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

October 17, 1991

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 Santodomingo at 4:10 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Ed Santodomingo, Vice President
Ms. Krista Livermore, Student Trustee

Members absent:

Mr. Leonard Jarrott
Mr. Eli Luria, President
Mrs. Joyce Powell

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Superintendent/President and Secretary Clerk to the Board of Trustees

Dr. Martin Bobgan, Vice President, Continuing Education
Mr. John Brunello, ASB President
Dr. Gary Carroll, President, Academic Senate
Mr. Fred De Leon, Financial Aid Specialist
Mr. Jean Pierre Dupart, Groundskeeper
Ms. Trish Dupart, Supervisor Learning Assistance Center
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Peter Georgakis, Assistant Professor, Mathematics
Mr. George Gregg, Director, ET & MS
Dr. Charles Hanson, Vice President, Business Services
Dr. Elizabeth Hodes, Professor, Mathematics
Ms. Candice Houghton, ASB Senator
Dr. John Kay, President, Instructors' Association
Mr. Tim Matthews, ASB Senator
Ms. Amy Miller, Reporter, The Channels
Ms. Kimberly Nelson, ASB Senator
Mr. Peter Raschke, Chair, Classified Council
Ms. Victoria Rice, ASB Senator
Mr. Brian Taylor, ASB Senator
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Mr. Jim Williams, College Information Officer
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mr. Santodomingo extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF SEPTEMBER 26, 1991 (Taken out of order)

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of September 26, 1991.

1.5 HEARING OF CITIZENS (Taken out of order)

No citizens expressed a wish to address the Board.

1.6 COMMUNICATIONS - (Taken out of order)

a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll

Dr. Carroll reported that Barbara Karsen, secretary for the Academic Senate, is out on medical leave, and Kathy Gebhardt is lending secretarial support in the meantime.

At the last Rep. Council meeting, the 1991-92 Academic Senate Goals were adopted. Dr. Carroll itemized these Goals and the status of each.

On October 12, there was a Midcoast Area C Academic Senate meeting where local colleges in the area met and spoke of resolutions that would be carried forth to the State Academic Senate meeting at the end of October. Also attending this meeting was Mr. Bob Barber, president of the Continuing Education Instructors’ Association. At the meeting, it was noted that the SBCC Library is held as a model for libraries in the future for California community colleges.

The State Academic Senate meeting will be held in Los Angeles in two weeks and Dr. Carroll will be in attendance.

b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke

Mr. Raschke reported that two meetings of the Classified Council had been held thus far this year. One of the items on this year’s agenda is an employee suggestion program. A College Committee list has been put together that would benefit from Classified employee representation.

Mr. Raschke highlighted last year’s accomplishments of the Classified Council (two inservices, more employees taking advantage of the professional growth program, the Classified Employee of the Year awards,
Classified Current Newsletter, a videotape produced to be shown for orientation of new Classified employees, the College’s Statement of Institutional Directions was received by the Classified Council, and the SBCC Classified Council and Professional Growth Program Booklet has been updated).

c. REPORT BY ASSOCIATED STUDENTS  - Mr. John Brunello

Mr. Brunello introduced new members of the Student Senate: Candice Houghton, Brian Taylor, Victoria Rice, Kimberly Nelson, Krista Livermore, and Tim Mathews.

Mr. Brunello noted that there will be a forum on campus for City Council candidates on October 31, and Christmas Unity will be the focus of the Student Senate for the month of December.

d. REPORT ON CURRENT EVENTS  - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College and the Continuing Education Division for the period October 18 through November 7, 1991.

e. REPORT ON CURRENT ISSUES  - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

Expressed his appreciation to Mr. Raschke and Ms. Wright for the work taking place on the Classified Council.

Acknowledged the good work of John Brunello and the Student Senate.

The gap between anticipated State income and the actual income that is materializing. This is the first year in which the income has fallen short of the income of the prior year in the State of California. The shortfall in the month of September was substantial. There will be concerns as we approach the budget for 1992-93. The major emphasis of the statewide organizations will be to try to influence the Governor as he proceeds to formulate his budget and deliver it by January 15, 1992. The primary focus will be to try to maintain Proposition 98.

The Drama/Music Building and the Humanities Building have had rather serious ventilation/heating problems. Dr. Hanson and his staff have worked very hard to correct the situation.

The bridge repair continues toward completion.

