MINUTES
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
April 26, 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 4:12 p.m.
   1.2 ROLL CALL

   Members present:
   Dr. Kathryn Alexander
   Dr. Joe Dobbs
   Mr. Sidney Frank
   Mr. Len Jarrott
   Mr. Eli Luria, Vice President
   Mrs. Joyce Powell, President
   Mr. Ed Santodomingo
   Ms. Joanne Gruber, Student Member

   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 Adams, Principal Clerk, Academic Affairs
   Mr. Raul Aldama, Research Technician, Student Affairs
   Mr. John Brannello, Member, Associated Students
   Ms. Elizabeth Auchincloss, LTA, Business Education
   Ms. Charlotte Connell, Typist Clerk, Senior, Student Affairs
   Ms. Louise Carty, Mesa Resident
   Mr. David Chavez, Custodian, Business Services
   Mr. Rob Dalley, Reporter, CHANNELS
   Ms. Trish Dupart, Learning Assistance Center Supervisor
   Ms. Lynda Fairly, Vice President, Student Affairs
   Mr. C. Tom Garey, Chair, Theater Arts Department
   Ms. Mary Gibson, Instructor, Fine Arts and Communication
   Ms. Erica Glessing, Reporter, SANTA BARBARA NEWS-PRESS
   Ms. Karolyne Hanna, President, Academic Senate
   Dr. Charles Hanson, Business Manager
Ms. Rita Harrington, President, CSEA
Ms. Nancy Hull, Laboratory Technician, Senior, Chemistry
Mr. William Hull, Vice President, CSEA
Ms. Amy Huerta, Special Program Advisor, Financial Aid
Mr. Granville Knox, Director, Facilities/Operations
Ms. Cecelia Alvarado Kuster, Acting Dean, Academic Affairs
Ms. Jane Marsh, Account Clerk, Senior, Business Services
Ms. Rachel McKeone, Typist Clerk, Senior, Business Services
Mr. Dan Oroz, Director, Personnel Services
Mr. Nathaniel Palmer, President, Associated Students
Ms. Dorothy Taylor, SBCC Volunteer
Mr. Carlos Ramirez, Security Officer I, Student Affairs
Mr. Marvin Rosenthal, Mesa Resident
Mr. Frank Rojo, Custodian, Business Services
Ms. Chihoko Solomon, Student Placement Clerk, Student Affairs
Mr. Bernie Sayers, Laboratory Technician, Art
Ms. Rosie Tower, Account Clerk, Senior, Business Services
Ms. Muchie West, Account Clerk, Senior, Business Services
Ms. Mona Wilke, Typist Clerk, Senior, Business Services

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 MARCH 8, 1990

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

1.6 HEARING OF CITIZENS

Mr. Bill Hull, Vice President, CSEA, addressed two issues: Change in meeting time of the SBCCD Board meetings and CSEA contract negotiations.

1.7 COMMUNICATIONS

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

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer

Mr. Palmer introduced Mr. Gary Fukumoto, ASB treasurer, who reported on activities conducted by the ASB since the last Board meeting. He highlighted Earth Day activities, the upcoming CalSACC Conference, and the Student Senate elections to be held on May 16-17.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period April 27 through May 10, 1990, highlighting Arts and Crafts
Day, the SBCC Jazz Festival II, Cinco de Mayo, Job Fair, and the Celebration of the Arts Dinner Show.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Commended Mr. Nathaniel Palmer for the leadership he has provided for the Student Senate this past year.

2. Discussed the breakfast meeting with Gary Hart and SB 507 which relates to the transfer of community college students to UC and CSU campuses.

3. Two events held on the SBCC campus in the past few weeks were the Women’s Day Conference and Earth Day (which attracted about 20,000 people). Dr. MacDougall commended Ms. Fairly on the Women’s Day Conference and Dr. Hanson and Mr. Seaver and their staffs for the fine work provided for Earth Day.

4. Acknowledged the hard work of the College staff in the interview process that has led to the 20 positions being recommended on today’s Agenda.

5. The final meeting of the Accreditation Steering Committee was held today. The Self-Study will go to the printer next week and will be ready in June.

6. Ms. Karolyn Hanna’s work at the National League of Nursing Conference held in Seattle the previous week, and the presentations made by Mr. Pablo Buckelwell, Dr. Elaine Cohen, Dr. Jack Friedlander, and Mr. John Romo at the AACJC Conference in Seattle.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Art Albanese congratulated Ms. Simone Woodcock on her 15 years of service to the District, and Dr. MacDougall presented her with a Certificate of Appreciation on behalf of the Board Members.

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.

(At this point, Items 4.1, 5.2-d, and 5.2-e, f, g, and h were taken out of order.)
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RATIFICATION OF SUBMISSION OF FIPSE GRANT PROPOSAL

Upon motion by Dr. Alexander, seconded by Jarrott, the Board unanimously approved ratification of submission of a FIPSE grant proposal of $270,000 for the Transfer Achievement Program submitted March 2, 1990, as contained in the Attachment.

3.2 1990-91 EOPS SPECIAL PROJECT REQUEST

Upon motion Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved submission of the 1990-91 EOPS Special Projects Request as contained in the Attachment.

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

4.1 REPORT ON TOMORROW'S TEACHERS (Taken out of order)

Ms. Anita Perez-Ferguson reported on the Tomorrow’s Teachers project. This project encourages high school students and instructional aides to consider teaching as a career. A special emphasis will be students who are bilingual and members of underrepresented groups.

