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

May 23, 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 President Luria at 4:07 p.m.

1.2 ROLL CALL

Members present:

Mr. Sidney Frank
Mr. Leonard Jarrott
Mr. Eli Luria, President
Mrs. Joyce Powell (Left at 5:27 p.m.)
Mr. Ed Santodomingo, Vice President
Mr. John Brunello, Student Member

Members absent:

Dr. Kathryn Alexander
Dr. Joe Dobbs

Others present for all or a portion of the meeting:

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

Ms. Liz Auchincloss, Computer Support Technician
Ms. Nancy Baird, Certificated Personnel Technician
Ms. C. Lea Blackburn, Director, Children’s Center
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Doris Brandt, Senior Secretary, College Information Office
Ms. Leilani Browne, Secretary Senior/Confidential, Personnel
Dr. Gary Carroll, President-Elect, Academic Senate
Mr. Bob Dinaberg, Professor/Director, Athletic Administration
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. Rusty Fairly, Associate Professor, Physical Education/Recreation
Ms. Ellen Fritz, Purchasing Manager
Mr. Gary Fukumoto, President, Associated Student Body
Dr. Charles Hanson, Vice President, Business Services
Ms. Rita Harrington, Purchasing Technician
Mr. Richard La Paglia, Student Activities Coordinator
Mr. Steven Lewis, Administrative Services Manager
Ms. Jane Marsh, Account Clerk Senior, Payroll
Mr. Chris Miller, Senior Machine Operator, Duplicating
Mr. Darryl Morrison, Professor, Sociology/Anthropology
Mr. Dan Oroz, Vice President, Human Resources
Mr. Peter Raschke, Chairman, Classified Council
Mr. Carlos Ramirez, Security Officer I
Mr. Bill Regis, President, CSEA
Ms. Rosie Tower, Account Clerk Senior, Payroll
Ms. Shereal Von Alvensleben, PABX Operator/Receptionist
Ms. Dorothy Taylor, Volunteer, SBCC Gardens
Ms. Helen Wilden, Bookstore Cashier
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF MAY 9, 1991

Upon motion by Mr. Jarrott, seconded by Mr. Santodomingo, the Board unanimously approved the Minutes of the Regular Meeting of May 9, 1991.

1.5 HEARING OF CITIZENS

Mr. Rusty Fairly, upon the occasion of his upcoming retirement, expressed his appreciation and thanked Board members and Dr. MacDougall for the opportunity of working at Santa Barbara City College for 26 years.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Ms. Karolyn Hanna

Mr. Gary Carroll, President-elect of the Academic Senate, reported on the results of the Representative Council elections. Newly elected to the Council were: Greg Cain, Physics; Steve Conti, DSPS Counselor; and Diane Williams-Hale, Counseling. Four members were reelected to the Council were: Tony Gilleran, English; Cecelia Kuster, Early Childhood Education; Janice Peterson, Communications; and Lana Rose, Counselor. Continuing members are: Julie Alpert, ESL; Tom Garey, Theater Arts; David Lawyer, Political Science and Ethnic Studies; Kathleen Molloy, Essential Skills; Myrene Smith, Nursing; Robert Stockero, Automotive Services; and Oscar Zavala, Counseling.

The Division Chair Council has reviewed the Department Chair Selection Policy, has forwarded it to the Representative Council for review, and it will be sent back to the Division Chair Council before presenting to Board members for approval.

The Faculty Tenure Review and Evaluation Policies are being finalized at the present time and will be brought to the June 27 Board meeting for approval.

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b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke (See Item 2.2-a)

c. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto

Mr. Fukumoto reported on the following events sponsored by the Associated Students: Arts & Crafts Days, appearance of a hypnotist on campus, the Cal-SACC meeting held on May 17, John Brunello’s election to the Cal-SACC Region 6 as vice chair, the Proposition 98 phone campaign held on May 20, and the video tape for high school student recruitment to SBCC and involvement in student government.

Mr. Fukumoto addressed the issue of student participation in college governance; specifically, the student representatives on Representative Council and the Board of Trustees be able to make and second motions, while having the right for an advisory vote.