There is a concern with the transfer process to UC and CSU systems to accommodate the demands that are existing. SBCC has a number of transfer agreements at this time and will be working towards obtaining more. With the budget restrictions that exist at UC and CSU, there will be more difficulty in that area.
The SBCC vocational education plan has been identified by the Chancellor's Office as a model plan. It will be presented at a forthcoming conference and is a tribute to Dr. Friedlander and members of the faculty.

SBCCs football team is undefeated at this time, and the Theater Arts Department season will open with "Les Liaisons Dangereuses" on November 1.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Jean Pierre Dupart's, groundskeeper in Facilities and Operations, was acknowledged for 20 years of service to Santa Barbara City College. He was presented with a Certificate of Recognition by Dr. MacDougall on behalf of the Board of Trustees.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachment to the Agenda.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMENDED RATIFICATION OF SUBMISSION OF THE 1992-93 APPLICATION AND FISCAL OPERATIONS REPORT FOR 1990-91 (FISAP) FOR THE SUPPLEMENTAL EDUCATION OPPORTUNITY GRANT (SEOG), COLLEGE WORK STUDY (CWS), AND PERKINS STUDENT LOAN PROGRAMS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved ratification of submission of the FISAP application as contained in the Enclosure.

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

4.1 MATRICULATION STATUS REPORT (Taken out of order)

Ms. Diana Sloane, Academic Affairs Dean responsible for coordination of the Matriculation effort, highlighted the College's progress in implementing the program. Matriculation represents the College's attempts to systematically and positively influence students in ways that will lead to academic success. The components of the College's matriculation process are Admissions, Orientation, Assessment, Counseling/Advising, Follow Up, Coordination and Training (staff, faculty, and college representatives, etc.), and Research and Evaluation. All facets of the College must be involved in order for students to succeed.

4.2 MATHEMATICS DEPARTMENT PROGRAM EVALUATION

Ms. Margie Reinhart, Chairperson of the Mathematics Department, and Mr. Peter Georgakis, Division Chairperson, presented an overview of the Department's
recently completed Mathematics Department Program evaluation. Highlighted were the many accomplishments of the Department such as the EMSE Project, the Math 117 Honors class for Spring 1992, the Bilingual Math 100 class (Elementary Algebra) being held this semester, and the Pre-Calculus sequence change to accommodate the needs of the Physics and Earth Sciences students. Ms. Reinhart also noted new developments (Math Computer Lab expected to be in operation for Spring semester) and the Title V requirements to validate assessment testing.

Mr. Georgakis described the EMSE Project which is modeled after the Treisman-UC Berkeley Project and adapted to meet the needs of Santa Barbara City College. The purpose of the project is to help underrepresented students succeed in mathematics. The three-hours of lab required weekly in addition to the classroom lecture, quizzes, etc., has meant that students develop study habits and problem solving skills necessary for the student to perform at an optimum level. Mr. Georgakis also spoke of trying to turn "math anxiety" into "innumeracy."

Dr. MacDougall acknowledged the dedication, hard work, and competence of the faculty members of SBCCs Mathematics Department.

4.3 RETROACTIVE APPROVAL OF SUBMITTAL OF A GRANT APPLICATION TO THE NEH SUMMER STIPEND PROGRAM.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved granting retroactive approval for the submittal of this grant application to the NEH Summer Stipend Program as contained in the Attachment.

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. PEDESTRIAN BRIDGE REPAIRS - ESTIMATE OF COSTS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the additional costs required for pedestrian bridge repairs in the amount of $53,046.15, bringing the total contract price to $275,268.15.

b. HUMANITIES BUILDING, 3RD FLOOR REMODEL, CHANGE ORDER NO. 2, CONTRACTOR - CARROLL CONSTRUCTION, ARCHITECT - KRUGER BENSEN ZIEMER

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved Change Order No. 2, as outlined in the Attachment, in the amount of $9,560, for a total contract price of $208,256.
c. ADOPTION OF RESOLUTION NO. 5 (1991-92) AUTHORIZING INTERNAL TRANSFERS B92-001 THROUGH B92-023

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 5 (1991-92) authorizing transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Santodomingo
Noes: None
Absent: Mr. Jarrott, Mr. Luria, Mrs. Powell
Concur: Ms. Livermore


Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 6 (1991-92) authorizing 1991-92 budget revisions as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Santodomingo
Noes: None
Absent: Mr. Jarrott, Mr. Luria, Mrs. Powell
Concur: Ms. Livermore

e. AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS REGARDING INTEREST ON "B" FUND MONEY

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously approved the Agreement with County Schools regarding interest on "B" Fund money as contained in the Attachment.

6. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 5:55 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, November 7, 1991, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON November 7, 1991

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