MINUTES

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

May 25, 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 President Alexander at 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander, President
Dr. Joe Dobbs, Vice President (arrived at 4:11 p.m.)
Ms. Joan Livingston
Mr. Eli Luria
Mr. Desmond O'Neill
Mrs. Joyce Powell
Mr. Luis Villegas

Member absent:

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. George Gregg, Director, Educational Technology
Mr. Bill Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Ms. Cecelia Alvarado Kuster, Associate Professor, Early Childhood Education
Ms. Kathy O'Connor, President, Academic Senate
Mr. Ramiro Sanchez, Dean, Academic Affairs
Mr. Don Seaver, Director, Campus Security
Ms. Julie Smith, LTA, Early Childhood Education
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Dr. Jack Ullom, President, Instructors' Association
Mr. Tom Zeiher, Audio-Visual Technician, Media Services
1.3 WELCOME

Dr. Alexander extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF MAY 11, 1995

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the Minutes of the Regular Meeting of May 11, 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 - Ms. Kathy O'Connor

Ms. O'Connor, in her initial address to Board Members as Academic Senate President, thanked Mrs. Janice Peterson for her two years of outstanding work as Academic Senate President and noted that it will be a challenge to follow in her footsteps. Ms. O'Connor reported that the new Senators installed during the last Senate meeting of the year were Ms. Julie Alpert, Mr. Don Barthelmess, Ms. Dina Castillo and Mr. Eric Wise. Mr. Tom Garey was elected Vice President. A summer Senate meeting will be scheduled and will be reported back to the Board. Noted were two policies on today's Agenda for Board approval: Academic Honesty Policy and the Withdrawal Date Policy. Ms. O'Connor commended the work of Ms. Kathy Molloy and the Academic Policies Committee on the Academic Honesty Policy.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Marie Maschal - None

c. REPORT BY ASSOCIATED STUDENTS - Mr. Tom Lang - None

d. REPORT ON CURRENT EVENTS - Ms. Jo Bedard

Ms. Bedard reported that the final music concert of the season, Sonic Sequences, would be held on Friday, May 26. The Continuing Education Division's summer session will open June 5, Commencement will be June 6 and SBCC's summer session will begin on June 19.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Welcomed Ms. Kathy O'Connor as President of the Academic Senate.

2. The May Revise on the State budget has occurred and stated that there is very little change for community colleges. The prediction of the Chancellor's Office on the $97 million property tax shortfall looks valid. Because the Department of Finance has chosen to stay with their figure of $47 million, it does not portend for
a very positive situation in terms of what community colleges will be provided in the backfill.

3. Members of the College have just completed two- and one-half days working on Project Redesign with consultant, John Marrazzo. College Planning Council had an excellent meeting this week and the primary objective was to finalize the blueprint to be used to carry out all the redesign activities for the next 12 months.

4. The Multi-Cultural English Transfer Program has been selected by the Statewide Academic Senate as one of the two outstanding programs in the State for California's community colleges. Commended were Mr. Mark Ferrer, Dr. Jody Millward, Mr. John Romo (when Vice President in credit program) and Dr. Jack Friedlander.

5. Noted that at the Scholarship Reception and at the Awards Banquet, one came away energized by what students had to say about their experiences at SBCC and what they had received from the College in the way of support and encouragement either in the classroom or through the Student Services program.

6. Mr. George Gregg and Mr. Bill Hamre were commended for their efforts in working out an agreement with UCSB in terms of technical activities.