4.2 SABBATICAL LEAVE 1990-91

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved an additional sabbatical leave for the 1990-91 college year for Ms. Elida Moreno as contained in the Attachment. Ms. Moreno will be replaced on an hourly budget. The excess cost of the sabbatical leave is $4361.

4.3 POLICY STATEMENT HEPATITIS/AIDS PRECAUTIONS

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved the Hepatitis/AIDS policy as contained in the Attachment.

4.4 SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT PROPOSAL: EXTENDED ORIENTATION FOR NEW FACULTY

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the submission of the Fund For Instructional Improvement Grant Proposal as contained in the Attachment.

4.5 SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT PROPOSAL

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the submittal of the Fund for Instructional Improvement (FII) Grant Proposal as contained in the Attachment.

4.6 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1990:
4.6 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1990:

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved the new courses for Continuing Education Division - Spring Term 1990 as contained in the Agenda.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDERS NO. 14 - 22 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Change Orders No. 14 - 22, Interdisciplinary Center, as described in the Attachment, for a net increase of $29,603.26 and 13 additional calendar days. The new contract price is $4,000,026.29 with a completion date of July 24, 1990.

b. CHANGE ORDERS NO. 3 - 6 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Orders No. 3 - 6, Student Services Center, as described in the Attachment, for a net increase of $15,226.25 and 6 additional calendar days. The new contract price is $2,390,206.25 with a completion date of August 23, 1990.

c. APPROVAL OF SUBCONTRACT SUBSTITUTIONS - STUDENT SERVICES CENTER

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the substitutions for the Student Services Center as listed in the Agenda.

d. PUBLIC HEARING ON SBCC LONG-RANGE DEVELOPMENT PLAN MINOR AMENDMENT (Taken out of order)

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board of Trustees convened as a Committee-of-the-Whole for the purpose of hearing comments from the public on the proposed Long-Range Development Plan Minor Amendment.

Mrs. Louise Carty stated her concerns to the minor amendment on the West Campus as being the noise impact, gasoline vapors, and exhaust fumes. A letter from Ms. Carty to this effect was also received by the office of the Business Manager.
Ms. Mary Gibson, instructor in the Theatre Arts Department, voiced her concerns over the congestion and noise she felt would be created if the minor amendment to West Campus was approved.

Mr. Marvin Rosenthal’s objections were the noise level and the close proximity of the project to his property.

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved closing the Public Hearing.

e. PUBLIC HEARING ON NEGATIVE DECLARATION ON THE WEST CAMPUS STUDENT PARKING STRUCTURE, PARKING LOT 1D AND IMPROVEMENTS TO EAST AND WEST CAMPUS ENTRANCES AND APPROVAL AND CERTIFICATION (Taken out of order)

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board convened as a Committee-of-the-Whole to receive comments from the public on the proposed developments for East and West Campus.

Dr. Hanson announced that written comments on the Negative Declaration had been received from the Department of Transportation, City of Santa Barbara, and the Environmental Defense Center.

Because of the concerns in the letter from the Environmental Defense Center for a potential archaeological impact study, a decision was reached to withdraw items 5.2-f, 5.2-g, and 5.2-h from the Agenda until staff members could review the issue more fully. This report was hand delivered to the office of the Business Manager at 3:20 p.m. the day of the Board Meeting.

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved closing the Public Hearing.

f. APPROVAL AND CERTIFICATION OF NEGATIVE DECLARATION ON THE WEST CAMPUS STUDENT PARKING STRUCTURE, PARKING LOT 1D AND IMPROVEMENTS TO EAST AND WEST CAMPUS ENTRANCES (Taken out of order)

Withdrawn from Agenda.

g. PROJECT APPROVAL/PERMITTING - WEST CAMPUS ENTRANCE/PARKING STRUCTURE (Taken out of order)

Withdrawn from Agenda.

h. PROJECT APPROVAL/PERMITTING - EAST CAMPUS ENTRANCE/PARKING LOT 1D (Taken out of order)

Withdrawn from Agenda.
i. ADOPTION OF RESOLUTION NO. 17 (1989-90) PROVIDING FOR 1989-90 BUDGET REVISIONS AND TRANSFERS

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved adoption of Resolution No. 17 (1989-90) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: None

j. ADOPTION OF RESOLUTION NO. 18 (1989-90) AUTHORIZING TRANSFER OF FUNDS

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved adoption of Resolution No. 18 (1989-90) authorizing interfund transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: None

k. ADOPTION OF RESOLUTION NO. 19 (1989-90) AUTHORIZING ROUTINE INTERNAL TRANSFERS B90-054 THROUGH B90-089, B90-090 THROUGH B90-093, 098, 100, 102, 107, 113, 118, 119, 121, 123, 125 AND 129

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved adoption of Resolution No. 19 (1989-90) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: None

5.3 BUSINESS INFORMATION ITEM

a. 1988-89 ANNUAL FINANCIAL DATA REPORT, SANTA BARBARA COUNTY SCHOOL DISTRICTS, (Copy available in the Superintendent/President’s Office).

Dr. MacDougall stated this was an information item only and a short discussion was held on this report and the comparison of the GANN limit between our District and Allan Hancock College.
ADJOURNMENT

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 5:30 p.m., setting the next Regular Meeting of the Board of Trustees for May 10, 1990, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON  May 10, 1990

[Signatures]
President, Board of Trustees

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