M I N U T E S
REGULAR MEETING OF THE BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 8, 1998

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 Luria at 4:07 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Dr. Joe Dobbs (arrived at 4:12 p.m.)
Ms. Joan Livingston
Mr. Eli Luria, President
Mr. Desmond O'Neill
Mrs. Joyce Powell
Mr. Luis Villegas, Vice President
Mr. Joey Ferguson, 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. Ana L. M. Alcayde, Student, Art Department
Mr. Homer Arrington, Instructor, English Department
Ms. Liz Auchindloss, President, CSEA
Mr. Dylan Baker, Student
Mr. Chris Bates, Assistant Professor, Art Department
Ms. Linda Benet, Associate Professor, Art Department
Mr. Henry Boyle, Guest
Ms. Sheryl Breck, Student, Art Department
Mr. Landon Brown, Student, Art Department
Mr. Yale Coggan, Guest
Ms. Rebecca David, Guest
Mr. Donald Davis, Guest
Ms. Mary Douglas, Guest
Mr. Jacob Eichert, Guest
Ms. Michelle Elizonello, Guest
Mr. Karl Engstrom, Guest
1.3 WELCOME

Mr. Luria extended a cordial welcome to all present.

1.4 CLOSED SESSION (Was taken after Item 5.2-b)

a. ADJOURN TO CLOSED SESSION

The Board convened to Closed Session at 4:55 p.m. to discuss:
1) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)  
Government Code Section 54957.6

b. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session format at 6:27 p.m. Mr. Luria announced that the Board advised the negotiator on how to proceed.

1.5 MINUTES OF REGULAR MEETING OF SEPTEMBER 24, 1998

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of September 24, 1998.

1.6 HEARING OF CITIZENS

Mr. Chris Bates, Assistant Professor, Art Department addressed Board Members and Dr. MacDougall regarding Item 5.2-b, the Santa Barbara City College Sculpture Plan, urging Board Members' approval for the plan.

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 - Dr. Karolyn Hanna

Dr. Hanna updated Board Members and Dr. MacDougall on the facilities planning process that the Academic Senate has been working on since last year. She detailed the procedure which was developed last year whereby faculty would have input into the facilities planning on major buildings and secondary effects. Dr. Hanna noted that the faculty feel very positive about the opportunity to give its perception of future direction for programs on the campus.

b. REPORT BY CLASSIFIED COUNCIL - Ms. Donna Holloway – No report

c. REPORT BY ASSOCIATED STUDENTS - Mr. David Wilkinson

Mr. Wilkinson was in attendance at a conference in Sacramento and Ms. Veronica Garcia reported on Associated Students activities over the past few weeks. It was noted that the Student Senate traveled to the Presidential Summit held in Santa Clara over the past weekend and attended numerous workshops. Ms. Garcia stated that the conference was a success thanks to Mr. Wilkinson's leadership, effort, and hard work.

d. REPORT ON CURRENT EVENTS - Ms. Patricia Kistler – No report

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted the following:

1) Thanked Dr. Friedlander, Academic Affairs Deans, Dr. Karolyn Hanna and members of the Academic Senate for taking on the responsibility for faculty input on the facilities development of the College.
2) Acknowledged Dr. Hanson and his staff for their work in preparing for the prenegotiation financial review sessions held the last two weeks. Dr. MacDougall stated his optimism going into negotiations and spoke of maintaining a spirit of cooperation and coming out with a conclusion that is supportive of a staff who works hard and competently and for the good of the College in terms of its future.

3) Stated that the College will be receiving Partnership for Excellence funding which is intended to be used for program enrichment. Four task groups will be formed in the areas of transfer, student success, degrees and certificates, and accountability. These task groups will look to improve upon what the College has been doing, and should help to be instructive in defining how the money should be applied.

4) Project Redesign:
   • A quarterly strategic partners meeting will be held on Friday, October 9. Dr. MacDougall stated that the College continues to progress in the five areas of Project Redesign. Although challenging, the College is moving ahead in all areas.

5) Announced his attendance at the Chancellor’s Office Leadership Conference held last week in San Francisco. Chancellor Tom Nussbaum gave a State-of-the-System address, and Dr. Richard Atkinson, President of UC, the Executive Chancellor of CSU, and Delaine Eastin also spoke at the conference. Dr. MacDougall stated that the basic theme from all the speeches was a commitment by the California Community Colleges, UC, CSU, and K-12 to work more effectively with one another to prepare individuals to be successful in the knowledge-based economy.

6) Discussed Item 5.1-c on today’s Agenda which will approve a consultant to help develop the long-range development plan for the campus. The fee on today’s Agenda is $38,000, but Dr. MacDougall noted that it is anticipated that $100,000 will be needed to complete the environmental impact report. The College’s projects will need to be endorsed by the Coastal Commission as well as comply with a number of other reviews.

7) Acknowledged two dedications which took place over the past few weeks: the new Radiography facility was dedicated on September 25, and the Cosmetology facility was dedicated on October 6.

8) Announced that the Philosophy Department will be offering a conference on campus October 9-11. He commended faculty members Joe White and Jim Chesher in bringing some of the world’s finest speakers in philosophy to this conference.

