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

January 16, 1997

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 Powell at 4:06 p.m.

1.2 ROLL CALL

Board Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston
Mr. Eli Luria, Vice President (arrived at 4:15 p.m.)
Mr. Desmond O'Neill
Mrs. Joyce Powell, President
Ms. Marina Gonzalez

Board Member absent:

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
Ms. Pat Canning, Chair, Classified Council
Ms. Jane Craven, Assistant Dean, Admissions and Records
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. Bill Hamre, Associate Vice President, Information Resources
Ms. Maja Hanson, Reporter, The Channels
Ms. Patricia Kistler, Public Information Officer
Mr. Gran Knox, Director, Facilities & Operations
Dr. Barbra Louis, Dean, Continuing Education Division
Mr. Dan Oroz, Vice President, Human Resources
Mr. David Pickering, Controller, Business Services
Ms. Pat Snyder, Executive Director, Foundation for SBCC
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Dr. Jack Ullom, President, Instructors' Association
1.3 WELCOME
Mrs. Powell extended a cordial welcome to all present.

1.4 CLOSED SESSION - (Was taken after Item 5.2-d)
a.  ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 5:17 p.m. to confer with legal counsel.

1) Conference with Legal Counsel—Pending Litigation: One Case

b.  RECONVENE TO OPEN SESSION

The Board convened to Open Session at 6:08 p.m. Mrs. Powell announced that the Board had discussed the matter and had given instructions to legal counsel.

1.5 MINUTES OF REGULAR MEETING OF DECEMBER 12, 1996

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the Minutes of the Regular Meeting of December 12, 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 announced that the administration had approved the Senate's recommendations for the 20 faculty positions as ranked and the sabbatical leave proposals as ranked are on today's Agenda for approval. Ms. O'Connor noted that the Redesign Project (the first under the FIPSE Grant for Academic Affairs and for which she is the Team Leader) is meeting during the winter break and is looking to advance some very interesting recommendations. The team's project is "Online Teaching" and updates on the team's progress are available on the College's Web Page.

b.  REPORT BY CLASSIFIED COUNCIL - Ms. Pat Canning

Ms. Canning announced that the Classified Council held its first meeting of the 1997 year and energies will be directed to the Spring Inservice to be held on Friday, May 23. The Inservice will coincide with Classified Employees Week and is tentatively scheduled to be held at the Continuing Education's Wake Center. Ms. Canning stated that there is excellent representation on the Council this year, and classified employees have been appointed to all committees on which there is classified representation.

c.  REPORT BY ASSOCIATED STUDENTS - Mr. Ben Eichert - None
d. REPORT ON CURRENT EVENTS

Ms. Kistler reported to Board Members that in the current issue of the College Memo there is an article entitled "The Garden Spotlight." This article was written by Ms. Cindy Furey, a new intern being sponsored by the La Sumida Nursery Scholarship. Ms. Furey will be working with the Environmental/Horticulture Department throughout the Spring, and she will be writing more articles to be appearing this spring. Ms. Kistler will be a presenter at the Public Information Officers’ Spring Conference in Shell Beach.

e. REPORT ON CURRENT ISSUES

Dr. MacDougall highlighted the following:

1. Commented that the Redesign Team on which Kathy O’Connor is the Team Leader is a most significant and challenging one in that it is looking at how the College might be able to deliver its instructional programs by means other than students coming into classrooms and participating on site—how the College can be more responsive in terms of providing education seven days a week/24 hours a day.

2. Noted that Dr. Greg Cain from Physics is the Team Leader for the Computer Training Redesign Team also meeting at this time. Dr. MacDougall stated that this is extremely important for the College because the competencies of our staff in terms of using technology will be very critical to us in achieving all we want to achieve.

3. Acknowledged the Redesign Implementation Team which has been meeting the past few weeks. They have the responsibility for taking the various reports from each of the teams as they conclude their work and determine how the results can be carried through to implementation as part of the College’s new way of doing business. The recommendations from the Implementation Team will be available at the end of January.

4. Reported that Mr. Bill Hamre is continuing to work on the conversion issue and should be able to report to the Board on this issue at the Board’s upcoming Study Session.

5. Announced that the Redesign Technical Team has met with Oracle Corporation and Hewlett-Packard in trying to reach agreement as to a Strategic Partner for the College.

6. Stated that the College was the lead story in the CAUSE magazine (leading magazine for higher education in depicting how technology is applied to increase the effectiveness in institutions of higher education) and noted his pleasure in the staff of the College being recognized in this way.

7. Announced that The Foundation for Santa Barbara City College’s 21st Century Campaign (with a target of $25 million) has been reached. Dr. MacDougall recognized Ms. Patricia Snyder, the Executive Director for the Foundation, on her accomplishing this very ambitious objective.

8. Noted the upcoming Faculty Inservice, and in preparing to address faculty at the event, Dr. MacDougall stated that it had been an incredible semester for the College and acknowledged the work put into the following events by faculty and staff—the College’s accreditation visit, the visit by FIPSE in regard to Project Redesign, the
CAUSE article, the visit by the First Lady, Mrs. Hillary Clinton, and the visit by President William Clinton.

9. Reported that the Governor's Budget message was a positive one for California Community Colleges with a COLA just under three percent, growth money available for the system, and continued funding for deferred maintenance and information technology.

1.8 GOVERNING BOARD

Dr. Alexander stated she was gratified as a trustee to see the President of the United States in a local issue of the newspaper with the President of the College and Mr. Walter Capps alongside him.

