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

February 24, 2000
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 Villegas at 4:09 p.m.

1.2 ROLL CALL

Members present:

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

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. Sue Ehrlich, Interim Vice President, Human Resources
Mr. Brian Fahnstock, Vice President, Business Services
Ms. Lynda Fairly, Vice President, Continuing Education
Mr. Mark Ferrer, Associate Professor/Director, Faculty Resource Center
Dr. Jack Friedlander, Vice President, Academic Affairs
Ms. Ann Frysie, Director, Student Activities
Mr. William Hamre, Associate Vice President, Information Resources
Dr. Charles Hanson, Visitor
Dr. John Kay, President, Instructors' Association
Ms. Patricia Kistler, Public Information Officer, Chair, Classified Council
Ms. Gerry Lewin, Instructor, DSPS
Mr. Stan Nicholson, GYRUS Project, FIPSE
Ms. Terre Ouwehand, Professor, English Department
Mr. Tim Pettit, Reporter, The Channels
Mr. Alex Pittmon, Director, Facilities and Operations
Ms. Shirley Ronkowski, GYRUS Project, FIPSE
Mr. Donald Matthew Riley, President, Associated Student Body
Ms. Lana Rose, Academic Senate President
Ms. Rachel Shetka, Senator, Student Senate
Ms. Patricia Snyder, Executive Director, Foundation
Mr. Andrew W. Wiedmann, Media Services

1.3 WELCOME

Mr. Villegas extended a cordial welcome to all present.

1.4 CLOSED SESSION – NONE

1.5 MINUTES OF REGULAR MEETING OF JANUARY 27, 2000

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the Minutes of the Regular Meeting of January 27, 2000.

1.6 HEARING OF CITIZENS

No citizens expressed a wish to address the Board.

1.7 COMMUNICATIONS

a. REPORT BY ACADEMIC SENATE – Ms. Lana Rose

Ms. Lana Rose shared the news that Dr. Peter Haslund was nominated for the Hayward Award this year and a decision concerning the outcome is expected by mid-March. Two events have been organized for faculty: The first is a workshop that will be led by Mr. Ron Adler, Communications Professor, to provide guidance on dealing with difficult people; the second is a faculty dinner in the Gourmet Dining coordinated by the Faculty Enrichment Committee.

b. REPORT BY ASSOCIATED STUDENTS – Mr. Matt Riley

At the invitation of the Faculty Enrichment Committee, the Student Senate will be developing a presentation to introduce faculty to today’s students – generation 2000. In addition to this, Student Senator Andre Saes and SBCC Webmaster Katie Sweeney are collaborating on development of a Student Senate website whose domain will be studentsenate.net. Mr. Riley also reported on three upcoming events that are currently being coordinated by SBCC students. With spring break approaching, the first is the co-sponsorship of Safe Spring Break Week by Project Hope and the Student Senate to educate students regarding AIDS, STD’s, and pregnancy. The Student Senate, participants in Earth Day 2000, has also begun preparations for the April 22nd event which will include a festival on the West Campus, catered by HRC. This year’s theme is “Energy Use: Promoting Green Energy Sources.” Finally, Student Senator Rachel Shetka, representing the Presidential Candidate Committee, will be contacting Presidential Candidates and extending an invitation to them to speak on campus.
c. REPORT BY CLASSIFIED COUNCIL – Ms. Patricia Kistler

The Classified Council voted to celebrate Classified Employee Week beginning May 15, 2000 with a kickoff breakfast in the Gourmet Dining Room which will include the presentation of a perpetual plaque to commemorate those who have served as the Council Chair in addition to a display honoring past Classified Employees of the Year. The Classified Inservice Day has been rescheduled to the Fall 2000 Semester to prevent scheduling conflicts with graduation. Finally, Ms. Kistler announced that Kara Ramirez is the newest member of Classified Council, replacing Margaret Okinaka.

d. REPORT ON CURRENT EVENTS – Ms. Patricia Kistler

Ms. Kistler highlighted three upcoming events: The Women’s Basketball Regional Finals on Saturday, February 26, 2000; the Faculty-Student Symphony Concert, Sunday, March 5, 2000 in the FéBland Forum; and the Golf Tournament honoring Senator Jack O’Connell on March 20, 2000.

e. REPORT ON CURRENT ISSUES – Dr. Peter MacDougall

1. Acknowledged the nomination of Dr. Peter Haslund for the Hayward Award, adding that the college is fortunate to have such depth and breadth of faculty from whom to draw their recommendations.

2. Commented on Matt Riley’s presentation, noting that today’s report showcased the level of activity and commitment with which student government is involved in campus issues. Credited Mr. Riley for his role in what he termed the best year of student government, also acknowledging the role of Ann Fryslie as coordinator, and commending each for their accomplishments.

