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

June 27, 1991

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 President Luria at 4:21 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Mr. Sidney Frank
Mr. Leonard Jarrott (Left at 5:20 p.m.)
Mr. Eli Luria, President
Mrs. Joyce Powell
Mr. Ed Santodomingo (Vice President)
Mr. John Brunello, Student Member

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
Dr. Bernard Brennan, Professor, Chemistry
Mr. Pablo Buckelew, Acting Dean, Academic Affairs
Dr. Gary Carroll, President, Academic Senate
Dr. Elaine Cohen, Dean, Academic Affairs
Ms. Karolyn Hanna, Immediate Past President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Dr. John Kay, President, Instructors' Association
Ms. Cecelia Kuster, Asst. Professor, Early Childhood Education
Ms. Krista Livermore, Student Trustee Elect
Mr. Keith McLellan, Dean, Student Development
Mr. Dan Oroz, Vice President, Human Resources
Mrs. Angela Padilla, Guest
Dr. Fernando Padilla, Dean, Academic Affairs
Ms. Anne Stewart, Secretary Senior, Academic Affairs  
Ms. Dorothy Taylor, Volunteer, SBCC Gardens  
Mr. Jim Williams, College Information Officer  
Ms. Marsha Wright, Personnel Specialist

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION

Dr. MacDougall announced that discussion at the Closed Session centered on an appeal of a decision of a disciplinary hearing board. The case involved a student, Mr. James Hoffman. The charges against Mr. Hoffman were disruptive behavior and academic dishonesty. The Board’s decision was to: 1) sustain the finding of the hearing board that the disruptive behavior did occur; and 2) determine that the student was guilty of academic dishonesty. Mr. Hoffman will be placed on academic probation for the 1991-92 year and will be assigned a grade of "F" for English 1. If any disruptive behavior occurs next year, Mr. Hoffman could be suspended for a period of time determined by the hearing officer, and could also have a failure in the class he is enrolled in at the time and in which the disruptive behavior would occur.

1.5 MINUTES OF REGULAR MEETING OF MAY 23, 1991

Upon motion by Mr. Jarrott, seconded by Mr. Frank, the Board unanimously approved the Minutes of the Regular Meeting of May 23, 1991.

1.6 HEARING OF CITIZENS

Dr. Bernie Brennan, SBCC Professor, Chemistry, addressed Board Members regarding his concerns over the cutbacks in the scheduling of classes for the 1991-92 academic year and the budget transfers placing monies into other accounts. A lengthy discussion was held on this item.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll

The Faculty Tenure and Probationary Evaluation Policy on today’s Agenda is the result of lengthy discussions and the hard work of many faculty and administration members with leadership provided by Karolyn Hanna. This policy will ensure the best people will become tenured and incoming faculty members have protections written into the policy.

The Faculty and Part-Time Manual Handbooks are being revised at this time.

Dr. Carroll read the Resolution presented to Ms. Hanna by the Academic Senate and thanked her for her work as Academic Senate President for the past two years.
Ms. Hanna thanked Board Members and Dr. MacDougall for their encouragement and support during her tenure as Academic Senate President.

b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke - None

c. REPORT BY ASSOCIATED STUDENTS - Mr. Gary Fukumoto

Mr. John Brunello, President-elect of the Associated Students, presented the student recruitment video which will be shown at high schools to promote SBCC and participation in student government.

d. REPORT ON CURRENT EVENTS - Mr. Jim Williams

Mr. Williams reported on events scheduled by the College for the period June 28 through July 17, 1991, highlighting the All-Comers Track Meet, SWEENEY TODD, and the National Corporate Track & Field Championships.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

Expressed his appreciation to Ms. Karolyn Hanna for the professional manner in which she has carried out her duties and accepted the challenges of the Academic Senate Presidency the past two years.

Reported that there is some concern about the trailer bills that are accompanying and holding up the signing of the state budget.

Noted that the Business/Communications Center and the East Campus Entry are still included in the Governor's budget.

Summer Session attendance is up by three percent from last summer. No cutbacks were made in classes for Summer Session.

Applications for Fall are up by 34 percent. Part of this increase may be due to students applying earlier. In a three-year period, applications have increased 100 percent.

(Mr. Jarrott left at this point.)

Acknowledged the work of Vice President Lynda Fairly and Dean Keith McLellan for their work on the guaranteed transfer program between SBCC and Cal Poly, San Luis Obispo, in the engineering program. Cal Poly is the most impacted of the 19 CSU schools in the engineering program.

