilke, Typist Clerk, Senior, Business Services
Ms. Barbara Williams, Assessment Technician
Mr. Jim Williams, College Information Officer
Ms. Simone Woodcock, LTA, English/Essential Skills/Journalism
Ms. Martha Wright, Personnel Specialist
Ms. Jane Zuzalek, Typist Clerk, Intermediate, 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 FEBRUARY 8, 1990

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of February 8, 1990.

1.6 HEARING OF CITIZENS

Ms. Rita Harrington, President of CSEA, and Mr. Carlos Ramirez, addressed some of the issues that have caused CSEA to go into impasse.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna

Ms. Hanna reported that Rep. Council is finalizing a set of goals and plans, completing tasks relative to AB 1725 (assignment of courses to disciplines through the Curriculum Advisory Committee), beginning to look at the issue of retreat rights for administrators in faculty positions, and working on finalizing the evaluation procedure for probationary contract faculty members. A lengthy discussion was held on the discipline list.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer

Mr. Palmer introduced the spring semester Student Senate members and detailed the committees on which they will sit. A community program (student self-esteem workshops) sponsored by KTYD and Pepsi will be the focus of the Student Senate this semester.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period March 8 through March 22, 1990, highlighting The Dresser at the Garvin Theatre, the Faculty Inservice, "Preview Night" for local high school students, and many Continuing Education programs.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. His appreciation for Ms. Hanna's many activities for the year and her conscientious and thorough approach to these tasks.

2. The Faculty Inservice to be held on March 13. He commended the Faculty Enrichment Committee and Dr. Cohen for the planning that it entailed.

3. The role of Mr. Minow and The Foundation staff for the highly successful "Carnival of Magic" fundraiser held on March 3 at the Klinger Estate.
2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEMS

a. COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INSTRUCTORS' ASSOCIATION AND THE DISTRICT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the collective bargaining agreement between the Instructors' Association and the District as contained in the Enclosure.

Dr. Robert Casier spoke on behalf of the Instructors' Association and stated observations on the recent negotiations.

b. RECOMMENDED APPROVAL OF FIRST YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1990-91

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the first year contract (probationary) certificated personnel into second year contract (probationary) status for 1990-91 as contained in the Agenda.

c. RECOMMENDED APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD YEAR CONTRACT (REGULAR) STATUS FOR 1990-91

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the second year contract (probationary) certificated personnel into third year contract (regular) status for 1990-91 as contained in the Agenda.

d. RECOMMENDED APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING 1990 SEMESTER

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved notification of termination of temporary certificated contract personnel effective the end of Spring 1990 semester as contained in the Agenda.

e. APPROVAL OF ADJUSTED HOURLY NON-CLASSIFIED SALARY SCHEDULE

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the adjusted non-classified hourly salary schedule as contained in the Attachment.

3. STUDENT AFFAIRS - Ms. Lynda Fairly - No Items
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 BUSINESS DEVELOPMENT CENTER PRESENTATION (Deferred from 2/8/90 Meeting)

Dr. Michael Kauffman reported on activities being undertaken at the Business Development Center located at the Wake Center. The BDC opened on July 1, 1988, and it was funded by an employer-based training grant from the Chancellor's Office. Dr. Kauffman noted that the BDC has an active Advisory Board, keeps in touch with the needs of local industries, and will give classes on site. One-on-one counseling has been provided for 175-200 local entrepreneurs, 17-20 individual firms have been supported, and 1200-1500 continuing education students have been served. Dr. Kauffman concluded his report by reading the mission statement of the BDC.

(Dr. Dobbs left the meeting at this point (5:45 p.m.))

4.2 REPORT ON ASILOMAR LEADERSHIP SKILLS SEMINAR

Ms. Mary Wiemann, Assistant Professor, Communications, reported on her experience at the Asilomar Leadership Skills Seminar held on January 21-24, 1990. Ms. Wiemann was one of eighty California community college women selected to attend the conference. She noted the presentations and various workshops that were available and described how these allowed her to return to the College as a more effective department chair and that the most important thing to keep in mind is to help students learn.

4.3 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERMS 1990

Upon motion by Mr. Luria, seconded by Mr. Frank, the Board unanimously approved the new courses for the Continuing Education Division for Spring 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. Frank, the Board unanimously approved the Business Consent Items as contained in the Agenda, the Attachments to the Agenda, and the Enclosure.

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDERS NO. 10, 11 AND 12 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved Change Orders No. 10-12, Interdisciplinary Center, increasing the contract price to $3,972,269.50 with no change in the completion date of July 11, 1990, as contained in the Agenda and the Attachment to the Agenda.
b. AMENDMENT TO AGREEMENT WITH ARCHITECTS WEST FOR PARKING STRUCTURE/WEST CAMPUS ENTRANCE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the amendment to the architectural agreement with Architects West in the amount of $60,675 as contained in the Attachment.

c. CHANGE ORDER NO. 2 - STUDENT SERVICES CENTER, R. P. RICHARDS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Order No. 2, Student Services Center, with no change to the contract price of $2,374,980 and no change to the completion date of August 17, 1990 as contained in the Agenda and the Attachment to the Agenda.

GENERAL

6.1 COMMITTEE-OF-THE-WHOLE

Due to the late hour, it was decided not to meet as a committee-of-the-whole, but Board Members wishing to stay after adjournment of the meeting could meet for an informal discussion on matters related to facilities development.

ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved adjournment at 6:22 p.m., setting the next Regular Meeting of the Board of Trustees for April 26, 1990, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON , 1989

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board