

# MINUTES

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

October 8, 1992

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 Mr. Santodomingo at 4:12 p.m.

#### 1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander  
Mr. Sidney Frank, Vice President  
Mr. Leonard Jarrott  
Mr. Eli Luria  
Mrs. Joyce Powell  
Mr. Ed Santodomingo, President  
Mr. James Frank, Student Trustee

Members absent:

Dr. Joe Dobbs

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to  
the Board of Trustees  
Mr. Ron Adler, Instructors' Association Negotiating Team  
Ms. Franni Apostol, SBCC Student  
Ms. Jo Bedard, Public Information Officer  
Ms. Lea Blackburn, Director, Children's Center  
Dr. Martin Bobgan, Vice President, Continuing Education  
Mr. Greg Cain, Instructors' Association Negotiating Team

Dr. Gary Carroll, President, Academic Senate  
Mr. James Chesher, Assistant Professor, Philosophy  
Mrs. Lynda Fairly, Vice President, Student Affairs  
Dr. Robert Gray, Professor, Geology  
Mr. Bill Hamre, Assoc. Vice President, Information Resources  
Dr. Charles Hanson, Vice President, Business Services  
Mr. William Harz, Laboratory Technician Supervisor, Geology  
Ms. Arlene Horwitz, Reporter, The Channels  
Ms. Edith Inta, Reporter, Santa Barbara News-Press  
Dr. John Kay, President, Instructors' Association  
Ms. Ann McGorty, Personnel Specialist  
Mr. Keith McLellan, Dean, Student Affairs  
Mr. Dan Oroz, Vice President, Human Resources  
Dr. Fernando Padilla, Dean, Academic Affairs  
Ms. Lois Rye, Typist Clerk, Sr., Earth & Planetary Sciences Department  
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens  
Mr. Akiva Werbalowsky, Guest

### 1.3 WELCOME

Mr. Santodomingo extended a cordial welcome to all present.

### 1.4 CLOSED SESSION

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

### 1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 10, 1992

Upon motion by Mr. Jarrott, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of September 10, 1992.

### 1.6 HEARING OF CITIZENS

Mr. Akiva Werbalowsky, candidate for SBCCD Trustee Area #4, introduced himself to the Board and to the assembled guests. Mr. Werbalowsky apologized for a comment attributed to him which was published in the Channels. Mr. Werbalowsky stated that he cares very much about the District, as an educator and as a former student of SBCC and as a current Adult Education student. He voiced his respect for the Board Members for the effort and experience shown in their work on behalf of the District.

### 1.7 COMMUNICATIONS

#### a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll

Dr. Carroll announced that the Academic Senate secretary, Barbara Karsen, has returned from a two-month medical leave and expressed how wonderful it was to have her back.

Two Academic Senate meetings have been held since the last Board meeting. Since the Academic Senate has been reconstituted, things are being done differently than in the past. There is a Steering Committee which helps to build the Agenda for the meetings, and Dr. Carroll noted that having this group provide input into the Agenda building is a much better process than the previous method.

Time limits have been set for certain discussions at meetings to help move the Agenda forward have proven to be very beneficial. Many senators have expressed enthusiasm and excitement as far as the great amount of representation that faculty are dealing with, because they are able to take issues back to the faculty in their division, have discussions within their divisions, bring that information back to the Academic Senate, and then a decision is made on the issue. Faculty feel they are being well represented in the Academic Senate about issues.

Tomorrow (October 9) is the deadline for nominations for the Academic Senate president for next year. A candidate's forum will be held. This is a much more competitive process than in the past and the president-elect will better understand the role of Academic Senate president before taking office next fall.

Dr. Carroll encouraged Board Members to support Item 3.2 - Part-time Student Honor Roll - on today's Agenda by stating many students are unable to attend SBCC full time. These students are dedicated, interested in furthering their careers, and work very hard to achieve good grades.

- b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke - None
- c. REPORT BY ASSOCIATED STUDENTS - Mr. Lester Cole

Mr. James Frank, Student Trustee, reported in Mr. Cole's absence. Senators will be attending a CCC-SAA (CCC Student Affairs Association) Conference this month. Campus forums for candidates for Congress, Assembly, and SBCCD Trustee seats will be on campus before the November elections. Club Day will be held next week to give students a chance to see the various clubs on campus and it will give clubs an opportunity to recruit for membership. The Associated Student Senate recommends approval of the proposed increase for student health fees on today's Agenda.

