MINUTES

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

October 11, 2001

4:00 p.m. – REGULAR MEETING
Room A-211
Administration Building
Santa Barbara City College

STUDY SESSION (followed Regular Board Meeting)
Room A-218C

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

The meeting was called to order by President Livingston at 4:04 p.m.

1.2 ROLL CALL

Members present:

Dr. Kay Alexander
Dr. Joe Dobbs (arrived at 4:20 p.m.)
Ms. Joan Livingston, President
Mr. Eli Luria
Mr. Desmond O’Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas
Ms. Rachel Shetka, 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
Liz Auchincloss, President, CSEA
Ron Baker, Dean, Educational Programs
Christopher Bates, Associate Professor, Art
Kay Bruce, Public Information Officer
Dave Chavez, CSEA
Jim Chesher, Professor, Philosophy
Sue Ehrlich, Vice President, Human Resources and Legal Affairs
Lynda Fairly, Vice President, Continuing Education
Jack Friedlander, Executive Vice President, Educational Programs
Ann Frieslje, Dir. of Student Activities
Tom Garey, Professor, Theater
Peter Greogakis, Professor, Mathematics
Mike Guillen, CSEA
1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 CLOSED SESSION (was taken out of order after Study Session)

Upon motion by Dr. Dobbs, seconded by Dr. Alexander, the Board convened to Closed Session to:

a. ADJOURN TO CLOSED SESSION

1) Conference with Legal Counsel-Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (b) of Government code section 54956.9 (1 case) One Case
2) Conference with Labor Negotiators (Employee Organizations: IA/CSEA)
   Government Code Section 54957.6
3) Public Employee Discipline (2 cases)

b. RECONVENE TO OPEN SESSION

Upon motion by Mr. O'Neill, seconded by Mr. Villegas, the Board reconvened to Open Session. Ms. Livingston announced that the Board met and has given direction to the Superintendent/President on how to proceed.


Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the Minutes of the Regular Meeting of September 27, 2001.

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 unless listed on a subsequent Agenda.
a. REPORT BY ACADEMIC SENATE - Ms. Lana Rose

Dr. Ray Launier was representing the Academic Senate and had nothing to report.

b. REPORT BY ASSOCIATED STUDENTS - Ms. Katya Zamyatina

Ms. Zamyatina reported that the Student Senate membership continues to grow, they have to date ten officers and senators. Ms. Zamyatina noted that the members have been assigned different campus committees, which gives an opportunity not only to have student representation, but also informs the Student Senate of what current issues are being discussed on campus. Ms. Zamyatina reported that the Student Senate’s website has been updated and that the address for it is www.studensenate.net. Ms. Zamyatina reported on various events being sponsored by the Student Senate, which are: Participation in the Summit for Danny hike; and also a Blood Drive, which is scheduled for October 30, 2001, 10:00 am - 2:00 pm on the West Campus. Ms. Zamyatina invites anyone who has concerns or questions to attend any Student Senate meeting on Tuesday’s beginning at 3:30 p.m. in Room CC223 or give her a call.

c. REPORT BY CLASSIFIED COUNCIL - Ms. Arleen Stagat

Ms. Arleen Stagat reported on the Classified In-Service which will take place on Friday, October 26, 11:30 am - 4:30 pm. Lunch will be served from 11:30 to 12:20 on the bluffs; sessions will begin at 12:30 - 3:30 pm; Dr. MacDougall’s speech will begin at 3:45-4:15 p.m. and then door prizes will be given out.

d. REPORT ON CURRENT EVENTS - Ms. Kay Bruce

Ms. Kay Bruce announced the following event: “All My Sons” will run through October 27; Small Images Exhibition at the Atkinson Gallery will run through October 19; B & I Luncheon will be on Monday, October 15, from 11:30-1:30 pm, at the Cabrillo Arts Pavillion; Tuesday, October 16, the Annual College Fair will take place from 6:00 – 8:00 pm; Transfer Day will take place October 17, West Campus from 10:00 - 1:00; Friday, in DM-101 at Noon will be a Student Recital; Saturday, Phi Theta Kappa will have their Beach Clean-up from 8:00 to 12:00; Sunday, the Chamber Concert at the Fe-Blan Forum at 3:00 pm.

e. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

Dr. MacDougall highlighted on the following:

1. The Governor has not yet taken action on Senate Bill 735 and thus we so do not know the outcome regarding reinstatement of the $98 million.

