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

July 12, 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 Vice President Luria at 4:11 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
Mr. John Brunello, Student Member

Members absent:

Mrs. Joyce Powell, President
Mr. Ed Santodomingo

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Rita Cameron-Wedding, Acting Dean, Student Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. William Hamre, Assistant to the Superintendent/President
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Ms. Rita Harrington, President, CSEA
Dr. John Kay, President, Instructors' Association
Mr. James Minow, Executive Director, Foundation for SBCC
Mr. Dan Oroz, Personnel Director
Ms. Dorothy Taylor, SBCC Volunteer
1.3 WELCOME

Mr. Luria extended a cordial welcome to all present and expressed sympathy from Board Members to all members of the College community who lost homes in the Painted Cave Fire.

1.4 MINUTES OF REGULAR MEETING OF JUNE 28, 1990

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of June 28, 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 announced the 1990 election results for the Representative Council for two-year terms:

- Julie Alpert, English as a Second Language
- Tom Garey, Theater Arts
- David Lawyer, American Ethnic Studies
- Kathleen Molloy, English/Essential Skills
- Myrene Smith, Associate Degree Nursing
- Bob Stockero, Automotive
- Oscar Zavala, Counseling

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 highlighted the following:

1. The College has hired a hearing officer for a classified employee dismissal case.

2. Over 4000 students are attending the College’s Summer Session—an increase of 5.9 percent over last year.

3. There continues to be a stalemate in Sacramento in finalizing the 1990-91 budget.

4. The College is proceeding with the Gertrude Calden Overlook. As of this date, $31,000 has been raised through private funding.

5. Through the hard work of Vice President Lynda Fairly, Dean Keith McLellan and many of their staff members, SBCC ranks number one among the 107 California community colleges in
transferring students to UC campuses. SBCC ranks number two in minority transfer students to the University of California.

6. Introduced Mr. William Hamre, newly hired Assistant to the Superintendent/President, to Board Members.

Dr. Dobbs reported that Dr. MacDougall had received the Rotary International's highest distinction, the Paul Harris Fellow Award, for his contributions to the statewide community college system and his efforts in our local community.

1.7 GOVERNING BOARD

a. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

The Oath of Office was administered to Mr. John Brunello by Dr. MacDougall, Secretary/Clerk. Mr. Brunello has been elected by the Associated Students as the non-voting student trustee for the 1990-91 year.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following Classified appointment:

Ms. Pat Birdsell, Personnel/Staff Development Coordinator, Range 42C. This position was funded with AB 1725 money.

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

2.2 PERSONNEL ACTION ITEMS

a. APPROVAL OF POSITION CHANGE

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the position change from Director of Personnel to Vice President for Human Resources (Range 69) as contained in the Attachment. The change is to recognize Cabinet level status and responsibilities and is effective July 1, 1990.

b. DESIGNATION OF A COLLEGE TITLE

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the designation of a College title for Mr. James W. Minow, Executive Director of The Foundation for SBCC, as Associate Vice President for Development. There are no financial implications for the College.
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF "ALCOHOL AND DRUG USE" POLICY

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the student "Alcohol and Drug Use" Policy as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF 2+2+2 ASSOCIATE DEGREE NURSING REGISTRATION POLICY

A slight modification was made to 0000.1 of the Attachment. It should read: "The number of priority enrollment spaces will increase incrementally and will not exceed one-third of the total admission spaces available." 0000.11 and 0000.12 were deleted.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the 2+2+2 Associate Degree Nursing Registration Policy as contained in the Attachment.

4.2 RATIFICATION OF SUBMISSION OF GRANT PROPOSAL: 1990-91 2+2+2 ARTICULATED CAREER EDUCATION GRANT IN NURSING

Upon motion Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the submission of the grant proposal as contained in the Attachment.

4.3 RECOMMENDED APPROVAL OF A COLLEGE ASSESSMENT POLICY

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the College Assessment Policy as contained in the Attachment.

4.4 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CALENDAR -- 1990-1991

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved the Continuing Education Calendar for the 1990-1991 academic year as contained in the Attachment with a 13-week fall term, a 12-week winter, and a 10-week spring with the stipulation that the Calendar could be subject to change.

4.5 RECOMMENDED APPROVAL OF NEW COURSES--CONTINUING EDUCATION DIVISION--FALL 1990

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved the new Continuing Education classes, with the addition of a "Fire Recovery Seminar," effective Fall 1990 as contained in the Attachment.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 1 (1990-91) AUTHORIZING DISTRICT STAFF MEMBERS AS SIGNATORIES FOR THE 1990-91 FISCAL YEAR

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved Resolution No. 1 (1990-91) authorizing District staff members as signatories for the 1990-91 fiscal year as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Jarrott, Mr. Luria

Noes: None

Absent: Mrs. Powell, Mr. Santodomingo

b. ACCEPTANCE OF BIDS AND APPROVAL TO PURCHASE GARDCO LIGHTING FIXTURES AND LAMPS - BID #357

Upon motion by Mr. Jarrott, seconded by Dr. Dobbs, the Board unanimously approved acceptance of the bids and authorization to purchase the lighting fixtures and lamps from Amfac Electrical Supply Co. of Santa Barbara in the amount of $44,032.24 as contained in the Attachment.

c. ACCEPTANCE OF BIDS AND APPROVAL TO PURCHASE AUDIO VISUAL EQUIPMENT FOR THE INTERDISCIPLINARY CENTER - BID #353-C

Upon motion by Mr. Jarrott, seconded by Dr. Dobbs, the Board unanimously approved acceptance of the bids and authorization to purchase said equipment from Photo and Sound Co. of El Monte in the amount of $16,851; and from Dick Utz and Co. of Hollywood in the amount of $511 as contained in the Attachment.

d. ACCEPTANCE OF BIDS AND APPROVAL TO PURCHASE FACULTY OFFICE WORKSTATION FURNITURE FOR THE INTERDISCIPLINARY CENTER - BID #353-D

On June 26, 1990, one bid was received for the purchase of Faculty Office Workstation Furniture for the IDC and was deemed acceptable.

Upon motion by Mr. Jarrott, seconded by Dr. Dobbs, the Board unanimously approved acceptance of the bid and authorization to purchase said furniture from Office Mart of Santa Barbara in the amount of $28,158.25 as contained in the Attachment.
e. CHANGE ORDER NO. 30 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved Change Order No. 30, Interdisciplinary Center, as described in the Attachment, for an increase of $6,285.99 and an additional two working days. The new contract price is $4,046,615.46, completion date August 10, 1990.

f. CHANGE ORDERS NO. 12-14 - STUDENT SERVICES CENTER, R. P. RICHARDS CONSTRUCTION

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved Change Orders No. 12 (revised), 13 and 14, Student Services Center, as described in the Attachment, for an increase of $8,780.43 and no time extension. The new contract price is $2,424,696.53, completion date August 24, 1990. (Because of Change Order No. 15 approved on June 28, 1990, the new contract price is $2,570,374.93, completion date February 1, 1991.)

6. GENERAL

The Board Members held a lengthy discussion on a proposed benefit concert by the Beach Boys which would support Santa Barbara City College’s "Tomorrow’s Teachers" Program.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved adjournment at 5:37 p.m., setting the next Regular Meeting of the Board of Trustees on August 16, 1990, at 4:00 p.m.

Approved by the Board of Trustees on August 16, 1990

[Signatures of President, Superintendent/President, Secretary/Clerk of the Board]