3. Drew attention to the Online College Fall Evaluation included in Board Members’ packets and informed Trustees that there would be a presentation at a subsequent Board Meeting. Reminded Board Members that there are forty-nine online courses this semester with 1,350 students enrolled. Acknowledged the role of Dr. Jack Friedlander, Mr. Mark Ferrer, Mr. David Wong and the faculty in working to achieve such major progress by the college.

4. Updated Board Members on the current status of the technological infrastructure. Expressed confidence in the efficiency and cost savings anticipated by the purchase plan with Dell Computers, adding that with a number of projects being developed, it is difficult to progress simultaneously; however, it is considered imperative that a plan be in place by the end of the year. Completion of the overall plan and presentation to the Board are expected by June 2000.

5. Reported that enrollments of 13,020 are the highest recorded to date for a spring semester.

6. Informed the Board that the Administrative Reorganization would be added to the March 23, 2000 Board Agenda. Thanked Dr. Jack Friedlander for his efforts in presenting the Reorganization Plan to the Academic Senate and individual departments.
7. Reiterated that there will be a major collective effort by all community college groups to substantially augment the State's Budget. The Chancellor's Office will be requesting $300 million, the bulk of which will be Partnership for Excellence funds. This included an increase in Partnership for Excellence Funding of $130 million over the Governor's budget that allowed for $25 million. Because of the challenge to receive such an increase, Dr. MacDougall will be contacting the Academic Senate, Student Senate, and Classified Council to request their support for this proposal prior to the Breakfast Event with Senator O'Connell and Assemblywoman Jackson on March 24, 2000.

8. Reported on Accreditation process: recently, Santa Barbara City College submitted its' mid-term report which was commented upon favorably by the Accrediting Commission; will conduct the self-study for the college the year after next, 2001-2002; comprehensive visit will be conducted the following year, 2002-2003.

9. Highlighted Agenda Item pertaining to faculty at various stages of probationary process (tenured and advancement to second and third years).

10. Acknowledged two individuals for the presentations that each would be offering at the current Board Meeting: Ms. Terre Ouwehand for her sabbatical leave summary on the curricula development of Sacred Literature and Mr. Mark Ferrer for his report on the GYRUS project.

11. Acknowledged one final Item on Agenda: The Long-Range Development Plan (LRDP). With the Hearing Period on the LRDP officially closing, the Plan may proceed to the Coastal Commission. Their endorsement is necessary to proceed with SBCC's plans for developing the campus over the next ten years.

1.8 GOVERNING BOARD {Item 4.2 taken out of order after item 1.8}

Mrs. Powell reported to the Board on a discussion which took place at the February Facilities Committee meeting. During that conversation, Mrs. Powell felt that it became obvious that the Campus Center is being under-utilized. Based on this, and a recent tour of the food service facilities on campus, Mrs. Powell asked the Student Senate if they would give the Board a report on their opinions as to why this might be occurring.

2. HUMAN RESOURCES – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES CONSENT ITEMS

Ms. Ehrlich announced the following classified staff appointments:

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</table>
| CLASSIFIED APPOINTMENTS
| Justin Duran  | Groundskeeper    | 23A  | 03/06/00 | RE: J. P. Dupart  |
| Fac. & Oper.  |                  |      |         | FT/12 Mo.         |
| Jeffrey Barnes| FRC Web Developer| 45A  | TBA     | New Position      |
| FRC           |                  |      |         |                   |
2.2 HUMAN RESOURCES ACTION ITEMS

a. RECOMMENDED APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE 5/26/00 {See Item No. 2.2-f}

DEEMS, Lydia          Coord/Counselor, Career Center  99/00
HEDDEN, Stephanie     Coord I, Cont Ed, Ed Adm Contract 99/00
HONTOS, Margaret      Instr, Music                    Sprg 00
HOUK, Steven          Instr, Computer Science        99/00
KISTLER, Tina         Instr, Speech Communication  99/00
MORALES, Maria        Counselor                       99/00
SMITH, Carola         Instr, Study Abroad/Work Exp  99/00 (60%)

b. RECOMMENDED APPROVAL OF CERTIFICATED PERSONNEL FOR TENURE STATUS EFFECTIVE 2000/2001 (FOUR-YEAR PROBATIONARY EMPLOYEES) {See Item No. 2.2-f}

FALL '96 HIRES
CHAMBLISS, Sandra     English                       8/16/96
LAUNIER, Raymond       Psychology                     8/16/96
SOLTYSIK-WEBB, Anne-Marie Children's Center  8/15/97 (TC 96/97)

