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

October 10, 1996

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 Dobbs at 4:03 p.m.

1.2 ROLL CALL

Members present:

    Dr. Kathryn Alexander
    Dr. Joe Dobbs, President
    Mr. Eli Luria
    Mr. Desmond O'Neill
    Ms. Marina Gonzalez, Student Trustee

Members absent:

    Ms. Joan Livingston (ACCT Conference)
    Mrs. Joyce Powell
    Mr. Luis Villegas, (ACCT Conference)

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
    Mr. Cruzito Cruz, Student
    Ms. Trish Dupart, Supervisor, Learning Assistance Center
    Mr. J. P. Dupart, Groundskeeper, Facilities & Operations
    Mr. Benjamin Eichert, President, Associated Student Body
    Ms. Danielle Eskridge, Guest
    Mrs. Lynda Fairly, Vice President, Student Affairs
    Dr. Charles Hanson, Vice President, Business Services
    Ms. Patricia Kistler, Public Information Officer
    Ms. Carla Long, Financial Officer, Foundation for SBCC
    Mr. Jose Martinez, Services Coordinator, Citizenship Center, Cont. Ed.
    Dr. Daniel Moreno, Assistant Professor, American Ethnic Studies
    Mr. Peter Naylor, Associate Professor, Finance/Insurance/Real Estate
    Mr. Pat Shields, Electronics Media Technician
    Dr. Lupita Tannatt, ACE Fellow
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Ms. Lucia Trujillo, Student
Dr. Jack Ullom, President, Instructors' Association
Ms. Marsha Wright, Specialist, Financial Aid
Mr. Robert Znoven, Custodian, Facilities & Operations

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 26, 1996

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the Minutes of the Regular Meeting of September 26, 1996.

1.6 HEARING OF CITIZENS

Mr. Cruzito Cruz, Santa Barbara City College student, spoke to the issue of Proposition 209 again urging Board Members to take a stand on the issue.

Dr. MacDougall 11/8/96spoke to the areas of concern for students in regard to Proposition 209: Financial Aid, women's athletics, and the transfer program. Dr. MacDougall stated that he saw little impact upon the College's Financial Aid Program since it is a federal program, and qualification for the program is based upon economic need as the predominant criteria. In regard to women's athletics, the primary reference in determining the impact is the Title IX amendment. Title IX is a federal law and will continue to be in effect. The College's transfer program will not be affected in the way it is carried out, in the way we prepare students, or in how students are assisted in affecting transfer.

(At this time, the Personnel Classified Longevity Item was taken out of order.)

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 congratulated Mr. J.P. Dupart on his 25 years of service to the District and thanked him for his help in the Physical Education Department over the years. Noted a visit this past week to Santa Barbara City College by Dr. Charles Karelis, Director for the Fund for Improvement of Postsecondary Education (FIPSE). Announced that the Academic Senate has approved the process and timelines for hiring new and replacement faculty. This Spring, the College will be hiring between 18-20 faculty members. Final rankings for the hiring process will be completed by November 27. Requests for redesign proposals have been sent to all faculty this past week. The Academic Senate is looking at another alignment—the Communication Department is looking to move into the Social Sciences Division; developing a new Learning Support Services Department; and looking at the Instructional Technology Plan for Academic Affairs. Ms. O'Connor and Ms. Hanna will be attending the statewide Academic Senate meeting at the end of October; will be hosting the Area C meeting on campus on
October 19; and have the upcoming accreditation site visit meetings scheduled with the Academic Senate, Curriculum Committee, and Planning and Resources Committee.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Pat Canning - None

c. REPORT BY ASSOCIATED STUDENTS - Mr. Ben Eichert

Mr. Eichert reported that the Associated Students activity card sales are approximately $700 above last year's sales; are in the process of organizing an Arts and Crafts event; organized, along with Phi Theta Kappa, a "Register to Vote" concert; have developed a set of goals to accomplish this year, and have assigned these goals to the various Senate committees to begin realizing these goals; have set about to inform students on the pros and cons of Proposition 209 so as to be able to make as educated a decision as possible when it is time to vote; and the Student Trustee-elect position proposal was presented at the Student Services Advisory Committee today and should be coming to the Board of Trustees soon.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler invited Board Members to attend the Meta Tools presentation on animation taking place at the Multi-Media Club meeting tomorrow in the FéBland Forum; and noted the Sustainable Landscape Fair, a collaborative community effort taking place on Saturday of this week.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. He is looking forward to faculty responses to the proposal for redesign projects.

2. Noted Governor Wilson’s intent to develop a virtual university for the State of California—an indication of the degree of change beginning to take hold in the delivery of higher education. Further noted that Dr. David Mertes, former Chancellor of the California Community Colleges, has just accepted an appointment as the President of International Community Colleges, a virtual college that will offer programs through the Associate Degree and will work with a very fine community college-based organization, the League for Innovation.

3. Commented on the visit by Dr. Charles Karelis (FIPSE) and how complimentary were his comments in regard to meetings which were held with faculty and students of the College.