- d. REPORT ON CURRENT EVENTS - Jo Bedard

Ms. Bedard announced that the media focus on SBCC lately has been the fossil dig by members of the Earth and Planetary Sciences Department. Highlighted also were the events scheduled by the College and the Continuing Education Division for the period October 9 through November 12, 1992.

- e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The honor given to Mr. Jim Minow by the Community College Foundation as the outstanding resource development staff person in California for his work in

providing leadership for the SBCC Foundation. Dr. MacDougall announced he was very pleased for Mr. Minow, it is an honor that is well deserved, and brings credit to the College as well.

2. Commended the work on the College Calendar for 1993-94 by Vice President Lynda Fairly and her staff. This calendar will be considered by the Academic Senate, and it is hoped to have a recommendation by the November Board meeting. One of the major considerations for the calendar for next year is when to start Summer Session. Santa Barbara City College will be finishing Spring Semester early, but the local high schools will be finishing a bit later. Consideration will be given to starting after the high schools have finished.
3. Recognized that the suggestion to establish an honor roll for part-time students originally came from one of our students. Dr. MacDougall stated he was very pleased with the work of Vice President Fairly and her staff on this issue and the Academic Senate support for it. He noted it was wonderful to have a way to fully integrate our part-time students into the recognition given to high academic achievement.

## 2. PERSONNEL - Mr. Dan Oroz

### 2.1 PERSONNEL CONSENT ITEMS

Mr. Carl Sundbeck stated that it was an honor to express the thanks of the Geology Department to Ms. Lois Rye, Typist Clerk, Sr., for her contribution to Santa Barbara City College for the past 25 years. He noted that Ms. Rye is the cornerstone of this not large , but very tight knit department. He further noted that Ms. Rye was the first smiling face in the morning members of the Department see and that she is the "glue that holds the place together." He hoped his brief comments conveyed the sincerity of the appreciation for Ms. Rye's work.

Dr. MacDougall presented Ms. Rye a plaque on behalf of the Board of Trustees for her 25 years of service to the District.

Ms. Rye stated it was an honor to receive this recognition, and that she is the one honored to have been working on this campus these many years. She stated that she loves the people she works with, loves the Department, and her goal is to work on this campus for many more years.

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

## 2.2 PERSONNEL ACTIONS ITEMS

### a. APPROVAL OF NEW CLASSIFICATIONS

#### (1) GRANT WRITER

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Grant Writer classification as contained in the Agenda and the Attachment to the Agenda.

#### (2) DIRECTOR, CONTRACT EDUCATION

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the Director, Contract Education classification as contained in the Agenda and the Attachment to the Agenda.

#### (3) PROJECT COORDINATOR, CONTRACT EDUCATION

Upon motion by Mr. Jarrott, seconded by Mrs. Powell, the Board unanimously approved the Project Coordinator, Contract Education classification as contained in the Agenda and Attachment to the Agenda.

### b. RECOMMEND APPROVAL OF NONCREDIT MINIMUM QUALIFICATIONS EQUIVALENCY POLICY

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the Noncredit Minimum Qualifications Equivalency Policy as contained in the Agenda and the Attachment to the Agenda.

### c. PRESENTATION OF INITIAL INSTRUCTORS' ASSOCIATION (I.A.) COLLECTIVE BARGAINING CONTRACT PROPOSAL

Dr. John Kay, Mr. Peter Naylor, Mr. Greg Cain, and Mr. Ron Adler presented the Instructors' Association 1993 salary and benefit proposals and described it as responsible, feasible, within the financial ability of the College to meet, and consistent with the District principles. Mr. Naylor presented a budget overview, Mr. Cain highlighted the details of the Instructors' Association proposal, and Mr. Adler provided closing comments summarizing the philosophy behind the I.A. proposal.

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved:

1. To officially receive the I.A. initial proposal,
2. make the I.A. proposal a matter for public record for public pickup in the Superintendent/ President's Office and the Personnel Department, and

3. give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the I.A. proposal.

### 3. STUDENT AFFAIRS - Mrs. Lynda Fairly

#### 3.1 RECOMMEND APPROVAL OF THE PROPOSED INCREASE IN THE STUDENT HEALTH FEE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the increase in the Student Health Fee as contained in the Agenda.

#### 3.2 APPROVAL OF THE PROPOSED PART-TIME STUDENT HONOR ROLL

Mrs. Fairly introduced Ms. Franni Apostal, who was the part-time student who originally wrote to Dr. MacDougall requesting an honor roll for part-time students.