FALL '97 HIRES
ALARCON, Ignacio       Mathematics                    8/15/97
BATES, Chris          Clay Arts                      8/15/97
BELL, Barbara         English                        8/15/97
BRAINERD, David       Automotive                     8/15/97
CONGLETON, Paula      Women's Softball                8/15/97
CORDERO, Annette      English Skills                 8/15/97
DOOHAN, James         Biological Sciences          8/15/97
FRANKEL, Esther       Computer Info Sys             8/15/97
HOWARD, Dolores       ESL                           8/15/97
KREITZER, Nathan      Music/Choral Dir              8/15/97
MASOOMAN, Sharareth   Mathematics                    8/15/97
NEVINS, Dean          Computer Science               8/15/97
PROOTHERO, Margaret   English Skills                8/15/97
RODRIGUEZ, Francisco  Spanish                       8/15/97
VASEY, Daniel         Marine Diving                 8/15/97
WALKER, Michael       English                       8/15/97

FALL '98 HIRES
BARRON, Blakely       Biological Sciences              8/16/99 (TC 98/99)
BINDE, Alyssa         Children's Center               8/17/98
GARARD, Darin         Speech Comm                   8/17/98
GROGG, Charles        English                       8/17/98

5
JENSEN, Jerri  Cosmetology  8/16/99 (TC 98/99)
MOOY, James  Music/Multimedia  8/16/99 (TC 98/99)
NIZET SANGRONIZ, Marie-France  French  8/15/97* 
NICAISE, Molly  Multimedia  8/17/98
SMITH, Julie  ECE  8/16/99 (TC 98/99)
TORRES, Dian  Cosmetology  8/16/99 (TC 98/99)
ZELTMANN, Bonny  English  8/17/98 

*Will not progress to 4th year probationary status due to 99/00 medical LOA

e. RECOMMENDED APPROVAL OF FIRST-YEAR CONTRACT PROBATIONARY CERTIFICATED PERSONNEL INTO SECOND-YEAR CONTRACT PROBATIONARY STATUS EFFECTIVE 2000/2001 (4-YEAR PROBATIONARY EMPLOYEES) {See Item No. 2.2-f}

FALL '99 HIRES
BREWER, Scott  Counseling  8/16/99
KOPEIKIN, Ann  Vocational Nursing  8/16/99
MAHONEY, Thomas  Adm of Justice  8/16/99
MICHALSKI, Susan  Children's Center  8/16/99
MORLEY, David  EOPS Counselor  8/16/99
PAZ, Sherry Fair  Cosmetology  8/16/99
RUSSOTTI, Elizabeth  Graphics  8/16/99
                  Technology
SHERWIN, Allan  Dir., HRC  8/16/99
THIELST, Geoffrey  Marine Diving Tech  8/16/99
WATKINS, Sue  Health Info Tech  8/16/99

f. RECOMMENDED APPROVAL OF RENEWAL OF CERTIFICATED EDUCATIONAL ADMINISTRATOR CONTRACTS

CAMERON, Anne  Coord I  VI-5  7/1/00-6/30/02  2-Yr Contract
Cont Ed

LOUIS, Barbra S.  Dean,  III-5  7/1/00-6/30/02  2-Yr Contract
Cont Ed

POWER, Kris  Coord I,  VI-5  7/1/00-6/30/02  2-Yr Contract
Cont Ed

ROBINSON, Renee  Coord I,  VI-5  7/1/00-6/30/02  2-Yr Contract
Cont Ed

Upon motion by Dr. Alexander, seconded by Mrs. Powell, the Board unanimously approved Items 5.2-a, 5.2-b, 5.2-c, 5.2-d, 5.2-e and 5.2.f.

3. STUDENT AFFAIRS – Mr. William Cordero/Mr. Keith McLellan - None
4. ACADEMIC AFFAIRS – Dr. Jack Friedlander/Mrs. Lynda Fairly

4.1 RECOMMENDED APPROVAL OF CHANGE IN CONTINUING EDUCATION DIVISION CALENDAR —1999-2000

Upon motion by Dr. Dobbs, seconded by Ms. Livingston, the Board unanimously approved the changes in the Continuing Education Division Calendar, decreasing the length of the Spring 2000 Continuing Education Division term from eight weeks to seven weeks from April 10 through May 27, 2000.

4.2 SABBATICAL LEAVE PRESENTATION {taken out of order, after Item 1.8}

Ms. Terre S. Ouwehand, Associate Professor, English Department, reported on her sabbatical leave activities during Fall 1998 Semester, the overall goal of which was to develop the curricula for English 236 and 237 through the research and evaluation of Sacred Literature texts. Ms. Ouwehand’s sabbatical leave resulted in the completion of the English 236 and 237 curricula, lecture materials to support the courses, the design of cooperative learning tasks, a library reserve of lecture and background notes for student follow up, compilation of bibliographies for student research, the development of faculty support materials, development of PowerPoint presentations to augment lectures, and expanded slide presentations. In conclusion, Ms. Ouwehand addressed subsequent outcomes which may include combining a Comparative Religions and Philosophy Course, and responded to questions and comments from the Board.