Ms. Livingston reported on her visit to Kapiolani Community College over the Christmas holiday. Ms. Patricia Snyder had been the Foundation Director at this college prior to coming to Santa Barbara City College, and Ms. Livingston noted the major accomplishments by Ms. Snyder to the Kapiolani Community College campus. Also noted was the 450-student hotel/restaurant program of Kapiolani Community College.

Dr. Alexander reported for the Facilities Committee on an item (the welding facility adjacent to the Marine Technology area and an existent wall that was determined to be unusable since no working drawings are available to determine the amount of steel that is in the wall). In replacing the wall, an additional 350 square feet of space becomes available at an additional cost of $35,000 - $40,000. The Facilities Committee determined this would be money well spent and the decision was to proceed but wanted the full Board to be aware of this. No objections were raised by other Board Members.

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following Classified Appointment:

Mr. James Dahlia, Lab Teaching Assistant in HRC, Rate—37A; Date—1/27/97.

Deleted under Professional Consultants/Speakers - Continuing Education Division was “Cardeniz Consulting” (previously approved).

Mr. Bill Hamre spoke to the 20-years of service of Mr. William Paulsen, Information System Analyst, Information Resources. Dr. MacDougall presented Mr. Paulsen with a Certificate of Recognition on behalf of the Board of Trustees. Mr. Paulsen thanked Dr. MacDougall and Board Members and stated he is looking forward to his next 20 years on campus.

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

(At this time, Item 4.1 was taken out of order)
3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 APPROVAL OF ACADEMIC CALENDAR FOR 1997-98

Upon motion by Mr. O'Neill, seconded by Mr. Luria, the Board unanimously approved the 1997-98 academic calendar as contained in the Agenda and the Attachment.

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

4.1 REPORT ON CHINA AND VIETNAM PACIFIC RIM STUDY ABROAD PROGRAM, FALL 1996
(Taken out of order)

Dr. Peter Haslund reported on the China and Vietnam Pacific Rim Study Abroad Program, Fall 1996 semester. Thirty-five students and two instructors began their trip in Korea, then to Weihai, Jinan and Shandong University where they spent two months, Shanghai, Beijing and Hanoi, Vietnam. Dr. Haslund stated that the stay at Shandong University is now at the point of running like clockwork, and our relationship with the University is superb. New on this program was the experience in Vietnam and since our visit, officials of the ministry of education training are eager to launch a community college system in Vietnam and have received governmental approval for a nine-campus pilot program, basing their model on the California experience. A discussion ensued on the differences in the educational experience in China and Vietnam. Dr. Haslund thanked Dr. MacDougall, Pablo Buckelew, Dr. Friedlander, and the Board for making this trip possible. Dr. Haslund then presented a gift of a painting from the Vietnam National University at Hanoi, Faculty of Literature, to Santa Barbara City College.

4.2 RECOMMEND APPROVAL OF SABBATICAL LEAVES FOR 1997-98

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the following instructors being granted sabbatical leaves during the 1997-98 academic year as contained in the Agenda and the Enclosure. The cost of these sabbaticals is estimated at $95,059 and the amount budgeted is $91,527. The extra cost of $3532 will be from the office of Academic Affairs.

Medina- Garcia, Yolanda Fall 1997, Spring 1998
Armstrong, Richard Fall 1997, Spring 1998
Moreno, Elida Fall 1997, Spring 1998
Wilkinson, Ann Fall 1997, Spring 1998
Castillo, Dina Fall 1997, Spring 1998
Peterson, Michele Fall 1997, Spring 1998
Duran, Georgia Fall 1997, Spring 1998
Welby, Laura Fall 1997, Spring 1998
Mooney, Chris Fall 1997, Spring 1998

4.3 RECOMMEND RETROACTIVE APPROVAL OF MARINE DIVING TECHNOLOGY FEES

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved the application of fees in the Marine Diving Technology Program as contained in the Agenda and the Attachment.

4.4 RECOMMEND APPROVAL OF PART-TIME FACULTY, SPRING 1997

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the part-time faculty, as contained in the Attachment, to teach Spring 1997 courses.
5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

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

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 10 (1996-97) ESTABLISHING NON-RESIDENT TUITION FEE FOR 1997-98

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adoption of Resolution No. 10 (1996-97) establishing the per-unit, non-resident tuition fee for the 1997-98 academic year at $118.00 and $125.00 (foreign students) as contained in the Agenda and the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas

Consent: Ms. Gonzalez

b. ADOPTION OF RESOLUTION NO. 11 (1996-97) AUTHORIZING ROUTINE INTERNAL TRANSFERS B97-061 THROUGH B97-071

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 11 (1996-97) authorizing routine internal transfers as contained in the Attachment. The vote follows:

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

Noes: None

Absent: Mr. Villegas

Consent: Ms. Gonzalez

c. ADOPTION OF RESOLUTION NO. 12 (1996-97) PROVIDING FOR 1996-97 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 12 (1996-97) authorizing 1996-97 budget revisions as contained in the Attachment. The vote follows:
Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Mrs. Powell

Noes: None

Absent: Mr. Villegas

Consent: Ms. Gonzalez

d. ACCEPTANCE OF BIDS AND AUTHORIZATION TO APPROVE CONTRACT, LA PLAYA STORAGE/FIELD HOUSE, Bid #473

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved acceptance of the bids and award of the contract to J. W. Bailey Construction of Santa Barbara in the amount of $468,150 for the La Playa field storage facility.

6. INFORMATION RESOURCES - None

(At this time, the Board convened to Closed Session - See Item 1.4)

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adjournment at 6:09 p.m. A Board Study Session will be held on Thursday, January 30, 1997, 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, February 27, 1997, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON ________, 1997

[Signatures]

President, Board of Trustees
Superintendent/President
Secretary/Clerk of the Board