This being the last meeting for Mr. Fukumoto, Board members congratulated him on his exemplary work as the Associated Students President both in presentations and in preparation.

d. REPORT ON CURRENT EVENTS - Mr. Jim Williams - None

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

Congratulated Mr. Fukumoto for the exceptional leadership and responsible way he has fulfilled his responsibilities as the Associated Student President.

Acknowledged the work of Mr. Richard La Paglia with the student government program. Much of the success noted in the program can be attributed to his leadership.

The entrance to the main campus project is still included in the Governor’s budget.

The College will receive a grant of $142,000 from the Chancellor’s Office for the 2 + 2 + 2 dissemination project, and the work of Vice President Romo, Dean Sloane, and Ms. Janie Guillermo in preparing the grant was noted.

Two upcoming events of note were the Gertrude Calden Overlook dedication on June 6 and commencement on June 14.

Dr. MacDougall presented Ms. Pat MacPhee with Resolution No. 26 on behalf of the Board of Trustees acknowledging her as the California Community College Women’s Tennis Coach of the Year. Ms. MacPhee thanked Board members and Dr. MacDougall and stated that she has been blessed with outstanding students for the past 15 years due to the excellent reputation of Santa Barbara City College, the genuine concern shown to students by the athletic staff, and the programs at the College which allows these students to meet their goals of academic success. Ms.
MacPhee also thanked her family for the love and support they have given her these past years without which she would not have been able to pursue the career of her choice.

At this point, Items 2.2-a, 4.1 and 4.2 were taken out of order.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

The appointment for the Dean of Academic Affairs was deferred. Mr. Oroz announced the following certificated faculty appointments:

Ms. Gail Reynolds - Instructor, ESL
Ms. Marilyn Spaventa - Instructor, ESL

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved the Personnel Consent Items as listed in the Agenda and the Attachment to the Agenda.

2.2 PERSONNEL ACTION ITEM

a. RECOGNITION OF 1990-91 OUTSTANDING CLASSIFIED EMPLOYEE (Taken out of order)

Mr. Peter Raschke, Chair, Classified Council, announced the 1990-91 Outstanding Classified Employee recipients.

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved awarding a special Certificate of Recognition and an honorarium of $300 to Ms. Alma Ledbetter, Outstanding Classified Employee and the plaque bearing the names of each year's honoree be engraved with her name.

A special Certificate of Recognition and an honorarium of $50.00 each were presented to the four Honorable Mention Classified Employees:

Mr. Jack Johnston - Production Office Supervisor, Printing
Mr. Chris Miller - Senior Machine Operator, Duplicating
Mr. Carlos Ramirez - Security Officer I
Ms. Shiela Von Alvensesleben - PABX Operator/Receptionist

3. STUDENT AFFAIRS - Ms. Lynda Fairly

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

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved conferring upon each of the 232 candidates for the Associate in Arts Degree and 116 candidates for the Associate in Science Degree as contained in the Attachment the appropriate degrees subject to completion of the State and local requirements.
3.2 **RECOMMENDED APPROVAL OF THE 1991-92 VETERANS EDUCATIONAL OUTREACH PROGRAM GRANT RENEWAL APPLICATION**

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved the submittal of the 1991-92 VEOP grant renewal as contained in the Attachment.

3.3 **RECOMMEND ACCEPTANCE OF MODIFIED STANDARDS OF STUDENT CONDUCT**

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved acceptance of the Modified Standards of Student Conduct as contained in the Attachment.

3.4 **RECOMMEND ACCEPTANCE OF STUDENT RIGHTS AND RESPONSIBILITIES POLICY**

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved acceptance of the Student Rights and Responsibilities Policy as contained in the Attachment.

3.5 **RECOMMEND ACCEPTANCE OF STUDENT PARTICIPATION IN COLLEGE GOVERNANCE POLICY**

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved acceptance of the policy on Student Participation in College Governance as contained in the Attachment with the understanding that the Board at a later date will be addressing the issue that was presented today.

