1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by Vice President Luria at 4:05 p.m.

1.2 ROLL CALL

Board Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs
Ms. Joan Livingston (arrived at 4:10 p.m.)
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
Ms. Liz Auchincloss, President, CSEA
Mr. Bob Cambron, Cambron Roofing and Waterproofing, Inc.
Ms. Lynda Fairly, Vice President Student Affairs
Ms. Michelle Fulton, Secretary, Classified Council
Mr. William Hamre, Assoc. Vice President, Information Resources
Dr. Charles Hanson, Vice President, Business Services
Ms. Maja Hanson, Editor, THE CHANNELS
Dr. John Kay, Instructors' Association
Ms. Patricia Kistler, Public Information Officer
Ms. Carla Long, Chief Financial Officer, Foundation for SBCC
Ms. Kati Smith, Annual Fund Director, Foundation for SBCC
Ms. Patricia Snyder, Executive Director, Foundation for SBCC
Dr. Lupita Tannatt, ACE Fellow
Ms. Katherine Udd, President, Associated Students

1.3 WELCOME

Mr. Luria 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 5:42 p.m. to discuss:
1) Anticipated Litigation: One Case

b. RECONVENE TO OPEN SESSION
The Board convened to Open Session at 6:12 p.m. Dr. MacDougall announced that the Board had given him appropriate advice as to how to proceed.

1.5 MINUTES OF REGULAR MEETING OF MARCH 20, 1997

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved the Minutes of the Regular Meeting of March 20, 1997.

1.6 HEARING OF CITIZENS

Mr. Bob Cambron, Cambron Roofing, spoke to Item 5.2-c (see under the Item).

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 - None

b. REPORT BY CLASSIFIED COUNCIL - Ms. Pat Canning

Ms. Michelle Fulton, Secretary of the Classified Council, reported that the Council met the first Tuesday in April and reviewed professional growth increments. All 17 applications were approved (8 advanced to the new level; 9 were new; and 2 went from zero to 3 increments). Ms. Fulton announced that the Classified Inservice keynote speaker will be Mr. Joe White, assistant professor, Philosophy, and 1997-98 Faculty Lecturer. Nominations are being accepted at this time for the Outstanding Classified Employee of the Year.

c. REPORT BY ASSOCIATED STUDENTS - Ms. Katherine Udd

Ms. Udd has recently been appointed as Associated Student Body President and announced that the Student Senate is currently working on the Arts and Crafts Fair to be held on May 5-8, has held its first committee meeting for student elections (May 12-15), and acknowledged the fine efforts of Mr. Ben Eichert this past year.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler reported on the opening of the play, "Approaching Zanzibar," on April 25, the Student Art Exhibition in the Atkinson Gallery (reception on April 25), and the 13th Annual Lancaster Speech Tournament to be held on March 12.
REPORT ON CURRENT ISSUES

Dr. MacDougall highlighted the following:

1. Announced that State Controller Kathleen Connell visited the campus today and toured the Multimedia Center.

2. Reported that Mr. Hamre, Mr. George Beahan, and staff are working hard on the Exeter and Oracle software programs and considerable progress is being made.

3. Acknowledged the work with the three strategic partners (Oracle, Hewlett-Packard, and GTE) and announced that a Fund for Instructional Improvement Grant has been submitted with the support of the strategic partners.

4. Attended last week's American Association of Community Colleges (AACC) Annual Conference and noted what is taking place in other states on the application of technology by providing access to the associate degree by alternative mechanisms (Web, television, etc.). Many states are moving to have the degree on-line shortly, and the discussions and speeches reinforced the direction Santa Barbara City College is heading.

5. Voiced his appreciation for Dr. Jack Ullom's thoughtful article on technology written for the Instructors' Association Newsletter. Dr. MacDougall stated it was well balanced and illustrated the way the College is attempting to approach technology and how it affects our delivery of educational programs.

6. Announced that the College is deeply immersed in the process of faculty interviews, and Mr. Oroz will be announcing eight full-time faculty positions for approval on today's Board. Dr. MacDougall stated he was pleased with the work of the faculty committees in selecting the finalists, and those finalists have been very well qualified.

7. Acknowledged the work of the Classified Council in preparation for Classified Employee Week.

8. Commended staff members for the work involved in writing grants and noted that on today's Agenda the Board will be approving acceptance of funds and submittal of four grants.

9. Brought to the attention of the full Board were the numerous campus development projects which were discussed at the April 23 Facilities Committee meeting.

10. Acknowledged Ms. Pat Snyder's exceptional work in providing oversight and direction for the supplement to the Santa Barbara News-Press on the 21st Century Campaign and to the staff members of the Foundation for their work on the "Celebration of the Stars" event acknowledging the 18,000 donors to the Campaign. Also acknowledged was Ms. Snyder's leadership in the final stages of the Campaign which surpassed the $25 million goal.

