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

February 13, 1992
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 Santodomingo at 4:12 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

Mr. Len Jarrott

Others 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  
Ms. Mary Bruce, Foundation for SBCC  
Mr. Greg Cain, Professor, Physics  
Dr. Gary Carroll, President, Academic Senate  
Mr. Bill Hamre, Assistant to the Superintendent/President  
Dr. Charles Hanson, Vice President, Business Services  
Mr. William Hull, President, CSEA  
Dr. John Kay, President, Instructors' Association  
Ms. Amy Miller, Reporter, The Channels  
Mr. James Minow, Director, The Foundation for SBCC  
Dr. Fernando Padilla, Dean, Academic Affairs  
Mr. Peter Raschke, Chair, Classified Council  
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens  
Mr. Jim Williams, College Information Officer
1.3 WELCOME

Mr. Santodomingo extended a cordial welcome to all present.

1.4 CLOSED SESSION

Mr. Santodomingo announced that the Closed Session had been canceled.

1.5 MINUTES OF REGULAR MEETING OF JANUARY 23, 1992

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of January 23, 1992.

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 announced that at the last Rep. Council meeting, the CARE Program had been nominated for the Exemplary Program Award administered by the State Academic Senate through the Board of Governors.

A joint DCC/Rep. Council meeting had been held to work on a draft on institutional effectiveness. SBCC is one of four colleges chosen for a pilot program whereby our effectiveness as an institution will be determined by various measures; transferability, vocational programs, etc. This effort is being spearheaded by Mr. Bill Hamre, and Dr. Carroll thanked Mr. Hamre for the work done on the draft thus far.

The Early College Calendar on today's Agenda was again unanimously supported by members of Rep. Council. Announced were two faculty members, David Laywer and Peter Naylor, who have been appointed to a task force which will alert the community to the early start calendar.

Dr. Carroll stated that he felt very positive about the breakfast with Dr. Ernest Boyer held this morning on campus. Dr. Boyer's comments were from a very broad perspective and he praised Santa Barbara City College as among the finest in community colleges.

b. REPORT BY CLASSIFIED COUNCIL - Mr. Peter Raschke

Mr. Raschke reported on the election held in December for two positions on the Classified Council. Elected were Mr. Richard Quiroga and Mr. Ben Hunt. Internal elections were held in January. Mr. Raschke was reelected chair, Mr. Quiroga was elected secretary, and Ms. Lucy Prieto and Ms. Rosie Tower were elected co-editors of the Classified Currents.

Mr. Raschke reported that the Classified Council is working in cooperation with the Faculty Enrichment Committee for the joint inservice to be held on March 10.
c. REPORT BY ASSOCIATED STUDENTS - Mr. John Brunello

Ms. Krista Livermore, Student Trustee, reported for the Associated Students. Ms. Livermore reported that 2400 books were collected for the Czechoslovakian people; Club Day would be held on February 19 on the West Campus to try to increase involvement from the student body; the Student Senate has increased its current membership to 15 and new members would be brought to an upcoming Board meeting to be introduced to Board Members; and students favored the early college calendar on today’s Agenda.

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 February 14 through March 12, 1992.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Spring Semester - Just over 12,000 students have enrolled in classes. This is a 3-1/2 percent increase over last spring. New applications have dropped by 12 percent.

2. The campus has withstood the recent rains over the past week.

3. The breakfast with Dr. Ernest Boyer was an excellent session involving Board members, faculty, staff, administration, and students. Dr. MacDougall noted that Dr. Boyer was able to be present on our campus due to cooperation with UCSB. Dr. Boyer was inspirational in his statements on Santa Barbara City College.

4. A reception was held by The Foundation for the Business/Industry Associates on campus. This was a concerted effort to involve more people from the business community in the activities of SBCC.

5. A Legislative Conference for the Community College League of California was held in Sacramento on February 9 - 11. Projections for the State income are much worse than anticipated in January. Implications for SBCC focus on Proposition 98 and what happens when the state income is less than expected. It will mean a substantial reduction for community colleges in the range of $50 million. It is expected that community colleges will receive funding for growth next year and, if any program improvement money is received, it will be a substantially reduced amount from the amount projected in the Governor’s original budget.

