MINUTES

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

March 28, 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 4:09 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Ms. Joan Livingston (arrived at 4:42 p.m.)
Mr. Eli Luria
Mr. Desmond O'Neill
Mrs. Joyce Powell, Vice President
Mr. Luis Villegas

Member absent:

Mr. Cruzito Cruz, Student Trustee

Others present for all or portion of the meeting:

Dr. Peter R. MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Mr. Frank Aguilar, Senator, Associated Student Body
Ms. Liz Auchincloss, President, CSEA
Mrs. Lynda Fairly, Vice President, Student Affairs
Dr. Jack Friedlander, Vice President, Academic Affairs
Dr. Charles Hanson, Vice President, Business Services
Ms. Patricia Kistler, Public Information Officer
Ms. Ann McGorty, Personnel Specialist
Ms. Kathy O'Connor, President, Academic Senate
Mr. Dan Oroz, Vice President, Human Resources
Ms. Lori Pearce, Chair, Classified Council
Mr. John Romo, Vice President, Continuing Education
Mr. E. Howland Swift, Executive Director, Foundation for SBCC
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Dr. Jack Ullum, President, Instructors' Association
Mr. Robert Znovena, 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 FEBRUARY 29, 1996

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the Minutes of the Regular Meeting of February 29, 1996.

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 congratulated Dr. Dobbs as the honoree of the upcoming SBCC Golf Tournament fundraiser and announced that the event was a sellout. She reported on her attendance at last Saturday's all-day area Academic Senate meeting held on our campus which is in preparation for the upcoming statewide meeting; the collaborative learning workshop in which 15 faculty participated and a follow-up workshop will be held in April (both workshops are follow up to the Spring faculty inservice); the Leonardo Dorantes Lecture with Judith Baca as the keynote speaker and commended Dr. MacDougall for his introduction of the lecture; the 17th annual spring dance concert with Kay Fulton to be held April 18-20; the Academic Senate meeting in which Dr. MacDougall and Mr. George Tamas presented the strategic partnership plan (RFI) which would be sent out to the business community; and the upcoming April 25 session at 3:00 p.m. in the Faculty Resource Center to which Board Members are invited to attend.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Lori Pearce

Ms. Pearce announced the proposal by the Classified Council for this year's Classified Employee Week which will link the week to the Classified spring inservice and has the endorsement of Dr. MacDougall and his Cabinet members. Delineated were the week's activities which would begin with a continental breakfast hosted by Dr. MacDougall on Monday in the Gourmet Dining Room, a division-against-division relay race sponsored by the Classified Council, a certificated-against-classified employee water balloon contest sponsored by the Academic Senate, an ice cream social sponsored by CSEA, and will conclude on Friday with the inservice held at the Schott Center. Classified Council is also evaluating professional growth credits at this time, and the increments will be approved at the April Board meeting.

c. REPORT BY ASSOCIATED STUDENTS - Mr. Nelson Yang

Ms. Jennifer Hammervold, Associated Student Body Vice President, reported on activities over the past month and highlighted the Student Activity Card Proposal on today's Agenda which comes to the Board for approval after two years of work, and the
MTD Bus Pass vote with the final tally of 1,187 (For) and 378 (Con) with an election turnout of 12.5 percent (double the voter turnout of two years ago).

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler reported on the Current Events Calendar in Board Members’ packets highlighting the upcoming “SBCC Preview ‘96 and Information Faire” to be held on April 23 and noted that there has been much media coverage of the College in the past month.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The passing of Proposition 203 (the school bond election) by state voters. Dr. MacDougall noted that the Legislative Analyst’s Office is questioning one of the two SBCC projects (Life Science/Geology) based on the safety criteria. The College will work with the offices of the Chancellor, Senator O’Connell, and Assemblyman Firestone requesting their strong support to assure we are successful in remaining on the priority list for the Chancellor’s Office.

2. Stated that the Bus Pass vote passed and was pleased students responded favorably.

3. A Phi Theta Kappa chartering ceremony will take place at 7:00 p.m. this evening. He commended Dr. Manou Eskandari, the group’s advisor, for his work in spearheading this activity and stated that it reinforces the value of academic excellence for our students.

4. Expressed his appreciation to Vice President Fairly and Dean Cordero for their work on the Leonardo Dorantes Lecture which took place on March 27 and featured Ms. Judith Baca, well-known visual artist, as the keynote speaker.

5. The College is in the process of sending the Request for Information (RFI) packets to companies that might be interested in forging a strategic partnership with the College. The RFI details the Redesign Projects taking place on campus and the objective is to seek out potential strategic partners.

6. In Board Members packets today is a flyer detailing a conference to be held on campus on June 14 sent to California community college presidents. The conference is designed to present SBCC’s efforts in Project Redesign and invites other colleges to participate and learn more about this effort.

