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

October 14, 1993
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 Frank at 4:07 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, Vice President
Dr. Joe Dobbs (arrived at 4:10 p.m.)
Mr. Sidney Frank, President (left at 5:37 p.m.)
Mr. Len Jarrott
Mr. Eli Luria
Mrs. Joyce Powell
Mr. Luis Villegas
Mr. Brian Brunello, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Superintendent/President and Secretary/Clerk to the Board of Trustees
Ms. Liz Auchincloss, Chair, Classified Council/V.P., CSEA
Dr. Martin Bobgan, Vice President, Continuing Education
Ms. Laura Crandall, SBCC Student
Mr. Mohammad El-Soussi, Assistant Professor, Electronics
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. William Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Mr. Daniel Jimenez, Reporter, THE CHANNELS
Ms. Ann McGorty, Personnel Specialist
Mr. James Minow, Associate Vice President, Development
Mr. Dan Oroz, Vice President, Human Resources
Dr. Fernando Padilla, Dean, Academic Affairs
Mrs. Janice Peterson, President, Academic Senate
Mr. Dennis Ringer, Professor, Social Sciences
Mr. John Romo, Vice President, Academic Affairs
Mr. Ramiro Sanchez, Dean, Academic Affairs
Dr. Diana Sloane, Dean, Academic Affairs
Miss Dorothy Taylor, Volunteer, SBCC Gardens
Dr. Jack Ullom, President, Instructors' Association

1.3 WELCOME

Mr. Frank extended a cordial welcome to all present.

1.4 MINUTES OF REGULAR MEETING OF SEPTEMBER 23, 1993

Upon motion by Mr. Jarrott, seconded by Mr. Villegas, the Board unanimously approved the Minutes of the Regular Meeting of September 23, 1993.

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.6 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mrs. Janice Peterson

Mrs. Peterson announced that she would be serving as the moderator for a Proposition 174 debate which will be held in the Garvin Theatre on October 20. The Academic Senate is examining possible changes in the ranking for new and replacement positions for contract faculty, reviewing recommendations made from the Planning and Resources Committee on the two-year plans to synchronize more effectively with the Statement of Institutional Directions, reviewing the course priorities list, and now has part-time faculty representation, Ms. Emily Waniuk. Mrs. Peterson noted that Dr. Gary Carroll and she had attended a number of regional Academic Senate meetings and are looking forward to the Statewide Academic Senate Conference to be held the beginning of November.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchinloss

Ms. Auchinloss noted the upcoming Classified Inservice to be held on October 29 and described the breakout sessions and the CPR class that are available to classified employees. The Classified Council has reviewed professional growth increments for staff, and those names will be submitted to Board members for their approval in the Spring. The Employee Suggestion Program Committee has forwarded suggestions on to Cabinet for this month and, under the new rules, Cabinet will decide whether the suggestions will be able to be implemented. The Classified Council will now have representation on the Health and Wellness Committee and the Instructional Computer Coordinating Committee (ICPC).

c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank

Mr. Brian Brunello, student trustee, reported for Mr. Frank. The Student Senate has confirmed 21 members which makes it the largest Senate in recent years. Some of the issues that the Student Senate will address will be to heighten the awareness of local
politics for students between now and the upcoming November election and discussion will continue on Proposition 174 and to a lesser degree Proposition 170.

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard noted that the 1992 SBCC Women's Soccer Team has been designated a scholar team with an overall GPA of 3.66 and highlighted the following events scheduled by the College: The Chamber Choir from Barcelona, Spain, hosted by the SBCC Chorale Music Department, will be appearing this Saturday at the First United Methodist Church; the Education On-Line video featuring SBCC will be appearing on Cox Cable Channel 8 throughout the next few weeks; "Lend Me A Tenor" will be appearing in the Garvin Theatre from October 15-30; and, two art exhibits will be held during the month of November.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The Governor vetoed a bill that would have provided the extension of the "Golden Handshake," a provision whereby if a faculty member retires during a particular time period and the College can verify that the retirement could lead to some savings, then the faculty member is able to get two years of additional credit toward their retirement program. A number of our faculty submitted retirement notices contingent upon the extension of that provision. Due to the Governor's veto, it is expected that there will be quite a few faculty submitting retirement notices effective in December 1993 in order to take advantage of the Golden Handshake's final period.

