MINUTES

Santa Barbara Community College District
Board of Trustees
Study Session
Tuesday, November 13, 2001
4:00 p.m., Room A218C

1. Closed Session
   a. The Board moved to a Closed Session
      Directions were provided to the Superintendent/President on how to proceed.

2. Project Redesign
   a. IRD Update on Oracle Systems Applications
      Bill Hamre, Vice President for Information Resources provided an overview of the
      college’s progress on the implementation of the Oracle applications. In addition,
      he explained progress on the I-portal and how the portal will be used to provide a
      broad range of services and functions to Santa Barbara City College. An outline
      of Vice President Hamre’s presentation is available.

      Board members were pleased to hear the progress on the Human Resources
      application, but also disappointed in the delays that are accompanying the
      implementation of the student project and the concerns being expressed about
      the financial applications. Vice President Hamre indicated the financial
      applications will be evaluated. He and Vice President Fahnstock are looking at
      how best to approach that issue and are developing a plan to do so.
      The student system: A series of developments were reviewed to explain the time
      delays and the present implementation schedule. The extensive financial
      support being provided by Oracle to assist the college in implementing the
      student system was mentioned. There is a renewed sense of confidence in the
      Oracle leadership team that is directing the student package. The importance of
      the student package was affirmed.

      The Board will be kept abreast of the overall progress on issues presented.

3. LRDP Criteria for Coastal Commission Approval
   a. Next steps and timeline
      Vice President Fahnstock reviewed the process followed and the outcomes
      from the last LRDP review by the Coastal Commission in August of 2000. He
      then outlined the approach that would be followed in identifying the additional
      square feet to be added to the campus if the three buildings called for in the plan
are eventually built. The net increase in the number of square feet will be
determined by subtracting the current amount of space now in temporary
buildings (approximately 30,000 square feet), from the total new number of
square feet that will result from construction of the new buildings (approximately
80,000 square feet) we can then determine the number of parking spaces that
will need to be made available.

It is expected the Transportation Demand Management Plan will also need to be
implemented.

Once the determination of the size of the parking structure is made and the
location for the additional parking determined (probably above the West Campus
parking lot), then an environmental impact report will be prepared and the plan
developed for presentation to the Coastal Commission.
The intent is to accomplish this work by spring or early summer.

4. State Budget Matters

The current economic downturn and its possible effect on the state budget and thus the
funding of Santa Barbara City College was discussed. There is an expectation that
there will be a significant drop in state revenues for the 2002-2003 fiscal year. It is
highly likely that a decline in funding will persist at least through the 2003-2004 year.

Thus, there is a need for 2 things:

1. To try to favorable influence the California Community Colleges obtaining
   as favorable a state budget as possible; and,

2. develop a college plan that would ensure our ability to address the budget
   shortfall, should that shortfall occur in the next year.

The approaches being taken to achieve #1, involve leadership from the Chancellor’s
office and the Board of Governors, working with districts in urban areas such as San
Diego, Los Angeles, San Francisco and Sacramento, to meet with Editorial Boards and
gain a positive editorial response from them. Further a meeting with the key advisors to
the Governor to gain their support for a favorable budget.

Local district work needs to parallel that of the Chancellor’s office. Specifically, meeting
with Editorial Boards, local assembly and senatorial representatives, writing to the
Governor and his Chief of Staff, Secretary, and the Director of the Department of
Finance. It is acknowledged that these efforts are broad based and the direct
consequences of them often difficult to measure. However, they represent the
collective judgement of how influence can best be exerted at this time.

In regard to budget planning, no changes in the district's approach will take place until
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5. **Outline for a Study regarding the need for Faculty/Staff and Student Housing**

A copy of the paper to be used to more fully evaluate this issue was distributed. A separate study will be conducted for housing needed by faculty and staff, and the needs of students.

Through a discussion the Board raised questions regarding the necessity of study for student housing (the college may not want to consider any efforts in this area). The President felt there was a need to conduct an evaluation to assist the Board. The President expressed strong feelings regarding the need to consider actions that will assist new faculty and staff to obtain housing in the area.

6. **Campus Facilities: Project Update on 2002-2003 Projects**

Vice President Fahnestock passed out an extensive listing of projects currently in process, recently completed, or in the planning stage.

There was a discussion of the project recently approved by the state to provide classrooms in the gymnasium area. The President noted there had been a review of the gymnasium area with Mr. Lura, Chair of the Facilities Committee. The purpose was to discuss a change in the project description. Specifically, to move the classroom to the area above the roof of the East part of the gymnasium facility. Such an addition would still be one story below the faculty office building.

An effort will be made to make this change and to have it endorsed by the specialist in the Chancellor’s office responsible for such projects. The eventual allocation of $3.5 million dollars is very important. We do not want to jeopardize that money. Every effort will be made to make the change while ensuring the funding is not lost.

7. **Superintendent/President Search**

The committee reviewed and endorsed the brochure. Vice President Ehrlich discussed the distribution of the brochure. Copies will be made available to Trustees Livingston and O’Neill for the CCLC conference in Riverside. There was also a discussion and a need for the Board to identify what is being sought in a President.

Trustee O’Neill provided an overview of desirable characteristics. He affirmed they were adequately represented in the proposed brochure. He also provided a list of questions and asked for feedback from the Board Members.

It was agreed more time needs to be spent by the Board in discussing this area.
8. Continuing Education Program

a. Collaboration with Community Entities
The Superintendent/President reviewed the recent discussions with the new Director of Casa De La Raza, Mr. Jose Martinez. The President outlined the criterion for determining when such collaboration occurs. Specifically, when the objectives being sought by the college can best be achieved through collaboration such collaboration is pursued. When the judgement that the students will receive greater benefits is reached, collaboration will be endorsed. There is a need to have a full understanding of the Casa De La Raza’s overall plan and to identify how SBCC programs may fit into that. A future discussion will take place on this issue.

9. SBCC participating with the City and the Santa Barbara School District regarding possible acquisition of facilities

A memo prepared by Councilman Greg Hart was distributed to the Board. The memo outlines the objective of the City and some Santa Barbara School District Board members to obtain the army reserve facility at the corner of State and Las Positas and the National Guard Armory adjacent to Santa Barbara High School. The City would like SBCC to be involved in an effort to acquire these properties. Once acquired there would be a desire to look at how the space might best be used to serve the city of Santa Barbara, the School Districts, possibly the Community College and other community entities, e.g., Parks and Recreation.

It was agreed the college would participate, and that Vice President Fahnestock will represent SBCC. Such involvement should in no way be interpreted as meaning the college is considering the option of relinquishing control of the Schott Center. The plans for the district are to retain the Schott Center. The willingness to participate, based upon the understanding that the Santa Barbara Community College District will retain Schott Center will be conveyed to Councilman Greg Hart.

The meeting was adjourned at approximately 6:45 p.m.

Nov. 26, 2001
Date

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

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