MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
February 24, 1994
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 Jarrott at 4:07 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, Vice President
Dr. Joe Dobbs, arrived at 4:15 p.m.
Mr. Len Jarrott, President
Ms. Joan Livingston
Mrs. Joyce Powell
Mr. Luis Villegas, arrived at 4:10 p.m.
Mr. Matthias Smith, Student Trustee

Members absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Ms. Liz Auchincloss, Chair, Classified Council/President, CSEA
Ms. Jo Bedard, Public Information Officer
Dr. Martin Bobgan, Acting Vice President, Continuing Education
Mr. John Eggler, Professor, History/Geography
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. James Frank, President, Associated Students
Mr. Bill Hamre, Assoc. Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Mr. Daniel M. Jimenez, Reporter, THE CHANNELS
Mr. Jim Minow, Assoc. Vice President, Development
Mrs. Janice Peterson, President, Academic Senate
Mr. Ramiro Sanchez, Dean, Academic Affairs
1.3 WELCOME

Mr. Jarrott extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF JANUARY 27, 1994

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of January 27, 1994.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE - Mrs. Janice Peterson

Mrs. Peterson reported that the Academic Senate has endorsed the Professional Conduct Policy, voted to nominate Disabled Students Program and Services as its exemplary program to the Board of Governors, elected Marie Foley to the Senate in the absence of Kathy Molloy this semester, and Judy Alpert will be chairing the Academic Policies Committee. Mrs. Peterson stated that she had spoken to a group of students at the Communication Students Association meeting who were interested in debating and reported on what a pleasure it had been to do so.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchincloss

Ms. Auchincloss reported that the Classified Council has recommended two new members, Bill Regis and Marie Maschal, will try to have a spring inservice towards the end of April (looking at classes in CPR and possibly a health fair), will be responding to the Student Equity Plan, have almost completed updates to the Professional Growth Manual, and noted that the employee orientation videotape will be reviewed by a subcommittee for possible updating.

c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank

Mr. Frank detailed the Associated Students' activities since the last Board meeting noting that the Semi-Annual Club Day was held on February 23, are co-sponsoring the opening night of the Coffee House this evening (a FIPSE Grant was received to help provide alternative means for students to participate in activities not related to alcohol and drugs), some substantial structural changes are planned in the constitution for ASB elections, and the proposal to endorse the bus pass will come up for a vote next week.
d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard reported that March will be performance month at SBCC with the opening of "Dancing at Lughnasa" at the Garvin Theatre, the Jazz Ensemble Concert on March 21 and the Presidio Choral Concert at the Presidio Chapel on March 28. State Senator Gary Hart will be speaking on the topic, "California, the Economy and the Environment" through the Continuing Education Division, and Dr. Kathryn Alexander will moderate this lecture.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The finance issue is again the most important issue facing community colleges at this time. After attending the CCLC Legislative Conference in Sacramento, information being received is that the shortfall in property taxes will be much worse than previously projected. In conversations with Mr. Joe Newmyer, the Vice Chancellor for Fiscal Policy in the Chancellor's Office, it was confirmed that the Chancellor's Office will be going out with figures representing a 3.5 percent shortfall for districts. This figure represents over $1 million for our District. Dr. MacDougall detailed how the District will be responding (issued a hiring freeze, writing to legislators) and stated this is not a short-term problem and will not be easily overcome. He also detailed the discussion of the California Community College CEO meeting held yesterday. A statewide effort will be made to avert or moderate the shortfall.

2. Commended the work of Drs. Sloane and Friedlander on two grant proposals on today's Agenda stating that both are important to the College because they enable us to develop the programs needed by our students.

3. Acknowledged Mr. John Eggler on his delivery of this year's Faculty Lecture and noted that Mr. Eggler represented our exceptional faculty very well with the thought and caring that went into his lecture.

4. After meeting with Vice President Romo, Mrs. Peterson, faculty members, and students in regard to the College Calendar on today's Agenda, Dr. MacDougall, though having reservations, will support the recommendation.

5. The College will be celebrating the 10th anniversary of the International Semester Abroad Programs on March 16 with dinner in the Gourmet Dining Room.

6. A ribbon-cutting ceremony was held today at 3:00 p.m. at the Wake Center recognizing the completion of the new parking facility which adds 126 parking spaces to a center that is vibrant from Monday through Saturday in terms of the number of people who participate in their programs.

7. Commented that the student clubs that Mr. Frank and Mrs. Peterson spoke about are important to the College because research has shown that students
who participate in campus life, particularly through clubs, experience a higher success rate in the College.

At this time a discussion ensued regarding the Community Colleges' response to the property tax shortfall.

