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

September 26, 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 4:05 p.m.

1.2 ROLL CALL

Members Present:

Dr. Kathryn Alexander
Dr. Joe Dobbs, President
Ms. Joan Livingston
Mr. Desmond O'Neill
Mrs. Joyce Powell
Miss Marina Gonzalez, Student Trustee

Members Absent:

Mr. Eli Luria
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
Ms. Liz Auchincloss, President, CSEA
Mr. Cruzito Cruz, Student
Mr. Ben Eichert, ASB President
Mrs. Lynda Fairly, Vice President, Student Affairs
Dr. Jack Friedlander, Vice President, Academic Affairs
Mr. Bill Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Ms. Maja Hanson, Editor, THE CHANNELS
Ms. Patricia Kistler, Public Information Officer
Mr. Steve Lewis, Administrative Services Manager, Business Services
Ms. Claudia Mitchell, Professor, Nursing Program
Mr. David Pickering, Controller
Mr. John Romo, Vice President, Continuing Education
Dr. Susan Sargent, Dean, Academic Affairs
Ms. Patricia Snyder, Executive Director, Foundation for SBCC
Dr. Lupita Tannatt, ACE Fellow  
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens  
Dr. Jack Ullom, President, Instructors' Association  

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 5:04 p.m. to confer with legal counsel--existing litigation:  
      1) CSEA Unfair Labor Practice Charge #LA-CE-3707  
      2) Thompson vs. Santa Barbara Community College District  
   b. RECONVENE TO OPEN SESSION  
      The Board convened to Open Session at 5:50 p.m. Dr. Dobbs announced that the Board had given directions to the Superintendent/President to proceed with the Board's recommendation.  

1.5 MINUTES OF REGULAR MEETING OF AUGUST 29, 1996  
Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of August 29, 1996.  

1.6 HEARING OF CITIZENS  
Mr. Cruzito Cruz, 1995-96 Student Trustee, spoke to the issue of Proposition 209 urging Board Members to study the issue and take a stance on it.  

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 extended her appreciation to Ms. Pat Kistler and members of the College staff for the work involved in the Hillary Clinton visit to campus on September 12. She announced that the Academic Senate has a new adjunct faculty member, Ms. Lee Ann Morgan and Ms. Lana Rose is Vice President; has approved a divisional realignment for ESL and Spanish to create their own Division (Ms. Dina Castillo will be the representative for that Division); is continuing work with the FIPSE grant on Redesign; the Planning and Resource Committee is reviewing calendar changes and is working with the Board of Governors on this issue; the Academic Policies Committee will be looking at changes to the faculty evaluation policy; and the Curriculum Committee is working on rewrites of every course and study outline on campus. Dr. Charles Karelis, the Director of FIPSE, will be visiting SBCC on October 7-8, and faculty will be making presentations in regard to Project Redesign.
b. REPORT BY CLASSIFIED COUNCIL - Ms. Pat Canning - None

c. REPORT BY ASSOCIATED STUDENTS - Mr. Ben Eichert

Mr. Eichert reported that membership for senate positions are almost complete; a list of goals has been developed by the Student Senate, and the Senate Standing Committees have been organized in order to address the task of realizing the goals. Plans are underway for an arts and crafts fair, concerts, and other entertainment events. The Associated Student Senate has revised and approved the revision to their Constitution to include a student trustee-elect position (this was an amendment voted upon by last year’s Student Senate). Mr. Eichert noted that Activity Pass Card sales were going well.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler highlighted the Small Images #11 exhibit in the Atkinson Gallery, "Music a la Carte" presented by the Santa Barbara Treble Clef Chorus, the 14th Annual South Coast Sustainable Landscape Fair, and "Inherit the Wind" to be performed in the Garvin Theatre.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. Welcomed Ms. Marina Gonzalez as the newly appointed Student Trustee.

2. Expressed appreciation to campus staff who prepared for the Hillary Clinton visit to make it the success it was.

3. Announced an upcoming visit to the campus by one of the propective General Partners for Project Redesign. They will be meeting with campus staff and faculty, and Dr. MacDougall stated he is pleased with the level of interest shown by this company.

4. Expressed appreciation to Board Members for their work over the past few weeks at two subcommittee meetings.

5. Informed Board Members that the final figure for our growth target is in the 6 percent area and the College is reasonably confident it will be able to accommodate that growth as well as qualify for Basic Skills.

6. Announced the upcoming visit by Dr. Charles Karelis, Director of FIPSE (Fund for the Improvement of Postsecondary Education). Dr. Karelis will be visiting a select number of research state universities and community colleges to look at innovations on campuses and receive information in revising its funding priorities.

7. An editor from a national magazine, CAUSE, will be on campus October 21-22 expressing an interest in doing a cover story on SBCC in the area of technology in higher education.
8. Introduced Dr. Susan Sargent, the new Dean for Academic Affairs, and Dr. Lupita Tannatt, a faculty member at Santa Monica City College, who has been selected as an ACE Fellow and will be working at SBCC for the academic year.

9. Noted the B&I luncheon held this past Monday at the Red Lion which featured Mr. Paul Orfalea, the CEO of Kinko's. Dr. MacDougall stated that Mr. Orfalea's speech was most complimentary in his comments on SBCC and other community colleges and how important and vital was the education received from these institutions.

1.8 GOVERNING BOARD

Board Members discussed the Hillary Clinton visit and the panel participation.

