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

February 14, 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 Immediate Past President Powell at 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Mr. Sidney Frank
Mr. Len Jarrott
Mrs. Joyce Powell
Mr. John Brunello, Student Member

Members absent:

Dr Joe Dobbs
Mr. Eli Luria, President
Mr. Ed Santodomingo, Vice President

Members 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
Mr. Greg Cain, Professor, Physics
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Gary Fukumoto, President, Associated Student Body
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Mr. Richard Hoffman, Associate Professor/Librarian
Dr. John Kay, President, Instructors' Association
Ms. Kiersten McCutchan, Reporter, THE CHANNELS
Mr. Jim Minow, Executive Director, Foundation for SBCC
Mr. John Morrisohn, Professor, Graphic Communications
Mr. Carla Neuensels, Reporter, THE CHANNELS
1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF JANUARY 24, 1991

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board unanimously approved the Minutes of the Regular Meeting of January 24, 1991.

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 - None

b. REPORT BY CLASS. PROF. GROWTH COUNCIL - Mr. Peter Raschke

Mr. Raschke reported on the upcoming classified inservice to be held on March 14 sponsored by the Classified Professional Growth Council. Ms. Terry Walker, professional consultant, will facilitate the inservice entitled, "Workers that Bind."

c. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto

Mr. Fukumoto reported that the Associated Students have recruited four new members to the Student Senate. Mr. Fukumoto announced that the goals of the Student Senate for this semester are recycling, alternative means of transportation, and communication--input back from students. Mr. Fukumoto also reported that Mr. John Brunello, Student Trustee, would be running for the office of treasurer in Cal-SACC Region 6.

d. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period February 15 through February 28, 1991, highlighting numerous athletic events, Continuing Education offerings, the International Education information meetings, and the upcoming auditions for "Steel Magnolias."

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Spring enrollments are 1-1/2 to 2 percent above last spring.
2. The issue of non-high school graduates attending a community college has been resolved through the end of this semester. These students will be allowed to enroll and, if they wish to receive financial aid, they will have to participate in the college's assessment program and the determination made that they have the ability to benefit from a college education. If these conditions are met, the community colleges will not be penalized by the government.

3. There is a management review taking place of the Central Coast Computing Authority. Dr. MacDougall explained that SBCC needs to have a sound information system and data processing support for the activities we carry out. The College is looking at some new directions in this regard.

4. He acknowledged the work of Janet Shapiro and the staff of Student Affairs for their work in obtaining one of four grants to be awarded to the California community colleges to assess what services should be provided in our institutions for persons with psychological disabilities. This will greatly influence statewide policies.

5. SBCCs transfer rate figures to UCSB are very positive with this being our best year. Dr. MacDougall acknowledged the exceptional work of Lana Rose and Armando Segura and stated that the students at SBCC are reaping the benefits of this work.

6. Dr. MacDougall shared with Board Members a copy of "Automotive Engines, Diagnosis, Repair and Rebuilding" written by Tim Gilles, SBCC vocational education instructor.

(AT THIS POINT, ITEMS 4.1, 4.2 AND 4.3 WERE TAKEN OUT OF ORDER)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEMS

a. RECOMMEND APPROVAL OF FIRST YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1991-92

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved first-year contract (probationary) certificated personnel into second-year contract (probationary) status for 1991-92 as contained in the Agenda.
b. RECOMMEND APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD YEAR CONTRACT (REGULAR) STATUS FOR 1991-92

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved second-year contract (probationary) certificated personnel into third-year contract (regular) status for 1991-92 as contained in the Agenda.

c. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING 1991 SEMESTER

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved notification of termination of temporary certificated contract personnel effective the end of Spring 1991 semester as contained in the Agenda.

d. RECOMMEND APPROVAL OF REORGANIZATION OF FACILITIES & OPERATIONS

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the reorganization of Facilities and Operations as described in the Agenda.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND MODIFICATION TO THE COLLEGE’S WITHDRAWAL POLICY FOR STUDENTS RECEIVING MILITARY ORDERS

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board retroactively approved by unanimous vote the modification to the College’s withdrawal policy as contained in the Attachment.

3.2 RECOMMEND MODIFICATION TO THE COLLEGE’S TUITION AND ENROLLMENT FEE REFUND POLICY FOR STUDENTS RECEIVING MILITARY ORDERS

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board retroactively approved by unanimous vote the modification to the College’s tuition and enrollment fee policy for students receiving military orders as contained in the Attachment.

3.3 ADDITION OF MILITARY WITHDRAWAL AS AN EXCEPTION TO THE COLLEGE’S PROBATION AND DISQUALIFICATION POLICIES

Upon motion by Mr. Frank, seconded by Mr. Jarrott, the Board retroactively approved by unanimous vote the addition to the College’s Probation/Disqualification Policies as contained in the Attachment.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 PRESENTATION OF HONORARIUM AND CERTIFICATE OF RECOGNITION TO DR. CURTIS SOLBERG (Taken out of order)

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved awarding a $500 Honorarium and Certificate of Recognition to Dr. Solberg as the Twelfth Annual Faculty Lecturer, 1990-91. Board Members and Dr. MacDougall acknowledged the exceptional privilege of hearing Dr. Solberg's creatively presented faculty lecture.

4.2 PROGRAM EVALUATION REPORT BY GRAPHIC COMMUNICATIONS (Taken out of order)

Mr. John Morrisohn, Professor, Graphic Communications, reported on the results of the program review of the Graphic Communications Department stating that the main goal of the department is to provide students with a well-rounded education in graphics to meet the needs of an expanding and ever-changing industry. The Department offers a one-year certificate of completion, a two-year certificate of completion, a two-year A.S. degree, and a two-year A.A. degree articulated with the State Universities. SBCC has established a strong computer graphics lab, and equipment in the lab is continually being upgraded to keep up with the technological advances in the industry. The curriculum requires "hands-on" projects, and a strong emphasis is placed on "real life experiences" through work experience and internships are available at many sites in Santa Barbara. Future plans include establishing a Graphics Business Management A.S. Degree Program.

