MINUTES

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

July 28, 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 Vice President Alexander at 4:03 p.m.

1.2 ROLL CALL

Members present:

   Dr. Kathryn Alexander, Vice President
   Dr. Joe Dobbs
   Ms. Joan Livingston
   Mr. Eli Luria
   Mrs. Joyce Powell

Members absent:

   Mr. Len Jarrott, President
   Mr. Luis Villegas

Others present for all or a portion of the meeting:

   Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
   Mr. Tom Anderle, Guest
   Mrs. Lynda Fairly, Vice President, Student Affairs
   Dr. Charles Hanson, Vice President, Business Services
   Mr. Daniel Jimenez, Editor, THE CHANNELS
   Ms. Ann McGorty, Personnel Specialist
   Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
   Dr. Jack Ullom, President, Instructors' Association
   Ms. Ana Wilson, Staff Development Coordinator, Personnel
   Mr. Don Ziemer, Kruger-Benson-Ziemer Architects

1.3 WELCOME

   Dr. Alexander extended a cordial welcome to all present.
1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF JUNE 30, 1994

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of June 30, 1994.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

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 - None

b. REPORT BY CLASSIFIED COUNCIL - Ms. Liz Auchincloss - None

c. REPORT BY ASSOCIATED STUDENTS - Mr. Matthias Smith - None

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard reported on the preparation for the beginning of classes on August 22 and the Business/Communication Building Dedication to be held on August 19 at 3:00 p.m.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Noted the State budget has been settled and the major points include:

   a. AB 973 (Bornstein) was passed in the Legislature and, as a result, Santa Barbara City College will receive approximately $800,000 for the 1993-94 budget that would otherwise have been lost. This will assure the College closes the previous year in the black with some additional funds.

   b. Next year's budget is difficult to predict. 1994-95 fees will be sustained at the 1993-94 level ($13/unit).

   c. The State of California has taken action which is unprecedented - it has borrowed money from one fiscal year to the next and denotes the serious fiscal situation in which the State finds itself.

   d. In preparation for the future, the College Planning Council today worked to find $400,000 in permanent cuts in anticipation of the 1995-96 budget. This action is very important to take at this time in order that staff time will not be spent on this during the year.
2. Enrollments are down from where the College would like them to be. However, the most recent figures are more favorable than in past being down by about 5 percent. In order to market the College, the following action has been taken:

   a. Ms. Jo Bedard, Mrs. Lynda Fairly, and Dr. Jack Friedlander have worked to identify a thorough approach by which to inform the public about classes at the College. A $40,000 budget has been identified to work with an advertising company and, as a result, TV, radio, and newspaper advertising, as well as mailings, have all been implemented for public awareness.

   b. The College has also engaged in a program entitled, College View. This program will preview SBCC to other schools throughout the State and throughout the United States.

3. Dr. Bernard Gifford, President of Academic Systems, will be the keynote speaker at the 1994 Fall Faculty Inservice on August 19. A dinner will be held for Dr. Gifford the previous evening and all Board Members are invited to attend.

4. The Dedication for the Business/Communication Building will be held at 3:00 p.m. on August 19.

   The turnaround for the Business/Communication Building will not be completed by tomorrow. If the College is not satisfied that the present contractor will be able to meet the contract as specified, a meeting will be held and there will be a move on Monday to replace the contractor.

1.8 GOVERNING BOARD

   Board Members did not request to report on any issues at this time.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Ms. Ana Wilson, Staff Development Coordinator, Personnel, reported on the following appointments:

Certificated Appointments:

Del Vecchio, Valentine       Library       TBD       8/19/94       1 Yr. Temp. Cont.

Classified Appointments:

LeVasseur, Jim               Food Service Asst. 25A     8/15/94       New Position
Hotel/Restaurant/Culinary

Ms. Wilson acknowledged Mr. Luis Castillo (Maintenance Worker II, Facilities and Operations) and Mr. David Wong (Media Services Supervisor) for their 10 years of service to the District.
2.2 PERSONNEL ACTION ITEMS

a. SUPERINTENDENT/PRESIDENT'S CONTRACT

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the adjustments to the contract for the Superintendent/President as follows:

1. Extended the existing contract through June 1997.
2. The existing salary and personnel benefits will not be changed at this time.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 PROPOSED POLICY CHANGE TO "STUDENT PARTICIPATION IN COLLEGE GOVERNANCE AT SANTA BARBARA CITY COLLEGE"

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board agreed to table this item at this time.

3.2 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the conferring upon each of the 118 candidates for the Associate in Arts degree and 21 candidates for the Associate in Science degree, as contained in the Attachment, the appropriate degrees subject to completion of the State and local requirements.

4. ACADEMIC AFFAIRS - Dr. Jack Friedlander/Mr. John Romo

4.1 RECOMMENDED APPROVAL OF CONTINUING EDUCATION CALENDAR - 1994-95

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the Continuing Education Calendar for the 1994-95 academic year with a 10-week fall term, 12-week winter term and a 7-week spring term as contained in the Attachment.

4.2 RECOMMENDED APPROVAL OF PART-TIME INSTRUCTORS, FALL 1994

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the part-time faculty for Fall 1994 as listed in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda, the Attachments, and the Enclosure.
APPROVED BY THE BOARD OF TRUSTEES ON August 25, 1994

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board