MINUTES

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

February 23, 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 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President
Ms. Joan Livingston (Arrived at 4:23 p.m.)
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
Ms. Anne Cameron, Coordinator, Continuing Education
Ms. Holly Cooper, Student, SBCC
Ms. Tiffany Drilling, Student, SBCC
Dr. Sidney Edelson, Guest
Mr. Jonathan Finnegan, Student, SBCC
Dr. Charles Hanson, Vice President, Business Services
Mr. David Hernandez, Student, SBCC
Mr. Tom Lang, President, Associated Student Body
Ms. Melissa Lindahl, Student, SBCC
Ms. Marie Macshal, Chair, Classified Council
Ms. Stacy Marchant, Student, SBCC
Mr. Ryan McFaghlin, Student, SBCC
Ms. Lucia Orregon, Student, SBCC
Mr. Dan Oroz, Vice President, Human Resources
Mrs. Janice Peterson, President, Academic Senate
Ms. Judy Rattray, Instructor, Continuing Education
Ms. Louise Rosen, Director of Alumni Fund, Foundation for SBCC
Ms. Hanne Sonquist, Dir., Parent/Child Wkshp, Continuing Education
Mr. Peter Strauss, Student, SBCC
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Dr. Jack Ullom, 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 JANUARY 26, 1995

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved the Minutes of the Regular Meeting of January 26, 1995.

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 Academic Senate is preparing for an upcoming election to seat four new members to the Senate in the Fall; will be discussing plus-minus grading; looking again at flex days; announced that Dr. Gary Carroll has been selected as the 1995-96 Faculty Lecturer; nominating Dr. Carroll as SBCC's nominee for the Hayward Award; planning upcoming Redesign Workshops in the Faculty Resource Center; and announced that in a survey taken in one of Mrs. Peterson's classes, there was representation of eight native languages.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal

Ms. Maschal introduced herself to Board members as the new Chair for the Classified Council and states she works for Dean Keith McLellan in Counseling. Ms. Maschal was welcomed to the meeting.

c. REPORT BY ASSOCIATED STUDENTS - Mr. Tom Lang

Mr. Lang reported that questionnaires have been distributed to students in order to receive better feedback from them. The Student Senate has implemented a Mission Statement in order to focus on tasks at hand, and will be working to bring City officials
on campus to speak. At this time, there is a smoking ban issue before the students, and a concern over a possible tuition increase. Mr. Lang expressed his appreciation and that of the Student Senate's to Mr. O'Neill for his attendance at the Senate's last meeting.

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

In Ms. Bedard's absence, Dr. MacDougall noted the opening of the play "Kentucky Cycle" which he stated was a very ambitious undertaking by the Theater Arts Department. The play will be staged on two separate evenings. Other upcoming events are a Composer Concert on March 5 and the Business and Industry Associates Luncheon on February 27.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Acknowledged and congratulated the selection of Dr. Gary Carroll as the Annual Faculty Lecturer.

2. The Principal Apportionment statement (P-1) which outlines the revenue that we are supposed to receive has just been received and lists a deficit of 3.5 percent from what we were budgeted originally in the budget approved by the Legislature last year. This deficit represents over $1 million and is a cause for concern. The College will be prepared to meet that shortfall. The Governor has recommended that $47 million be placed back into the budget and that would reduce the shortfall to 1.9 percent. The College will be very cautious in its estimates in preparing the budget for 1995-96.

3. On the issue of fees, the Democrats have stated they will not increase fees for any segment of higher education for the coming year and they will stay with that position even if it means fewer dollars to operate the colleges. That would mean a cost-of-living allowance increase would not be forthcoming for the California community colleges as it has not for the past four years.

4. Discussed Project Redesign and the upcoming workshops being planned for faculty. It is hoped that the workshops will elicit some creative proposals from faculty that will be followed up with projects that will restructure and improve upon the teaching and learning environment at the College.

5. THE CHANNELS newspaper was recently acknowledged as one of the top two collegiate newspapers in California by the California Newspaper Association and is a great tribute to the staff of the 1993-94 CHANNELS.

6. Mr. Morris Hodges, SBCC men's basketball coach, was selected as the Western State Conference Coach of the Year.

7. Announced that the new Sculpture area will be dedicated on March 17 and acknowledged the work of Mr. Ed Inks and the Sculpture Guild.
8. Noted the 14th publication of the Instructional Improvement Booklet.

