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

March 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 4:02 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'Neil (arrived at 4:07 p.m.)
Ms. Jenniver Hammervold, Student Trustee

Members absent:

Mrs. Joyce Powell
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
Ms. Liz Auchincloss, President, CSEA
Ms. Nancy Baird, Certificated Personnel Technician, Human Resources
Ms. Barbara Bermudes, Accounting Technician, Business Services
Mr. Pablo Buckelew, Director, Study Abroad Program
Ms. Pat Canning, School Relations Coordinator, Counseling
Mrs. Lynda Fairly, Vice President, Student Affairs
Dr. Joan Grumman, Professor, English
Mr. Bill Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Dr. Peter Haslund, Professor, Political Science
Ms. Donna Holloway, Special Program Advisor, Financial Aid
Ms. Cecelia Kuster, Associate Professor, Early Childhood Education
Mr. Tom Lang, Associated Student Body President
Ms. Marie Maschal, Chair, Classified Council
Ms. Ann McGorty, Personnel Specialist
Ms. Rachel McKeone, Typist Clerk, Business Services
Mrs. Janice Peterson, President, Academic Senate
Mr. Steven Plumb, ASB Student Senator  
Mr. Peter Raschke, Department Aide, Music Department  
Ms. Pat Snyder, Director of Major Gifts, Foundation for 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 (Taken after Item 5.2-e)

a. ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 5:33 p.m. to discuss:

1) Personnel Matter - Discussion with legal counsel relating to grievance regarding appointment - Government Code No. 54957

2) CSEA vs. SBCC - PERB Unfair Practice Charge - Discussion with legal counsel - Government Code No. 54956.9b(3)B

b. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:14 p.m. and Dr. Alexander reported that Board Members upheld the decision made at Level III in regard to the grievance on term limits of the Classified Council. The motion was unanimous of those present and voting.

1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 23, 1995

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the Minutes of the Regular Meeting of February 23, 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 announced that the Academic Senate's upcoming meeting Agenda reflects the growing enthusiasm for Redesign on campus. The Academic Senate will be selecting a nominee soon for the Exemplary Program Award and forwarding the nomination to the Board of Governors; will be looking to approve the Sabbatical Leave Committee's recommendations for 1993-94 sabbatical leave reports; and putting the final touches on a proposed amendment to the Senate's Constitution in regard to voting rights. Further noted were the following activities held on campus: A workshop on Redesign; the Faculty Resource Center introduced to the campus; the new Sculpture area dedication; Preview Night for high school students and their parents; the Redesign...
consultant, John Marrazzo, was on campus this week and Mrs. Peterson stated that the visit was very productive.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal

Ms. Maschal noted that one of the goals of the Classified Council was to update the Classified Orientation Video and this has been accomplished. A shortened version will be presented at today's Board meeting. Ms. Maschal recognized Mr. Bill Hamre, executive producer; Mr. Peter Raschke, producer, script writer, and original music; Mr. Jeff Barnes, filming and editing; and Ms. Chrys Chaparro and Ms. Maschal, script editing.

At this time, the video was shown to Board Members.

Dr. MacDougall noted that Mr. Raschke's leave of absence is on this Agenda and thanked him for the many contributions (the Classified Orientation Video, Classified Council President, Classified Employee of the Year) he has made as a staff member at the College and wished him well on his graduate studies.

c. REPORT BY ASSOCIATED STUDENTS - Mr. Tom Lang

Mr. Lang reported that the Student Senate has allocated a part of its budget to hire a few students to do research for the Student Senators on a trial basis for this semester. The Associated Students held a smoking debate on campus last week; the Recycling Program is going very well and there is a Recycling Club on campus looking to take over the program in order to generate some funding for their Club; a dance will be held on April 14; the Arts and Crafts Fair will be held the end of April; and a band will be playing in the Free Speech area on March 27.

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

In Ms. Bedard's absence, Dr. MacDougall noted the upcoming Theater Arts Department production of *The Kentucky Cycle*, and the Choral Concert to be presented at the Presidio Chapel.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The appointment of Dr. Jack Friedlander as the Vice President of Academic Affairs and noted the record of achievement matched by few individuals which Dr. Friedlander brings to the position.

2. The reception at the Continuing Education Center tomorrow for Dean Jan Hake who will be leaving the College and thanked her for her many contributions to the College.

3. Preview Night, supported by faculty and staff of the College, was a success.

4. Thanked Dr. Jack Friedlander, Mr. Keith McLellan, and the many faculty and staff members of the College involved in writing and submitting the numerous grants on today's Agenda:

   o Four (FII) Fund for Instructional Improvement Grants
o Chancellor's Office Grant for Underrepresented Student Special Projects Proposal
o Two Economic Development Grants to enable four vocational faculty members to receive training over the summer

5. Noted the 2-1/2 days spent on Project Redesign with Mr. John Marrazzo.

6. The new Business and Industry Associates Membership Directory has just been published.

7. On Friday, April 28, State Senator Jack O'Connell and Assemblyman Brooks Firestone will be meeting with representatives of Santa Barbara City College on campus.

