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

July 25, 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
Ms. Joan Livingston
Mr. Eli Luria (arrived at 4:15 p.m.)
Mr. Desmond O’Neill
Mrs. Joyce Powell, Vice President
Mr. Luis Villegas (arrived at 4:05 p.m.)

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
Dr. Julio Bortolazzo, Former President, Santa Barbara City College
Mr. Lisle Bresslin, Retiree
Dr. Gary Carroll, Professor, Chemistry Department
Mr. Jim Cheshier, Assistant Professor, Philosophy
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. Jerry Floyd, Retiree
Ms. Karolyn Hanna, Professor, ADN
Dr. Charles Hanson, Vice President, Business Services
Ms. Patricia Kistler, Public Information Officer
Ms. Carla Long, Financial Officer, Foundation for SBCC
Ms. Ann McGorty, Personnel Specialist
Ms. Kathy O’Connor, President, Academic Senate
Mr. Joe White, Assistant Professor, Philosophy
1.3 WELCOME

Dr. Dobbs extended a cordial welcome to all present.

1.4 CLOSED SESSION (Was taken after Item 5.2-b)

a. ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 5:55 p.m. to discuss Item 1.4-a (1): Public Employee Performance Evaluation - Superintendent/President

b. RECONVENE TO OPEN SESSION

The Board convened to Open Session at 6:23 p.m. and approved a motion by Mr. Luria, seconded by Dr. Alexander, to increase the Superintendent/President’s salary by $6500, provide an insurance policy for deferred compensation, and a minimum salary increase of two percent will be added to the annual base for each additional year served as the Superintendent/President. This two percent increase will first be awarded on July 1, 1997, and each subsequent July 1 of service.

Dr. Alexander stated that the SBCCD Board of Trustees considers itself very well served in this community by having a Superintendent/President with this degree of talent and his willingness to stay at Santa Barbara City College. The Trustees are happy to be able to do something to make it evident that they know how well this District is being led.

1.5 MINUTES OF SPECIAL MEETING OF JUNE 7, 1996, AND REGULAR MEETING OF JUNE 27, 1996

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Special Meeting of June 7, 1996, with a correction by Dr. Alexander to page 6. First paragraph, last sentence should read: “She said that the local genius of the community college concept was being strangled by a non-responsive Board of Governors.”

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of June 27, 1996.

1.6 HEARING OF CITIZENS

Mr. Pat Huglin and Dr. Julio Bortolazzo addressed Board Members in regard to the issue of Health Net Senior Plus increases for SBCCD retirees.

Dr. MacDougall will direct the Business Manager to contact SISK early in the process (early Spring 1997) to convey the SBCCD’s concerns about price increases and to achieve the lowest rates possible for the highest quality program.

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 reported on the July 17 Academic Senate meeting where final rankings were approved on faculty computers and departmental requests and discussed possible divisional realignment (ESL and Foreign Language Departments becoming a division). Noted on today's Agenda the Reassigned Time Policy and commended Dr. Gary Carroll and members of this committee for the hard work on this issue over the past three years. Board Members were invited to attend the Fall Faculty Inservice on August 16.

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

c. REPORT BY ASSOCIATED STUDENTS - Mr. Ben Eichert - None

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler extended invitations to attend the Multimedia and Technology Lab opening on July 29 and the Sculpture Symposium to be held on campus August 4-10.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The State Budget has been signed and it is a positive one for California Community Colleges. COLA is expected at 3.06 percent, growth in the range of three percent, deferred maintenance which will allow the College to appropriate funds for some key projects, and funding will be available for instructional equipment and enhancement of technology.

2. Meetings were held with IBM and Hewlett Packard in regard to their becoming potential general partners with the College on Project Redesign, and an all-day meeting with Cabinet members was held to discuss work with general partners and implementation. The four Project Redesign teams that were working this summer have completed their reports (ESL, Foreign Languages, Access to Information, and Payment of Claims).

3. The Self-Study Report was distributed to Board Members and Dr. MacDougall noted that the report represents a lot of hard work by many people and acknowledged Mrs. Janice Peterson and Mr. Bill Hamre for their work on the publication. Mr. Rob Reilly was commended for his editing and layout of the publication.

4. The Foundation for SBCC has gone through a significant examination and some major changes have occurred in the scope of responsibilities assumed by The Foundation. Mr. Luria was thanked for his involvement in the process. The Alumni Association will be placed under Student Activities (Richard La Paglia), The La Playa Stadium project and the golf tournament will be placed under the Alumni Association. The Business and Industry Associates will become a responsibility under the leadership of Elye Pitts. Ms. Patricia Snyder will become the Executive Director for The Foundation for SBCC and Ms. Carla Long will be
the Associate Executive Director responsible for the business and administrative side of The Foundation. The Foundation for SBCC will dedicate three areas of the College in the near future honoring the following donors: Helen Pedotti, James Scheinfeld, and Mr. and Mrs. James Tannahill.

5. Commended Mr. Ed Inks for his work on the upcoming Sculpture Symposium and stated that the proceeds will support the SBCC Art Department's activities.

6. A few items on today's Agenda being recommended for approval are the new Dean for Academic Affairs, Dr. Susan Sargent, and the Faculty Reassigned Time and Compensation Policy. Members of the Committee on Reassigned Time were acknowledged for their work on this complex process.

7. Noted the death of retired counselor, Dr. Raymond Rosales. The College flag will be flown at half mast tomorrow honoring Dr. Rosales for his many contributions to the College, and today's Board meeting will be adjourned in his honor.