6. Publications of the College were shared with Board members: Ms. Diana Handloser’s 13th Annual Faculty Lecture entitled, Giotto’s O & Other Tales: Myths about Artists & Their Work; The 11th Annual
2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEMS

a. RECOMMEND APPROVAL OF FIRST YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1992-93: (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved first year contract (probationary) certificated personnel into second year contract (probationary) status for 1992-93 as contained in the Agenda.

b. RECOMMEND APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD YEAR CONTRACT (TENURE) STATUS FOR 1992-93: (TWO-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved second year contract (probationary) certificated personnel into third year contract (tenure) status for 1992-93 as contained in the Agenda.

c. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING SEMESTER 1992:

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the notification of termination of temporary certificated contract personnel effective the end of spring semester 1992 as contained in the Agenda.

d. ESTABLISHMENT OF THE INFORMATION RESOURCES DIVISION ORGANIZATION

Upon motion by Dr. Alexander, seconded by Mr. Frank, the Board unanimously approved the establishment of the new positions/classifications, the reclassification of employees, and the agreement with CSEA, as contained in Enclosure I, effective March 1, 1992.
3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 COLLEGE CALENDAR 1992-93

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the college calendar for the 1992-93 academic year, which allows classes to end prior to the Winter Break. There will be a three-week break between semesters. Spring semester will end June 4, 1993, a week earlier than usual.

3.2 PRESENTATION OF THE ANNUAL CAL-SOAP REPORT FOR 1991-92

Ms. Frances Gusman presented the Annual Report for the California Student Opportunity and Access Program (Cal-SOAP). Ms. Gusman noted the two primary components of the program which focuses on low-income students include: academic support (tutorial, campus visits, college and career workshops), and advisement (college information and information on financial aid). The eight participating members of the Consortium consist of: Cal Poly-San Luis Obispo, Carpinteria Unified School District, Endowment for Youth, Santa Barbara City College, Santa Barbara High School District, Santa Barbara Scholarship Foundation, University of California-Santa Barbara, and Westmont College. High school sites continuing to be served include: Carpinteria, Dos Pueblos, San Marcos, and Santa Barbara. Junior high schools served are: Carpinteria, Goleta Valley, La Colina, La Cumbre, and Santa Barbara.

A number of programs were conducted for Santa Barbara high school students, and packets were distributed to all minority, graduating seniors with the District informing them of the resources at Santa Barbara City College and financial aid. The Junior high schools have experienced the most growth in the program. The main objective is to reach students at an earlier age and expose them to the depth of the resources available to them at SBCC and to make the Junior high school faculty more aware of our programs. Students are brought on to the campus weekly and given tours, lunch in the Gourmet Dining Room, and a faculty member from SBCC joins them for lunch as well as a representative from the Cal-SOAP program.

Mr. Greg Cain, Professor of Physics, was present to describe the afternoon he spent with a faculty member and four students from one of the junior high schools. He described the program as unique in that quality time focuses on these few students and a faculty member. Mr. Cain noted that he now has a better understanding of the junior high school and the junior high school has a better understanding of what is taking place at SBCC.

Dr. MacDougall noted that there are only 14 Cal-SOAP programs in California and thanked Ms. Gusman for providing a consistent and high level of leadership for this program. He further noted that this program is another area where the College is reaching out into the community.

Upon motion by Mr. Frank, seconded by Mr. Luria, the Board unanimously approved acceptance of the 1991-92 Cal-SOAP Annual Report.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED RETROACTIVE APPROVAL OF SUBMITTAL OF APPLICATION FOR 1991-1992 FUNDING FOR CHILD DEVELOPMENT SERVICES

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board retroactively approved by unanimous vote the submittal of the application for 1991-92 funding for Child Development Services as contained in the Attachment.

4.2 RECOMMENDED APPROVAL TO SUBMIT THREE VOCATIONAL EDUCATION TECHNOLOGY INSTRUCTOR AND CAREER COUNSELOR INSERVICE TRAINING PROGRAM GRANT PROPOSALS

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the submittal of the following three Vocational Education Technology Instructor and Career Counselor Inservice Training Program Grant Proposals:

1. PC Network Management and Systems Design Training ($18,878)
2. New Approaches in Management ($9,445)
3. Automated Office Management Training ($9,445)

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, 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. CHANGE ORDER NO. 3 - HUMANITIES BUILDING 3RD FLOOR REMODEL

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved Change Order No. 3, Humanities Building 3rd Floor Remodel, in the amount of $987.00 increasing the contract price to $209,243.00 as contained in the Attachment.

b. APPROVAL OF AGREEMENT WITH LANDSCAPE DESIGN ARCHITECT - CLIFF DRIVE SLOPE PLANTING

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the agreement with George W. Girvin Associates for Landscape design services, Cliff Drive slope planting, in an amount not to exceed $3,500 as contained in the Attachment.

c. APPROVAL OF WEST CAMPUS ELECTRICAL SERVICE

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the design and location for the West Campus electrical service.
d. CHANGE ORDER NO. 5 - CAMPUS BOOKSTORE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Change Order No. 5, Campus Bookstore, in the amount of $7,455.45 increasing the contract price to $2,387,648 as contained in the Attachment. The completion date will be December 31, 1992.

6. ADJOURNMENT

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved adjournment at 5:30 p.m., announcing that a Board Study Session would be held on February 19, 1992, at 4:00 p.m., and setting the next Regular Meeting of the Board of Trustees on Thursday, March 12, 1992, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON March 12, 1992

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board