11. Congratulated Mr. Luria on his selection as the Santa Barbara Foundation Man of the Year and stated what a privilege it was to be able to introduce Mr. Luria at that event.
1.8 GOVERNING BOARD

Mr. Luria congratulated Ms. Marina Gonzalez on her acceptance to UCLA for the Fall term and thanked Dr. MacDougall for his introduction at the Santa Barbara Foundation Man/Woman of the Year event.

(At this time, Items 7.1 and 5.2-c were taken out of order)

2. PERSONNEL - Mr. Dan Oroz

2.1 PERSONNEL CONSENT ITEMS

Mr. Oroz announced the following new certificated faculty appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRAINERD, David</td>
<td>Instr., Automotive</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 New Position</td>
</tr>
<tr>
<td>CORDERO, Annette</td>
<td>Instr., Ess. Skills</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 New Position</td>
</tr>
<tr>
<td>HOWARD, Dolores</td>
<td>Instr., English as a Second Language</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 New Position</td>
</tr>
<tr>
<td>HUGHES, Margaret</td>
<td>Instr., Ess. Skills (Reading)</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 New Position</td>
</tr>
<tr>
<td>KREITZER, Nathan</td>
<td>Instr., Music</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 Re: C. Dickson</td>
</tr>
<tr>
<td>NEVINS, Dean</td>
<td>Instr., Comp.Sci.</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 New Position</td>
</tr>
<tr>
<td>NIZET SANGRONIZ, Marie-France</td>
<td>Instr., French</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 Re: F. Bakhouché</td>
</tr>
<tr>
<td>RODRIGUEZ, Francisco (Ph.D.)</td>
<td>Instr., Spanish</td>
<td>TBD</td>
<td>8/15/97</td>
<td>FT Tenure-Track Probability 1 Re: S. Culler</td>
</tr>
<tr>
<td>MILES, Terrence</td>
<td>Instr., Chemistry</td>
<td>TBD</td>
<td>8/15/97</td>
<td>1 Yr. Temp. Contract Re: J. Julca</td>
</tr>
</tbody>
</table>
Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the Personnel Consent Items as contained in the Agenda and the Attachments.

2.2 PERSONNEL ACTION ITEMS


Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved adoption of Resolution No. 17 (1996-97) declaring May 18-24, 1997, as Classified School Employees Week. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Gonzalez

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMENDED APPROVAL OF THE PROPOSED POLICY REGARDING DISRUPTIVE STUDENTS IN SERVICE AREAS

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved adoption of the Disruptive Students in Service Areas Policy as contained in the Agenda.

3.2 RECOMMENDED APPROVAL OF THE PROPOSED STUDENT HEALTH FEE INCREASE

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board unanimously approved the increase in the Student Health Fee effective Summer 1997 to $8.00 (from $7.00) for summer and $11.00 (from $10.00) for Fall and Spring semesters as authorized by AB 3571.

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

4.1 RECOMMEND RETROACTIVE APPROVAL OF SUBMITTAL OF GRANT PROPOSAL TO THE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved submittal of a grant proposal to the Fund for Instructional Improvement for $49,998 for 1997-98 and $49,998 for 1998-99 as contained in the Agenda and the Attachment. The title of the project is, “The Instructional Development and Delivery Model.” The purpose of this grant is to develop a model for technology mediated instruction to improve teaching and learning. This proposal will be developed in collaboration with Oracle Corporation, GTE and Hewlett-Packard.

4.2 RECOMMEND RETROACTIVE APPROVAL OF SUBMITTAL OF GRANT PROPOSAL TO THE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved submittal of a grant proposal to the Fund for Instructional Improvement for $19,989 for 1997-98
as contained in the Agenda and the Attachment. The title of the project is, "Registered Nursing Home Health Care Program." Grant funds will enable the College to implement a distance learning program in the Home Health Care program to train registered nurses to work in home-setting environments.

4.3 RECOMMEND RETROACTIVE APPROVAL OF SUBMITTAL OF GRANT PROPOSAL TO THE FUND FOR INSTRUCTIONAL IMPROVEMENT

Upon motion by Mrs. Powell, seconded by Ms. Livingston, the Board unanimously approved submittal of a grant proposal to the Fund for Instructional Improvement to fund a consortium project entitled, "Regional Health Information Technology Program Via Distance Learning" as contained in the Agenda and the Attachment. In addition to SBCC, members of this consortium project are (1) Antelope Valley College; (2) Allan Hancock College; (3) College of the Canyons; (4) Cuesta College; and (5) Ventura College. This project will offer students training to enter the rapidly growing field of Health Information Technology. The grant proposal funds total $49,277.

4.4 RECOMMENDED RETROACTIVE APPROVAL FOR SUBMISSION OF GRANT PROPOSAL TO THE U.S. DEPARTMENT OF COMMERCE—TELECOMMUNICATION AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM (TIIP) TO EXTEND SERVICES TO BE PROVIDED BY THE "COMPUTERS IN OUR FUTURE CENTER" AT THE SCHOTT CENTER

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved submission of a grant proposal to expand the services of a "Computers in Our Future Center" at the Schott Center as contained in the Agenda and the Attachment. Funding sought: $480,578.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the Business Consent Items (with the deletion of 5.1-o) as contained in the Agenda and the Attachments.

