MINUTES

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

September 13, 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 President Powell at 4:05 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs (Arrived at 4:12 p.m.)
Mr. Sidney Frank
Mr. Len Jarrott
Mr. Eli Luria, Vice President
Mrs. Joyce Powell, President
Mr. Ed Santodomingo
Mr. John Brunello, Student Member

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Ms. Betty Bartels, Certificated Personnel Technician
Dr. Martin Bobgan, Vice President, Continuing Education Division
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Gary Fukumoto, President, Associated Students
Ms. Erica Glessing, Reporter, SANTA BARBARA NEWS-PRESS
Mr. Joe Guzman, Reporter, CHANNELS
Mr. Bill Hamre, Assistant to the Superintendent/President
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Ms. Rita Harrington, President, CSEA
Ms. Rhonda Humphreys, Vice President, Associated Students
Dr. John Kay, President, Instructors’ Association
Ms. Mary Lawson, Assistant Professor, DSPS
Mr. Dan Oroz, Vice President, Human Resources
Ms. Julie Reed, Senator, Associated Students
Ms. Janet Shapiro, Associate Professor, DSPS
Mr. Loren Smith, Senator, Associated Students
Ms. Dorothy Taylor, Volunteer, SBCC Gardens & Library
Ms. Laurie Vasquez, Instructor, DSPS
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 MINUTES OF REGULAR MEETING OF AUGUST 16, 1990
Upon motion by Mr. Santodomingo, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of August 16, 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

Some of the goals and major focus for Rep. Council for 1990-91 will be preliminary work on a document on shared governance, review and revise the Academic Senate constitution, explore the possibility of electing the Academic Senate President a semester ahead of time in order for some overlap to occur, liaison with the noncredit division, FSAs going into its seventh draft, and look further at the alternate calendar.

b. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto

Mr. Fukumoto reported on TGIF (Thank Goodness I'm a Freshman) held on September 4, the first Student Senate meeting was held on September 11 and goals for the year were developed, the new Student Senate slogan, "C.P.R." (Communication, Professionalism, and Reliability) was discussed, and this year's members of the Student Senate were introduced.

c. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period September 14 through September 27, 1990, highlighting a number of Continuing Education offerings, Hispanic Heritage Month, and the Cambridge Study Abroad Program informational meeting.

d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The opening of the 1990-91 academic year went quite smoothly, and he commended faculty and staff for this occurrence.
2. The Interdisciplinary Center Dedication was held on Friday, September 7, and recognized and congratulated Dr. Hanson and his staff for the work that went into the opening of this building.

3. The most serious problem on campus this Fall is parking.

4. Enrollment for this semester is 2-1/2 percent ahead of last year.

5. The departure of 35 SBCC students and two faculty members to the Soviet Union for the first community college semester abroad program in Russia.

6. Twenty-two new faculty members hired for the 1990-91 academic year.

7. The Children’s Center has received accreditation by the Academy of National Association of Young Children.

8. Ms. Karolyn Hanna’s work on the publication of a book entitled, Educational Outcomes Of Associate Degree Nursing Programs, through the National League of Nursing.

9. Drs. Cohen and Friedlander are in Sacramento this day at the Board of Governors’ meeting presenting "Approaches for Producing Student Success." Acknowledgement was made of the excellence of Jack and Elaine’s work.

10. The Continuing Education program began on September 10 and a breakfast was held on Saturday, September 8, for over 200 faculty members.

11. A press conference was held to publicize the October 13 Beach Boys Concert at the County Bowl. The proceeds will benefit Project Teach and SBCCs Tomorrow’s Teachers program.

12. Vice President Romo provided each Board Member with a bar-coded Library card.

13. A lengthy discussion ensued on SB 507 now awaiting the Governor’s signature. Dr. MacDougall stated that the bill has changed significantly in what it provides for community colleges.

(AT THIS POINT, ITEM 5.1-f WAS TAKEN OUT OF ORDER)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Deleted from the Personnel Consent Items, Classified Appointments, was the Computer Science LTA position.
Mr. George Gregg was named as the Director of Educational Technology and Microcomputing Services, 61E, effective date January 1, 1991.

Ms. Janet Shapiro introduced Ms. Laurie Vasquez, instructor for the Disabled Student Services High Tech Center.

Ms. Diana Sloane acknowledged Mr. William Harz, LTA in Earth Science, for his 15 years of service to the Santa Barbara Community College District. Dr. MacDougall presented Mr. Harz with a Certificate of Appreciation on behalf of Board Members.

Mr. Oroz acknowledged the retirement of Mr. Lorenzo Rivera, Groundskeeper, for his 27 years of service to the District. Mr. Rivera was unable to attend the Board Meeting.

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

2.2 PERSONNEL ACTION ITEM

a. RECOMMENDED APPROVAL OF REORGANIZATION OF BUSINESS SERVICES

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the reorganization of Business Services as described in the Meeting Agenda.

b. AFFIRMATIVE ACTION PROGRAM ACTIVITY REPORT

Mr. Dan Oroz presented the 1989-90 Affirmative Action Program Activity Report as the fourteenth annual summary report of actions taken by the District to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246 and the District's Affirmative Action Program Plan.

