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

September 26, 1991

3:00 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 4:04 p.m.

1.2 ROLL CALL

Members present:

   Dr. Kathryn Alexander
   Dr. Joe Dobbs
   Mr. Sidney Frank
   Mr. Leonard Jarrott
   Mr. Eli Luria, President
   Mrs. Joyce Powell
   Ms. Krista Livermore, Student Trustee

Members absent:

   Mr. Ed Santodomingo, Vice President

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. Gary Carroll, President, Academic Senate
   Mr. Malcolm Cross, SBCC Student
   Mr. John Diaz, EOPS/Notary
   Ms. Lynda Fairly, Vice President, Student Affairs
   Ms. Ellen Fritz, Purchasing Manager
   Mr. George Gregg, Director, ET & MS
   Dr. John Kay, President, Instructors' Association
   Ms. Amy Miller, Reporter, The Channels
   Dr. Fernando Padilla, Dean, Academic Affairs
   Mr. David Pickering, Controller
Mr. Jonathan Sample, SBCC Student
Ms. Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Mr. Jim Williams, College Information Officer

1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Luria announced that personnel matters were discussed in the Closed Session.

1.5 MINUTES OF REGULAR MEETING OF AUGUST 22, 1991

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of August 22, 1991.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll

Dr. Carroll reported that the faculty role in college governance policy is being deleted from this Agenda and Dr. MacDougall will be meeting with the Representative Council to work out the language on the few remaining issues. A finalized list for faculty committee service is almost completed. The Academic Senate Reorganization Committee has been meeting to look at ways where the faculty side of governance can become more efficient. A consolidation of the major faculty governing groups (the Division Chair Council and Rep. Council) is being studied in order to avoid a duplication of effort and become more streamlined in nature.

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

c. REPORT BY ASSOCIATED STUDENTS - Mr. John Brunello

Mr. Brunello reported that the Associated Students' treasurer and secretary have resigned and most of the efforts of the Senate have gone into recruitment. SBCC will be hosting a Cal-SACC regional meeting on September 27 to discuss legislative issues affecting community college students. Two members of the Senate have attended a Christmas Unity meeting which will become a project involving all students on campus.

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 September 27 through October 17, 1991.
e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall reported that SBCC is off to an exceptional start for the 1991-92 academic year. He commended all segments of the College (faculty, classified staff, offices of Academic Affairs, Student Affairs, Business Services, and Continuing Education Division) for their part in the coordination and support to open classes smoothly and effectively. Enrollment for Fall 1991 is just under 12,000 students for the credit program and approximately 14,000 in the noncredit program.

The Superintendent/President acknowledged the work of staff in acquiring the prestigious FIPSE grant for the Transfer Achievement Program (TAP), which is on today’s Agenda for Board approval. Board members will be accepting $90,000 for what is hoped to be the first of three years of $90,000.

Ms. Yoko Matsuoka, a student tennis athlete from last year, is the recipient of the Top Scholar Athlete for the California Community Colleges. This achievement will be acknowledged at a luncheon at the Community College League of California Conference in November. Ms. Matsuoka was ranked No. 2 in the state for singles tennis while maintaining a 3.9 GPA in her courses of mathematics, engineering, physics, and chemistry.

Dr. MacDougall, on behalf of Board members, presented Dr. Martin Bobgan with a plaque acknowledging his 30 years of service in the Santa Barbara School District and Santa Barbara Community College District.

(At this point, Item 5.1 was taken out of order.)