2. The Lucas Aviation layoff notice is distressing to the Santa Barbara community and to the College in that on today's Board Agenda there is a contract for training of staff of Lucas Aviation in the amount of $800,000. The contract is being kept on today's Agenda for approval should there be an outcome toward a merger with Lucas Aviation and another firm that could result in an ability to restructure that contract.

3. Because of the dramatic change in SBCCs enrollment pattern for Fall 1993, noted were some important student characteristics leading to this development: Enrollment is down by almost 12 percent (1500 students) from Fall 1992. In total out-of-state and foreign enrollment, we are up by 35 students due to a foreign student enrollment increase of 53. The traditional 18-20 year-old and 21-25 year old students have declined significantly as have the first-time students. Students that hold bachelor degrees have dropped by 56-58 percent (700 students). A student characteristics report will be made to the Board at a subsequent meeting.

Mr. John Romo, Vice President, Academic Affairs, reported on the reduction of the curriculum for the Spring semester. The credit program semester will be reduced by 120 TLUs (approximately 25-30 classes).
The initial criteria used as a guideline for these reductions was the course priority list which is approved by the Curriculum Committee. This system sets up a priority system of courses defining purposes for courses with the first priority being courses that are essential requirements (state or institutional) for an associate degree, certificate or transfer. Included within this priority are the levels of developmental and remedial courses and English as a Second Language to support students' progress through the curriculum they are pursuing.

Also considered were the potential WSCH loss if a section of a class was eliminated and the WSCH per FTE. Consulted were the Deans, Academic Senate, Planning and Resources Committee, College Planning Council, and Dr. MacDougall. Mr. Romo noted that a very conservative approach was taken in making the cuts.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Deleted from the Consent Items were the Certificated Retirements of Mr. Merv Lane and Mr. William Miller.

Mr. Oroz announced the following Classified Appointments:

CARLSON, Chrystal Contract Ed. 27B 10/18/93 FT/12 Mo. Co. Funded RE: C. McGillin
Internship Prog. Coord.

GARCIA, Ygnacio Groundskeeper 23B 10/18/93 FT/12 Mo. RE: L. Fernandez
Fac. & Oper.

Mr. Oroz noted the retirement of Ms. Jane Marsh with 17 years of service to the Santa Barbara Community College District and the 25-year longevity career increment of Ms. Charlotte Connell.

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachment to the Agenda.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF PROPOSAL TO CO-SPONSOR THE APRIL 16, 1994, WOMEN'S DAY CONFERENCE AT SBCC

Upon motion by Mrs. Powell, seconded by Mr. Jarrott, the Board unanimously approved the co-sponsorship of the April 16, 1994, Women's Day Conference. It was stipulated that the co-sponsorship will be discussed further at an upcoming Board Study Session.
4. ACADEMIC AFFAIRS - Mr. John Romo/Dr. Martin Bobgan

4.1 REPORT ON TECH PREP PROGRAM

Mr. Mohammad El-Soussi and Ms. Jodi Simpson are team teaching an applied math course this fall called Math for Technologies. Mr. El-Soussi presented the philosophy of the Tech Prep/Associate Degree approach to education; (2) the applied academics courses that are being implemented at the high school and college levels; and, (3) the approach being used to present the applied academics courses in math at SBCC. Mr. El-Soussi stated that the applied mathematics that is being taught empowers the learner, works with patterns you can see, and has many real world applications. Students work in groups or teams, learn how to cooperate, have hands-on experience, develop verbal skills, learn about the theory and immediately apply it. Mr. El-Soussi noted that he finds he is no longer teaching, but is a facilitator - observing, counseling, and directing. Students are motivated as is noted by the attendance record. No one has dropped and students are only missing class if they are seriously ill.

Ms. Laura Crandall, automotive technology student in the Math Technologies class, addressed the Board and stated that she had never done very well in math classes before and didn't enjoy them. In this class she described the hands-on approach to math problems and the fact that this is the first time she has ever been excited about a math class.