7. Congratulated Dr. Dobbs who has been selected as the Santa Barbara County Optometrist of the Year.

1.8 GOVERNING BOARD


Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 20 (1994-95) honoring Mrs. Janice Peterson for two years of exemplary service as President of the SBCC Academic Senate. The vote follows:

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

Noes: None

Absent: None

Dr. Alexander thanked members of the College for her surprise 30th anniversary celebration held on campus on May 11 and circulated a Board picture from 1973.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following appointments:
CERTIFICATED EDUCATIONAL ADMINISTRATIVE CONTRACTS

Dr. Gayle Baker  Dean  Academic Affairs  TBD  7/11/95-6/30/97  2-Year Contract
Dr. Bruce Smith  Dean  Academic Affairs  TBD  7/11/95-6/30/97  2-Year Contract

CERTIFICATED FACULTY APPOINTMENTS

Dr. Philip E. Reedy, Jr.  Instr., Chemistry  TBD  8/18/95  Tenure Track New Position
Dr. Kimberly Monda  Instr., English  TBD  8/18/95  Tenure Track Re: L. Belmont
Dr. Donald A. Wolff  Instr., English  TBD  8/18/95  Tenure Track Re: M. Lane

Mr. Oroz announced the 20 years of service recognition for Mrs. Barbara Armstrong, Administrative Secretary, Business Services. Dr. Alexander noted the marvelous service Mrs. Armstrong has given to the College and extended the Board's congratulations to her.

Dr. Hanson acknowledged Mrs. Armstrong's 20 years of service to the District stating that the last eight years of her tenure have been in the Business Services area. He noted that although Mrs. Armstrong has had an increased workload due to construction projects over the past few years (68 projects in the amount of $32 million), she has been able to meet all deadlines. Dr. Hanson noted that Mrs. Armstrong is an exceptional person who is very dedicated, honest and loyal and stated he is pleased she is in Business Services.

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 Attachment.

2.2 PERSONNEL ACTION ITEMS

a. LAYOFF CLASSIFIED EMPLOYEE - STUDENT HEALTH SERVICES AOD PREVENTION PROGRAM

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the layoff of Ms. Robin Abbott, Alcohol and Other Drug (AOD) clerk position (due to exhaustion of current grant funding resources) as of July 31, 1995. This employee has received the necessary 30-day notice of layoff and under the Education Code will be guaranteed re-employment rights with the College for the next 39 months as an AOD clerk.

b. RECOMMENDED APPROVAL OF COLLECTIVE BARGAINING AGREEMENT

Upon motion by Mr. Villegas, seconded by Mr. O'Neill (abstained - Ms. Livingston), the Board approved the agreement on Benefit adjustments between the District and the Instructors' Association as contained in the Attachment and, as required by Rule 32120, the District will file a copy of the written agreements with the Public Employment Relation Board.
3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

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

   4.1 PRESENTATION ON INDEPENDENT LIVING PROGRAM

       Ms. Cecelia Alvarado-Kuster, Director of the Early Childhood Program, and Ms. Julie Smith, Coordinator of the Independent Living Program, presented the Independent Living Program. The ILP provides training for foster youth, foster parents, kinship care providers, foster family agencies, and group home staff to more effectively prepare foster youth for independent living. Highlighted were some of the training techniques used for both foster youth and foster parents and background on the foster care system in the County. Foster youth in Santa Barbara County become acquainted with Santa Barbara City College and the campus setting in order to inspire them to further their education.

   4.2 RECOMMEND APPROVAL OF CHANGE IN CLASS/COLLEGE WITHDRAWAL DATE

       Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the change in class/college withdrawal date from the end of the 14th week of the semester to the end of the 10th week of the semester, effective the 1996 Spring Semester as contained in the Attachment.

   4.3 RECOMMEND APPROVAL OF ACADEMIC HONESTY POLICY

       Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved the Academic Honesty Policy delineated in the Attachment.

   4.4 RECOMMEND CONFIRMATION OF COURSES APPROVED IN SPRING 1995

       Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board unanimously approved the new courses and programs submitted by the Curriculum Advisory Committee as contained in the Attachment.

   4.5 APPROVAL OF SUMMER INTERSESSION SCHEDULE OF CLASSES

       Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board unanimously approved the 1995 Summer Intersession Schedule of Classes as contained in the Enclosure.

   4.6 APPROVAL OF THE 1995 SUMMER INTERSESSION FACULTY

       Upon motion by Ms. Livingston, seconded by Mr. Villegas, the Board unanimously approved the 1995 Summer Intersession faculty as contained in the Attachment.

