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

MARCH 12, 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 4:08 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

Dr. Joe Dobbs
Mr. Len Jarroott

Others present for all or a portion of the meeting:

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

Mr. Mark Alvarado, President, EOPS Club
Ms. Jeannette Barnett, Guest
Ms. Silvia Becerra, EOPS Student
Ms. Kellie Benesi, EOPS Student
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Pat Canning, Special Program Advisor, EOPS
Dr. Gary Carroll, President, Academic Senate
Ms. Silvia Cortez, Special Program Advisor, EOPS
Ms. Jane Craven, Assistant Dean, Admissions & Records
Mr. John Diaz, Special Program Advisor, EOPS
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. George Gregg, Director, ET & MS
Ms. Sandra Gullett, EOPS/CARE Student
Dr. Charles Hanson, Vice President, Business Services
Mr. Kevin Jeter, EOPS Specialist  
Ms. Laura Jackson, EOPS/CARE Student  
Dr. John Kay, President, Instructors' Association  
Ms. Angelica Maya, EOPS Student  
Mr. Keith McLellan, Dean, Student Affairs  
Mr. Darryl Morrison, Professor, Sociology/Anthropology/Archaeology  
Dr. Fernando Padilla, Dean, Academic Affairs  
Mr. Peter Raschke, Chair, Classified Council  
Ms. Victoria Rice, Senator, Associated Students  
Ms. Jeannette Rojo, EOPS/CARE Student  
Ms. Yolanda Romero, EOPS/CARE Student  
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens  
Dr. Betty Travis, Dean, Academic Affairs  
Mr. David Trevino, EOPS Student  
Ms. Jennie Trevino, EOPS/CARE Student  
Ms. Susie Van der Cook, EOPS Student  
Ms. Sylvia Vinales, EOPS Student  
Mr. Jim Williams, College Information Officer

1.3 WELCOME

Mr. Santodomingo extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF FEBRUARY 13, 1992

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of February 13, 1992.

1.5 HEARING OF CITIZENS

Ms. Sandra Gullett, EOPS/CARE student, spoke to the issue of Item 3.3 on today’s Agenda, Priority Registration. Ms. Victoria Rice, Associated Student Senator, spoke to this same issue and the international student fee (Item 5.2-f).

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE  
   - Dr. Gary Carroll

Dr. Carroll updated those present on Rep. Council activities that have taken place since the February Board Meeting. It was reported that the Exemplary Award paperwork has now been submitted to the State Academic Senate Office for the CARE Program; the joint faculty/staff inservice was a very positive experience from the many favorable comments received; Ms. Dina Gutierrez-Castillo from the Spanish Department has recently been approved as a new member of the Rep. Council; the 1991-93 Faculty Manual was passed out to Board Members.

b. REPORT BY CLASSIFIED COUNCIL  
   - Mr. Peter Raschke

Mr. Raschke reported on the joint faculty/staff inservice noting that evaluation forms were still being received, but from all comments received, Classified Council thought it was a huge success. The Classified staff was made aware of State and College-level factors and
what effect these would have upon the Classified staff. An employee suggestion program (ESP) booklet would be out soon, and the Classified Council welcomes comments on it.

c. REPORT BY ASSOCIATED STUDENTS
   - Mr. John Brunello

Mr. Brunello announced that the Student Senate has concentrated on organization this semester. Ninety percent of the Senate are new members, and the focus at this time is placing these senators on College committees. The Political Awareness Committee will be inviting political candidates to speak on campus. A recycling program on campus, which started out as a pilot program in the Interdisciplinary Building, is now being finalized to operate campus wide. The Student Senate is sponsoring SANE FREEZE - a campaign for global security. Mr. Brunello thanked Board Members for approval of the early calendar. Mr. Brunello then shared the Associated Students' concern regarding the international student fee and the recommendation on priority registration policy 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 March 13 through March 31, 1992.

e. REPORT ON CURRENT ISSUES
   - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Inservice - Expressed his appreciation to Mr. Jim Stevens, Chair of the Faculty Enrichment Committee, Mr. Peter Raschke, and Mr. Joe White for their leadership in putting together the joint faculty/staff inservice. Dr. MacDougall noted that one of the strengths of this College is the sense of community felt by all members, and the joint inservice attested to this.

2. Spring Enrollment Figures - Final figures for Spring enrollment are 12,264 representing an all-time high for the College. Dr. MacDougall noted that with the tremendous fee increases for UC and CSU systems, SBCC will see a tremendous demand placed upon it for enrollment for Fall 1992.