Dr. Jack Friedlander stated he attended a national conference on Tech Prep along with 4000 educators and told of the enthusiasm for this concept. The Applied Math classes are being taught this year in a few of our local high schools and will be taught in all the local high schools next fall. Teachers are reporting their enthusiasm for teaching this class and are looking to implement the principles of technology into other areas of the curriculum.

Dr. MacDougall thanked Dr. Friedlander for his leadership in this area and Mr. El-Soussi and other faculty members for their efforts on this program.

4.2 RECOMMENDED APPROVAL OF THE REVISED ORIENTATION/ADVICEMENT/FOLLOW-UP POLICY

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved the revised Orientation/Advisement/Follow-Up Policy as contained in the Attachment to the Agenda.

4.3 RECOMMENDED APPROVAL OF SUBMITTAL OF PREP GRANT

Upon motion by Mr. Luria, seconded by Mr. Villegas, the Board unanimously approved the PREP grant proposal for $42,034 as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, 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. BUSINESS/COMMUNICATION CENTER - CHANGE ORDERS NO. 8-10

Upon motion by Mr. Jarrott, seconded by Mr. Luria, the Board unanimously approved Change Orders No. 8-10, Business/Communication Center, as contained in the Attachment.

b. APPROVAL OF ARCHITECTURAL AGREEMENT WITH KRUGER BENSEN ZIEMER ARCHITECTS FOR INITIAL STUDY OF ALLIED HEALTH ADDITION AND PREPARATION OF THE CAPITAL OUTLAY BUDGET CHANGE PROPOSAL (COBCP)

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved up to $3,000 for the initial study of the Allied Health Addition by Kruger Bensen Ziemer Architects and approval of a not-to-exceed fee of $37,500 for full preparation of the COBCP if the project is deemed feasible.

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR A NOVELL FILE SERVER AND AN OS/2 RELATIONAL DATABASE SERVER, BID #434

The District issued a request for proposal to vendors in order to purchase the hardware required to establish the Database Server on the Internet as required by the Chancellor's Office Special Project Grant. Three proposals were received from vendors on October 4. An evaluation of the three technical proposals and proposed costs has led to the recommendation of the award of the contract to Computer Doctor. This firm had the lowest cost proposal, and was ranked highest in overall scoring of the proposals received.

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved acceptance of the bids and authorization to award the contract to Computer Doctor of Santa Barbara in the amount of $34,894.

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

7. GENERAL ITEMS

7.1 RECOMMENDED APPROVAL OF RESOLUTION NO. 06 (1993-94) - SUPPORT FOR PROPOSITION 170, THE MAJORITY VOTE MEASURE

Upon motion by Dr. Dobbs, seconded by Mr. Jarrott, the Board unanimously approved Resolution No. 06 (1993-94) in support for Proposition 170, the majority vote measure for local general obligation bonds for schools as contained in the Attachment. The vote follows:
Ayes: Dr. Dobbs, Mr. Jarrott, Mr. Luria, Mrs. Powell, Mr. Villegas, Dr. Alexander
Noes: None
Absent: Mr. Frank
Student Trustee: Mr. Brunello (Abstained)

7.2 RECOMMENDED APPROVAL OF RESOLUTION NO. 07 (1993-94) - OPPOSING PROPOSITION 174, THE VOUCHER INITIATIVE

Upon motion by Mr. Luria, seconded by Mr. Jarrott, the Board unanimously approved Resolution No. 07 (1993-94) opposing Proposition 174, the voucher initiative as contained in the Attachment. The vote follows:

Ayes: Dr. Dobbs, Mr. Jarrott, Mr. Luria, Mrs. Powell, Mr. Villegas, Dr. Alexander
Noes: None
Absent: Mr. Frank
Student Trustee: Mr. Brunello (Abstained)

8. ADJOURNMENT

Upon motion by Mr. Jarrott, seconded by Mrs. Powell, the Board unanimously approved adjournment at 5:48 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, November 11, 1993, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON November 11, 1993

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board