MINUTES

Special Meeting of the Board of Trustees
Santa Barbara Community College District

March 16, 1998

4:00 p.m. - SPECIAL MEETING
Room A-218-C

Administration Building
Santa Barbara City College

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Luria at 4:03 p.m.

1.2 ROLL CALL

Members present:

Dr. Kathryn Alexander
Ms. Joan Livingston
Mr. Eli Luria, President
Mr. Desmond O’Neill
Mrs. Joyce Powell
Mr. Luis Villegas, Vice President
Mr. Michael Warnken, Student Trustee

Member absent:

Dr. Joe Dobbs

Others present for all or a portion of the meeting:

Dr. Peter R. MacDougall, Supt./President and Secretary/Clerk to the Board of Trustees
Ms. Anita Bradford, Information Systems, Analyst II
Mr. William Hamre, Associate Vice President, Information Resources
Dr. Karolyn Hanna, President, Academic Senate
Dr. Charles Hanson, Vice President, Business Services
Mr. Pat McElroy, Oracle Representative
Mr. Keith McLellan, Dean, Student Affairs
Mr. John Morrison, Information Systems, Analyst III
Mr. Bill Paulson, Information Systems Analyst II
Mr. George Tamas, CEO, Governor

1.3 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.
2. INFORMATION RESOURCES

2.1 DISCUSSION ITEMS (No action was taken on Items 2.1-a, 2.1-b, 2.1-c)

Mr. William Hamre, Associate Vice President for Information Resources, provided a presentation outlining Santa Barbara City College’s conversion project. Highlighted during the presentation were the goals sought through the conversion project, alternative software systems, programming support for the student system, and marketing of the SBCC student services system. Mr. Hamre explained the factors involved in the selection of the Santa Barbara City College software conversion alternative, Oracle database architecture, Oracle Human Resources and Finance Package, and a student system developed from the Delta College framework. The conclusion was that the Oracle-based approach best meets the college objectives.

Mr. Hamre discussed an alternative software system which had been displayed at the recent Community College League of California Legislative Conference. Mr. Hamre pointed out how the cost components for the various facets of the software acquisition; e.g., licensing, maintenance costs, consultation fees, users access, etc., result in a total cost for the conversion effort. The differences in the price of the software for the Santa Barbara City College system and the alternative were outlined.

2.2 AUTHORIZATION FOR THE SUPERINTENDENT/PRESIDENT TO ENTER INTO AN AGREEMENT WITH ORACLE CORPORATION AND GOVERNET REGARDING PROGRAMMING SUPPORT

The action item presented a way to obtain programmers with competency in the Oracle Tool Sets to work on the student package without increasing direct costs beyond the current funding level. Oracle programmers would be provided to the College through a cooperative venture with Oracle Corporation and Governet. Specifically, Oracle will provide 3,250 hours of consulting and programming support. This will be in addition to approximately 1,250 hours of support that will be funded within the SBCC budget. The costs for the 3,250 hours will be a contingent liability which will be due only if there are sales that result from the Santa Barbara City College project.

The Superintendent/President noted that the method presented is the best alternative. The College attempted to recruit programmers with Oracle skills sets and was not successful. The arrangement with Oracle Corporation and Governet enables the College to proceed with the development of the Student System without adding to the conversion budget.

There was a full exploration of the requirements and how the Superintendent/President would proceed to enter into an agreement with Oracle and Governet for this support.

Upon motion by Dr. Alexander, seconded by Mr. O’Neill, the Board unanimously approved authorization for the Superintendent/President to enter into an agreement with Oracle Corporation and Governet for programming support.

The Board continued with a discussion of the Marketing Plan. Mr. George Tamas, CEO of Governet, and Mr. Pat McElroy from Oracle were present to answer a number of questions the Board had regarding the method of marketing the student package.
3. OTHER DISCUSSION ITEMS (No action was taken)

3.1 Student Trustee Compensation

The Board of Trustees discussed the value of providing support/compensation for the Student Trustee through a book scholarship. The Superintendent/President was asked to develop an action item for the March 26 Board meeting.

3.2 Children’s Center

A brief discussion was held on the Children’s Center. It was recognized that the support anticipated from a major donor needed to obtain a new Infant/Toddler Center was in jeopardy. The donor was contemplating a different approach and that was to provide child care support through scholarships. The Superintendent/President stated that this could effect any further planning.

4. ADJOURNMENT

Upon motion by Ms. Livingston, seconded by Mrs. Powell, the Board unanimously approved adjournment at 7:15 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, March 26, 1998, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON March 26, 1998

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board