   4.7 RECOMMEND APPROVAL OF FACULTY ENRICHMENT COMMITTEE GRANT PROPOSALS FOR SUMMER AND FALL 1995

       Upon motion by Dr. Dobbs, seconded by Mr. Villegas, the Board unanimously approved the Faculty Enrichment Committee's recommendations on Summer and Fall 1995 Faculty Enrichment Grants with a correction that the total allocation should read $11,351.40.
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.

5.2 BUSINESS ACTION ITEMS

a. 1995-96 RATIFICATION OF AGREEMENT WITH CALIFORNIA DEPT. OF REHABILITATION TO PROVIDE VOCATIONAL REHABILITATION SERVICES, DISABLED STUDENTS PROGRAMS AND SERVICES, AND ADOPTION OF RESOLUTION NO. 21 (1995-96)

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved the referenced agreement and adoption of Resolution No. 21 (1995-96) authorizing the Vice President of Business Services to sign the agreement. The vote follows:

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

Noes: None

Absent: None

b. RESOLUTION NO. 22 (1994-95) TO APPROVE MEMBERSHIP SCHOOLS EXCESS LIABILITY FUND (S.E.L.F.) JOINT POWERS AGREEMENT - WORKER'S COMPENSATION

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved adoption of Resolution No. 22 (1994-95) authorizing SELF, Workers' Compensation, membership for the District as contained in the Agenda and 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

c. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR WATERPROOFING HUMANITIES ART GALLERY PATIO, CAMPUS CENTER, AND PHYSICAL EDUCATION DECKS, BID #453

On May 24, the District received two bids for deck waterproofing projects at the Campus Center, Physical Education and Humanities buildings.

Upon motion by Mr. Luria, seconded by Dr. Dobbs, the Board unanimously approved awarding the contract for $48,392.59 (base bid) plus Alternate #1, $6,766.38, for Campus Center and Physical Education decks seal to Brooks Quality Coating of Santa Barbara.
d. WAKE CENTER PARKING LOT BID #454

This item was deleted from the Agenda.

e. WEST CAMPUS PARKING LOT - CHANGE ORDER NO. 1

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved Change Order No. 1, West Campus parking lot, in the amount of $28,347.60 for a total of $134,048.60 as contained in the Attachment.

f. LA PLAYA RESTROOMS/CONCESSION BLDG. - CHANGE ORDER NO. 2

Upon motion by Mr. Luria, seconded by Mr. O’Neill, the Board unanimously approved Change Order No. 2, La Playa Restrooms and Concession Bldg., as contained in the Attachment, in the amount of $1,441.91 for a total contract sum of $275,766.91 and no time extension.

6. INFORMATION RESOURCES - Mr. Bill Hamre

6.1 RECOMMENDED APPROVAL OF AGREEMENT WITH UCSB

Mr. Bill Hamre, Assoc. Vice President, Information Resources, and Mr. George Gregg, Director, Educational Technology, detailed the agreement for cooperation in educational technology and computing with UCSB. The agreement will strengthen the relationship between the two institutions, and will create new opportunities for cooperation in the use of the educational, computing, and communications technologies that clearly will play an increasingly vital role in the future of both institutions.

Upon motion by Mr. Villegas, seconded by Mr. O’Neill, the Board unanimously approved the agreement with UCSB as contained in the Agenda and the Attachment.

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Mr. O’Neill, the Board unanimously approved adjournment at 5:29 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, June 29, 1995, at 4:00 p.m., Room A-211. A Three-District (Allan Hancock CCD, San Luis Obispo County CCD, Santa Barbara CCD) Board of Trustees Workshop will be held at Allan Hancock College on Friday, June 9, 1995, at 2:00 p.m. The Board Study Session will be held on June 29, 1995, following the Regular Board Meeting.

APPROVED BY THE BOARD OF TRUSTEES ON ___________, 1995

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board

June 29

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