MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
March 17, 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 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, Vice President
Dr. Joe Dobbs
Mr. Len Jarrott, President
Ms. Joan Livingston
Mr. Eli Luria
Mrs. Joyce Powell
Mr. Luis Villegas, arrived at 4:07 p.m.
Mr. Matthias Smith, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Ms. Dorothy Annable, Guest
Ms. Liz Auchincloss, Chair, Classified Council/President, CSEA
Ms. Jo Bedard, Public Information Officer
Mrs. Alyce Bortolazzo, Guest
Dr. Julio Bortolazzo, Guest
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. James E. Foxx, Guest
Dr. George Frakes, Professor, History/Geography
Mr. Bill Hamre, Assoc. Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Mr. Daniel M. Jimenez, Reporter, THE CHANNELS
Mr. Fred Marschak, LTA, Earth/Planetary Science
Ms. Ann McGerty, Personnel Specialist, Human Resources
Mr. Jim Minow, Assoc. Vice President, Development
Ms. Jocelyn Ondre, Grant Writer, Foundation for SBCC  
Mrs. Janice Peterson, President, Academic Senate  
Mr. Cal Reynolds, Guest  
Ms. Ellie Roulston, Guest  
Mrs. Betty Rowley, Guest  
Mr. George Rowley, Guest  
Mr. Ramiro Sanchez, Dean, Academic Affairs  
Ms. Julie Sangster, Guest  
Ms. Rosie Tower, Payroll Supervisor, Business Services  
Dr. Jack Ullom, President, SBCC Instructors’ Association  
Ms. Jan Vasquez, Senior Account Clerk, Payroll  
Ms. Ana Wilson, Staff Development Coordinator, Human Resources  

1.3 WELCOME  

Mr. Jarrott extended a cordial welcome to all present.  

1.4 CLOSED SESSION - NONE  

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 24, 1994  

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of February 24, 1994.  

1.6 HEARING OF CITIZENS  

Dr. Julio Bortolazzo, former Superintendent/President of the SBCCD, addressed the Board on the issue of retiree health care benefits and the costs of these benefits to retirees.  

1.7 COMMUNICATIONS  

The following reports were presented to the Board of Trustees about various matters involving the District. No action was taken.  

a. REPORT BY ACADEMIC SENATE  

- Mrs. Janice Peterson  

Mrs. Peterson reported that two sabbatical leave reports (Mr. Jerry Clouser and Ms. Debbie Mackie) have been approved by the Academic Senate, the Curriculum Advisory Committee efforts have also been approved (acknowledged their work in meeting state mandates on instituting policies on prerequisites, co-requisites and advisories), discussion has taken place on temporary contract faculty evaluation, Ms. Karolyn Hanna was the recipient of the Hayward Award for Academic Excellence, SBCCs Disabled Student Programs and Services (DSPS) has been nominated for the Board of Governors Special Program Award, the Leonardo Dorantes Lecture was presented by Dr. Carlos Munoz who inspired thought, controversy, and inspiration, she attended the Study Abroad Program’s 10th anniversary dinner, and she will attend the upcoming all-day College Planning Council meeting.
b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchincloss

Ms. Auchincloss reported that the Classified Council has completed its updates to the Professional Growth Manual, the Classified Spring Inservice will be held on April 22 and will concentrate on employee wellness, winners of the past two months’ Employee Suggestion Program (Ms. Shelley Cull and Ms. Leilani Browne), will be reviewing the staff development activity and expenditure report sent to the Chancellor’s Office, Mr. David Chavez and Mr. Kevin Jeter have been appointed to the Matriculation Committee and the Co-Curricular Committee respectively, and Mr. Bill Hamre spoke at the last Classified Council meeting regarding the revenue shortfalls and the impacts that will have and noted that the Council was pleased to be brought up to date in this area.

c. REPORT BY ASSOCIATED STUDENTS - Mr. James Frank

Mr. Frank reported that the Associated Student Manual has been completed, the Bus Pass issue will be put to a vote this spring, a recycling summit is being sponsored by the Campus Democratic Club on campus this evening, efforts are underway to make students more aware of the Student Senate and the need for greater participation, and, at the upcoming Cal-SACC Conference Assembly Speaker Willie Brown Jr. and Congressman Michael Huffington have been confirmed to speak. Invitations have also been sent to Governor Pete Wilson and President Bill Clinton. It was also noted that the Arts and Crafts Fair sponsored by the Associated Students was a success as a fundraiser.

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard reported on the upcoming Jazz Ensemble Concert (March 21), the Presidio Choral Concert (March 28), and the Spring Dance Concert which will take place in April.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Noted that Mrs. Peterson's and Mr. Frank's reports reflected the level of very positive activities taking place at the College.

2. Acknowledged Mrs. Karolyn Hanna's Hayward Award noting what a tribute this is to Mrs. Hanna and the faculty at SBCC.

3. Assemblyman Jack O'Connell has agreed to sponsor/author a bill that will provide for a backfill for a property tax shortfall should that occur in the 1994-95 year. State Senator Gary Hart has indicated he will fully support the bill when it comes to the Senate.