1.8 GOVERNING BOARD

a. ADVISORY VOTE FOR THE STUDENT BOARD MEMBER

During 1990-91, student leaders have discussed with the Board of Trustees their desire to express an opinion on items that come before the Board; specifically, to express an advisory vote on Board Agenda items.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the advisory vote for the Student Board Member.

b. RECOMMENDED APPROVAL OF POLICY ON THE FACULTY ROLE IN COLLEGE GOVERNANCE

This item was deleted from this Agenda.

c. ADOPTION OF RESOLUTION NO. 4 (1991-92) HONORING THE FOUNDING OF SHANDONG UNIVERSITY IN JINAN, PEOPLE'S REPUBLIC OF CHINA

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved Resolution No. 4 (1991-92) honoring the founding of Shandong University in Jinan, People’s Republic of China. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Mr. Frank, Mr. Jarrott, Mrs. Powell, Mr. Luria, Ms. Livermore

Noes: None

Absent: Mr. Santodomingo

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEMS

a. AFFIRMATIVE ACTION REPORT

The report contained in the Enclosure is the fifteenth annual summary report of actions taken by the District in 1990-91 to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246 and the District’s Affirmative Action Program Plan.

Mr. Dan Oroz highlighted the new hires for 1990-91 for faculty, administrative management, and classified staff. Also highlighted were the promotion rate, the employee population for the above groups, the recruitment procedures involved in filling the faculty and administrator positions, and the training issues and workshops held that related to affirmative action.

Ms. Lynda Fairly presented the Student Body Affirmative Action section of the Report stating that good progress has been made in enrolling minority students to the College because all offices involved in the process have worked together as a team; specifically, EOPS, TAP, the Cal-SOAP Consortium, Financial Aid, CARE, and the Counseling office. Recruitment within our District is performed in many ways. A few noted were specific classes that bring students to our campus through ROP and the Cal-SOAP Program, outreach to parents at PTAs at the junior and high school levels, and an internship and mentor programs.

Dr. MacDougall commended Mr. Oroz, Ms. Fairly, and Mr. Romo and their staffs for the work involved that ensures SBCC is perceived as the college for the students who reside in this community.

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved acceptance of the Affirmative Action Program Plan as contained in the Enclosure.
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 PROPOSAL TO CO-SPONSOR THE MARCH 28, 1992, WOMEN'S DAY CONFERENCE AT SANTA BARBARA CITY COLLEGE

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the co-sponsorship of the March 28, 1992 Women's Day Conference by Santa Barbara City College. The theme will be "Empowerment through Action."

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

4.1 RECOMMENDED APPROVAL OF SUBMITTAL OF APPLICATION FOR FUNDING TO AUGMENT THE DISABLED STUDENTS' PROGRAMS AND SERVICES HIGH TECH CENTER STAFFING

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved submittal of the application to augment the DSPS High Tech Center Staffing as contained in the Attachment.

4.2 RECOMMENDED APPROVAL OF ARTICULATION AGREEMENT IN WORD PROCESSING AND ACCOUNTING

Upon motion by Mr. Frank, seconded by Mrs. Powell, the Board unanimously approved ratification of the articulation agreement in Word Processing and Accounting with the Santa Barbara High School District as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS (Taken out of order)

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

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT - MATH LAB COMPUTER NETWORK, BID #392

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the bid be awarded to Professional Computer Services for an amount not to exceed $140,365.

b. EAST CAMPUS PARKING LOT/ENTRY ROAD, CHANGE ORDERS NO. 3 AND 4

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved Change Orders No. 3 and 4, as outlined in the Attachment, for a net increase of $10,095.10, bringing the total contract price to $465,150.
c. PERSHING PARK PEDESTRIAN ACCESS, CHANGE ORDERS NO. 10 AND 11

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved Change Orders No. 10 and 11, as outlined in the Attachment, for an increase of $15,766.00, bringing the total contract price to $459,385.

d. ACCEPTANCE OF PROJECTS AND AUTHORIZATION TO FILE NOTICES OF COMPLETION:

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved acceptance of projects and authorization to file notices of completion on the following:

1) FOUNDATION FOR STORAGE FACILITY (OLD BOOKSTORE), WAKE CENTER
2) MOVE OF OLD BOOKSTORE TO WAKE CENTER
3) EAST CAMPUS ENTRY I/PARKING LOT
4) PERSHING PARK PEDESTRIAN ACCESS

6. ADJOURNMENT

Upon motion by Mr. Jarrott, seconded by Dr. Alexander, the Board approved adjournment at 5:06 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, October 17, 1991, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON October 17, 1991

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