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

April 23, 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 4:09 p.m.

1.2 ROLL CALL

Members present:

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

Members absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Ms. Wanda Bailey, SBCC Student
Dr. Martin Bobgan, Vice President, Continuing Education
Mr. Robert Burnes, Associated Student Body Senator
Dr. Gary Carroll, President, Academic Senate
Mr. Lester Cole, Associated Student Body Senator
Mr. Art Espinoza, Electronics Media Technician
Ms. Lynda Fairly, Vice President, Student Affairs
Mr. James Frank, Associated Student Body Senator
Mr. William Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Ms. Amy Miller, Reporter, THE CHANNELS
Mr. Dan Oroz, Vice President, Human Resources
Dr. Fernando Padilla, Dean, Academic Affairs
Dr. Betty Travis, Dean, Academic Affairs  
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 MARCH 12, 1992

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of March 12, 1992.

1.5 HEARING OF CITIZENS

Ms. Wanda Bailey spoke to the issue of Item 3.1 on today’s Agenda, the parking fee increase, stating that she does not question the justification for the parking increase; however, she stated that staff and faculty of the College should share in this cost. A lengthy discussion ensued on this item.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Dr. Gary Carroll

Dr. Carroll reported on the State Academic Senate meeting held in San Jose on April 9-11, 1992, and highlighted the many breakout and general sessions he attended.

Dr. Carroll distributed copies of the Proposal for Reorganization of the Academic Senate and noted the overall goal of the Joint Representative Council/Division Chair Council Committee on this proposal is to strengthen the role of faculty in shared governance by streamlining and clarifying lines of communication and responsibilities. Highlights of the proposal were detailed. Also included in this proposal is an additional proposal for academic department/division restructuring. Division meetings have been scheduled for broad discussion of the Reorganization Proposal, and a Plenary Session is scheduled for May 4 to vote on the proposal.

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

c. REPORT BY ASSOCIATED STUDENTS - Mr. John Brunello

Ms. Krista Livermore, Student Trustee, reported for Mr. Brunello who was attending a Model United Nations Conference in San Francisco.

Ms. Livermore introduced Mr. Robert Burnes, Mr. Lester Cole, and Mr. James Frank, Student Senators, to Board Members. Earth Day activities held on the West Campus on April 13 generated a great deal of interest by SBCC students. Elections for Associated Student Body positions will be held on April 29 and 30. Arts and Crafts Days will be held May 6-8 on the West Campus. A forum will be held on May 1 in the Free Speech area for Assembly candidates.
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 April 23 through May 14, 1992.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Expressed appreciation to Dr. Carroll, Mr. Romo, and the members of the Joint Representative Council/Division Chair Council Committee for the thorough and thoughtful document developed which will streamline the governance procedures and will increase the effectiveness of those procedures.

2. The State budget picture should become clearer with the May revise. The implications for California Community Colleges are unknown at this time, but will become defined more fully after the final figures are known. Two of the College’s major concerns will be having adequate funds to carry out its important role and having that defined in a timely fashion.

3. Proposition 153 - Higher Education Bond Issue will be on the June ballot. Passage of it will mean approximately $260,000 for equipment for the Business/Communication Building.

4. Acknowledged the work of Dr. Jack Friedlander who developed a program using statewide data supplied by EDD to follow up on vocational students to assess the effectiveness of vocational programs for California community colleges.

5. Congratulated Dr. Charles Hanson who was selected as the statewide president for the California Association of State Business Officials (CASBO).

6. The Fourth Annual Jazz Festival will take place on May 1 and 2 under the direction of Dr. Charles Wood. Dr. Wood’s jazz group placed first at the University of Reno’s 1992 International Jazz Festival held April 10-12.

7. Announced the upcoming Leonardo Dorantes Lecture taking place in the Garvin Theatre on May 4, and the Cinco de Mayo celebrations which will take place on campus on May 5.

8. A nursing reception will be held on campus on May 5 honoring Shirley Conklin for her establishment of the Conklin Endowed Chair of Nursing and recognizing the three local hospitals for their support for a three-year renewal of an ADN faculty position.

9. Congratulated Mr. Jarrott upon his recent receipt of an MBA degree from Pepperdine University.
2. Personnel - Mr. Dan Oroz

2.1 Personnel Consent Items

Mr. Oroz announced the following certificated appointment:

Dr. Manoutchehr Eskandari-Qajar, Political Science Instructor

Mr. Oroz acknowledged the retirements of Ms. Barbara Crawford (21.5 years of service) and Mr. Robert Gallun (29 years of service).

Deleted from the Agenda were the Classified Longevity Career Increments.

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, 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. Classified Personnel Rules and Regulations

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved the updated Classified Personnel Rules and Regulations as contained in the Enclosure.

b. Approval of New Classification

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the Health Occupation Resource Center Clerk classification on the classified service schedule, range 25 as contained in the Attachment. This position is categorically funded and will terminate at the expiration of the grant.

3. Student Affairs - Ms. Lynda Fairly

3.1 Recommend Approval of Proposed Increase in Student Parking Fees

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the increase in student parking fees to begin Summer 1992. Summer parking would increase from $10 to $15. Fall and Spring permits would be increased from $20 to $30 for day/evening parking and from $10 to $15 for evening only parking. In accordance with the Education Code (ECS 72247a), any individual who at time of enrollment is a recipient of benefits under the Aid to Families with Dependent Children Program, the Supplemental Security Income/State Supplementary Program or a general assistance program is entitled to a reduced fee ($20) permit.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 RECOMMENDED APPROVAL OF ADDITIONAL NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1992

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the additional new courses for the Continuing Education Division - Spring term 1992, as contained in the Agenda.

4.2 RECOMMENDED APPROVAL OF SABBATICAL LEAVE REPORTS FOR 1990-91

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved the 1990-91 Sabbatical Leave Reports of Mr. Joe Connell, Ms. Patricia Chavez-Nunez, Mr. Tim Gilles, Ms. Diane Handloser, Ms. Elida Moreno, and Ms. Paige Yuhn as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, 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. APPROVAL OF CHANGE ORDERS NO. 7 AND 8 - ADMINISTRATION BLDG. - FIRST FLOOR REMODEL

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Change Orders No. 7 and 8, Administration Building First Floor Remodel, as described in the Attachment.

b. APPROVAL OF CHANGE ORDER NO. 6 - BOOKSTORE

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Change Order No. 6, Bookstore, as contained in the Attachment, extending the completion date by 16 days to January 16, 1993. There is no change in the contract price of $2,387,648.19.

c. APPROVAL OF CHANGE ORDERS NO. 9-11 - PARKING STRUCTURE

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved Change Orders 9-11, Parking Structure, as described in the Attachment.
d. ADOPTION OF RESOLUTION NO. 22 (1991-92) AUTHORIZING THE TRANSFER OF FUNDS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 22 (1991-92) authorizing interfund transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria

Concur: Ms. Livermore

e. ADOPTION OF RESOLUTION NO. 23 (1991-92) RESTRICTING P.E.R.S. FUNDS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 23 (1991-92) restricting PERS funds pending the results of current legal action as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria

Concur: Ms. Livermore

6. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 5:45 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, May 14, 1992, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON May 14, 1992

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board