4.3 DEMONSTRATION OF GYRUS SOFTWARE {taken out of order, after 4.2 which followed 1.8}

Mr. Mark Ferrer of the Faculty Resource Center presented a brief overview of GYRUS, the Rapid Course Development System, explaining and demonstrating the software’s capabilities with the support of handout materials and a PowerPoint presentation. GYRUS, funded by a FIPSE grant, is a collaborative project between Santa Barbara City College and the California Virtual Community College Consortium (CVCCC), with consulting assistance being provided by faculty of the University of California, Santa Barbara. It is a web-based rapid course development system which gives faculty the tools to facilitate the development of pedagogically sound online course materials enabling them to respond to the demands of students who are asking to be educated on their own terms rather than those previously established by the institution. Mr. Ferrer responded to questions from the Board and concluded his presentation by sharing the future goals and visions of the GYRUS project.

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. Luria, seconded by Dr. Alexander, the Board unanimously approved the following Business Consent Items as contained in the Agenda and the Attachments:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a
b. RATIFICATION OF PAYMENTS AS SUMMARIZED BELOW (Detailed report may be viewed in the Accounting Office, A-130)

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c. AUTHORITY TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: Humanities Chiller

d. ACKNOWLEDGMENT OF RECEIPT OF PARKING FEES PROGRAM AUDIT FOR FISCAL YEAR ENDING 6/30/99, Attachment 5.1-d

e. APPROVAL OF USE OF CLINICAL FACILITIES AGREEMENT WITH SIERRA VISTA HOSPITAL, EFFECTIVE 2/1/00 – 1/31/02, Attachment 5.1-e

f. APPROVAL OF CONTRACTED INSTRUCTION AGREEMENT WITH THE COUNTY OF SANTA BARBARA, “WRITING CLASSES,” Attachment 5.1-f

g. APPROVAL OF AGREEMENT WITH S.B. JAYCEES TO CONDUCT ANNUAL EASTER RELAYS, Attachment 5.1-g

h. ACKNOWLEDGMENT OF RECEIPT OF QUARTERLY FINANCIAL REPORT ENDING 12/31/99, Enclosure 1

i. APPROVAL OF AGREEMENT AND ACCEPTANCE OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT, $83,200, “Preparing Students for Academic Success in Molecular Biology and Biotechnology,” Attachment 5.1-i

j. APPROVAL OF AGREEMENT AND ACCEPTANCE OF FUND FOR INSTRUCTIONAL IMPROVEMENT GRANT, $45,051, “Incorporating Effective Teaching and Learning Strategies into Online Courses,” Attachment 5.1-j

k. APPROVAL OF STUDY ABROAD PROGRAM AGREEMENT WITH THE CENTER FOR BILINGUAL MULTICULTURAL STUDIES: MEXICO, SUMMER 2000, Attachment 5.1-k

l. APPROVAL OF STUDY ABROAD PROGRAM AGREEMENT WITH EL INSTITUTO INTERNACIONAL DE IDIOMAS: SPAIN, SUMMER 2000, Attachment 5.1-l

5.2 BUSINESS ACTION ITEMS

a. ADOPTION OF RESOLUTION NO. 27 (1999-00) AUTHORIZING ROUTINE INTERNAL BUDGET TRANSFERS {See Item No. 5.2-b}
b. ADOPTION OF RESOLUTION NO. 28 (1999-00) PROVIDING FOR 1999-00 BUDGET REVISIONS DUE TO RECEIPT OF UNBUDGETED REVENUE

Upon motion by Dr. Alexander, seconded by Mr. Luria, the Board unanimously approved Items 5.2-a (Resolution 27) and 5.2-b (Resolution 28). The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

c. ADOPTION OF RESOLUTION NO. 29 (1999-00) APPROVING THE 1999 AMENDMENTS TO THE SANTA BARBARA CITY COLLEGE LONG-RANGE DEVELOPMENT PLAN

No citizens expressed a wish to address the Board with regard to the LRDP. President Villegas officially closed the Comment Period.

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved Resolution No. 29 (1999-2000), the 1999 Amendments to the Long-Range Development Plan and directed staff to forward the Amended 1999 Long-Range Development Plan to the California Coastal Commission for final certification. The vote follows:

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

Noes: None

Absent: None

Concur: Ms. Smith

6. INFORMATION RESOURCES – Mr. William Hamre – None

7. ADJOURNMENT

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved Adjournment at 5:18 p.m., setting the next Regular Meeting of the Board of Trustees on Thursday, March 23, 2000, at 4:00 p.m. in Room A-211.
APPROVED BY THE BOARD OF TRUSTEES ON March 23, 2000

President, Board of Trustees
Luis Villegas

Superintendent/President
Secretary/Clerk of the Board
Peter R. MacDougall