MINUTES

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

January 26, 1995

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 Dr. Alexander at 4:04 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Ms. Joan Livingston
Mr. Eli Luria
Mr. Desmond O'Neill
Mrs. Joyce Powell
Mr. Luis Villegas
Ms. Jennifer Hammervold, 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. Liz Auchincloss, President, CSEA
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. Bill Hamre, Assoc. Vice President, Information Resources
Mr. Gran Knox, Director, Facilities and Operations
Ms. Carla Long, Financial Officer, Foundation for SBCC
Mrs. Janice Peterson, President, Academic Senate
Mr. David Pickering, Controller
Mr. Alex Pittmon, SBCC Construction Administrator
Mr. Ramiro Sanchez, Dean, Academic Affairs
Mr. Armando Segura, Director, Transfer Center
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Dr. Jack Ullum, President, Instructors' Association
1.3 WELCOME

Dr. Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 15, 1994

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of December 15, 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

Mrs. Peterson reported that the Inservice held on January 20 had been well-received by faculty. She noted that on today’s Agenda, a recommendation is being made to approve faculty enrichment grants. Mrs. Peterson commended the Faculty Enrichment Committee in their difficult selections. Sabbatical Leaves are also on the Agenda and Mrs. Peterson noted that, in these difficult fiscal times, she is glad the District has chosen to continue awarding them since it is such an important professional activity for faculty. The Academic Senate’s first meeting of the Spring semester will be February 1 and Mrs. Peterson stated she is looking forward to getting back into the swing of things.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal

Due to illness, Ms. Maschal was not present.

c. REPORT BY ASSOCIATED STUDENTS - Mr. Tom Lang

Mr. Lang, newly appointed President of the Associated Students, reported that the Senate is in a transition period, appointing new Senators and many action items have had to be tabled at this time. The Senate is working on a Mission Statement; finalizing the recycling program; finding a process which enables reaching students more effectively; working with the Bookstore Advisory Committee to gain control of the All Events Pass to help generate revenue for the Student Senate budget; and congratulated two Senators, Sean Nasri who is the Vice President of the California Student Association of Community Colleges in Region 6 and Elena Hadijska who is the new representative for the Cal-SACC Region.

Dr. Alexander welcomed Mr. Lang to his new position on behalf of the Board of Trustees.
d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard noted that the College's Spring semester began on January 23 and highlighted events taking place at the College and through the Continuing Education Division for January 27 through February 28, 1995.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Congratulated Mr. Tom Lang on his selection as the Associated Student Body President.

2. Thanked the Faculty Enrichment Committee and especially Ms. Karen Inouye and Mr. Joe White for the preparation that went into the Faculty/Staff Inservice Day and noted that the Inservice Day focused on redesign efforts.

3. Enrollment figures are coming in and approximating Spring 1994 and applications are down which is a concern in building a base for the future.

4. The Governor's budget contains three aspects that are positive: The recommendation for a fee increase to $15 (from $13) is not expected to be very controversial; for the first time in four years the budget includes a 2.2 percent cost-of-living adjustment; and the message in the budget was the recognition for the need to backfill the shortfall by $47 million. Dr. MacDougall noted that the rest of the Governor's budget is stable.

5. Assemblyman Brooks Firestone has been selected as the Vice Chairman of the Assembly Higher Education Committee.

1.8 GOVERNING BOARD

a. CCCT BOARD OF DIRECTORS NOMINATION

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved the nomination of Ms. Joan Livingston to be a candidate for the CCCT Board of Directors. Ms. Livingston will forward nomination papers should she decide to become a candidate.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced that the "Classified Working Out of Classification" item was to be deleted from the Agenda.

Upon motion by Mr. Villegas, seconded by Mrs. Powell, 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 THE REVISIONS TO THE OUTSIDE GROUPS AND INDIVIDUALS POLICY

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the revisions to the Outside Groups and Individuals Policy as contained in the Attachment.

3.2 PRESENTATION OF "TRANSFER EFFECTIVENESS PLAN 1992-97"

Mr. Armando Segura, Director of the Transfer Center, presented the Five-Year Transfer Plan 1992-97. Highlighted in the presentation were transfer rates to UC and CSU denoting that 78 percent of our students transfer to UCSB. The first-choice CSU school for transfer is now San Francisco State. There was an increase of 46 percent in the number of underrepresented students who transferred from SBCC in 1990 and, in 1993, there was another increase of 13 percent. These numbers are attributed to the outreach work of the successful Transfer Achievement Program (TAP) in preparing students and assisting them in applying and enrolling in four-year institutions. Mr. Segura noted that the average transfer rate for California Community Colleges was 13.9 percent and SBCC had a transfer rate of 28.5 percent.

Some concerns in the transfer area are the rising costs at four-year institutions, the downsizing at UC and CSU systems which translate into fewer students being accepted into their schools and the UC proposal to change their admission requirements. At this time, external funding is being sought to continue the TAP Program on our campus.

Dr. MacDougall recognized Mr. Segura, Mrs. Fairly, Mr. McLellan and the staff and faculty of the College for their exceptional work in this area and noted that the transfer rate results for SBCC are very impressive.

