

MINUTES

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

July 24, 1997

4:00 p.m. - REGULAR MEETING
Room A-211

Administration Building
Santa Barbara City College

STUDY SESSION
Gourmet Dining Room/Catering Room HRC-102

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Powell at 4:05 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
Mr. Michael Warnken, 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. Michael Ghens, Vice President, CSEA
Mrs. Lynda Fairly, Vice President, Student Affairs
Ms. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Mrs. Everette Kerr, Intermediate Clerk Typist, Continuing Education
Mr. Mervin Kerr, Senior Custodian, Schott Center
Ms. Patricia Kistler, Public Information Officer
Mr. Dan Oroz, Vice President, Human Resources
Ms. Kris Power, Coordinator, Continuing Education
Ms. Pat Snyder, Executive Director, Foundation for SBCC
Mr. David Wilkinson, President, ASB

1.3 WELCOME

Mrs. Powell extended a cordial welcome to all present.

1.4 CLOSED SESSION - NONE

1.5 MINUTES OF REGULAR MEETING OF JUNE 26, 1997

Upon motion by Mr. Villegas, seconded by Dr. Alexander, the Board unanimously approved the Minutes of the Regular Meeting of June 26, 1997.

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. Karolyn Hanna - None
- b. REPORT BY CLASSIFIED COUNCIL - Ms. Pat Canning - None
- c. REPORT BY ASSOCIATED STUDENTS - Mr. David Wilkinson - None
- d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler

Ms. Kistler noted the Faculty Art Exhibit to be held August 19 - September 29 and the opening reception to be held on August 29 in the Atkinson Gallery and the Sculpture Symposium to be held on campus on August 2 - 9.

- e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1. The state budget has as yet to be settled. From the standpoint of the California Community Colleges, it continues to look quite positive (COLA and growth money). The major concern at this time is the issue of welfare reform (support for community colleges and a definition of the role of CCCs and the method by which funding will come to the colleges).
2. The College continues to focus extensively on Project Redesign during the summer and he acknowledged the work of the Visual Communications Team and the Physics Redesign Team. There will be a meeting of the Strategic Partners on August 8 and the College is pleased with the representation from Oracle, Hewlett-Packard, and GTE at this upcoming meeting. The primary focus at the August 8 meeting will be on two items: 1) grants for which the College will be applying and how the Strategic Partners can assist us on those grants; 2) a marketing plan (the College will be looking at what our finished product will be).
3. Noted the positive article in the Santa Barbara News-Press featuring Dr. Judith Meyer, SBCC professor of Biological Science, and stated how pleased he was at the

extent to which our faculty involve themselves in looking at alternative ways to deliver instruction.

- 4. Stated there were a number of construction projects taking place this summer (there are six major projects with major remodels of the Administration Building and the LSG as yet to commence).
- 5. Commended Ms. Patricia Snyder, members of the Foundation for SBCC staff, and Foundation Board Members, in completing their best year ever in terms of fundraising. Also acknowledged was the ambitious Foundation Business Plan for 1997-98 which should position them for another successful year.
- 6. Acknowledged the completion of the 1997 Summer Session noting that enrollment came in as expected. Fall semester figures are running a little behind at this time, but stated that Patricia Kistler and Vice Presidents Fairly and Friedlander have done an excellent job in the marketing effort. Housing efforts and the tightness of the market for apartments are clearly having an affect on students coming to the Santa Barbara area.
- 7. Noted the Sculpture Symposium and his appreciation for the leadership of Mr. Ed Inks in bringing together an outstanding week of experience for individuals interested in sculpture.
- 8. Commended Mr. Rick Mokler and the Theater Arts Department for their production of *Jane Eyre* stating it was one of the top productions ever accomplished by the College. Noted was Mr. O'Neill's involvement in the play.

1.8 GOVERNING BOARD

Ms. Livingston encouraged attendance at the upcoming Sculpture Symposium stating that last year's Symposium was a fascinating form of art.

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

The Oath of Office was administered to Mr. Michael Warnken by Dr. MacDougall, Secretary/Clerk. Mr. Warnken has been elected by the Associated Students as the non-voting Student Trustee for the 1997-98 academic year.