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

4.1 **PROGRAM EVALUATION REPORT BY THE CHILDREN’S CENTER (Taken out of order)**

Ms. Lea Blackburn, Director of the Children’s Center, presented the Children’s Center Program Evaluation Report noting that the Children’s Center serves low-income and disadvantaged families, has an enrollment of 60 children, and is always at capacity with a waiting list. The Children’s Center has a dual purpose: 1) student service to the students at SBCC, and 2) serves as an instructional lab for the Early Childhood Education Program. The Children’s Center staff spent 1989-90 preparing the Self-Study report. Accreditation for the Children’s Center was received in May 1990 from the National Association for the Education of Young Children. The program was determined to be in compliance with the accreditation criteria in 9 out of 10 program components. The goals and objectives for the program were developed from the Self-Study, and it is looked upon as a model program for the community.

4.2 **SOCIOLOGY/ANTHROPOLOGY PROGRAM EVALUATION REPORT (Taken out of order)**

Mr. Darryl Morrison, Chairperson of the Sociology/Anthropology Department presented the Program Evaluation Report. He noted the Committee was favorably impressed with the fact that most of the Anthropology and Sociology courses put a lot of stress on human behavior in general as opposed to a mere recitation of factual information and that the courses were both abstract and theoretical giving a lot of consideration to transfer students as well as concrete and practical for those students who are looking for practical applications. Staff was dedicated, dynamic, and highly qualified in their
subject matter. It was also noted that the department is at the forefront in its use of individualized multimedia, modularized instructional units, the use of computer simulations, and the use of customized video tapes.

4.3 RECOMMENDED APPROVAL OF THE REMEDIAL COURSE LIMITS POLICY

Upon motion by Mr. Santodomingo, seconded by Mr. Jarrott, the Board unanimously approved the Remedial Course Limits Policy as contained in the Attachment.

4.4 RECOMMENDED APPROVAL OF THE FACULTY ENRICHMENT GRANTS

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved the funding for the Summer 1991 and Fall 1991 Faculty Enrichment Grants in the amount of $11,869.31 as contained in the Attachment.

4.5 RECOMMENDED APPROVAL OF THE CHILDREN'S CENTER SUMMER CARE PROGRAM

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved the Children's Center Summer Care Program which will consist of a six-week self-supporting session from June 24, 1991, through August 2, 1991, at a tuition charge of $60.00 per week per child to cover direct costs as contained in the Attachment.

4.6 RECOMMENDED APPROVAL OF THE SUMMER SESSION 1991 FACULTY

Upon motion by Mr. Jarrott, seconded by Mrs. Powell, the Board unanimously approved the Summer Session 1991 faculty as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, 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. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR COMPUTER NETWORK SYSTEM, WAKE CENTER (BID #377)

Upon motion by Mr. Santodomingo, seconded by Mr. Jarrott, the Board unanimously approved acceptance of the bids and approval to award the order to Computerland of Santa Barbara in the amount of $45,783 as contained in the Attachment.

b. ADOPTION OF RESOLUTION NO. 24 (1990-91) AUTHORIZING INTERNAL TRANSFERS

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 24 (1990-91) authorizing the transfers as contained in the Attachment. The vote follows:
Ayes: Mr. Frank, Mr. Jarrott, Mr. Santodomingo, Mr. Luria
Noes: None
Absent: Dr. Alexander, Dr. Dobbs, Mrs. Powell

c. ADOPTION OF RESOLUTION NO. 25 (1990-91) AUTHORIZING TRANSFER OF FUNDS

Upon motion by Mr. Frank, seconded by Mr. Santodomingo, the Board unanimously approved adoption of Resolution No. 25 (1990-91) authorizing interfund transfers as contained in the Attachment. The vote follows:

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

6. ADJOURNMENT

Upon motion by Mr. Jarrott, seconded by Mr. Santodomingo, the Board unanimously approved adjournment at 5:30 p.m., setting the next regular meeting of the Board of Trustees on June 27, 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