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved acceptance of the Affirmative Action Program Plan as contained in the Enclosure.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 ACCEPTANCE OF 1990-91 CO-CURRICULAR BUDGET

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved acceptance of the 1990-91 Co-Curricular Budget as contained in the Attachment.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED APPROVAL OF DIVISION CHAIRPERSON 1990-91

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the appointment of Mr. Peter Georgakis as chairperson for the Mathematics Division for 1990-91.

4.2 ENROLLMENT UPDATE FOR FALL 1990

Vice President John Romo gave an update on enrollments for the Fall 1990 semester highlighting that 26 classes have been added since publication of the Schedule of Classes, 28 classes have been canceled, and that approximately 1000 classes were being taught. Areas where classes were added were in English (English 10--Composition), Math, Spanish, and American Ethnic Studies. Classes were canceled in the areas of Art, English, Business, and Accounting. Mr. Romo noted that the sciences remained strong areas as were foreign languages with the exception of Chinese.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Item 5.1-d was deleted from the Business Consent Items.

Upon motion by Mr. Jarrott, seconded by Mr. Luria, the Board unanimously approved the Business Consent Items as contained in the Agenda, Attachments to the Agenda, and the Enclosure.

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDERS NO. 31, 32 - INTERDISCIPLINARY CENTER, CATES CONSTRUCTION

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved Change Orders No. 31 and 32, Interdisciplinary Center, as described in the Attachment, for a net increase of $1,765.49. The new contract price is $4,048,380.95.

b. ACCEPTANCE OF BIDS AND RETROACTIVE APPROVAL OF THE CONTRACT TO REPLACE THE FLOOR IN PE-114, BID NO. 360

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved acceptance of the bid and retroactive approval of the contract and notice to proceed as contained in the Agenda.

c. ACCEPTANCE OF BIDS AND AWARD OF PURCHASE ORDER FOR CONCESSIONS TRAILER, BID NO. 358

Upon motion by Mr. Jarrott, seconded by Dr. Dobbs, the Board unanimously approved acceptance of the low bid and authorization to
award purchase order to Supreme Products, Inc., for $27,932.40 as contained in the Attachment.

d. PUBLIC HEARING ON NEGATIVE DECLARATION ON THE WEST CAMPUS STUDENT PARKING STRUCTURE, PARKING LOT 1D, AND IMPROVEMENTS TO EAST AND WEST CAMPUS ENTRANCES

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved convening as a Committee-of-the-Whole for the purpose of hearing comments from the public on the proposed developments.

No citizens expressed a wish to address the Board.

Upon motion by Mr. Jarrott, seconded by Mr. Santodomingo, the Board unanimously approved the closure of the Public Hearing.

e. APPROVAL AND CERTIFICATION OF NEGATIVE DECLARATION ON THE WEST CAMPUS STUDENT PARKING STRUCTURE, PARKING LOT 1D, AND IMPROVEMENTS TO EAST AND WEST CAMPUS ENTRANCES

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved certification of the Negative Declaration on the West Campus Student Parking Structure, Parking Lot 1D and Improvements to East and West Campus Entrances as contained in the Enclosure.

f. PROJECT APPROVAL/PERMITTING - WEST CAMPUS ENTRANCE/PARKING STRUCTURE

All necessary environmental review and analysis have been conducted on the West Campus Entrance/Parking Structure. These studies have found the project to be consistent with the 1985/1988 Long-Range Development Plan policies and that there are no significant environmental impacts; therefore, staff recommends the project be permitted.

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously voted to approve and permit the West Campus Entrance/Parking Structure.

g. PROJECT APPROVAL/PERMITTING - EAST CAMPUS ENTRANCE/PARKING LOT 1D

All necessary environmental review and analysis have been conducted on the East Campus Entrance/Parking Lot 1D. These studies have found the project to be consistent with the 1985/1988 Long-Range Development Plan policies and that there are no significant environmental impacts; therefore, staff recommends the project be permitted.

Upon motion by Mr. Santodomingo, seconded by Mr. Jarrott, the Board unanimously voted to approve and permit the East Campus Entrance/Parking Lot 1D.
h. PUBLIC HEARING ON NEGATIVE DECLARATION ON THE MAINTENANCE FACILITY AND MINOR AMENDMENT TO THE LONG-RANGE DEVELOPMENT PLAN

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved convening as a Committee-of-the-Whole for the purpose of hearing comments from the public on the proposed development.

No citizens expressed a wish to address the Board.

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

i. APPROVAL AND CERTIFICATION OF NEGATIVE DECLARATION ON THE MAINTENANCE FACILITY

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved certification of the Negative Declaration on the Maintenance Facility as contained in the Enclosure.

j. APPROVAL OF MINOR AMENDMENT TO THE LONG-RANGE DEVELOPMENT PLAN FOR WEST CAMPUS MAINTENANCE FACILITY

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the proposed Minor Amendment for the West Campus Maintenance Facility.

k. PROJECT APPROVAL/PERMITTING - MAINTENANCE FACILITY

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously voted to approve and permit the Maintenance Facility.

6. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved adjournment at 6:03 p.m. setting a Special Meeting of the Board of Trustees for September 27, 1990, at 4:00 p.m. to approve Personnel Agenda Items. This meeting will be followed by a Board Retreat.

APPROVED BY THE BOARD OF TRUSTEES ON October 11, 1990

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board