1.8 GOVERNING BOARD

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

(At this time, Items 4.3, 4.4, and 4.5 were taken out of order)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Mrs. Powell seconded by Mr. Luria (absentee - Mr. Villegas), the Board approved the Personnel Consent Items as contained in the Agenda and the Attachments to the Agenda.

2.2 PERSONNEL ACTION ITEMS

a. PRESENTATION OF INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL(S)

Both the Instructors' Association and the Classified School Employees Association have Personnel Benefit reopeners in their agreements for the 1995-96 benefit year.

The Personnel Benefit Reopener Proposal for the Instructors' Association and Classified School Employees Association is identical and was presented and described to the Board by Dr. Jack Ullom noting that the dental plan being considered by the District would have a stipulation of mandatory enrollment by all employees of the District.

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved:

1. To officially receive the initial proposal;

2. make the proposal a matter for public record for public pickup in the Superintendent/President's office and the Personnel Department; and,

3. give notice by District news release to the public that at its next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the proposal.

b. RECOMMENDED CHANGE IN COMPOSITION OF FACULTY SELECTION COMMITTEE POLICY

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the revised Composition of Faculty Selection Committee Policy as contained in the Agenda.
c. **RECOMMEND APPROVAL OF CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE 1995/96 (FOUR YEAR PROBATIONARY EMPLOYEES):**

Upon motion by Mr. Villegas, seconded by Dr. Dobbs, the Board unanimously approved the following certificated personnel for tenure status effective 1995-96:

- BAKHOUCHE, Francois
- CLARK, John
- EHRMANN, Robert
- FEDERMAN, George
- FERNANDEZ, Jacqueline
- INKS, Edward
- INOuye, Karen
- MELENDEZ, Charles
- MILLWARD, Jody
- MORLAN, Nina
- PIKE, Gerald
- REYNOLDS, Gail
- ROJAS, Peter
- SPAVENTA, Marilyn

**Positions:**
- French
- Music
- Counseling
- Computer Info Systems
- Mathematics
- Art/3-D
- Communication/Speech
- Athletics/Football
- English
- Art/2-D
- ESL
- Mathematics
- ESL

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d. **RECOMMEND APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD/FOURTH YEAR CONTRACT (PROBATIONARY) STATUS FOR 1995-96/1996-97 (FOUR-YEAR PROBATIONARY EMPLOYEES):**

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the following second year contract (probationary) certificated personnel into third/fourth year contract (probationary) status for 1995-96/1996-97:

- BUBLITZ, Randall
- MEAD, David
- ROSE, Lana (50%)
- YGUALT, Ana Maria

**Positions:**
- Culinary Arts/Food Tech.
- Printing Technology
- Counselor/Coord., Transition Cntr.
- Spanish

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e. **RECOMMEND APPROVAL OF RENEWAL OF EDUCATIONAL ADMINISTRATOR APPOINTMENT:**

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the renewal of the following educational administrator appointments:

- **CAMERON, Anne**
  - Coordinator, Continuing Education
  - Coordinator, VII-3
  - 7/1/95-6/30/97
  - 2-Yr. Contract

- **HAKE, Jan**
  - Dean, Continuing Education
  - III-5
  - 7/1/95-6/30/97
  - 2-Yr. Contract

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5
RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING SEMESTER 1995:

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved notification of termination of the following temporary certificated contract personnel effective the end of Spring semester 1995:

CHRISTIAN, Joyce 94/95 (75%) Facilitator, Continuing Education
CLEGG, Dan 94/95 Math
CLINE, Stephen 94/95 English
DEEMS, Lydia 94/95 Counselor/Coord. Career Center
DEL VECCHIO, Valentine 1994/95 Library
ESCALZO, Daniel Fall 94 Spanish
HATTORI, Marshall 94/95 English
KNAPP, Judy Spring 95 OIS
KUEHN, Jacqueline 94/95 Computer Science
LAZORCHIK, Frank 94/95 ESL
MORENO, Francisco Spring 95 Spanish
O'CONNOR, Erin 94/95 Physics
PEINADO, Kelley 94/95 English
RUSSELL-HARDIN, Kathleen Fall 94 Essential Skills
SHIBAO, Robert 94/95 Chemistry
SHIELDS, Sheri Spring 95 AD Nursing
TODD, Gary Fall 94 Essential Skills

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

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

4.1 RECOMMEND APPROVAL OF GRANT RENEWAL SUBMISSION

Upon motion by Mrs. Powell, seconded by Mr. Villegas, the Board unanimously approved the Health Technologies Division's submittal of a grant renewal entitled, "Regional Health Resource Centers" in the amount of $83,350 as contained in the Agenda and the Attachment.