Dr. MacDougall noted his efforts in urging that there be a bill to provide for a deficit backfill. The Democratic leadership has agreed there will be a bill in May and, with a combination of efforts from all levels of college personnel, it may be successful.
4. The focus of the upcoming 1-1/2 day College Planning Council meeting will be on responding to a budget that is uncertain. Dr. MacDougall noted that the challenge will be to prepare for a case that could be very negative, a case that may never materialize while protecting and preserving what has been created thus far and has made SBCC the quality institution it is.

5. The Higher Education Facilities Bond Act will be placed on the June ballot and, if passed, will provide $900 million to support the construction of facilities for UC, CSU, and the California Community College systems.

6. Commended the Foundation for SBCC for their supportive role to staff of the College in a number of items on today’s Agenda coming to fruition (the East Campus Bikeway and East/West Campus Pedestrian Walkway, the Environmental Impact Report on the bikeway and walkway, the La Playa Restroom facilities project, the Wake Center Parking, the Eisenhower Grant, and the Monroe Grant).

7. Acknowledged the work of Mr. John Romo and Mr. Pablo Buckelew as well as faculty members who have provided leadership for the Study Abroad Programs as it celebrates its 10 year anniversary.

8. SBCCs Transfer Achievement Program (TAP) was recognized in a national publication by John and Suanne Rouche from the University of Texas and features eight community colleges that have had successful programs in supporting underrepresented students. Mr. Keith McLellan will be showing the five-minute segment of the video of the same name which features SBCC.

Mr. Keith McLellan, Dean, Student Development, and Ms. Victoria Noseworthy who has had major responsibility for the TAP program, were introduced. Mr. McLellan stated that there is a great need in this country to improve the college-going rate of underrepresented students. Numerous efforts have been made over the last five years to address this problem, yet very few have made the kind of impact that is needed. The book written by the Rouchees, Between a Rock and a Hard Place, profiled eight community colleges making a specific and significant impact on this issue. Mr. McLellan thanked Ms. Noseworthy, Mr. Armando Segura (Transfer Center Director) and the staff of the Foundation for SBCC, who over the last several years has provided support to obtain grants needed to support this project. The three-year grant will end this June and the College will need their continued support for future funding. Shown at this time was the SBCC’s Transfer Achievement Program portion of the video.

(At this time, Items 4.3 and 4.1 were taken out of order)
1.8 GOVERNING BOARD

a. GOVERNING BOARD ACTION ITEM

BALLOTING FOR 1994 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the following ballot for the CCCT Board of Directors for 1994:

Carol Smith, Rudy Cardenas Jr., Lindsay Conner, William Corey, Carole Currey, Nancy Rosasco, Maxine Moore, Marcia Milchiker, Frederick Wenck, Michele Jenkins, Robert Lyman.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the certificated retirement of Ms. Eleanor Scott, Continuing Education Division with 25 years of service to the District, and the classified longevity career increments of Mr. Brian Beach, Storekeeper, Warehouse (20 years of service) and Ms. Marsha Wright, Financial Aid Specialist (10 years of service).

Upon motion by Mrs. Powell, seconded by Mr. Luria, 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. APPROVAL OF NEW CLASSIFICATION - SCHOOL RELATIONS COORDINATOR

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the School Relations Coordinator classification as contained in the Attachment.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

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

4.1 PRESENTATION ON THE SBCC/MUSEUM OF NATURAL HISTORY ASTRONOMY CLUB (ASTRONOMICAL UNIT) (Taken out of order)

Under Mr. Fred Marschak’s (instructor at SBCC) leadership, the SBCC/Museum of Natural History’s Astronomy Club (Astronomical Unit) is celebrating its 10th anniversary with over 200 dues paying members. The primary purpose of the club is to promote interest in astronomy education with students at SBCC. Funds of over $250,000 for astronomy education have been raised by the Astronomical Unit. Areas of special interest include observations, planetarium shows, telescopes, and hosting special astronomy events for the public. Highlighted were the offerings of a free planetarium show in Spanish once a month, a free daily sky information service, and the 10th anniversary dinner to be held on April 20.
4.2 PROFESSIONAL CONDUCT POLICY

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the Professional Conduct Policy as delineated in the Attachment.

4.3 EISENHOWER MATHEMATICS STATE GRANT PROGRAM OVERVIEW (Taken out of order)

Dr. Myriam Steinback presented an overview of the Eisenhower Grant project: Southcoast Mathematics Teacher Partnership Program, and acknowledged Ms. Jocelyn Ondre for her help in writing the grant. Dr. Steinback noted that the Southcoast Partnership for the Enhancement of Mathematics Teaching and Learning was formed two years ago. Last year SBCC was awarded a three-year grant of over $400,000 by the Dwight D. Eisenhower Mathematics and Science Education Program to expand our efforts to include more schools and teachers into the Partnership and go forth with mathematics reform. The Partnership has three aims: to work with inservice teachers bringing them up to the latest curriculum in the California framework; to work with pre-service teachers so that when they go into teaching they will be teaching in the way the current national reform movements for teachers of mathematics envision; to target students in the high schools, particularly, underrepresented students, and encourage them to continue in mathematics and science.