Noted that the quality of the Faculty Tenure and Probationary Evaluation Policy on today's Agenda will serve the College well.

Dr. MacDougall on behalf of the Board of Trustees presented Dr. Elaine Cohen with Resolution No. 27 honoring her for her dedicated service to Santa Barbara City College for the past nine years. (See vote on Item 4.8.)
Dr. Cohen thanked Board Members and Dr. MacDougall for their support during her tenure at Santa Barbara City College.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

The Superintendent/President recommends that the following items be approved:

Mr. Oroz introduced Dr. Fernando Padilla, Dean, Academic Affairs, to Board Members. Mr. Oroz also noted Mr. Rob Reilly's 20 years of service to the District.

Correction to Agenda: Under Certificated Faculty Appointments, Helen Cooper, Comments should read: "Probationary 5/8 Contract."

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

2.2 PERSONNEL ACTION ITEM

a. APPROVAL OF CHANGES TO FACULTY TENURE AND EVALUATION POLICIES

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved the revision to the Faculty Tenure and Probationary Evaluation Policies as contained in the Attachment.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF THE POLICY CONCERNING SEXUAL ASSAULT ON CAMPUS

The following modifications were made to the Policy:

(Item 3.1, Page 1, third paragraph):

"SBCC is committed to providing prompt, compassionate services to those individuals who are sexually assaulted and follow-up services, if needed."

(Page 3, second paragraph):

"The Board of Trustees is also committed to provide prompt, compassionate services to those individuals who are raped or sexually assaulted in any other way, and follow-up services if needed."

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the policy concerning sexual assault on campus with the modifications.
3.2 RECOMMEND APPROVAL TO INCREASE THE HEALTH FEE

Upon motion by Mr. Santodomingo, seconded by Dr. Dobbs, the Board unanimously approved the proposed increase in health fees as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF NEW COURSE, CONTINUING EDUCATION DIVISION - SUMMER TERM 1991

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the new course, "Analog Communications," as contained in the Agenda.

4.2 RECOMMENDED APPROVAL OF GAIN PROGRAM APPLICATION FOR FUNDING

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the application for funding of the 1991-92 GAIN Program administered by the Continuing Education Division as contained in the Attachment.

4.3 RECOMMENDED APPROVAL OF ADULT BASIC EDUCATION (ABE) PROGRAM APPLICATION FOR FUNDING.

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the application for funding of the 1991-92 ABE Program administered by the Continuing Education Division as contained in the Attachment.

4.4 NEW COURSES APPROVED BY THE CURRICULUM ADVISORY COMMITTEE, SPRING 1991

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the new courses approved by the Curriculum Advisory Committee for Spring 1991 as contained in the Attachment.

4.5 RECOMMENDED APPROVAL OF THE ASSESSMENT POLICY

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved Assessment Policy #3331 as contained in the Attachment.

4.6 RECOMMENDED APPROVAL OF THE ORIENTATION/ADVISEMENT/FOLLOW-UP POLICY

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved Orientation/Advisement/Follow-up Policy #3332 as contained in the Attachment.

4.7 RECOMMENDED APPROVAL OF THE ASSESSMENT/ORIENTATION/ADVISEMENT WAIVER POLICY

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board unanimously approved Assessment/Orientation/Advisement Waiver Policy #3333 as contained in the Attachment.
4.8 RETROACTIVE APPROVAL OF RESOLUTION NO. 26 (1990-91)

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved Resolution No. 26 (1990-91) and Resolution No. 27 (1990-91) (Reference June 27, 1991, Minutes page 3). The vote follows:

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

Noes: None

Absent: Mr. Jarrott

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 28 (1990-91) APPROVING 1991-92 CHILD DEVELOPMENT PROGRAM CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved Resolution No. 28 (1990-91) authorizing the contract with the State Department of Education for child care and development programs and participation in the funding, $107,796 as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Jarrott

b. ADOPTION OF RESOLUTION NO. 29 (1990-91) AUTHORIZING INTERNAL TRANSFERS B91-135 THROUGH B91-188, B91-198-199

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 29 (1990-91) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Jarrott
c. ADOPTION OF RESOLUTION NO. 30 (1990-91) PROVIDING FOR 1990-91 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 30 (1990-91) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes:  None

