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

August 16, 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 Dr. Alexander at 4:10 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Len Jarrott
Mrs. Joyce Powell, President
Mr. Ed Santodomingo
Mr. John Brunello, Student Member

Members absent:

Mr. Eli Luria, Vice President

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. Lynda Fairly, Vice President, Student Affairs
Mr. William Hamre, Assistant to the Superintendent/President
Ms. Karolyne Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Mr. John Romo, Vice President, Academic Affairs
Ms. Diana Sloane, Dean, Academic Affairs
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist
1.3 WELCOME

Dr. Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION

Dr. Alexander announced that personnel matters regarding the dismissal of a classified employee were discussed in Closed Session and action was taken to terminate the employee.

1.5 MINUTES OF REGULAR MEETING OF JULY 12, 1990

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of July 12, 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

   1. Ms. Hanna reported that she attended the Great Teachers Seminar and that it was an exciting experience with sharing of many great ideas. She also extended her thanks for the opportunity to attend.

   2. Ms. Hanna announced that the three policies on the agenda involved a great deal of time the past several months and urged adoption by the Board.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto - None

c. REPORT ON CURRENT EVENTS  - Mr. Jim Williams

   Mr. Williams reported on events scheduled by the College for the early portion of the Fall 1990 semester including placement tests, TGIF (Thank Goodness I’m a Freshman), and the first football game of the season.

   Dr. Alexander commended the work done on the Student Planning Guide.

d. REPORT ON CURRENT ISSUES  - Dr. Peter MacDougall

   1. Dr. MacDougall commended Karolyn Hanna on her good work in coordinating the development of the policies being presented to the Board. In addition, he stated that he and Ms. Hanna have discussed how we might replicate the Great Teachers Seminar on SBCC’s campus and that further discussions will take place.

   2. Dr. MacDougall stated that the State budget for community colleges is reasonable and should provide operational stability. Phase II on Reform Funding for California Community
Colleges is $70 million and out of that will come the mandatory expenditures (in particular full-time faculty and the Transfer Center). The amount for SBCC is just under $1 million. A surprise in the budget area is an unexpected change that may be levied against SBCC by the County for the cost of collecting taxes. The total would be approximately $150,000-160,000. Dr. MacDougall stated that there would be some work by K-12 to prevent this from being implemented.

3. The major upcoming event on campus will be the opening and full functioning of the Interdisciplinary Center on September 7. The dedication is slated for Friday, September 7, at 3:00 p.m.

4. Dr. MacDougall acknowledged the highly successful season for the Santa Barbara City College Theatre Group and, in particular, PACIFIC OVERTURES at the Garvin Theatre. The season budget has a balance of $15,000.

5. Dr. MacDougall extended his congratulations to Dr. Alexander, Mr. Dobbs, Mr. Jarrott and Mrs. Powell, as they will be unopposed in the November election.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Wright announced two changes: on page one, delete Acting Dean; and on page two, delete R. Shull.

Upon motion by Mr. Jarrott, seconded by Mr. Frank, 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. CERTIFICATED FACULTY EVALUATION POLICY

Upon motion by Mr. Santodomingo, seconded by Dr. Dobbs, the Board unanimously approved the Certificated Faculty Evaluation Policy as contained in the Enclosure.

b. EMPLOYMENT OF CERTIFICATED PERSONNEL

Upon motion by Mr. Jarrott, seconded by Mr. Santodomingo, the Board unanimously approved the revised employment policies as contained in the Attachment.

c. ADMINISTRATOR RETREAT RIGHTS (AB 1725)

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the Administrator Retreat Rights Policy as contained in the Attachment.
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PROPOSAL TO CO-SPONSOR THE MARCH 16, 1991 WOMEN'S DAY CONFERENCE AT SANTA BARBARA CITY COLLEGE

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved the co-sponsorship of the fourth annual Women's Day Conference.

3.2 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved conferring upon each of the 48 candidates for the Associate in Arts Degree and 11 candidates for the Associate in Science Degree, as contained in the Attachment, the appropriate degrees subject to completion of the State and local requirements.

3.3 1990-91 VETERANS EDUCATION OUTREACH PROGRAM GRANT RENEWAL APPLICATION

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved submission of the 1990-91 VEOP grant renewal for $7,149 as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF SUBMISSION OF NEW TWO-YEAR ASSOCIATE OF ARTS DEGREE TRANSFERRABLE PROGRAM IN ENVIRONMENTAL HORTICULTURE

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the submission of the new two-year Associate of Arts Degree Transferrable Program in Environmental Horticulture as contained in the Attachment.

4.2 RECOMMENDED APPROVAL OF PART-TIME LECTURERS, FALL 1990

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved the part-time lecturers for the Fall 1990 Semester as contained in the Attachment.

4.3 RECOMMENDED APPROVAL OF DIVISION/DEPARTMENT CHAIRPERSONS 1990-91

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved the Division/Department Chairpersons for 1990-91 as listed in the Agenda.

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

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved the additional new courses for the Continuing Education Division for 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. Santodomingo, the Board unanimously approved the Business Consent Items as listed in the Agenda and the Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. APPROVAL OF RESOLUTION NO. 2 (1990-91) - ISLA VISTA REDEVELOPMENT PROJECT

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved Resolution No. 2 (1990-91) enabling the district to bargain with the Isla Vista Redevelopment Agency to utilize the two percent "pass-through." The vote follows:

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

Noes:    None

Absent:  Mr. Luria

b. PUBLIC HEARING AND ADOPTION OF 1990-91 BUDGET

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the public hearing was opened. No citizens wished to address the Board. Discussion followed. Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board closed the public hearing. Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the 1990-91 budget and authorization of its transmittal to Santa Barbara County Schools. Dr. MacDougall commended Dr. Hanson and Mr. David Pickering and staff for their work on the budget.

6. GENERAL INFORMATION

6.1 INSTITUTIONAL SELF-STUDY FOR RE-AFFIRMATION OF ACCREDITATION

Dr. Alexander commended those involved in the Self-Study for their work. Dr. MacDougall commended Rob Reilly and Burt Miller for their efforts.

7. ADJOURNMENT

Upon motion by Mr. Jarrott, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 4:40 p.m., setting the next Regular Meeting of the Board of Trustees on September 13, 1990, at 4:00 p.m.