MINUTES
Santa Barbara Community College District
Board of Trustees

Board Study Session
Thursday, January 30, 1997

All Board Members were present.

1. Project Redesign

This presentation involved Mr. Bill Hamre, Associate Vice President for Information Resources, Dr. Jack Friedlander, Vice President for Academic Affairs, and the Superintendent/President. The two-hour discussion was helpful in revisiting the assumptions regarding the future and the necessity of Santa Barbara City College being prepared to meet the demands of the future. Project Redesign is the primary means to take steps necessary to be prepared.

Mr. Hamre passed out a 12-page reference document entitled, "Progress Report, Board of Trustees' Study Session, January 30, 1997." The report highlighted the review of the Project Redesign Mission Statement, Project Redesign goals, fundamental transformations that are at the core of this effort, database conversion and evaluation, the status of alternatives regarding the evaluation, and Project Redesign implementation.

Essentially, the focus could be summarized on:

WHY: Why we are involved with Project Redesign.

WHAT: What we hope to accomplish.

HOW: How we are proceeding, both in the area of instruction and administrative support to effect that change.

The intent of the review session was to demonstrate to the Board the thorough, responsible, and systematic way in which alternatives were being considered and choices being made.

Though there is no guarantee that the right choices can be made by following a systematic collaborative approach that provides a comprehensive evaluation of alternatives, the chance of errors should be reduced and we will make the choice that will serve the College most effectively.

In the discussion, Dr. Friedlander covered the technology mediated instruction issues and the approach being followed, while Mr. Hamre dealt with the issues related to the conversion of the database and the status of the implementation plan for project redesign.
Though this matter has been a consistent source of discussion for the past few years, the Study Session provided an excellent opportunity for full discussion of key issues.

2. Three-Year Baccalaureate Degree - Issues Regarding Access to Classes (Registration Priority)

Dr. Alexander introduced this item, outlining the discussion held in the Educational Policies Committee meeting. In addition, since that meeting there were a series of questions raised. An answer to those questions from Dean McLellan was distributed to each trustee.

The Program is viewed as being advantageous for local high schools and a clear demonstration of how institutions of higher education can work in cooperation to improve public education.

3. Santa Barbara School District Liaison with the School Board

The Superintendent/President stated that Superintendent Mike Caston had a request from his Board to have two members meet with two members of the Santa Barbara Community College District Board of Trustees to discuss areas of mutual interest. Mr. Desmond O'Neill and Mr. Luis Villegas were appointed as representatives of the SBCCD Board of Trustees.

4. CPEC Ad Hoc Committee on Community College Governance

The Superintendent/President stated he was attempting to get additional information about this committee, but as of the present, limited information was available.

5. Accreditation Final Report

The Superintendent/President noted the report was very positive—pointed out areas of follow up regarding classified staff. The Superintendent/President will pursue these.

The meeting adjourned at approximately 8:40 p.m.

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Peter R. MacDougall
Superintendent/President
Secretary/Clerk to the Board of Trustees