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

1.8 GOVERNING BOARD

a. GOVERNING BOARD ACTION ITEM

BALLOTING FOR 1995 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 vacancies on the Board of Directors for the California Community College Trustees for 1995:

Joan Livingston, Santa Barbara CCD
Robert Lyman, Sequoia CCD
Mary Mason, Foothill-DeAnza CCD
Maxine Moore, Victor Valley CCD
Judy Brooks, Redwoods CCD
James DuPratt, Antelope Valley CCD
Fred Colby, San Diego CCD
Richard Jacoby, Allan Hancock CCD
Michele Jenkins, Santa Clarita CCD
Armando Ruiz, Coast CCD

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachments to the Agenda with the following correction: Under Professional Consultants/Speakers - correction of spelling of Bonnie Leslie.
2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSALS

On February 23, 1995, the Board officially received the I.A. and CSEA initial contract personnel benefits proposals. As required by the Rodda Act, the Board gave notice to the public by news release that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the proposals.

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved the public hearing to be held.

No citizens requested to be heard.

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved closing the public hearing.

b. RECOMMENDED APPROVAL OF PRESENTATION OF INITIAL DISTRICT I.A./CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL

The I.A. and CSEA presented their initial collective bargaining contract proposals for health and welfare benefits on February 23, 1995. The initial District contract proposals for the two contracts will be available for consideration and adoption.

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved:

1. To officially adopt the initial proposals;
2. make the proposals a matter of 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 District's proposals.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 PROPOSED TUITION REFUND POLICY

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the proposed Tuition Refund Policy as contained in the Agenda and the Attachment.

3.2 RECOMMEND RATIFICATION OF SUBMISSION OF FII GRANT, "THREE-YEAR BACHELOR DEGREE PROGRAM"

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved ratification of submission of a consortium grant proposal to the California Community College Fund for Instructional Improvement (FII) in the amount of $33,366 for the development of a three-year bachelor degree program in conjunction with the University of California, Santa Barbara and the Santa Barbara High School District as contained in the Attachment.
3.3 RECOMMEND RATIFICATION OF SUBMISSION OF THE UNDERREPRESENTED STUDENTS SPECIAL PROJECT PROPOSAL FOR 1995-96

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved ratification of submission of an Underrepresented Student Special Projects Proposal to the Chancellor's Office for 1995-96 funding to provide one hundred twenty-five (125) underrepresented, at-risk high school seniors and their parents with educational awareness. The Special Project funding request is for $55,000 as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION, SPRING TERM 1995

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the proposed title changes and new Continuing Education courses effective Spring 1995 as contained in the Attachment.

4.2 RETROACTIVE APPROVAL OF A GRANT APPLICATION SUBMITTED TO BANK OF AMERICA CONSUMER EDUCATION FUND

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved ratification of submission by the Continuing Education Division of a grant application to the Bank of America Consumer Education Fund for $8,250 to offer a one-day seminar and workshops on "Affordable Housing" as contained in the Attachment. Materials produced will serve as the basis of classes to be offered in future Continuing Education terms.

4.3 SABBATICAL LEAVE REPORT (Taken out of order)

Dr. Joan Grumman, Professor of English, reported on her sabbatical leave activities during 1993-94. Ms. Grumman researched multi-cultural literature with an emphasis on Chicano/Chicana, Native American and Asian-American writers in order to enlarge upon the number of writers taught and she did interdisciplinary reading in related fields such as art, history, political science and folklore. The emphasis of the sabbatical was the belief in the importance of multicultural literature in developing an appreciation for diversity and a respect for all cultures.

4.4 REPORT ON THE STUDY ABROAD PROGRAM IN THE PEOPLE'S REPUBLIC OF CHINA (Taken out of order)

Dr. Peter Haslund, Professor of Political Science, presented the College's Study Abroad Program in the People's Republic of China, Fall 1994, noting that the program to China was now ten years old and five groups of SBCC students have availed themselves of this opportunity. A five-minute video of the latest program was shown to Board Members. Dr. Haslund stated that the students who have studied abroad find themselves more certain of themselves, more knowledgeable of the world, less afraid of challenge or risk, and get a sense of their own value base. A tenth anniversary celebration is being planned for Fall 1995. Dr. Haslund thanked Board Members, Dr. MacDougall and Mr. John Romo for their belief in him and the educational experience this program would bring to SBCC students.