7. Acknowledged the work of Vice President Romo and members of the College Planning Council on the College’s planning effort for the next two years. A Statement of Institutional Directions document should be ready for approval by the Board in May.

8. Commended Vice President Friedlander, Deans, and faculty members for their work in the writing of the numerous grant proposals on today’s Agenda.

9. Extended congratulations to Dr. Dobbs and the Foundation for the successful golf tournament.
10. Noted the successful attendance at the March 25 B&I luncheon, the quality of Barbara Mintzer's keynote speech, and stated his appreciation for the numerous business leaders who are working with the College through this entity of the Foundation. The annual B&I dinner event will take place on April 26 with Steve Allen as the keynote speaker.

11. Acknowledged Howland Swift and his staff for the work in preparing for the Foundation Board meeting on March 27, the Sweetheart Ball honoring the Luria's which took place in February, and the important work which takes place in ensuring community relationships for the benefit of the College.

12. Informed Board Members of a mailing which included three College booklets (Instructional Improvement, Faculty Lecture, and a new publication on Vocational Education). Recipients of the mailing were business and educational leaders throughout Santa Barbara and noted the importance of keeping the community informed about the changes taking place at the College.

1.8 GOVERNING BOARD

Dr. Dobbs thanked the Foundation and the Athletic Department for the tremendous amount of time involved in establishing a foundation for the golf tournament's success. He noted his trip to Diablo Valley College and, while there, telephoned and spoke with Dr. Elaine Cohen who is doing her best in her fight against cancer. He mentioned the leadership award Dr. Cohen received at the recent ACCCA Conference. He informed Board Members of the upcoming California Community College Trustee Conference to be held May 10-11 in Orange County.

a. BALLOTING FOR 1996 ELECTION OF CANDIDATES FOR CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTORS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the following ballot for the CCCT Board of Directors for 1996:

- Carole Currey, Santa Monica CCD
- Rudy Cardenas, Jr., Imperial CCD
- Lindsay Conner, Los Angeles CCD
- William (Bill) Corey, Contra Costa CCD
- Maxine Moore, Victor Valley CCD
- Jim Dumas, Merced CCD
- Frederick Wenck, Jr., Lake Tahoe CCD
- Tullio Bertini, San Mateo County CCD
- Carol V. Smith, MiraCosta CCD
- Elvira Robinson, Gavilan Joint CCD

b. REVIEW OF THE PROPOSED REVISIONS TO AFFIRMATIVE ACTION AND NONDISCRIMINATION REGULATIONS

Dr. Alexander shared the discussion held at the March 18 Educational Policies Committee on the revisions proposed by the California Community Colleges Board of Governors in the Title V Affirmative Action Regulations. Two concerns were noted--the short time frame given to local Boards of Trustees in requesting a response to these regulations and a reference to an "historically underrepresented group" which included "persons with disabilities." A lengthy discussion ensued and the Superintendent/President was directed to take follow-up action by means of a letter to Dr. Mertes stating the District's position.
2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

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

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 APPROVAL OF POLICIES REGARDING PREREQUISITE CHALLENGE PROCESS

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved the Challenge Process Policies as contained in the Agenda and the Attachment.

3.2 RECOMMEND APPROVAL OF SUBMITTAL OF THE BICYCLE SAFETY PROJECT PROPOSAL

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved submittal of the Bicycle Safety Grant Proposal.

3.3 RECOMMEND APPROVAL OF CHANGES IN STANDARDS OF STUDENT CONDUCT POLICY - 3231.4C

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved the changes in Standards of Student Conduct Policy - 3231.4C as contained in the Agenda and the Attachment.

3.4 RECOMMEND APPROVAL OF CHANGES IN THE COMMUNITY SERVICE POLICY

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved the changes in the Community Services Policy as contained in the Agenda and the Attachment.

3.5 RECOMMEND APPROVAL OF THE STUDENT ACTIVITY CARD CONTRACT

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the "Student Activity Card" contract between SBCCD and the SBCC Associated Student Body as contained in the Agenda and 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 1996

Upon motion by Mrs. Powell, seconded by Mr. Luria, the Board unanimously approved the proposed title changes and new Continuing Education courses effective Spring 1996 as contained in the Agenda and the Attachment.
4.2 PRESENTATION ON THE SANTA BARBARA REGION ECONOMIC DEVELOPMENT COMMUNITY PROJECT

Vice President John Romo, a member of the steering committee for the Santa Barbara Region Economic Development Community Project, reported on SBCC’s involvement in the development of this community-based project to focus on revitalizing the Santa Barbara economy and on opportunities it presents for the District.

Dr. MacDougall expressed his appreciation to Mr. Romo for his involvement with this project.