1.8 GOVERNING BOARD

Ms. Livingston announced that she has been selected as the Central Coast Chairperson for the Association of Community College Trustees (ACCT).

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the Certificated Educational Administrator Appointment of Dr. Susan Sargent, Dean of Academic Affairs, Step V, starting date September 3, 1996; the Classified Promotion in Social Science of Ms. Teresa Johnson, Secretary (new position—combines two half-time positions); the Classified Appointment of Mr. John Sells, Staff Development/Human Resources Coordinator; Classified Appointment of Ms. Christine Sylvia, Secretary, Counseling (funded from existing hourly matriculation funds); and deleted the the appointment of the LTA in the LSS/LRC from the Agenda.

Mr. Oroz announced the Classified Longevity Career Increments for Mr. J. Carlos Ramirez, Security Officer (10 years of service to the District), and Mr. Rob Reilly, Publications Supervisor (25 years of service to the District). Dr. Alexander asked that the Board's appreciation be extended to Mr. Reilly for his outstanding work on behalf of the District.

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

(At this time, Item 4.2 was taken out of order)
3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved conferring upon each of the 88 candidates for the Associate in Arts degree and the 23 candidates for the Associate in Science degree the appropriate degrees subject to completion of the State and local requirements as contained in the Attachment.

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

4.1 RECOMMENDED APPROVAL OF NEW COURSES, CONTINUING EDUCATION DIVISION, FALL 1996

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the proposed new Continuing Education courses and title changes effective Fall 1996 as contained in the Attachment.

Mr. Romo detailed the Continuing Education Division’s attempts to establish a more conceptual view of what adult education is designed to achieve for SBCC. Mr. Romo noted that the Continuing Education Division offers its core program which is 85-90 percent of the offerings in any given term. This is the program for which it receives state reimbursement. There are also enrollment fee courses which are not state reimbursed. These include: contract or customized training and services for employers both at their sites and ours; the Citizenship Center; trips and tour programs (these will be expanded); special events; and conferences and seminars. Mr. Romo then detailed the philosophical issues driving the following curriculum: Personal Development (emphasis is on the importance of physical and psychological help so that an individual will be able to function more effectively in his or her culture in society); civic responsibility and community involvement (developing a consciousness that the individual is a member of society and he/she has a responsibility to contribute to that society); and economic development (individual needs to work and feel a sense of pride and accomplishment in his/her work).

4.2 PRESENTATION OF PHILOSOPHY DEPARTMENT’S PROGRAM REVIEW (Taken out of order)

Mr. Joe White, Chairperson of the Philosophy Department, presented a summary of the Philosophy Department Validation Team’s Report on the department’s strengths and recommendations. Mr. White stated that the validation team found the Philosophy Department to be very strong based on every measure of success established by the College, enrollments in the Department’s course offerings increased dramatically during the period under review, the Department maintains strong academic standards and the course offerings, curriculum, educational objectives, and instructional materials are consistent with the lower-division programs at four-year institutions. Mr. White detailed the Department’s curriculum and instruction, enrollment and student success measures, staff development and outreach activities, and resources and staffing.
4.3 RECOMMEND RATIFICATION OF RESEARCH AND ACCOUNTABILITY STATEWIDE ADVISORY COMMITTEE CONTRACT

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved ratification of the Statewide Leadership Contract as contained in the Agenda and the Attachment.

4.4 RECOMMEND RATIFICATION OF SUBMISSION OF GRANT TO THE CHANCELLOR'S OFFICE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the submission to the Chancellor's Office of the grant proposal entitled, “Collaborative Workforce Preparation Planning for Economic Development” as contained in the Agenda and the Attachment.

4.5 RECOMMEND APPROVAL OF THE PART-TIME FACULTY FOR THE FALL 1996 SEMESTER

Upon motion by Mrs. Powell, seconded by Mr. O'Neill (abstained, Mr. Villegas), the Board approved the part-time faculty for the Fall 1996 semester as delineated in the Attachment.

4.6 RECOMMENDED APPROVAL OF DISTRICT POLICIES SECTION 1913.1 NON-TEACHING FACULTY COMPENSATION

Dr. Gary Carroll reported on the work of the Reassigned Time Ad Hoc Committee over the past three years which culminated in the Policy which is being presented on today's Agenda for approval.

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved the Policy on non-teaching faculty compensation for the payment of stipends and faculty reassigned time with an amendment to page 5 (Channels Program Director - 11 TLUs/semester).

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments with a correction to the Attachment to Item 5.1-d (Number 10 should read ...from July 1, 1996, through June 30, 1997).

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 1 (1996-97) AUTHORIZING DISTRICT STAFF MEMBERS AS SIGNATORIES FOR THE 1996-97 FISCAL YEAR

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 1 (1996-97) authorizing District staff members as signatories for the 1996-97 fiscal year. The vote follows:
Ayes: Dr. Alexander, Ms. Livingston, Mr. Luria, Mr. O'Neill, Mrs. Powell, Mr. Villegas, Dr. Dobbs

Noes: None

Absent: None

b. RETROACTIVE APPROVAL OF A.F.D.C. TRACKING AGREEMENT, CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 2 (1996-97)

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the referenced agreement and adoption of Resolution No. 2 (1996-97) authorizing the Controller to sign the agreement for the District in the amount of $2,070. The vote follows:

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

Noes: None

Absent: None

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

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved adjournment in honor of Dr. Raymond Rosales, setting the next Regular Meeting of the Board of Trustees on Thursday, August 29, 1996, at 4:00 p.m., Room A-211.