Dr. Alexander addressed an article that appeared in The Channels regarding the gender equity issue in athletics and stated that the article did not reflect an understanding of the discussion held at an Educational Policies Meeting on this issue.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

2.2 PERSONNEL ACTION ITEM

a. RECOMMEND APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD/FOURTH YEAR CONTRACT (PROBATIONARY) STATUS FOR 1994-95/1995-96 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved second year contract (probationary) certificated personnel into third/fourth year contract (probationary) status for 1994-95/1995-96 (four-year probationary employees) as contained in the Agenda.

b. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO SECOND-YEAR CONTRACT (PROBATIONARY) STATUS FOR 1994-95 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved first-year contract (probationary) certificated personnel into second-year contract (probationary) status for 1994-95 (four-year probationary employees) as contained in the Agenda.

c. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING SEMESTER 1994

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved notification of termination of temporary certificated contract personnel effective the end of spring semester 1994 as contained in the Agenda.
3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 HIGH SCHOOL RELATIONS REPORT

A report on the progress and direction of the High School Relations Program was given by Mr. Keith McLellan, Dean of Student Development, noting that it is a collaborative effort (high school relations coordinator, Ms. Debbie Mackie, two special program advisors, EOPS special program advisors, 6-8 student representatives, Cal-SOAP office, and Ms. Jo Bedard, public information officer). The report addressed trends in enrollment by local high school graduates, an overview of the School Relations Program, a summary of factors impacting new student enrollment, and numerous activities currently underway to improve new student enrollment.

3.2 PRESENTATION OF SPRING 1994 STUDENT CHARACTERISTICS AND FEE/ENROLLMENT IMPACT REPORTS

Ms. Jane Craven, Assistant Dean for Admissions and Records, and Mr. Bill Hamre, Associate Vice President for Information Resources, presented the Spring 1994 Student Characteristics Report and Fee/Enrollment Impact Study. Ms. Craven addressed the total college enrollment, time of attendance, credit load, age groups, student ethnicity, previous education, enrollment status, educational goal, transfer plans, and most popular majors. Mr. Hamre focused on the fee impact and fiscal implications of SBCCs enrollment decline over the last several years. Reviewed were the change in the fee structure over the last two years, the impact on students with BA degrees, and credit loads.

3.3 RECOMMEND APPROVAL OF THE 1994-95 COLLEGE CALENDAR

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the 1994-95 calendar as contained in the Attachment.

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

4.1 RECOMMEND APPROVAL OF SUBMISSION OF GRANT PROPOSAL TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN RESOURCES

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved ratification of the submittal of the grant proposal to the U.S. Department of Health and Human Resources as delineated in the Attachment.

4.2 RECOMMEND APPROVAL OF SUBMISSION OF TITLE VIII GRANT PROPOSAL

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved ratification of the submittal of the Title VIII Grant Proposal to the U.S. Department of Education's Cooperative Education Work Experience Program as delineated in the Attachment.
4.3 PRESENTATION OF HONORARIUM TO THE 1993-94 FACULTY LECTURER (Taken out of order)

Mr. John Eggler, Professor of History, was presented with a $500 honorarium and a Certificate of Recognition as the 1993-94 Faculty Lecturer by Dr. MacDougall on behalf of the Board of Trustees. Mr. Eggler presented his lecture entitled "American Stories--De Colores: Latino/Latina Contributions to the American Mosaic" on February 2, 1994. Mr. Eggler thanked personnel who helped him with his presentation and former Faculty Lecturers who provided the reassurance necessary to make the process easier for him.

4.4 RECOMMENDED APPROVAL OF REVISED CONTINUING EDUCATION DIVISION CALENDAR FOR SPRING TERM 1994

Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board unanimously approved the revision in the 1993-94 Continuing Education Division calendar in which the Spring 1994 term will be increased from seven to ten weeks and run from April 11 through June 18, 1994.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, 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 ORDER NO. 13

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved Change Order No. 13, Business/Communication Center, as described in the Attachment.

b. WAKE CENTER - CHANGE ORDERS NO. 10 AND 11

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 10 and 11, Wake Center, as described in the Attachment.


Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolutions No. 18 and No. 19 (1993-94) and approval of 1993-94/1994-95 case service contracts with the State of Calif. Dept. of Rehabilitation to provide $24,000 each year for psychological disabilities counseling. The vote follows:
6. INFORMATION RESOURCES - Mr. Bill Hamre - No Items

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board unanimously approved adjournment at 5:57 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, March 17, 1994, at 4:00 p.m.

APPROVED BY THE BOARD OF TRUSTEES ON March 17, 1994

Leonard Jarrett
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board