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

February 27, 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 4:07 p.m.

1.2 ROLL CALL

Board Members Present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston
Mr. Eli Luria, Vice President
Mr. Desmond O'Neill
Mrs. Joyce Powell, President
Mr. Luis Villegas
Ms. Marina Gonzalez, Student Trustee

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Mr. John Aspra, Acting Coordinator, Student Activities
Ms. Liz Auchincloss, President, CSEA
Mr. Benjamin Eichert, President, Associated Student Body
Mrs. Lynda Fairly, Vice President, Student Affairs
Mr. Bill Hamre, Associate Vice President, Information Resources
Ms. Maja Hanson, Reporter, The Channels
Dr. Charles Hanson, Vice President, Business Services
Ms. Patricia Kistler, Public Information Officer
Mr. David Landecker, Guest
Mr. David Lawyer, 1997 Faculty Lecturer
Ms. Kathy O'Connor, President, Academic Senate
Ms. Pat Snyder, Executive Director, Foundation for SBCC
Dr. Lupita Tannatt, ACE Fellow
Miss Dorothy Taylor, Volunteer, SBCC Memorial Gardens
Ms. Katherine Udd, Student Senator
Dr. Jack Ullom, President, Instructors' Association
1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF JANUARY 16, 1997

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of January 16, 1997.

1.6 HEARING OF CITIZENS (Taken out of order)

Mr. David Landecker spoke on behalf of Earth Share of California, an organization that raises money through payroll deductions and distributes the money to 60-70 member groups, mostly in California, related to environmental work, and encouraged Board Members to endorse and support this effort at the College.

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 congratulated faculty members who will have achieved tenure status as of Fall 1997: Mr. Randall Bublitiz, Mr. David Mead, Ms. Lana Rose, and Dr. Ana Maria Ygualti; Mr. David Lawyer, Jr., on his faculty lecture, and Dr. Peter Georgakis on his nomination for the Hayward Award; Ms. O'Connor noted the upcoming State Academic Senate meeting (Area C and Geo Cluster 9) on March 15; the two plenary sessions in March to discuss the new calendar for 1997-98 and a new faculty evaluation policy; and invited Board Members to the Faculty Recognition Dinner on May 17 honoring faculty members who have 25 or more years of service (29 faculty members) with the District.

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

c. REPORT BY ASSOCIATED STUDENTS - Mr. Ben Eichert

Mr. Eichert reported that the Student Senate has a new advisor, Mr. John Aspray; is in the process of conducting a survey regarding the District Smoking Policy, the issue of multiple degrees, and the possibility of satellite parking for students who commute long distances and working with MTD regarding using City lots and getting shuttles to SBCC from those lots.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler noted the upcoming Events Calendar and the exhibition of works by Ursula Perl in the Gourmet Dining Room and Coffee Shop, the March 10 "My Family Enterprise" sponsored by the SBCC Family Business Assistance Center, the March 23 lunar eclipse with viewing available (weather permitting) on the West Campus lot (Mr. Fred Marschak will be hosting), and the March 30-April 1 Comet Hale-Bopp Observation.
e. REPORT ON CURRENT ISSUES  - Dr. Peter MacDougall

Dr. MacDougall reported on the following:

1. The Project Redesign faculty team (Technology Mediated Instruction - TMI) will have its report available in a few weeks and work is taking place on the implementation portion of this project.

2. A series of issues at the state level are taking place which may impact upon Santa Barbara City College. The first is the significant change taking place in welfare. Community colleges will have a very important role to fulfill in providing a strong educational program that will lead to employment through credit and noncredit classes. Much discussion will take place on this issue at the state level, and the Legislature will take action in the budget. Dr. MacDougall will be working to ensure the College is supported in its effort to provide educational programs.

3. The second state issue is in the area of technology and policies where decisions are being made at the state level. Our hope is to ensure they are compatible with the directions the College has in place and our options at the local level are not taken away.

4. The third issue is in the area of transfer and the tightening of times at which transfer can take place and a stricter interpretation of the requirements that students must complete before they can transfer. Dr. MacDougall noted that it is imperative that the College stays on top of these issues.

5. The fourth issue is the area of the budget. The College has just received the P-1 report which is the first firm indication from the Chancellor’s Office for the budget for the current year. It was disappointing in that there is an anticipated deficit of 1.1 percent, and California is looking at one of the best years economically that it has had in approximately 6 years. Dr. MacDougall noted that State Senator O’Connell and Assemblyman Firestone will be coming to campus on Friday, May 2, and College staff will have the opportunity to discuss this issue with them. He further noted that the issue of backfill must be resolved and that the budget process is problematic when an unanticipated deficit occurs when there was no indication that would happen.

