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

May 10, 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 4:22 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

Members absent:

Ms. Joanne Gruber, Student Member

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary to Board of Trustees
Ms. Bonnie Adams, Principal Clerk, Academic Affairs
Ms. Sandra Allain, LTA, Hotel/Restaurant/Culinary
Mr. Bob Bennett, Custodian, Senior, Business Services
Ms. Patty Bennett, Guest
Ms. Kris Barquist, Research Technician, Research and Planning
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. John Brunello, Member, Associated Students
Ms. Elizabeth Auchincloss, LTA, Business Education
Ms. Barbara Bermudes, Account Clerk, Senior, Business Services
Ms. Catherine E. Carbon, Library Technician, Library
Mr. Mark Castleton, LTA, Business Education
Mr. David Chavez, Custodian, Business Services
Ms. Teresa Cowan, Secretary, Student Activities
Ms. Jane Craven, Assistant Dean, Student Affairs
Ms. Debby Daley, Secretary, Engl/Essen Skills/Journalism
Mr. Bob Dinaberg, Athletic Director
Ms. Erica Glessing, Reporter, SANTA BARBARA NEWS-PRESS
Ms. Jody Gritman, Textbook Buyer, Bookstore
Ms. Anne Haigh, Admissions & Records Clerk, Student Affairs
Ms. Karolyn 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. Mary James, Principal Word Processor, Academic Affairs
Ms. Dolores Landman, Laboratory Technician, Chemistry
Mr. Richard La Paglia, Student Activities Coordinator
Ms. Delia Lopez, H.R.C.
Mr. Filiberto Lomeli, Bookstore, Supply Buyer
Mr. James Minow, Executive Director, The Foundation for SBCC
Ms. Jane Marsh, Account Clerk, Senior, Payroll
Ms. Olive Matthew, LTA, Hotel/Restaurant/Culinary
Mr. Blake Montag, LTA, Hotel/Restaurant/Culinary
Ms. Margaret Okinaka, Account Clerk, Int., Student Finance
Mr. Nathaniel Palmer, President, Associated Students
Mr. David Pickering, Controller, Business Services
Mr. Carlos Ramirez, Security Officer I, Student Affairs
Mr. Lawrence Rollins, Security Officer II
Ms. Rosie Tower, Account Clerk, Senior, Payroll
Ms. Shelia Von Alvensleben, PABX/Receptionist
Ms. Muchie West, Account Clerk, Senior, Payroll
Ms. Mona Wilke, Typist Clerk, Senior, Business Services
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist

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 APRIL 26, 1990

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the Minutes of the Regular Meeting of April 26, 1990.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.
1.7 COMMUNICATIONS

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

b. REPORT BY ASSOCIATED STUDENTS - Mr. Nathaniel Palmer

Mr. Palmer reported on the Cal-SACC Convention held in Santa Clara, the success of Arts and Crafts Days, and the upcoming Associated Students' Election.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period May 11 through May 24, 1990, highlighting the Celebration of the Arts Dinner Show, NIGHT OF JANUARY 16TH, numerous Continuing Education lectures and Music Department concerts.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The Jazz Festival which brought over 42 schools on our campus for competition. Dr. Chuck Wood was acknowledged for his fine work in pulling this event together.

2. The mens' volleyball team which placed second in the State of California and the mens' tennis team which won the WSC Conference.

3. Acknowledged Karolyn Hanna's selection by the National League for Nursing to participate in a national committee which will review the competencies and interrelationships between all types of nursing programs. Ms. Hanna will be the NLNs Associate Degree Council's representative.

4. There was concern expressed by the Legislative Analyst on the Business/Development Center, and the project may be deleted from the Governor's budget. Dr. Hanson will be attending an Assembly hearing on Wednesday, May 16, in Sacramento, to speak to the project.

5. Updated Board Members on Division meetings that have been taking place with the nine academic divisions on campus.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

The Assistant to the Superintendent/President position was deleted from this Agenda.
Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and Attachment to the Agenda.

2.2 PERSONNEL ACTION ITEMS

a. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN CSEA, CHAPTER 289, AND THE DISTRICT, EFFECTIVE JANUARY 1, 1990

This item was deferred.


Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved adoption of Resolution No. 20 (1989-90) declaring May 20-26, 1990, Classified School Employees Week 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

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PRESENTATION OF THE STUDENT SERVICES PROGRAM REVIEW - ATHLETICS

Mr. Bob Dinaberg, Athletic Director, presented the findings of the Student Service Program Review for Athletics which took place in February 1990. Mr. Dinaberg highlighted five points: 1) Balanced program; 2) Adequate funding; 3) Renovate and Modernize Facilities; 4) Athletic Academic Assistance Program; and, 5) SBCCs Student Athlete Assistance Program

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

4.1 RATIFICATION OF SUBMISSION OF APPLICATION: 1990-91 FOSTER CARE EDUCATION PROGRAM, $7000

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the submission of the application for the Foster Care Education Program, 1990-91 as contained in the Attachment.

4.2 QUALITY OF EFFORT REPORT - Dr. Jack Friedlander (Not on Agenda)

Dr. Friedlander’s report was held over from the Educational Policies Committee meeting of May 8, 1990. Dr. Friedlander presented findings of a survey that was completed by over 1700 students attending Santa Barbara City College in the Fall 1989. Measures of student participation in
learning activities proved to be the best predictors of the amount of progress students felt they had made toward achieving each of the educational objectives considered. These findings demonstrate that the amount and quality of student involvement in activities designed to promote learning and development is a more powerful determinant of student achievement in college than student background and educational characteristics.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, 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. 7-9 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION, INC.

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved Change Orders No. 7-9, Student Services Center, as described in the Attachment, for an increase of $19,642.10 and one additional calendar day. The new contract price is $2,409,848.35 with a completion date of August 24, 1990.

b. CHANGE ORDER NO. 23 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION, INC.

Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved Change Order No. 23, Interdisciplinary Center, as described in the Attachment, for an increase of $1,116.74. The new contract price is $4,001,143.03 with no change to the completion date of July 24, 1990.

c. APPROVAL OF RESOLUTION NO. 21 (1989-90) AUTHORIZING YEAR-END TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved Resolution No. 21 (1989-90) authorizing year-end transfers by Office of the County Superintendent of Schools 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
d. ADOPTION OF RESOLUTION NO. 22 (1989-90) AUTHORIZING THE TRANSFER OF FUNDS

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved adoption of Resolution No. 22 (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

e. ADOPTION OF RESOLUTION NO. 23 (1989-90) AUTHORIZING ROUTINE INTERNAL TRANSFERS B90-130 THROUGH B90-149

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved adoption of Resolution No. 23 (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

6. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved adjournment at 5:30 p.m., setting a Board Retreat for Tuesday, May 22, 1990, at 4:00 p.m. If needed, a short, Special Board Meeting will be held prior to the Board Retreat.

APPROVED BY THE BOARD OF TRUSTEES ON May 22, 1990

[Signatures]

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