MINUTES

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

May 28, 1996

4:30 p.m. - REGULAR MEETING
Room A-218-C

Administration Building
Santa Barbara City College

5:00 p.m. - STUDY SESSION
Catering Room/Gourmet Dining Room

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Dobbs at 4:33 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Ms. Joan Livingston (arrived at 5:30 p.m.)
Mr. Eli Luria
Mr. Desmond O'Neill
Mrs. Joyce Powell, Vice President
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
Mrs. Betty Banville, Purchasing Manager, Business Services
Dr. Charles Hanson, Vice President, Business Services
Mr. Dan Oroz, Vice President, Human Resources
Mr. Alex Pittmon, Construction Administrator, Business Services
Mr. Tom Zeiher, Educational Technologies Specialist, Information Resources

1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.
1.4 CLOSED SESSION (Was taken after Item 2.2-c)

a. ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 5:18 p.m. to discuss item 1.4-a--Consideration of legal advice - anticipated litigation, one case; pursuant to Government Code Section 54956.9 (b)

b. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:00 p.m. Dr. Dobbs announced that the Board had directed the Superintendent/President on how to proceed.

1.5 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.6 GOVERNING BOARD

a. RESOLUTION NO. 22 (1995-96) REQUIRING THAT THE GOVERNING BOARD MEMBER ELECTION IN THIS DISTRICT BE HELD ON NOVEMBER 5, 1996, TO CONSOLIDATE WITH ANY OTHER SCHOOL DISTRICT GOVERNING BOARD MEMBER ELECTION BEING HELD ON THE SAME DATE IN THE SAME DISTRICT OR AREA

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved Resolution No. 22 (1995-96) requiring consolidation of election dates of those Board Members whose terms expire this year. The vote follows:

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

Noes: None

Absent: Ms. Livingston

b. RESOLUTION NO. 23 (1995-96) CANDIDATES' STATEMENTS

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 23 (1995-96) which establishes policies regarding the candidates' statements. The vote follows:

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

Noes: None

Absent: Ms. Livingston
2. BUSINESS SERVICES - Dr. Charles Hanson

2.1 BUSINESS CONSENT ITEMS

a. QUARTERLY FINANCIAL REPORT ENDING 3/31/96

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the Quarterly Financial Report, as contained in the Enclosure.

2.2 BUSINESS ACTION ITEMS

a. RECOMMENDED ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR SPORTS PAVILION PAINTING BID #467

On May 28, 1996, at 3:00 p.m., two sealed bids were received and opened on Bid #467. A lengthy discussion ensued on Items 2.2-a and 2.2-c.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously rejected the bids for the Sports Pavilion Painting.

b. RECOMMEND ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR WAKE CENTER UPPER PARKING LOT RESURFACING, PHASE II, BID #468

On May 28, 1996, at 1:30 p.m., six sealed bids were opened on Bid #468. The lowest bidder at $75,150 did not list any subs or similar experience. The second lowest bidder at $76,610 did not list any similar experience. The third lowest bidder at $76,650 did have a complete bid package.

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the bids and award of contract to Santa Barbara Paving in the amount of $76,650.

c. RECOMMEND ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR ADMINISTRATION BUILDING PAINTING, BID #469

On May 18, 1996, at 2:00 p.m., four sealed bids were opened on Bid #469.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, with Mr. Luria abstaining, the Board rejected the bids for the Administration Building painting.

3. STUDY SESSION

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved convening to Closed Session at 5:18 p.m. (see Item 1.4).

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved convening to a Committee-of-the-Whole at 6:00 p.m. for the purpose of conducting a Study Session to informally discuss College issues.
3.1 Planning for the Future

a. Assumptions

The Superintendent/President reviewed with the Board his conclusion that a primary factor which will influence higher education in general and Santa Barbara City College specifically over the next five to ten years is the variable of competition for students. Specifically, with technology serving as an enabler, both private companies and colleges and universities will establish educational programs that will enable individuals to pursue educational programs through the Internet. The location of the institution will no longer be a major factor, and individuals will be able to access programs any time on an on-demand basis. Further, as the cable width is broadened, the capacity for visual and interactive experiences from the home will be available.