3. Seven faculty members from our vocational programs will be provided with inservice education during the Summer 1992. This experience will be paid through a grant received from the Chancellor's Office. Dr. MacDougall commended the faculty chosen for this program and Dr. Jack Friedlander on his leadership in obtaining the grant money.

4. SBCC has worked in conjunction with Saddleback Community College District and the San Joaquin Delta District to develop a new approach to a software database that can be used by community colleges. A consortium of nine other community colleges has purchased the database (uncompleted) for $200,000. SBCC will be
reimbursed for its $25,000 investment. This sale validates the quality of the software being developed and provides a high probability that this software could be adopted by many community colleges throughout the State. Dr. MacDougall acknowledged the work of Mr. Bill Hamre, Mr. John Morrison (CCCA), and Mr. John Haskins.

5. The Legislature for the State of California has voted to place on the June ballot the Higher Education $900 Million Bond Issue. There is an assumption that this would mean 1/3 for each segment of higher education. One project (Business/Communication Building equipment) is dependent upon this bond issue.

6. Mr. Marcelo Queiroz, SBCC volleyball player, was honored as the Student Athlete of the Month by the Santa Barbara Athletic Roundtable.

7. Ms. Pat Canning, CARE Program Director, has received the 1992 Woman of Distinction in Education Award from the Goleta Valley Soroptimists.

1.7 GOVERNING BOARD

a. BALLOTTING FOR 1992 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the following ballot for the 1992 election of candidates for California Community College Trustees (CCCT) Board of Directors: Rudy Cardenas, Jr., Lindsay Conner, William Corey, Denise Moreno Ducheny, James DuPratt, Jr., Allen Forbes, Bernard Lemke, Jeff Levinson, Lee Lockhart, Nancy Rosasco, and Carol Smith.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following classified appointments:

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<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Ana Wilson</td>
<td>Personnel Coord. (M/S/C Salary Sch.)</td>
<td>42D</td>
<td>3/30/92</td>
<td>FT/12 Mo. RE:M.Wright</td>
</tr>
<tr>
<td>Betty Moseley</td>
<td>Purchasing Manager (M/S/C Salary Sch.)</td>
<td>40D</td>
<td>4/1/92</td>
<td>FT/12 Mo. RE: E.Fritz</td>
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Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachments to the Agenda.
2.2 PERSONNEL ACTION ITEMS

a. RECOMMEND APPROVAL OF WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1992-93 COLLEGE YEAR

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the working schedules for 10-month Certificated Personnel, 12-month Administrative Personnel, and Children’s Center Personnel for the 1992-93 college year as delineated in the Attachment.

3. STUDENT AFFAIRS - Ms. Lynda Fairly

3.1 RECOMMEND APPROVAL OF THE SUBMISSION OF THE TOBACCO CONTROL GRANT APPLICATION

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the submission of the tobacco control grant application as contained in the Attachment.

3.2 RECOMMEND APPROVAL OF THE MODIFICATION TO THE 1992-93 COLLEGE CALENDAR

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved modification of the 1992-93 College Calendar to allow the Spring vacation to coincide with the Santa Barbara School District’s spring vacation. No other changes have been made to the previously approved calendar.

3.3 RECOMMEND APPROVAL OF THE REGISTRATION PRIORITY SYSTEM (Taken out of order)

Ms. Jane Craven presented this item stating that, as a result of the difficulties with priority registration for the Spring 1992 semester and due to the impactedness of many of the classes and programs of the College, a new process to allow students with the most units (sophomore standing) to register first was being recommended. This proposal had been reviewed by the Student Services Advisory Committee, the Student Senate, Division Chair Council, and the Board of Trustees Educational Policies Committee.

A lengthy discussion was held on this item. Dr. MacDougall detailed the historical background on this issue and explained the shared governance process at the College.

At this point, Mr. Frank left (5:05 p.m.)

Dr. Alexander, Chair of the Educational Policies Committee, spoke to the issue of open access for all students and the establishment of privileged access.

Others speaking to the issue were Krista Livermore, Student Trustee, Laura Jackson, Jeannette Rojo, Mark Alvarado, Jeannette Barnett, Sandra Gullett, and Susie Van der Cook.

Upon motion by Dr. Alexander to adopt the priority registration policy as submitted in the Board Agenda to be brought back for Board action within a year, seconded by Mrs. Powell, the Board approved (3-1 [Santodomingo]) the registration priority system as contained in the Attachment.
3.4 RECOMMEND APPROVAL OF THE SUBMISSION OF THE FII (FUND FOR INSTRUCTIONAL IMPROVEMENT) GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved submission of a Fund for Instructional Improvement Grant, The Central Coast Transfer Center Consortium: Collaboration with the California Private Independent Colleges, in the amount of $14,500. The project is designed to increase transfer access options for community college students.