6. Acknowledged Mr. Hamre and his staff and the staffs for Student Affairs, Business Services, and Academic Affairs for their work in the past three weeks involving intense evaluation of various software products and trying to make one of the most important decisions as an institution as to what database structure the College will be using. Mr. Hamre has provided excellent leadership in the process.

7. Acknowledged Mr. George Gregg and Mr. Richard LaPaglia for their work at the College noting they will be missed and wished them well in their new positions.

(At this time, Items 4.1 and 1.6 were taken out of order)

1.8 GOVERNING BOARD

Board Members did not report on any items.
2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz recognized Mr. Oscar Bucher's upcoming retirement (6/5/97) with 22 years of service to the District. In addition, he noted the resignations of Mr. George Gregg and Mr. Richard LaPaglia, and the classified appointment of Ms. Julia Shumway, Testing Technician, Assessment, Rate 28C, effective 03/10/97.

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

2.2 PERSONNEL ACTION ITEMS

a. RECOMMEND APPROVAL OF CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE 1997-98 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the following certificated personnel for tenure status effective 1997-98:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUBLITZ, Randall</td>
<td>8/20/93</td>
<td>Culinary Arts/Food Tech.</td>
</tr>
<tr>
<td>MEAD, David</td>
<td>8/20/93</td>
<td>Printing Technology</td>
</tr>
<tr>
<td>ROSE, Lana</td>
<td>8/20/93</td>
<td>Counselor/Coord., Transition Cntr.</td>
</tr>
<tr>
<td>YGUALT, Ana Maria</td>
<td>8/20/93</td>
<td>Spanish</td>
</tr>
</tbody>
</table>

b. RECOMMEND APPROVAL OF THIRD-YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO FOURTH-YEAR CONTRACT (PROBATIONARY) STATUS FOR 1997-98 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the following third-year contract certificated personnel into fourth-year contract status for 1997-98:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEL VECCHIO, Valentine</td>
<td>8/19/94</td>
<td>Librarian</td>
</tr>
<tr>
<td>KUEHN, Jacqueline</td>
<td>8/19/94</td>
<td>Computer Science</td>
</tr>
</tbody>
</table>

C. RECOMMEND APPROVAL OF SECOND-YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD/FOURTH-YEAR CONTRACT (PROBATIONARY) STATUS FOR 1997-98 & 1998-99 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the following second-year contract certificated personnel into third/fourth-year contract status for 1997-98 and 1998-99:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRAMLETT-SMITH, Lindsey</td>
<td>8/18/95</td>
<td>Mathematics</td>
</tr>
<tr>
<td>GHIZZONI, Sally</td>
<td>8/18/95</td>
<td>Chemistry</td>
</tr>
<tr>
<td>GOODNOUGH, Robin</td>
<td>8/18/95</td>
<td>ESL</td>
</tr>
<tr>
<td>MASS, Mindy</td>
<td>8/18/95</td>
<td>Office Technologies</td>
</tr>
<tr>
<td>MC CABLE, Evan</td>
<td>8/18/95</td>
<td>AD Nursing</td>
</tr>
<tr>
<td>MONDA, Kimberly</td>
<td>8/18/95</td>
<td>English</td>
</tr>
<tr>
<td>YOUNG, Michael</td>
<td>8/18/95</td>
<td>Physics</td>
</tr>
</tbody>
</table>
d. RECOMMEND APPROVAL OF FIRST-YEAR CONTRACT (PROBATIONARY)
CERTIFICATED PERSONNEL INTO SECOND-YEAR CONTRACT (PROBATIONARY)
STATUS FOR 1997-98 (FOUR-YEAR PROBATIONARY EMPLOYEES)

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the following first-year contract certificated personnel into second-year contract status for 1997-98:

CHAMBLISS, Sandra 8/16/96 English
LAUNIER, Raymond 8/16/96 Psychology

e. RECOMMEND APPROVAL OF RENEWAL OF EDUCATIONAL ADMINISTRATOR APPOINTMENTS

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved two-year contracts for Academic Affairs Deans Dr. Gayle Baker and Dr. Bruce Smith.

f. RECOMMEND APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL EFFECTIVE THE END OF SPRING SEMESTER 1997

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the notification of termination of the following temporary certificated contract personnel effective the end of the spring semester 1997:

BERTELSEN, Susan 96/97 Women's Softball Coach
FILES, Michael 96/97 English
HOLMES, James 96/97 Math
MARGOLESE, David 96/97 Chemistry
SCHWENNICKE, Robert 96/97 Math
SMITH, Carola 96/97 German/Spanish
STARK, Anne 96/97 AD Nursing
SOLTYSIK-WEBB, Anne-Marie 96/97 Children's Center
VLCEK, Eileen Spring 97 Essential Skills
PITTS, Elaye 96/97 Return to Classified Management position,
Dir., Small Bus. Cntr.,
eff. 7/1/97