2. HUMAN RESOURCES - Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Mr. Oroz announced the following Classified Appointments:

Joelle Mathiot ESL/Foreign Language	Instructional Comp. Lab. Coord.	39D	8/11/97	New Position FT/12 mo.
William Benjamin Human Resources	Staff Development/ HR Coord. (M/S/C)	42E	8/11/97	RE: J. Sells FT/12 Mo.

Ms. Kris Power spoke to the 25 years of service to the District by Mr. Merv Kerr, Senior Custodian, noting that he exemplifies the finest qualities in an employee.

Deleted under Professional Consultants/Speakers was Mr. Gil Bishop, Retirement Consultant.

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved the Human Resources Consent Items as contained in the Agenda and the Attachments.

2.2 HUMAN RESOURCES ACTION ITEMS

a. SUPERINTENDENT/PRESIDENT'S CONTRACT

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board unanimously approved the extension of the contract for the Superintendent/President to the year 2001 and a salary increase of five percent to be effective July 1, 1997.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE AND ASSOCIATE IN SCIENCE DEGREE

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved conferring upon each of the 98 candidates for the Associate in Arts degree and the 25 candidates for the Associate in Science degree the appropriate degrees subject to completion of the State and local requirements.

3.2 RECOMMEND APPROVAL OF THE 1997-98 CO-CURRICULAR BUDGET

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

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

4.1 RECOMMENDED APPROVAL OF NEW COURSES AND TITLE CHANGES, CONTINUING EDUCATION DIVISION, FALL TERM 1997

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

4.2 RECOMMEND SUBMITTAL OF THE DISTANCE EDUCATION REPORT

Title 5 regulations regarding distance education require Districts to report annually to their Board of Trustees on the status of these offerings.

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved submittal of the 1996-97 Distance Education Report to the California Community College Chancellor's Office as contained in the Agenda and the Attachment.

4.3 RECOMMEND APPROVAL OF PART-TIME FACULTY, FALL 1997 SEMESTER

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs (Villegas - abstained), the Board approved the Part-time Faculty for the Fall 1997 semester as contained in the Agenda and the Attachment.

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Dr. Dobbs, seconded by Mr. Villegas, 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. 1 (1997-98) AUTHORIZING PAYMENT OF OUTDATED WARRANT

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved adoption of Resolution No. 1 (1997-89) authorizing payment of the outdated warrant as contained in the Agenda and the Attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Mr. Warnken

b. APPROVAL OF 1997-98 AGREEMENT WITH CALIFORNIA DEPT. OF EDUCATION FOR CHILD DEVELOPMENT SERVICES AND ADOPTION OF RESOLUTION NO. 2 (1997-98), \$123,554

Upon motion by Dr. Dobbs, seconded by Mr. O'Neill, the Board approved the 1997-98 agreement with the California Department of Education for Child Development Services and adoption of Resolution No. 2 (1997-98) authorizing the Vice President of Business Services to sign on behalf of the District as contained in the Agenda and the Attachment. The vote follows:

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

Noes: None

Absent: None

Concur: Mr. Warnken (abstained)

c. P.E. STEPS/TRANSITION - CHANGE ORDER NO. 1

Upon motion by Mr. Luria, seconded by Mr. O'Neill, the Board unanimously approved Change Order No. 1 (P.E. Steps/Transition) for Additive Alternate A, Landscape, \$10,000 as contained in the Agenda and the Attachment.

d. PHYSICAL SCIENCE BLDG ROOF - CHANGE ORDERS NO. 1-2

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Change Orders No. 1-2 (Physical Science Building Roof), as contained in the Agenda and the Attachment, in the additional amount of \$10,370, revised contract price of \$128,246, no additional days.

e. LURIA LIBRARY H.V.A.C. RETROFIT - CHANGE ORDER NO. 1

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Change Order No. 1 (Luria Library H.V.A.C. retrofit), as contained in the Agenda and the Attachment, in the amount of \$1,366.84.

f. LA PLAYA STORAGE / FIELD HOUSE - CHANGE ORDERS NO. 9-11

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Change Orders No. 9-11 (La Playa Storage/Field House), as contained in the Agenda and the Attachment, in the amount of \$11,485, revised contract price of \$515,140, 7 additional days with a new completion date of September 11, 1997.