4.2 RECOMMEND APPROVAL OF SABBATICAL LEAVE 1995-96

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the sabbatical leave for Ms. Myrna Harker, Professor, Office Information Systems, for 1995-96 as contained in the Attachment.

4.3 SABBATICAL LEAVE REPORT (Taken out of order)

Ms. Linda Benet, Assistant Professor of Art, reported on her sabbatical leave activities during the 1993-94 academic year. Course material was revised and updated as were slide lectures for her classes; approximately 1100 new slides were categorized and added to the Art Department slide library; a presentation of 130 of these slides was given to the Art faculty; ten new slide lectures were written; art videos were researched, analyzed and purchased; slides, videos and other documentation from nine SBCC faculty members were documented for the
archives, as were slides from four Southern California artists and four New York artists; and a body of art work entitled, "Eros," was produced and presented at an exhibition in the Atkinson Gallery. Ms. Benet then showed slides of a number of her works and other SBCC faculty members and a number of slides from famous artists depicting the teaching of how to draw the human body. Ms. Benet thanked Board Members, Dr. MacDougall, Mr. Romo, Dr. Friedlander, Ms. Mary James, Media Services, and all of the Art Department for making the sabbatical project possible.

4.4 REPORT ON VOCATIONAL EDUCATION TECHNOLOGY INSTRUCTOR AND CAREER COUNSELOR IN-SERVICE TRAINING PROGRAM GRANTS (Taken out of order)

Mr. Don Barthelmeiss, Assistant Professor of Marine Technology, reported on the vocational education training grant he received from the Chancellor's Office of the California Community Colleges during Summer 1994. Mr. Barthelmeiss completed an intensive inservice training program which involved on-site training in the operation, factory manufacturing, testing and design of state-of-the-art ROVs (remotely operated vehicles) controlled from the surface. Part of the training took place in Aberdeen, Scotland, with Hydrovision Ltd, an international undersea vehicle manufacturer. Mr. Barthelmeiss' training allows him to be able to certify Marine Technology students in the operation, maintenance and repair of Hydrovision's systems, which are currently used around the world. Mr. Barthelmeiss thanked Dr. Jack Friedlander and Mr. Bob Ehrmann for their support in seeking these grants.

4.5 PRESENTATION ON CONTINUING EDUCATION DIVISION'S PARENT EDUCATION PROGRAM (Taken out of order)

Continuing Education Coordinator Anne Cameron, Ms. Hanne Sonquist, and Ms. Judy Rattray reported on the Continuing Education's Parent Education Program. The Program consists of three components: four Parent-Child Workshops each with a different director; Parent Support Center classes; and the Parent-Education courses. The Workshops are non-profit, and they provide activities to help parents with the raising of their children (the first Workshop began in 1947). There were 19 classes in the Winter term's Parent Support Center classes, and 20 classes in the Parent Education Program.

4.6 RECOMMEND APPROVAL OF DELINEATION OF FUNCTIONS AGREEMENT BETWEEN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND SANTA BARBARA HIGH SCHOOL DISTRICT

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved the Delineation of Functions Agreement between the Santa Barbara Community College District and the Santa Barbara High School District for the provision of adult education services with the following amendments:

WHEREAS, the SANTA BARBARA COMMUNITY COLLEGE DISTRICT was established by the voters in 1965;

WHEREAS, the COMMUNITY COLLEGE DISTRICT has for twenty-nine years effectively provided a comprehensive Adult Education program to the Southcoast service area;
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda, the Attachments, and the Enclosure.

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF QUICLAIM DEED - WAKE CENTER

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved acceptance of the Quitclaim Deed from the Goleta Sanitary District with regard to the new sewer line placed at the Wake Center (Ref: 5/13/93 Board of Trustees' Agenda) as contained in the Attachment.

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

7. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved adjournment at 5:37 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, March 23, 1995, at 4:00 p.m., Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON March 23, 1995, 1995

[Signatures]
President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board