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved the Part-Time Student Honor Roll as contained in the Agenda.

#### 3.3 APPROVAL OF CHANGES IN STUDENT FEES BEGINNING SPRING 1993

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved the changes in the Student Fees beginning Spring 1993 as contained in the Agenda.

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

#### 4.1 VIDEO PRESENTATION ON GEOLOGY DEPARTMENT DIG

A KEYT newscast was shown of the Earth and Planetary Sciences Department fossil dig in the Tepusquet Canyon. Mr. Bill Harz was present to describe the dig and answer questions.

#### 4.2 SUBMITTAL OF CONTRACT TO THE EMPLOYMENT TRAINING PANEL

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the submittal of the contract education proposal as delineated in the Agenda and Attachment to the Agenda.

#### 4.3 APPROVAL OF TRAINERS FOR CONTRACT EDUCATION PROGRAMS

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the trainers for the Contract Education Programs with Pacific Scientific, Air Conditioning Contractors' Association, Joslyn Electronics, and Sloan Technology as contained in the Attachment to the Agenda.

#### 4.4 SELECTION OF CHAIRPERSON, EUROPEAN LANGUAGES DEPARTMENT

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved Mr. Francois Bakhouche as Chairperson of the European and Asian Languages Department for the 1992-93 year.

#### 5. BUSINESS SERVICES - Dr. Charles Hanson

##### 5.1 BUSINESS CONSENT ITEMS

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

##### 5.2 BUSINESS ACTION ITEMS

###### a. APPROVAL OF CHANGE ORDERS NO. 23 AND 24 - PARKING STRUCTURE

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 23 and 24 as contained in the Agenda and Attachment to the Agenda in the amount of \$20,051.60; the revised contract price is \$5,432,079.01.

###### b. RECOMMENDED ACCEPTANCE OF THE WEST CAMPUS PARKING STRUCTURE AND AUTHORIZATION TO FILE NOTICE OF COMPLETION

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved acceptance of the Parking Structure project and authorization to file Notice of Completion as contained in the Agenda.

###### c. APPROVAL OF CHANGE ORDER NO. 1 - WEST CAMPUS ELECTRICAL SERVICE

Upon motion by Mrs. Powell, seconded by Mr. Frank, the Board unanimously approved Change Order No. 1 as contained in the Attachment requesting a new completion date of 1/13/93. There is no change to the contract price.

###### d. ADOPTION OF RESOLUTION NO. 6 (1992-93) AUTHORIZING INTERFUND TRANSFERS

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 6 (1992-93) authorizing interfund transfers as listed in the Attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

Concur: Mr. Frank

e. ADOPTION OF RESOLUTION NO. 7 (1992-93) AUTHORIZING PAYMENT OF OUTDATED WARRANT

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 7 (1992-93) authorizing payment of an outdated warrant as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs

Concur: Mr. Frank

f. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR COLLEGE CAFETERIA CHAIRS, BID #414

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved acceptance of the bids and award of the contract to Tri-County Office Furniture in the amount of \$24,700 as contained in the Agenda and Attachment to the Agenda.

g. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR ADMINISTRATIVE COMPUTER SYSTEM, BID #413

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the award of the contract to Hewlett Packard in the revised amount of \$229,910 as contained in the Attachment handout.

h. SUBCONTRACTOR SUBSTITUTION - BUSINESS/COMMUNICATION CENTER

Upon motion by Dr. Alexander, seconded by Mr. Jarrott, the Board unanimously approved the substitution of Structural Concepts as the concrete subcontractor for the Business/ Communication Center as contained in the Agenda and the Attachment to the Agenda.

6. INFORMATION RESOURCES - Mr. William Hamre - No Items

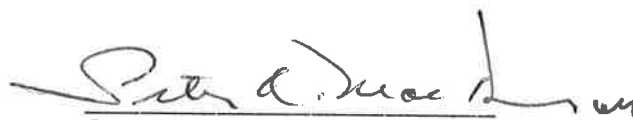


7. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adjournment at 6:40 p.m. setting a Special Meeting of the Board of Trustees on Thursday, October 29, 1992, at 4:00 p.m., followed by a Board Study Session.

APPROVED BY THE BOARD OF TRUSTEES ON November 12, 1992

  
President, Board of Trustees

  
Superintendent/President  
Secretary/Clerk to the Board