g. HUMANITIES BLDG CLASSROOM REMODEL - CHANGE ORDERS NO. 1-2

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Change Orders No. 1-2 (Humanities Building Classroom), as contained in the Agenda and the Attachment, in the amount of \$2,745, revised contract price of \$130,222, no additional days.

h. HUMANITIES BLDG HVAC RENOVATION - CHANGE ORDER NO. 1

Upon motion by Dr. Alexander, seconded by Mr. O'Neill, the Board unanimously approved Change Order No. 1 (Humanities Building HVAC Renovation), as described in the Agenda and the Attachment, in the amount of \$934.97, revised contract price of \$431,934.97, no additional days.

i. AUTHORIZATION TO FILE NOTICES OF COMPLETION

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved authorization to file a Notice of Completion for the following projects:

- 1) Administration Building, Health Tech, Roof
- 2) Hotel/Restaurant/Management Bldg Roof
- 3) Physical Education Bldg Roof
- 4) Physical Science Bldg Roof
- 5) Learning Resource Center HVAC Addition
- 6) Occupational Education Bldg HVAC Chiller Replacement

j. SCHOTT CENTER STORAGE BLDG, BID #485

This item was deferred to the August 28, 1997, Board Meeting.

- k. APPROVAL TO PURCHASE \$1 MILLION - \$5 MILLION REINSURANCE THROUGH STATEWIDE ASSOCIATION OF COMMUNITY COLLEGES (SWACC) - JPA

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board unanimously approved the reinsurance purchase through SWACC for the \$1-5 million layer for property and liability exposure as contained in the Attachment.

- l. SCOREBOARD INSTALLATION

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the installation of the new scoreboard subject to review through the Foundation for SBCC and the Board of Trustees' Facilities Committee. The Facilities Committee members will review the specs by July 29, 1997.

6. INFORMATION RESOURCES - Mr. William Hamre - None

7. GENERAL

- 7.1 APPROVAL OF MASTER AGREEMENT BY AND BETWEEN THE SANTA BARBARA COMMUNITY COLLEGE DISTRICT AND THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

Upon motion by Dr. Alexander, seconded by Mr. Villegas, the Board unanimously approved the Master Agreement by and between the Santa Barbara Community College District and The Foundation for Santa Barbara City College as contained in the Agenda and the Attachment.

- 7.2 APPROVAL OF SANTA BARBARA CITY COLLEGE CAMPUS-WIDE POLICY ON ACCEPTANCE OF GIFTS

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved the Santa Barbara City College Campus-Wide Policy on Acceptance of Gifts as contained in the Agenda and the Attachment.

8. STUDY SESSION

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board convened to a Committee-of-the-Whole in Study Session format at 5:30 p.m. to informally discuss directions and goals. The following items were discussed:

- 8.1 Priority Registration
- 8.2 College Alcoholic Beverage Policy
- 8.3 Continuing Education - Coordination w/UCSB on Issues Regarding the Religion and Society
- 8.4 Welfare Reform
 - a. Budgetary Support
 - b. Local Plan
 - c. College Preparation
- 8.5 Facility Matters
 - a. Schott Center Landscape Plan - Review Plans
 - b. Wake Center Improvements
 - c. Technology Building - Review Plans
 - d. International Programs Building
 - e. Status of Administration and LSG Remodel Projects

- 8.6 Fiscal Matters
 - a. State Budget; Update and Discussion
- 8.7 Naming Policy
 - a. Proposal for Athletics
- 8.8 ISAP/ELSP Reorganization
- 8.9 Guidelines for Legislative Relations

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board reconvened to Board meeting format at 9:50 p.m.

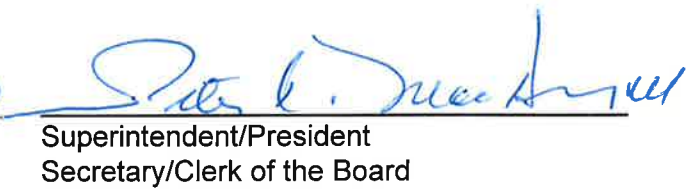
9. ADJOURNMENT

Upon motion by Dr. Alexander, seconded by Ms. Livingston, the Board unanimously approved adjournment at 9:50 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, August 28, 1997, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON August 28, 1997



President, Board of Trustees



Superintendent/President
Secretary/Clerk of the Board