4.3 SABBATICAL LEAVE REPORT (Taken out of order)

Mr. Greg Cain, Professor, Physics, reported on his sabbatical leave activities during the 1988-89 college year. Mr. Cain completed all formal course work required in the Educational Psychology Doctorate program at UCSB and also completed an independent research project entitled, "The Representation and Performance of Technical Majors at SBCC." As a result of this research, Mr. Cain became involved in the development of the Excellence in Mathematics, Science, and Engineering (EMSE) program at SBCC. This program is designed to increase the participation and performance of Black and Hispanic students in mathematics and the sciences. Mr. Cain also noted he was the principle author of a Chancellor's grant seeking funding for the EMSE program and is currently the program's co-director. Mr. Cain thanked Board members for the opportunity they provided him.

4.4 RECOMMENDED RETROACTIVE APPROVAL FOR SUBMITTAL OF APPLICATION FOR 1991-92 FUNDING FOR THE CHILD DEVELOPMENT PROGRAM

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board retroactively approved by unanimous vote submittal of the application for 1991-92 funding for the Child Development Program as contained in the Attachment.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 13 (1990-91) TRANSFERRING FUNDS TO THE PARKING FACILITIES FUND

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved adoption of Resolution No. 13 (1990-91) authorizing the transfer of funds to the Parking Facilities Fund as contained in the Attachment. The vote follows:

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

b. ADOPTION OF RESOLUTION NO. 14 (1990-91) PROVIDING FOR 1990-91 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved adoption of Resolution No. 14 (1990-91) authorizing 1990-91 budget revisions as contained in the Attachment. The vote follows:

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

c. CHANGE ORDER NO. 19 - STUDENT SERVICES CENTER

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved Change Order No. 19 as contained in the Attachment increasing the contract price to $2,606,547.57.

d. ACCEPTANCE OF BIDS AND APPROVAL OF CONTRACT AWARD - WEST CAMPUS PARKING STRUCTURE

On February 7, 1991, the District received twelve bids on the West Campus Parking Structure. Bids were opened in public session where many bidders' representatives were present. The bid results listing contractor, base bid, and alternates were attached.

Subsequent to the bid opening, a protest was received from J. W. Bailey (2nd low base bid) and a letter of explanation stating clerical errors
by Bomel Construction (low base bid) attached. Legal counsel was requested to review both letters and determine the proper handling. Counsel has recommended that Bomel Construction Co. not be allowed to change its bid and that all bids remain as submitted.

On February 8, 1991, College staff met with the architect to determine which alternates should be accepted by the District. Based on the desires of the College, the following alternates were selected or not selected:

<table>
<thead>
<tr>
<th>Alternate/Description</th>
<th>Decision</th>
<th>Amoroso</th>
<th>Bomel</th>
<th>Bailey</th>
<th>McCarthy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Integral color</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>2 Steel rails</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>3 Benches</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>4 Stain grey concrete</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>5 Nosing</td>
<td>Yes</td>
<td>9,300</td>
<td>18,000</td>
<td>7,160</td>
<td>9,750</td>
</tr>
<tr>
<td>6 Stone work - landscape</td>
<td>Yes</td>
<td>157,000</td>
<td>116,492</td>
<td>4,444</td>
<td>10,360</td>
</tr>
<tr>
<td>7 Lighted handrail</td>
<td>Yes</td>
<td>14,600</td>
<td>17,200</td>
<td>15,400</td>
<td>13,779</td>
</tr>
<tr>
<td>8 Wake Center - fill</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>9 Stockpile fill</td>
<td>No</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td></td>
<td></td>
<td>180,900</td>
<td>151,692</td>
<td>27,004</td>
<td>33,889</td>
</tr>
<tr>
<td>Base Bid</td>
<td></td>
<td>5,346,000</td>
<td>4,987,000</td>
<td>5,038,700</td>
<td>5,373,830</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5,526,900</td>
<td>5,138,692</td>
<td>5,065,704</td>
<td>5,307,719</td>
</tr>
</tbody>
</table>

Including those alternates selected by the District, the low bidder is J. W. Bailey Construction.

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved acceptance of the bids and approval to award the contract to J. W. Bailey, contractor, in the amount of $5,065,704.

e. APPROVAL OF THE SCHEDULE OF CLASSES FEES

Upon motion by Mr. Jarrott, seconded by Dr. Alexander, the Board unanimously approved instituting a 25 cent fee for summer session Schedule of Classes and a 50 cent fee for fall and spring schedules distributed on campus. Schedules will continue to be mailed to every residence and post office box in the Santa Barbara Community College District.

f. APPROVAL OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE CAPITAL CAMPAIGN: "TOWARD THE TWENTY-FIRST CENTURY"

Mr. James Minow, Associate Vice President for Development, presented an overview of the Foundation's upcoming, ambitious five-year capital campaign, "Toward the Twenty-First Century." Mr. Minow stated that the campaign hopes to raise $23 million and will cover future campus funding needs, specifically, $3.9 million for faculty endowments; $5.5 million for student support; $4.9 million in program endowments; $1 million in equipment funds; and, $2.5 million in capital campaign building funds for the College.
Upon motion by Mr. Jarrott, seconded by Dr. Alexander, the Board unanimously approved the Foundation for SBCC’s Capital Campaign.

6. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved adjournment at 5:17 p.m. setting the next regular meeting of the Board of Trustees on March 14, 1991, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON ________________, 1991

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board