3.3 RECOMMEND APPROVAL OF THE REVISIONS TO THE FREEDOM OF SPEECH, AND STUDENT POLITICAL AND SOCIAL ACTIVITIES POLICY

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the revisions to the Freedom of Speech and Student Political and Social Activities Policy as contained in the Attachment.

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

4.1 RECOMMEND APPROVAL OF PART-TIME LECTURERS SPRING 1995

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved the part-time lecturers, Spring 1995, listed on the Attachment.
4.2 RECOMMEND APPROVAL OF NEW COURSES APPROVED FALL 1994

Upon motion by Mr. Luria, seconded by Ms. Livingston, the Board unanimously approved the new courses approved by the Curriculum Advisory Committee, Fall 1994, listed in the Attachment.

4.3 RECOMMEND APPROVAL OF FACULTY ENRICHMENT COMMITTEE GRANT PROPOSALS FOR SPRING 1995

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved the Spring 1995 Faculty Enrichment Grants as contained in the Attachment.

4.4 RECOMMEND APPROVAL OF SUBMISSION OF JUMP START PROPOSAL TO THE CENTER FOR THE STUDY OF COMMUNITY COLLEGES

Upon motion by Mr. Villegas, seconded by Mr. Luria, the Board unanimously approved submission of the Jump Start Proposal to the Center for the Study of Community Colleges as contained in the Agenda and the Attachment.

4.5 RECOMMEND APPROVAL OF SABBATICAL LEAVES 1995-96

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board unanimously approved the following instructors be granted sabbatical leaves in 1995-96:

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<thead>
<tr>
<th>Fall 1995</th>
<th>Spring 1996</th>
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<tbody>
<tr>
<td>Jane Metiu</td>
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<tr>
<td>Judith Meyer</td>
<td>Judith Meyer</td>
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<td>(Peter Naylor)</td>
<td>Jacqueline Huth</td>
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<td>Pamela Zwehl-Burke</td>
<td>Pamela Zwehl-Burke</td>
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<tr>
<td>Kathleen Molloy</td>
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<tr>
<td>Cecelia Alvarado Kuster</td>
<td>Cecelia Alvarado Kuster</td>
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<tr>
<td>Jodi Simpson</td>
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4.6 RECOMMENDED RETROACTIVE APPROVAL OF ESL-CITIZENSHIP EDUCATION PROGRAM APPLICATION FOR 1994-95 FUNDING

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board unanimously approved submittal of the ESL-Citizenship Education Program Application to receive 1994-95 funding in the amount of $75,000.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda, the Attachment to the Agenda, and the Enclosure.
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 11 (1994-95) ESTABLISHING NON-RESIDENT TUITION FEE FOR 1995-96

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board unanimously approved adoption of Resolution No. 11 (1994-95) establishing the per-unit, non-resident tuition fee for the 1995-96 academic year at $114 and $125 (foreign students). The vote follows:

Ayes: Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O’Neill, Mrs. Powell, Mr. Villegas, Dr. Alexander

Noes: None

Absent: None

Did not Concur: Ms. Hammervold

b. ADOPTION OF RESOLUTION NO. 12 (1994-95) PROVIDING FOR 1994-95 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 12 (1994-95) authorizing 1994-95 budget revisions as contained in the Attachment. The vote follows:

Ayes: Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O’Neill, Mrs. Powell, Mr. Villegas, Dr. Alexander

Noes: None

Absent: None

Concur: Ms. Hammervold

c. H.V.A.C. RENOVATION, DRAMA/MUSIC BLDG - CHANGE ORDERS NO. 3 AND 4

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved Change Orders No. 3 and 4 as described in the Attachment.

d. H.V.A.C. RENOVATION, DRAMA/MUSIC BLDG - AUTHORIZATION TO FILE NOTICE OF COMPLETION

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved authorization to file a Notice of Completion for the HVAC renovation project, Drama/Music Building.

e. BUSINESS/COMMUNICATION CENTER - AUTHORIZATION TO FILE NOTICE OF COMPLETION
Upon motion by Mr. Luria, seconded by Mr. O'Neil, the Board unanimously approved authorization to file a Notice of Completion for the Business/Communication Center.

f. ACCEPTANCE OF BID AND RATIFICATION OF CONTRACT FOR AIR HANDLING CONTROL SYSTEMS AND REPAIRS, BID #447

Upon motion by Mr. O'Neil, seconded by Mr. Luria, the Board unanimously approved acceptance of the bid and ratification of the contract to Albar-Todd Madison of Fresno in the amount of $49,400.

g. ACCEPTANCE OF BID #449 AND AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION OF LA PLAYA STADIUM RESTROOMS

On January 25, the District received three bids for the construction of La Playa Stadium restrooms and concession building.

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved acceptance of the bids and award of contract for the base bid in the amount of $216,725 to J. W. Bailey Construction Company of Santa Barbara for construction of the La Playa Stadium restrooms. The Board approved the additive alternate bid for the concession building to be further evaluated by the Board of Trustees Facilities Committee and, if endorsed by the Facilities Committee, the Superintendent/President will proceed with that portion of the contract. A recommendation will be made within the next 60 days.

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

7. ADJOURNMENT

Upon motion by Mr. O'Neil, seconded by Dr. Dobbs, the Board unanimously approved adjournment at 5:14 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, February 23, 1995, at 4:00 p.m., Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON February 23, 1995

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board