Ms. Livingston reported on the issues addressed at the Legislation/Finance Committee meeting she attended in Sacramento (budgetary issues, Proposition 98 funding split, adequate funding for health care, the colleges' role in work force development, and deferred maintenance).

a. OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

The Oath of Office was administered to Miss Marina Gonzalez by Dr. MacDougall, Secretary/Clerk. Miss Gonzalez has been appointed by the Associated Students as the non-voting Student Trustee for the 1996-97 academic year and stated her "main goal is to be a big benefit to the students" of this College.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the retirements of Mr. Curtis Dickson, Associate Professor of Music, and Mr. Oscar Bucher, Assistant Professor of Art.

The following Classified Appointment was announced:

Ms. Maeve Cowan  Typ.Clk., Int.  21B  10/14/96  FT/12 Mo.
Continuing Education  RE: B. Sudduth

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

3. STUDENT AFFAIRS - Mrs. Lynda Fairly - No Items

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

4.1 PRESENTATION ON CNA/HHA PROGRAM

Ms. Claudia Mitchell, Director of the Associate Degree Nursing Program, and Ms. Anne-Marie Kopeikin, instructor in the Certificated Nursing Assistant/Home Health Aide Program, reported on the status of this new program at SBCC. Ms. Mitchell described the background for the program and the funding obtained for it through The Foundation for SBCC. Ms. Kopeikin described her class as a 16-week course, ten weeks spent in the long-term care area focusing on theory and practice, two weeks in the acute care setting, and four weeks devoted to home
health care. Students in the class range from 19 to 63 years of age, have completed high school or the GED, are all currently employed, and all are planning to work in the long-term care area, homecare and private duty, or enter the LVN Program. Ms. Kopeikin stated that her students are motivated, hard working, compassionate, courageous, caring and competent.

4.2 COMPENSATION TO FACULTY SERVING AS REPRESENTATIVES TO THE ACADEMIC SENATE FOR THE 1996-97

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved compensation to the following faculty for serving as Academic Senate officers, Academic Senate Committee liaisons and Division Representatives to the Academic Senate:

<table>
<thead>
<tr>
<th>Position</th>
<th>Instructor</th>
<th>TLUs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Senate President</td>
<td>Kathy O'Connor</td>
<td>10</td>
</tr>
<tr>
<td>Academic Senate Vice President</td>
<td>TBA</td>
<td>1</td>
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<tr>
<td>Academic Senate President Elect</td>
<td>Karolyn Hanna</td>
<td>3</td>
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<tr>
<td>Academic Policies Liaison</td>
<td>Lana Rose</td>
<td>2</td>
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<tr>
<td>Curriculum &amp; Instruction Liaison</td>
<td>Kathy O'Connor</td>
<td>3</td>
</tr>
<tr>
<td>Faculty Development Liaison</td>
<td>Jim Stevens</td>
<td>2</td>
</tr>
<tr>
<td>Planning &amp; Resources Liaison</td>
<td>Don Barthelmess</td>
<td>1</td>
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<tr>
<td>Student Affairs Liaison</td>
<td>Ron Wopat</td>
<td>1</td>
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<tr>
<td>Planning &amp; Resources Chair</td>
<td>John Kay</td>
<td>1</td>
</tr>
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</table>

**Division Representatives to the Academic Senate:**

<table>
<thead>
<tr>
<th>Position</th>
<th>Instructor</th>
<th>TLUs</th>
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</thead>
<tbody>
<tr>
<td>Academic Support</td>
<td>Lana Rose</td>
<td>1</td>
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<tr>
<td>Athletics/Physical Education</td>
<td>Pat MacPhee</td>
<td>1</td>
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<tr>
<td>Business</td>
<td>Mike Kulper</td>
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<tr>
<td>English/Communication/Journalism</td>
<td>Jane Brody</td>
<td>1</td>
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<tr>
<td></td>
<td>Jim Stevens</td>
<td>1</td>
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<tr>
<td>ESL/Foreign Languages</td>
<td>Dina Castillo</td>
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<tr>
<td>Fine Arts</td>
<td>Tom Garey</td>
<td>1</td>
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<tr>
<td>Health Technologies/Human Services</td>
<td>Janie Guillermo</td>
<td>1</td>
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<tr>
<td>Mathematics</td>
<td>Ron Wopat</td>
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<tr>
<td>Sciences</td>
<td>Eric Wise</td>
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<tr>
<td>Social Sciences/Library</td>
<td>Joe White</td>
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<tr>
<td>Technologies</td>
<td>Don Barthelmess</td>
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<tr>
<td>Continuing Education</td>
<td>George Potter</td>
<td>1</td>
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<tr>
<td>Adjunct Faculty Representative</td>
<td>Lee Ann Morgan</td>
<td>1</td>
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<tr>
<td>Total TLUs (times 2 - Fall and Spring)</td>
<td></td>
<td>76</td>
</tr>
</tbody>
</table>

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments.
5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 3 (1996-97) PROVIDING FOR 1996-97 BUDGET REVISIONS AND TRANSFERS

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved adoption of Resolution No. 3 (1996-97) authorizing 1996-97 budget revisions as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Luria, Mr. Villegas

Consent: Ms. Gonzalez

b. AUTHORIZATION TO ACCEPT PROPOSALS AND APPROVAL OF MULTI-YEAR SATELLITE PHOTOCOPIER LEASING AND SERVICE AGREEMENT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved acceptance of the X-Tech Company of Goleta proposal for photocopier leasing and service.

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved adjournment at 5:52 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, October 10, 1996, at 4:00 p.m., in Room A-211. A Board Study Session will be held on Thursday, October 24, 1996, at 4:00 p.m., in Room HRC-102 (Catering Room).

APPROVED BY THE BOARD OF TRUSTEES ON October 10, 1996

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board