2. As noted from a number of sources quoted in newspapers the California economy is going through a downturn. Negative economic predictions are being forecasted for the 2002-03 budget. It is going to be a challenging year for any organization that is dependent upon the State for support.

3. Chancellor’s Nussbaum’s address contains valuable historical information about the California Community Colleges. For the coming year, the primary emphasis on the part of all representative groups in Sacramento is to make a compelling case for a
good community college budget for next year. The Board of Governors is asking for $880m in addition to what we are presently receiving. It is an appropriate request, however it’s the worst year to make the request. The request is justified, but the financial resources may not be there to meet it. Pleased that we are represented very well in Sacramento at this point, but going to have to work very hard to try to get this budget next year.

4. Acknowledged the 25th Anniversary of the Foundation, which took place last Friday, and how valuable a resource the Foundation has been for the college. Acknowledged Pat Snyder for her excellent work and also announced the selection of David Dietrich who is currently the Director of Development at the Gervitz Graduate School of Education at UCSB. He will be joining the Foundation on November 26.

5. Reported that a walk through of the LSG building took place yesterday with Mr. Luria. It is progressing on schedule and there is a high quality of work taking place. It is projected that the Science Village will move into the building over the summer and begin classes in the remodeled LSG this fall.

6. Reported on Kay Bruce’s excellent response to the letter to the Editor that was written about the student who was brushed off at SBCC. It is quite appropriate that when a negative letter is written that follow-up take place. If there is a deficiency, corrective measures should be taken. However, in this case there is no record of this student enrolling or ever applying to SBCC. It is hard to understand how he could have a negative experience in trying to register for a class, when there is no application on file, or local phone number.

7. Reported that last Friday evening, a meeting was held with the parents of Ruthie Levy, the young lady who was tragically killed in the accident in Isla Vista last year. The Levy’s have warm and positive feelings about the way they were responded to by the college community. Bert Levy, the brother of Ruthie, is doing extremely well, he is now walking with a cane, and has a tremendous attitude.

1.8 GOVERNING BOARD

Ms. Joan Livingston announced that Pat Snyder will be given an award for the Fundraiser of the Year for the entire State Community College System a nice parting accolade for her

2. HUMAN RESOURCES & LEGAL AFFAIRS – Ms. Susan Ehrlich

2.1 HUMAN RESOURCES & LEGAL AFFAIRS CONSENT ITEMS

Ms. Sue Ehrlich announced the following appointments:

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<td>CLOUD, Sarah</td>
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The position of Cosmetology Salon Technician was removed from the agenda

Upon motion by Mrs. Powell, seconded by Dr. Dobbs, the Board unanimously approved the Human Resources and Legal Affairs consent items, as contained in the Agenda and Attachments.

a. ANNUAL AFFIRMATIVE ACTION/DIVERSITY PROGRAM ACTIVITY REPORT 2000/2001

The report is the 25th annual summary report of actions taken by the District to meet its Affirmative Action and Equal Opportunity requirements as set forth in Executive Order 11246, Section 51010 of Title V of the California Code of Regulations and the District's Affirmative Action Program Plan.

Ms. Sue Ehrlich and Mr. Keith McLellan highlighted a few components of the report.

Upon motion by Mr. O'Neill, seconded by Dr. Alexander, the Board unanimously approved the 2000/2001 Affirmative Action/Diversity Program Activity Report.

a.1 PUBLIC HEARING ON I.A. INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On September 27, 2001, the Board officially received the I.A. initial contract proposal. 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 I.A. proposal.

Upon motion by Mr. O'Neill, seconded by Dr. Dobbs, the Board unanimously approved entering into public hearing to provide the public with an opportunity to express itself regarding the I.A. initial collective bargaining contract proposal.

Dr. John Kay, Mr. Christopher Bates and Dr. Peter MacDougall spoke with regard to the I.A. initial collective bargaining contract proposal.

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved closing the public hearing.

b. PUBLIC HEARING ON CSEA INITIAL COLLECTIVE BARGAINING CONTRACT PROPOSAL

On September 27, 2001, the Board officially received the CSEA initial contract proposal. 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 CSEA proposal.

Upon motion by Mr. O’Neill, seconded by Dr. Dobbs, the Board unanimously approved entering into public hearing to provide the public with an opportunity to express itself regarding the CSEA initial collective bargaining contract proposal.