3. STUDENTAFFAIRS - Mrs. Lynda Fairly - No Items

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

4.1 PRESENTATION OF FACULTY LECTURER HONORARIUM (Taken out of order)

Mr. David Lawyer Jr., Professor of American Ethnic Studies/Political Science, was presented with a $500 honorarium and a Certificate of Recognition for his selection as the 1996-97 Faculty Lecturer by Dr. MacDougall on behalf of Board Members. Mr. Lawyer thanked Board Members
and Dr. MacDougall, expressed how deeply honored he was to have been selected as the Faculty Lecturer for 1996-97 and that the Lecture afforded him the opportunity to bring his entire family together.

4.2 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION - SPRING TERM 1997

Upon motion by Ms. Livingston, seconded by Mr. O'Neill, the Board unanimously approved the Continuing Education Division new courses and title changes submitted for Spring 1997 term as contained in the Attachment.

4.3 RECOMMENDED RETROACTIVE APPROVAL FOR SUBMISSION OF GRANT PROPOSAL TO CALIFORNIA WELLNESS FOUNDATION TO ESTABLISH A "COMPUTERS IN OUR FUTURE CENTER" AT THE SCHOTT CENTER

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved submittal of a grant proposal to the California Wellness Foundation to establish a "Computers in Our Future Center" at the Schott Center in the amount of $499,483 as contained in the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the Business Consent Items as contained in the Agenda and the Attachments to the Agenda.

5.2 BUSINESS ACTION ITEMS

a. ADMINISTRATION BUILDING REMODEL, INFORMATION RESOURCES - CHANGE ORDERS NO. 4 AND 5

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved Change Orders No. 4 and 5, as follows:

<table>
<thead>
<tr>
<th>CO #</th>
<th>Amount</th>
<th>Add'l Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>$5,087.87</td>
<td>6</td>
</tr>
<tr>
<td>5</td>
<td>4,820.82</td>
<td>4</td>
</tr>
</tbody>
</table>

Change Order Total: $9,908.68
Revised Contract Price: $347,892.73
Additional Contract Days: 10
New Completion Date: January 19, 1997

b. ADOPTION OF RESOLUTION NO. 13 (1996-97) AUTHORSING ROUTINE INTERNAL TRANSFERS B97-072 THROUGH B97-085

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 13 (1996-97) authorizing routine internal transfers as contained in the Attachment. The vote follows:
c. ADOPTION OF RESOLUTION NO. 14 (1996-97) PROVIDING FOR 1996-97 BUDGET REVISIONS AND TRANSFERS

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board unanimously approved Resolution No. 14 (1996-97) authorizing 1996-97 budget revisions and transfers as contained in the Attachment. The vote follows:

Ayes: Dr. Alexander, Dr. Dobbs, Ms. Livingston, Mr. Luria, Mr. O'Neill, Mr. Villegas, Mrs. Powell
Nees: None
Absent: None
Concur: Ms. Gonzalez

6. INFORMATION RESOURCES - Mr. William Hamre

6.1 ACKNOWLEDGMENT OF MEMORANDUM OF UNDERSTANDING WITH ORACLE CORPORATION SUBJECT TO SUCCESSFUL COMPLETION OF CONTRACT NEGOTIATIONS

Mr. Hamre presented the context for the College's discussions with Oracle Corporation in light of the College's vision and direction, reviewed the Memorandum of Understanding with Oracle Corporation, spoke to strategic partner relationships and the role of the general partner in relation to other partners being developed for Project Redesign, and gave a status report on the client server evaluation activities.

Dr. MacDougall acknowledged the work of Mr. Hamre over the past month in regard to today's presentation and noted that the District is at a critical juncture in its development and has to move ahead. Obvious from the presentation is that the evaluation on Oracle Corporation has been comprehensive. The pricing issue will be costly and the College is looking at possible ways to recover costs such as the formulation of a partnership where there is a win-win situation.

A motion was made by Dr. Alexander, seconded by Mr. Luria, to acknowledge the Memorandum of Understanding with Oracle Corporation and authorize the Superintendent/President to conclude final contract negotiations for the development of instructional and administrative applications.

After lengthy discussion, the Superintendent/President recommended that the motion made by Dr. Alexander to approve be withdrawn, and the item would be brought to the March 20, 1997, Board Meeting for approval.
7. ADJOURNMENT

Upon motion by Mr. O’Neill, seconded by Ms. Livingston, the Board unanimously approved adjournment at 5:56 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, March 20, 1997, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON March 20, 1997

[Signatures]

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board