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

4.1 SABBATICAL LEAVE REPORT (Taken out of order)

Mr. Darryl Morrison, Professor of Sociology, reported on his sabbatical leave activities during the Fall 1990 semester to improve the quality of presentations in the classroom. This was accomplished by developing an interactive video capability for the Social Science courses. There are four phases to the completion of the interactive video capability proposal. Phase I determined the necessary hardware and software needed to implement the program. Phase II involved purchasing and setting up the computer and video equipment. Phase III was the purpose of the sabbatical leave-to-conduct divisional and departmental workshops in the Social Science applications of interactive video. The work completed during the sabbatical leave enables the department to proceed with Phase IV, the scripting and producing of interactive video presentations for Social Science courses.

4.2 RECOMMEND APPROVAL OF MARINE TECHNOLOGY DEPARTMENT IN-SERVICE TRAINING GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the submission of the Marine Technology Department In-Service Training Grant in the amount of $8,979 as contained in the Attachment.

4.3 RECOMMEND APPROVAL FOR SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved submittal of a proposal to the Chancellor’s Office for a Fund for Instructional Improvement Grant entitled, Multicultural English Transfer Program Teacher Training, Instructional Materials and Curriculum Development Project, in the amount of $44,582 as contained in the Attachment.

4.4 RECOMMEND APPROVAL OF THE REVISION TO THE HEPATITIS/HIV POLICY STATEMENT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the revision to the policy statement on hepatitis and the human immunodeficiency virus (HIV) to include all departments in Health Technologies as contained in the Attachment.

4.5 DISABLED STUDENTS PROGRAMS AND SERVICES MID-YEAR DIRECT COST REPORT, 1991-1992

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the submittal to the Chancellor’s Office the Disabled Students Programs and Services Mid-Year Direct Cost Report, 1991-1992 as contained in the Attachment.
4.6 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1992

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the new courses, Continuing Education Division, for Spring 1992 as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mrs. Powell, seconded by Mr. Luria, 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. APPROVAL OF CHANGE ORDERS NO. 7 AND 8 - PARKING STRUCTURE

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 7 and 8 for an increase of $12,676.00, new contract price $5,285,857.52; noting a change in the extension of completion date by 19 days to May 30, 1992, as contained in the Attachment.


Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 16 (1991-92) authorizing 1991-92 budget revisions as contained in the Attachment. The vote follows:

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

c. ADOPTION OF RESOLUTION NO. 17 (1991-92) AUTHORIZING INTERNAL TRANSFERS B92-056 THROUGH B92-100

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 17 (1991-92) authorizing transfers as contained in the Attachment. The vote follows:

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

Concur: Ms. Livermore


Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 18 (1991-92) authorizing transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Jarrott

Concur: Ms. Livermore

e. APPROVAL OF AMENDMENT TO 1991-92 CHILD DEVELOPMENT PROGRAM AGREEMENT WITH THE STATE OF CALIFORNIA AND ADOPTION OF RESOLUTION NO. 19 (1991-92)

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved the Amendment to the 1991-92 Child Development Program agreement and adoption of Resolution No. 19 (1991-92). The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Jarrott

Concur: Ms. Livermore

f. ADOPTION OF RESOLUTION NO. 20 (1991-92) ESTABLISHING THE NON-RESIDENT STUDENT FEE FOR NON-RESIDENT STUDENTS WHO ARE BOTH CITIZENS AND RESIDENTS OF A FOREIGN COUNTRY

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved Resolution No. 20 (1991-92), which finalizes the action taken in Resolution No. 14 (1991-92), January 23, 1992, by establishing the non-resident student fee for non-resident students who are both citizens and residents of a foreign country at $115. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Jarrott

Concur: Ms. Livermore
6. GENERAL ITEMS

6.1 APPROVAL OF RESOLUTION NO. 21 (1991-92) RECOGNIZING APRIL AS NATIONAL COMMUNITY COLLEGE MONTH

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 21 (1991-92) recognizing April 1992 as National Community College Month as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Dr. Dobbs, Mr. Frank, Mr. Jarrott

Concur: Ms. Livermore

7. ADJOURNMENT

At 6:30 p.m., the Board went into a Closed Session to discuss a personnel issue.

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved adjournment at 6:45 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, April 23, 1992, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON April 23, 1992

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board