Dr. MacDougall thanked Dr. Steinback for her leadership on this grant and noted that Dr. Steinback is the author of a math book published in Spanish.

4.4 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION - SPRING TERM 1994

Dr. Bobgan presented the new courses for the Spring Term 1994 for the Continuing Education Division. Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the proposed new Continuing Education classes effective Spring 1994 as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the Business Consent Items as contained in the Agenda, Attachments, and the Enclosure.

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING ON ENVIRONMENTAL IMPACT REPORT ON THE EAST CAMPUS BIKEWAY AND EAST/WEST CAMPUS PEDESTRIAN WALKWAY AND EAST CAMPUS RESTROOMS ABOVE LA PLAYA STADIUM

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved convening as a Committee-of-the-Whole for the purpose of hearing comments from the community on the proposed development projects listed above.
No citizens expressed a wish to address the Board.

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved closing the Public Hearing.

b. APPROVAL AND CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT ON THE BIKEWAY AND WALKWAY DESCRIBED IN THE PRIOR PUBLIC HEARING ITEM

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the recommendation and certification of the Environmental Impact Report on the Bikeway, Walkways, and La Playa Stadium Restrooms as contained in the Attachment (Item 5.2-b) and Enclosure 2 (Item 5.2-a).

c. ADOPTION OF RESOLUTION NO. 20 (1993-94) REGARDING CASH TRANSFERS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 20 (1993-94) authorizing delegation of governing board powers to make cash transfers between funds as described in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mrs. Powell, Mr. Villegas, Mr. Jarrott

Noes: None

Absent: None

Concur: Mr. Smith

d. ADOPTION OF RESOLUTION NO. 21 (1993-94) PROVIDING FOR 1993-94 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 21 (1993-94) authorizing 1993-94 budget revisions as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mrs. Powell, Mr. Villegas, Mr. Jarrott

Noes: None

Absent: None

Concur: Mr. Smith
e. ADOPTION OF RESOLUTION NO. 22 (1993-94) AUTHORIZING INTERNAL TRANSFERS B94-065 THROUGH B94-082

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 22 (1993-94) authorizing transfers as contained in the Attachment. The vote follows:

Ayes:    Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mrs. Powell, Mr. Villegas, Mr. Jarrott
Noes:    None
Absent:  None
Concur:  Mr. Smith

f. ADOPTION OF RESOLUTION NO 23 (1993-94) PROVIDING FOR MID-YEAR ADJUSTMENTS TO THE 1993-94 GENERAL FUND

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No 23 (1993-94) approving mid-year General Fund adjustments. The vote follows:

Ayes:    Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mrs. Powell, Mr. Villegas, Mr. Jarrott
Noes:    None
Absent:  None
Concur:  Mr. Smith

g. APPROVAL OF CHANGE ORDERS NO. 12 AND 13 - WAKE CENTER PARKING LOT

Upon motion by Mr. Luria, seconded by Mr. Villegas, the Board unanimously approved Change Orders No. 12 and 13, Wake Center Parking Lot, as described in the Attachment.

h. AUTHORIZATION TO FILE NOTICE OF COMPLETION - WAKE CENTER PARKING LOT

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved authorization to file Notice of Completion for the Wake Center parking lot project as contained in the Attachment.
i. APPROVAL OF CHANGE ORDER NO. 14 - BUSINESS/COMMUNICATION CENTER

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved Change Order No. 14, Business/Communication Center, for $19,398 increasing the contract sum to $5,957,451, completion date March 16, 1994, as contained in the Attachment.

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

7. GENERAL ITEMS

7.1 APPROVAL OF RESOLUTION NO. 24 (1993-94) RECOGNIZING APRIL AS NATIONAL COMMUNITY COLLEGE MONTH AND APRIL 17-23, 1994, AS NATIONAL LIBRARY WEEK

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 24 (1993-94) recognizing April 1994 as National Community College Month and April 17-23, 1994, as National Library Week as contained in the Attachment. The vote follows:

Ayes:  Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mrs. Powell, Mr. Villegas, Mr. Jarrott

Noes: None

Absent: None

Concur: Mr. Smith

8. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved adjournment at 6:25 p.m., setting a Special Meeting of the Board of Trustees on Wednesday, March 30, 1994, at 4:00 p.m., Room A-211, followed by a Study Session to be held in the Catering Room.

APPROVED BY THE BOARD OF TRUSTEES ON ____________, 1994

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President, Board of Trustees

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Superintendent/President
Secretary/Clerk of the Board