Dr. MacDougall thanked Mr. Pablo Bucelew for his leadership and support that he provides as the Director for the Study Abroad Programs and Dr. Haslund for the tremendous difference he has made in the educational program at the College.
4.5 RECOMMEND SUBMITTAL OF ECONOMIC DEVELOPMENT GRANT APPLICATION: WORKSITE EXPERIENCE FOR VOCATIONAL FACULTY

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved ratification of submission of a worksite experience grant application to the Chancellor's Office to provide training for Mr. Randall Bublitz, Assistant Professor, Hotel/Restaurant/Culinary Department as contained in the Attachment. In this worksite training program at the Four Seasons Biltmore Hotel, Mr. Bublitz will acquire the knowledge, skills and methodologies to integrate academic and vocational competencies into the culinary curriculum which meet industry standards. The grant application is for $7,500.

4.6 RECOMMEND APPROVAL OF SUBMITTAL OF ECONOMIC DEVELOPMENT GRANT APPLICATION: WORKSITE EXPERIENCE FOR VOCATIONAL FACULTY

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved ratification of submission of a worksite experience grant application to the Chancellor's Office for three faculty members to train for the development of a multimedia curriculum as contained in the Attachment. Mr. John Morrisohn, Professor of Graphic Communications, will gain worksite experience in the application of his discipline to the development of interactive multimedia CDs at Dynatech Corporation in Carpinteria. Mr. John Parker, Assistant Professor of Computer Information Systems, will apply Visual BASIC program tools to develop multimedia applications at Durand Communications in Santa Barbara. Mr. Ed Inks, Assistant Professor of Art, will be using multimedia authoring tools developed by HSC to produce multimedia products. The grant application totals $22,500.

4.7 RECOMMEND SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT APPLICATION

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved ratification of submission of Santa Barbara City College's Disabled Students Services and Programs grant proposal to the Chancellor's Office Fund for Instructional Improvement as contained in the Attachment. The proposal is titled Self Advocacy Training for Students with Disabilities. If approved, the grant would fund the development of a model self-advocacy skills development curriculum to equip students with disabilities with self-advocacy skills to successfully access resources in the college and work environment. The proposal requests $11,140 to fund this project.

4.8 RECOMMEND SUBMITTAL OF GRANT APPLICATION TO THE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved ratification of submission of a grant application to the Fund for Instructional Improvement entitled, Collaborative Learning, to provide funding to train Santa Barbara City College faculty in the use of collaborative learning strategies as contained in the Attachment. The grant proposal requests $19,986 for this project.
4.9 RECOMMEND SUBMITTAL OF GRANT APPLICATION TO THE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved ratification of submission of a grant application to the Fund for Instructional Improvement by Mr. Mark Ferrer, Professor of English/Essential Skills and Director of the Faculty Resource Center as contained in the Attachment. The project, titled *Using Instructional Technologies to Promote Student Success*, requests $43,520 to train faculty and staff in the use of innovative instructional technology to help students compete in a workplace dominated by information technology.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. RETROACTIVE APPROVAL OF 1995-96 AGREEMENT WITH THE STATE DEPT. OF REHABILITATION AND ADOPTION OF RESOLUTION NO. 12 (a) (1994-95)

Upon motion by Dr. Dobbs, seconded by Mr. Luria, the Board unanimously approved the agreement for services to individuals with disabilities and adoption of Resolution No. 12 (a) (1994-95) as contained in the Attachment authorizing the Vice President of Business Services to sign the agreement. The vote follows:

Ayes: Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Dr. Alexander

Noes: None

Absent: Mrs. Powell, Mr. Villegas

Concur: Ms. Hammervold

NOTE: Due to duplication of numbers, this Resolution will be labeled 12 (a).

b. GRANTING OF EASEMENT TO CAL-TRANS FOR INSTALLATION OF SIGNAL LIGHTS AT RANCHERIA STREET

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the easement request to place controllers on our property at the northeast corner across from the Carriage Museum as contained in the Attachment.

c. ADOPTION OF RESOLUTION NO. 13 (1994-95) AUTHORIZING INTERNAL TRANSFERS B95-067 THROUGH B94-128

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 13 (1994-95) authorizing transfers as contained in the Attachment. The vote follows:
d. ADOPTION OF RESOLUTION NO. 14 (1994-95) PROVIDING FOR 1994-95 BUDGET REVISIONS AND TRANSFERS

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 14 (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, Dr. Alexander
Noes: None
Absent: Mrs. Powell, Mr. Villegas
Concur: Ms. Hammervold

e. ADOPTION OF RESOLUTION NO. 15 (1994-95) PROVIDING FOR MID-YEAR ADJUSTMENTS TO THE 1994-95 GENERAL FUND AND REHABILITATION FUND

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 15 (1994-95) approving mid-year General Fund and Rehabilitation Fund adjustments as contained in the Attachment. The vote follows:

Ayes: Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Dr. Alexander
Noes: None
Absent: Mrs. Powell, Mr. Villegas
Concur: Ms. Hammervold

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

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved adjournment at 6:15 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, April 27, 1995, at 4:00 p.m., Room A-211.
APPROVED BY THE BOARD OF TRUSTEES ON April 27, 1995

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board