Based in part on the above assumption and fiscal limitations, the California demographics that yield a steep demand for higher education by Californians, and, institutional renewal, the Superintendent/President is providing leadership for a broad-based institutional effort (Project Redesign) which is intended to improve the efficiency and effectiveness of college services and instructional programs. This effort is stimulated by the belief that the College's future vitality will be enhanced by the extent to which we develop highly responsive programs and services which students can access from different locations at any time. Further, educational programs with different instructional options to meet changing needs of students will be very important in SBCC retaining its present vitality.

The Board engaged in a discussion on this topic and essentially concluded that the efforts underway were important to ensure SBCC was well positioned in the future.

b. The College Plan was available for Board Members to read prior to the meeting. There was not a full discussion on the Plan's content.

c. Project Redesign Projects

The status of individual projects was also available; however, a discussion did not ensue in that regard.

3.2 State and Local Issues

a. Affirmative Action Regulations, Chancellor's Office Review

A series of steps were taken in regard to the College stating its views on recent changes in the Affirmative Action Regulations made by the Board of Governors.

The Superintendent/President reviewed the chronology; specifically, on March 26, 1996, a letter was sent to the Chancellor outlining the District's position on the proposed changes. On May 9, Mr. Oroz was scheduled to appear before the Board of Governors to discuss the item. Unfortunately, the Board of Governors dealt with the item at a time earlier than listed on their agenda and Vice President Oroz's testimony could not be
given until after their action. Dr. Dobbs represented the District at the CCCT Conference and outlined the concerns of the District in regard to the regulations.

The Superintendent/President then outlined suggested follow up that has occurred since the CCCT meeting; specifically, Vice President Oroz sent a letter to Dr. Jose Peralez, the Vice Chancellor for Human Resources, seeking a legal opinion regarding the Board of Governors' action. It was also suggested that the District work with CCCT to define a process that ensures local boards can provide the Board of Governors with their suggestions in a timely manner.

Dr. Alexander suggested that a recent comment in the League Newsletter by Dr. John Petersen decrying the time it took to get anything through the community college governance system required more dramatic action; specifically, a discussion with legislative representatives about the California Community College Board of Governors. The Board discussed this alternative. The conclusion reached was that the item would be discussed at the Tri-County Board Meeting to be held at Allan Hancock College in June.

b. Civil Rights Initiative in California

The Board had a discussion on the Civil Rights Initiative of California. The item will continue to be evaluated in terms of its impact on the colleges. At this point, no action item will be placed on the Board Agenda.

c. State Finance Budget 1996-97

The Superintendent/President reported that the projected 1995-96 state income for K-12 and the community colleges is looking very positive; however, he also highlighted the difficulty with the property tax revenue which continues to come in below the Department of Finances' projection. This continues to cause a problem for SBCC and other community colleges; thus, while the budget outlook is optimistic, there continue to be potential problems because of the unique connection of the property tax to community college funding.

3.3 Other Issues

a. Facilities Development

The Board reviewed projects which have been discussed. Specifically, the West Campus Pedestrian Path and Bikeway redesign was reviewed and understood by the Board.

The area adjacent to the Coffee Shop, detailed in a drawing by George Girvin, was generally acceptable. The specifics will be reviewed in a meeting with Mr. Luria.
b. **Dedication of Campus Areas**

The Superintendent/President reviewed with the Board the three dedications which would be made starting in July of this year of the B/C Forum, the Administration Building Courtyard, and the Library and Conference Room of the Business/Communication Center.

c. **Response to CCCT Federal Issue Survey**

The Board of Trustees provided its answers in response to the survey.

4. **ADJOURNMENT**

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved adjournment at 9:10 p.m.

A Special Three-District Board Meeting will be held on Friday, June 7, 1996, 3:00 p.m., at Allan Hancock College.

The next Regular Meeting of the Board of Trustees will be held on Thursday, June 27, 1996, at 4:00 p.m., Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON _______June 27_______________, 1996

[Signatures]

President, Board of Trustees

Superintendent/President

Secretary/Clerk of the Board