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

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved closing the public hearing.

c. RECOMMEND APPROVAL OF PRESENTATION OF INITIAL DISTRICT I.A. COLLECTIVE BARGAINING CONTRACT PROPOSAL.

The I.A. presented its initial Collective Bargaining Contract proposal on September 27, 2001. The initial District contract proposal will be available for consideration and adoption.

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved that the District:

1. Officially adopt the initial proposal,

2. make the proposal a matter of public record for public pickup in the Superintendent/President’s Office and the Human Resources & Legal Affairs 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 proposal.

b. RECOMMEND APPROVAL OF PRESENTATION OF INITIAL DISTRICT CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL.

The CSEA presented its initial Collective Bargaining Contract proposal on September 27, 2001. The initial District contract proposal will be available for consideration and adoption.

Upon motion by Mr. O’Neill, seconded by Mrs. Powell, the Board unanimously approved that the District:

1. Officially adopt the initial proposal,

2. make the proposal a matter of public record for public pickup in the Superintendent/President’s Office and the Human Resources & Legal Affairs 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 proposal.
3. EDUCATIONAL PROGRAMS – Dr. Jack Friedlander

3.1 RECOMMEND APPROVAL OF THE SANTA BARBARA CITY COLLEGE CO-CURRICULAR BUDGET FOR 2001-2002

Upon motion by Mrs. Powell, seconded by Dr. Alexander, the Board unanimously approved the Co-Curricular Budget for 2001-02, as contained in the agenda and attachments.

4. CONTINUING EDUCATION – Mrs. Lynda Fairly – None

5. BUSINESS SERVICES – Mr. Brian Fahnestock

5.1 BUSINESS CONSENT ITEMS

Upon motion by Mr. O'Neill, seconded by Mrs. Powell, the Board unanimously approved the following Business Consent items as contained in the agenda and attachments.

a. AUTHORIZATION TO DECLARE/DISPOSE OF SURPLUS EQUIPMENT: 2 old wooden desks, 2 metal files, broken shelving, Sharp cash register, various pieces of Audio/Visual equipment (broken and obsolete) - Continuing Education

b. RETROACTIVE APPROVAL OF VIDEO GAMES AGREEMENT WITH JOHN CLINTON, EFFECTIVE 7/1/01 – 6/30/03, Attachment 5.1-b

c. APPROVAL OF 2001-02 RENEWAL AGREEMENT WITH THE COMMUNITY COLLEGE FOUNDATION TO CONDUCT A REFEREE AND LANE TECHNICIAN TRAINING PROGRAM, 10/1/01 – 9/30/02, Attachment 5.1-c

6. INFORMATION RESOURCES – Mr. Bill Hamre – NONE

7. STUDY SESSION

Upon motion by Dr. Dobbs, seconded by Mrs. Powell, the Board unanimously approved convening to a Committee-of-the-Whole in Study Session format to informally discuss directions and goals at 5:23 p.m. The following items were discussed:

7.1 Superintendent/President Search and Selection Process
a. Status report and discussion: Candidate information; screening committee proposed memberships; and other issues.

7.2 Campus Facilities and Housing
a. Long Range Development Plan (LRDP) – next steps
b. La Playa Stadium, artificial turf – update

c. Housing – general discussion
   ♦ Faculty and Staff
   ♦ Students

d. Other

7.3 State Issues
a. Senate Bill 753 – status
b. 2002-03 Budget
   ♦ Student fees

7.4 Accreditation – Self Study
a. Review of process

7.5 Miscellaneous
   a. Campus signage project
   b. Custodian reorganization
   c. Fall Enrollment, Continuing Education

   d. College calendar and faculty policies
   e. Professional volunteers. Assume no need for Board review.
   f. International Students – developments
   g. Study Abroad
   h. Foundation for SBCC
   i. Faculty Recruitment and selection
      ♦ 2002-03 and 2003-04
   j. Other

1.4 CLOSED SESSION (was taken out of order at this time)

8. ADJOURNMENT

Upon motion by Mr. Luria, seconded by Mrs. Powell, the Board unanimously approved adjournment of this Board Meeting at 9:20 p.m. setting the next Regular Meeting of the Board of Trustees on Thursday, October 25, 2001, at 4:00 p.m., in Room A-211.

APPROVED BY THE BOARD OF TRUSTEES ON October 25, 2001

[Signatures]

President, Board of Trustees

[Signatures]

Superintendent/President
Secretary/Clerk of the Board