4.3 RECOMMEND APPROVAL OF TELECOMMUNICATIONS PROGRAM

Upon motion by Ms. Livingston, seconded by Dr. Alexander, the Board unanimously approved the new Telecommunications Program as contained in the Agenda and the Attachment.

4.4 RECOMMEND APPROVAL OF MULTIMEDIA ARTS AND TECHNOLOGIES PROGRAM

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board unanimously approved the new Multimedia Arts and Technologies Program as contained in the Agenda and the Attachment.

4.5 RECOMMEND RATIFICATION OF SUBMITTAL OF GRANT PROPOSAL TO THE FUND FOR THE IMPROVEMENT OF POST-SECONDARY EDUCATION

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of the submittal of the FIPSE grant proposal, Restructuring the Instructional Programs at Santa Barbara City College to Increase Learning Productivity, in the amount of $224,700, as contained in the Agenda and the Attachment.

4.6 RECOMMEND RATIFICATION OF SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the submittal of the grant proposal, Redesigning the Marine Tech Curriculum from a Teacher-Centered to a Learner-Centered Instructional Program, to the California Community Colleges Fund for Instructional Improvement, in the amount of $19,948, as contained in the Agenda and the Attachment.

4.7 RECOMMEND RATIFICATION OF SUBMITTAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT: "THREE-YEAR BACHELOR DEGREE PROGRAM"

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a grant proposal submitted to the California Community Colleges Fund for Instructional Improvement (FII) in the amount of $17,990 for the development of a three-year bachelor degree program in conjunction with the University of California at Santa Barbara, and the Santa Barbara High School District as contained in the Agenda and the Attachment.
4.8 RECOMMEND RATIFICATION OF SUBMITAL OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratiacification of submittal of a grant application to the California Community Colleges Fund for Instructional Improvement in the amount of $47,169 for the development of a learning community curriculum to increase student success and transfer as contained in the Agenda and the Attachment.

4.9 RECOMMEND RATIFICATION OF SUBMITAL OF ECONOMIC DEVELOPMENT GRANT APPLICATION: WORKSITE EXPERIENCE FOR VOCATIONAL INSTRUCTORS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a worksite experience grant application to the Chancellor's Office to provide training to instructors in the Hotel/Restaurant/Culinary Department in the amount of $16,403 as contained in the Agenda and the Attachment.

4.10 RECOMMEND RATIFICATION OF SUBMITAL OF ECONOMIC DEVELOPMENT GRANT APPLICATION: WORKSITE EXPERIENCE FOR VOCATIONAL INSTRUCTORS

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a worksite experience grant application in the amount of $41,007 to train faculty in how to teach courses in the College's new Multimedia Arts and Technologies Program as contained in the Agenda and the Attachment.

4.11 RECOMMEND RATIFICATION OF SUBMITAL OF TECHNICAL INSTRUCTOR INTENSIVE INSERVICE TRAINING GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a grant application to the Chancellor's Office in the amount of $7,034 to provide training to Mindy Maas at various businesses in the Santa Barbara area, including Prudential Jon Douglas, AGIA, Select Personnel and New Horizons Computer Learning Center as contained in the Agenda and the Attachment.

4.12 RECOMMEND RATIFICATION OF SUBMITAL OF EMPLOYER-BASED TRAINING GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a grant application to the California Community Colleges Economic Development Department for an Employer-Based Training Grant in the amount of $149,729 as contained in the Agenda and the Attachment.

4.13 RECOMMEND RATIFICATION OF SUBMITAL OF MODEL COMMUNITIES EDUCATIONAL DEVELOPMENT PLAN GRANT

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved ratification of submittal of a grant application to the California Community Colleges Model Communities Educational Development Plan for $70,434 as contained in the Agenda and the Attachment.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 13 (1995-96) PROVIDING FOR MID-YEAR ADJUSTMENTS TO THE 1995-96 GENERAL FUND AND REHABILITATION FUND

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved adoption of Resolution No. 13 (1995-96) approving mid-year General Fund and Rehabilitation Fund adjustments as contained in the Agenda and the Attachment. The vote follows:

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

Noes: None

Absent: None

Consent: (Mr. Cruz - Absent)

b. ADOPTION OF RESOLUTION NO. 14 (1995-96) AUTHORIZING THE TRANSFER OF FUNDS FOR PARKING FACILITIES MAINTENANCE AND EQUIPMENT NEEDS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved adoption of Resolution No. 14 (1995-96) authorizing transfers to the Rehabilitation and Replacement of Equipment Funds as contained in the Agenda and the Attachment. The vote follows:

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

Noes: None

Absent: None

Consent: (Mr. Cruz - Absent)

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

7. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board unanimously approved adjournment at 5:52 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, April 25, 1996, at 4:00 p.m., Room A-211. There will also be a presentation at 3:00 p.m. in the Faculty Resource Center to which Board Members are invited.