1.8 GOVERNING BOARD

Board Members did not report on any issues.
2. HUMAN RESOURCES - Mr. Dan Oroz

2.1 HUMAN RESOURCES CONSENT ITEMS

Mr. Oroz announced the following Classified Appointments:

Judith Cook  Cal-SOAP Project Director (M/S/C)  44C  10/9/98  RE: C. Nelson
Cal-SOAP

Rochelle Hoggarth  Typ. Clk., Int.  21B  10/19/98  RE: M. Cowan
Cont. Ed.  FT/12 Mo.

Mr. Oroz announced the following Classified Promotion:

Francisco Martin del Campo  Citizenship Services Coord. (M/S/C)  40A  10/9/98  RE: J. Martinez
Cont. Ed.

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

2.2 HUMAN RESOURCES ACTION ITEMS

a. PUBLIC HEARING ON INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSALS

On September 24, 1998, the Board officially received the initial contract proposals from CSEA and the I. A. As required by the Rodda Act, the Board gave notice to the public by news release that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the proposals.

Dr. Hanson provided a brief summary of the costs of the IA and CSEA proposals.

Upon motion by Dr. Alexander, seconded by Dr. Dobbs, the Board unanimously approved entering into a public hearing to provide the public with an opportunity to express itself regarding the proposals.

No one expressed a wish to speak at the public hearing.

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved closing the public hearing.

b. RECOMMEND APPROVAL OF PRESENTATION OF INITIAL DISTRICT COLLECTIVE BARGAINING CONTRACT PROPOSALS

The I. A. and the CSEA presented their initial Collective Bargaining Contract proposals on September 24, 1998. The initial District contract proposals for the I. A. and CSEA will be available for consideration and adoption.

Mr. Oroz provided a brief summary of the District’s proposed three-year collective bargaining contract for the I. A. and CSEA.

Upon motion by Mr. O’Neill, seconded by Mr. Villegas, the Board unanimously approved that the District:
1. Officially adopt the initial proposals.
2. Make the proposals a matter of public record for public pickup in the Superintendent/President's office and the Human Resources Office, and
3. Give notice by District news release to the public that at its next Board meeting, a hearing will be held to provide the public with an opportunity to express itself regarding the District's proposals.

3. STUDENT AFFAIRS - Mrs. Lynda Fairly

3.1 RECOMMEND APPROVAL OF THE E. F. INTERNATIONAL LANGUAGE SCHOOLS, INC. RENEWAL AGREEMENT FOR 1998-1999

Upon motion by Mr. O'Neill, seconded by Ms. Livingston, the Board unanimously approved the renewal agreement with E. F. International Language Schools, Inc., as contained in the Agenda and the Attachment.

4. ACADEMIC AFFAIRS - Dr. Jack Friedlander/Mr. John Romo – No Items

5. BUSINESS SERVICES - Dr. Charles Hanson

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the following Business Consent Items:

a. 1998-99 INSTITUTIONAL MEMBERSHIP: ADD SANTA BARBARA COMMITTEE ON FOREIGN RELATIONS ($75 / President's Office)

b. APPROVAL OF AGREEMENT WITH UNIVERSIDAD LATINO AMERICANA DE CIENCIA Y TECNOLOGIA, COSTA RICA SEMESTER ABROAD PROGRAM, SPRING 1999, Attachment 5.1-b

c. APPROVAL OF AGREEMENT WITH STANLEY & ASSOCIATES TO PREPARE LONG-RANGE DEVELOPMENT PLAN AMENDMENTS, $37,620, Attachment 5.1-c

d. ACCEPTANCE OF 1998-99 GRANT FUNDING:
   1) $349,876 - CalWORKS (work/study, child care, instruction)
   2) $86,119 - TANF (Transitional Assistance to Needy Families)

e. ACCEPTANCE OF 1998-99 FUNDING AND RETROACTIVE APPROVAL OF AGREEMENT, VATEA TITLE IIA, $12,500, "Research and Accountability Statewide Advisory Committee," 7/1/98 - 8/31/99, Attachment 5.1-e
5.2 BUSINESS ACTION ITEMS

a. ADMINISTRATION BLDG - TECHNOLOGIES REMODEL: CHANGE ORDER 14

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved Change Order No. 14, Administration Building – Technologies Remodel, in the amount of $21,148, revised contract price $2,151,080, no additional days, as delineated in the Agenda and the Attachment.

b. SANTA BARBARA CITY COLLEGE SCULPTURE PLAN

The purpose of this item was to provide the full Board with the opportunity to review the College’s Sculpture Plan. Discussion included the process by which the Sculpture Committee would accept pieces to be placed on Campus and, if accepted, where they would be placed from among the 16 sites available as defined on Mr. George Girvin’s landscape plan. Other issues discussed were whether accepting individual pieces needed to return to the Facilities Committee and Board for approval, insurance for sculpture pieces, vandalism, and upkeep.

Upon motion by Ms. Livingston, seconded by Dr. Dobbs, the Board unanimously approved the Sculpture Plan as delineated in the Agenda.

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

7. ADJOURNMENT

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved adjournment at 6:29 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, October 22, 1998, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON October 22, 1998
AS AMENDED

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board