4. Dr. Ed Gould, Superintendent/President of Monterey Peninsula College, visited Santa Barbara City College in preparation for our accreditation site visit, October 28-31, 1996. Dr. Gould will be the chair of the visiting team.

5. Commended Vice President Fairly and her staff on maintaining close relations with the area high school principals. A luncheon was held a week ago and principals were very positive about working with Santa Barbara City College and are particularly interested in having discipline-based meetings for high school faculties and Santa Barbara City College faculty in Math and English.
1.8 GOVERNING BOARD

Board Members did not report on any items.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the retirements of Dr. Joan Grumman (Professor, English) and Ms. Hanne Sonquist (Director of Parent/Child Workshop, Continuing Education) with 23-1/2 and 23 years respectively of service with the District.

Taken out of order was the Classified Longevity Career Increment for Mr. Jean-Pierre Dupart, Groundskeeper, Facilities and Operations. Mr. Gran Knox, Director of Facilities and Operations, spoke to the 25 years of service to the District of Mr. J.P. Dupart stating that Mr. Dupart epitomizes the concept of a good employee—friendly and helpful to students, staff, and his fellow workers and takes pride in his work.

On behalf of the Board of Trustees, Dr. MacDougall presented Mr. Dupart with a plaque recognizing his 25 years of service to the Santa Barbara Community College District.

Deleted from the Agenda was the Lab. Teaching Assistant Position in LSS/LRC.

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachments.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 HEALTH WELLNESS BUDGET 1996-97

Upon motion by Mr. Luria, seconded by Mr. O’Neill, the Board unanimously approved the adoption of the 1996-97 Health Services Budget as contained in the Attachment.

3.2 RECOMMEND RETROACTIVE APPROVAL AND SUBMITTAL OF FISAP REPORT

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved the submittal of the 1995-96 FISAP Report as contained in the Attachment.

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

4.1 REPORT ON PHYSICAL EDUCATION DEPARTMENT PROGRAM REVIEW (Taken out of order)

Ms. Patricia MacPhee, Chairperson of the Physical Education Department, reported on the major findings and recommendations from the Program Review Validation Committee. The Physical Education Department consists of 10 full-time faculty members and an average of 18 hourly instructors serving approximately 2000 students every semester. The program offers fitness and health education classes, A.A. degrees in three areas of physical education, an A.S. degree in Recreation Education, and two certificate programs. The Physical Education major offers the traditional program, an Exercise Science Program, or an emphasis in Athletic Training. Ms. MacPhee addressed the validation team’s recommendations in regard to facilities
needs, a women's tenure position in softball, advisory committees, the consolidation of Physical Education and Athletics under one Dean in the Office of Academic Affairs, computer training, and outreach activities. Shared with Board Members and Dr. MacDougall were the highlights of a student survey distributed and completed by approximately 900 students.

4.2 SABBATICAL LEAVE REPORT (Taken out of order)

Mr. Peter Naylor, Associate Professor, Finance, Insurance, and Real Estate, reported on his sabbatical leave activities, January 1995 - January 1996, teaching at the University of Namibia, Windhoek, Namibia. Mr. Naylor described the physical layout of the country, its population makeup, its main industries (agriculture, fishing, and diamond mining), and its politics. He spoke of his experiences teaching, organizing an advisory board, touring their stock exchange, and putting together a private sector working group. He noted that Namibians are desperate to learn American Management, science and technology and spoke of opportunities in a distance education program. He stated the ideal is to have an undergraduate education more molded after community colleges (more accessible, open and supportive), and a research university is needed which is molded after American land grant universities. Mr. Naylor thanked Board members for making the experience possible for him.

4.3 GUIDELINES FOR PHYSICAL AND MENTAL QUALIFICATIONS FOR STUDENTS IN SBCC NURSING PROGRAMS

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the minimum physical and mental qualifications required of students in the Nursing Programs as delineated in the Attachment.

4.4 REPORT ON CITIZENSHIP CENTER (Taken out of order)

Mr. Jose Martinez, Coordinator, updated Board Members on the Citizenship Center activities stating that the Center has been providing immigration and citizenship services for six years. It provides services and education in three major areas: immigration, citizenship, and education. Over 10,000 people have been assisted in the past six years. The Citizenship Center has direct access to the Immigration Department and Federal Courts. Through this program, people no longer have to go to Los Angeles; everything can be done locally. A nominal fee of $60 is charged for services and the fee includes the application form, fingerprinting, local interviews, and counseling. Applicants take ESL classes, citizenship classes, and fully understand our history and civic duty as U.S. citizens. They are encouraged to take Adult Education classes and those who fully understand the English language are encouraged to take credit classes at Santa Barbara City College. Mr. Martinez thanked Board Members, Dr. MacDougall and Mr. John Romo for their support in allowing the program to grow and continue helping people. It is recognized nationally as a model for providing high quality service at a low cost.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill seconded by Dr. Alexander, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments.
6. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved adjournment at 5:40 p.m. A Board Study Session will be held on Thursday, October 24, 1996, at 4:00 p.m., in Room HRC-102 (Catering Room). The next Regular Meeting of the Board of Trustees will be held on Thursday, November 14, 1996, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON November 14, 1996

[Signatures]
President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board