5.2 BUSINESS ACTION ITEMS

a. LA PLAYA STORAGE / FIELD HOUSE - CHANGE ORDERS NO. 1-8

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved the La Playa Storage/Field House Change Orders No. 1-8 as contained in the Agenda and the Attachment.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order Total</td>
<td>$35,505</td>
</tr>
<tr>
<td>Revised Contract Price</td>
<td>$468,150</td>
</tr>
<tr>
<td>Additional Contract Days</td>
<td>51 days</td>
</tr>
<tr>
<td>New Completion Date</td>
<td>September 4, 1997</td>
</tr>
</tbody>
</table>

b. NOTICE OF PROPOSED REMODEL OF LIFE SCIENCE/ GEOLOGY BUILDING

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved filing the Life Science/Geology Building Notice of Exemption and the Notice of Determination with the proper agencies as contained in the Agenda and the Attachment.
c. REPLACEMENT OF ROOFS: ACCEPTANCE OF BIDS AND AUTHORIZATION TO AWARD CONTRACTS (Taken out of order)

On April 15, bids on roof repairs/replacement were received from six contractors. The manufacturer will warrant the roofs for ten years using any of the six roofing contractors; the low bid for each of the five roof bids follows:

<table>
<thead>
<tr>
<th>Admin. (Health Tech)</th>
<th>Channel Roofing</th>
<th>$ 54,390</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drama/Music</td>
<td>Rey Crest Roofing</td>
<td>60,291</td>
</tr>
<tr>
<td>HRC</td>
<td>Rey Crest Roofing</td>
<td>21,339</td>
</tr>
<tr>
<td>PE (locker area)</td>
<td>Channel Roofing</td>
<td>74,832</td>
</tr>
<tr>
<td>Physical Science</td>
<td>Eberhard Roofing</td>
<td>117,876</td>
</tr>
</tbody>
</table>

It was moved by Dr. Alexander, seconded by Mr. O’Neill to approve the five roof bids for roof repairs/replacement for Administration/Health, Drama/Music, HRC, Physical Education (lockers area) and Physical Science.

Mr. Bob Cambron, Cambron Roofing, addressed the Board regarding the specifications for the roofing for the above-mentioned buildings. Mr. Cambron’s concern is that his company is not a Tremco approved applicator and he states Santa Barbara City College’s specifications exclude any other product from being used.

After a lengthy discussion, Dr. Alexander motioned, Mrs. Powell seconded, and the Board unanimously approved tableing the original motion. Dr. Hanson will bring this item back to the May 8 Special Board meeting with a recommendation to stay with these bids or to rebid the job.

d. OCCUPATIONAL EDUCATION BUILDING H.V.A.C. RENOVATION (BID #478), ACCEPTANCE OF BIDS AND AWARD OF CONTRACT

On April 22, two bids were received on the Occupational Education Bldg. HVAC chiller replacement. The low bid of $29,398 was submitted by Westaire Heating & Air Conditioning of Goleta.

Upon motion by Mrs. Powell, seconded by Mr. O’Neill, the Board unanimously approved acceptance of the bids and the contract for Bid #478 be awarded to Westaire Heating & Air Conditioning in the amount of $29,398.

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

7. GENERAL

7.1 REPORT ON THE FOUNDATION FOR SBCC’S 21ST CENTURY CAMPAIGN (Taken out of order)

Ms. Patricia Snyder, Executive Director of the Foundation for Santa Barbara City College, reported on the Foundation’s 21st Century Campaign initiated in 1990 under the leadership of Mrs. Helen Pedotti (Foundation Board President) and Executive Director, Jim Minow and noted the key volunteer leadership of its co-chairs Mr. Wally Drew and Mr. Jim Scheinfeld. The Campaign target was initially set at $21 million and later increased to $25 million by Howland Swift, Mr. Minow’s successor. At its conclusion (December 31, 1996), the Campaign had raised
$25,466,000 in gifts and pledges to support Santa Barbara City College students, programs, and facilities. Ms. Snyder reported that this is the largest capital campaign ever completed by a community college in the State of California and one of the most successful among all U.S. community colleges. Ms. Snyder detailed the benefits to the College and its students, what made the Foundation and the College successful in this record-breaking campaign, and the future directions for fundraising. Ms. Snyder concluded her report by stating that "the 21st Century Campaign has helped to ensure the College's capacity to respond to the tremendous educational challenges which lie ahead... The Campaign has won us many new friends, reaffirmed our old, built confidence and provided valuable experience that will—with our continuing hard work—continue to bring us fundraising success." She thanked Board Members for being an important part of an ideal fundraising environment at SBCC. Board Members thanked Ms. Snyder for her work in bringing the Campaign to fruition.

8. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved adjournment at 6:13 p.m., setting a Special Meeting of the Board of Trustees on Thursday, May 8, 1997, at 4:00 p.m. in Room A-211, to approve new faculty appointments and construction bids. The next Regular Meeting of the Board of Trustees will be held on Thursday, May 22, 1997, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON May 22, 1997

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board