Absent: Mr. Jarrott

d. ADOPTION OF RESOLUTION NO. 31 (1990-91) AUTHORIZING TRANSFER OF FUNDS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 31 (1990-91) authorizing interfund transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Jarrott

e. ADOPTION OF RESOLUTION NO. 32 (1990-91) ESTABLISHING THE 1991-92 APPROPRIATION LIMIT

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 32 (1990-91) establishing an appropriation limit for the 1991-92 fiscal year as contained in the Attachment. The vote follows:

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

Noes:  None

Absent: Mr. Jarrott

f. CHANGE ORDERS NO. 6-8 - PERSHING PARK PEDESTRIAN ACCESS, KARLESKINT-CRUM

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 6-8, as described in the Attachment, for an increase of $25,654. The new contract price is $434,660.08; no time extension is requested.

g. CHANGE ORDER NO. 2 - PARKING STRUCTURE

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved Change Order No. 2 as described in the Attachment
in the total amount of $66,726.03 increasing the total contract to
$5,193,399.32 and extending the completion date to April 12, 1992.

h. AMENDMENT TO ARCHITECTURAL CONTRACT - PARKING STRUCTURE

Upon motion by Mrs. Powell, seconded by Mr. Santodomingo, the Board
unanimously approved the amendment to the Architectural Contract -
Parking Structure as contained in the Attachment.

i. APPROVAL OF DESIGN DEVELOPMENT FEES - CAMPUS CENTER REMODEL, GRANT
PEDERSEN PHILLIPS ARCHITECTS

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously
approved the design development fees for the remodel of the Campus
Center.

j. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - GYMNASIUM LIGHTING RETROFIT

On June 20 one bid was received for the Gymnasium Lighting Retrofit in
the amount of $51,900. The bid was about double the estimated cost by
the engineer.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously
rejected the bid by Craviotto Electric.

k. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - PEDESTRIAN BRIDGE REPAIR

On June 27 bids three bids were received and opened at 10:00 a.m. on the
Pedestrian Bridge Repair.

The low bid of $222,222 was submitted by Cushman Contracting Corporation
of Santa Barbara. The firm has extensive experience in bridge and pier
repairs in Southern California. Funds for the repair are budgeted under
State deferred maintenance.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously
approved acceptance of the bids and awarding the contract for Pedestrian
Bridge Repair to Cushman Contracting, Inc., of Santa Barbara in the
amount of $222,222.

l. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - PHYSICALLY HANDICAPPED ACCESS
PROJECT - SCHOTT CENTER

On June 25 bids were opened for the Physically Handicapped Access
Project - Schott Center. Two bids were received.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board unanimously
approved acceptance of the bids and awarding of a contract to Staffco
Construction, Inc., in the amount of $57,750 as soon as the Department
of Finance releases the funds for the project.
m. APPROVAL TO BID THE BOOKSTORE

Upon motion by Dr. Dobbs, seconded by Mr. Santodomingo, the Board unanimously approved bidding the new Bookstore facility.

n. 1991-92 TENTATIVE BUDGET

Upon motion by Dr. Alexander, seconded by Mr. Santodomingo, the Board unanimously approved the 1991-92 Tentative Budget as contained in the Enclosure.

o. APPROVAL OF RESOLUTION NO. 33 AND AUTHORIZATION TO JOIN REGIONAL ENERGY MANAGEMENT COALITION (REMAC) J.P.A.

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 33 and authorized joining the REMAC JPA as contained in the Attachment.

6. GENERAL INFORMATION

6.1 CONSIDERATION TO APPROVE VOTING RIGHTS BY STUDENT BOARD MEMBER

Board Members agreed to defer this item until the Board Study Session in August.

6.2 COMMITTEE-OF-THE-WHOLE

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board approved recessing and reconvening as a committee-of-the-whole for the purpose of reviewing the proposed press box for La Playa Stadium.

Upon motion by Dr. Dobbs, seconded by Mr. Frank, the Board reconvened to a Closed Session at 6:40 p.m. for the purpose of evaluating the Superintendent/President's performance.

(Mr. Luria left at 7:00 p.m.)

7. ADJOURNMENT

Upon motion by Mr. Frank, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 7:25 p.m., setting the next Special Meeting of the Board of Trustees on Wednesday, July 17, 1991, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON __________, 1991

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President, Board of Trustees

__________________________
Superintendent/President
Secretary/Clerk of the Board