MINUTES

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

May 1, 2002

5:30 p.m.
Room A-211

Administration Building
Santa Barbara City College
721 Cliff Drive
Santa Barbara, California

1. GENERAL FUNCTIONS

1.1 CALL TO ORDER

President Livingston called the meeting to order at 5:31 p.m.

1.2 ROLL CALL

Members present:

Dr. Kay Alexander
Dr. Joe Dobbs
Ms. Joan Livingston, President
Mr. Desmond O’Neill, Vice President
Mrs. Joyce Powell
Mr. Luis Villegas
Ms. Rachel Shetka, Student Trustee

Members absent:

Mr. Eli Luria

Others present for all or a portion of the meeting:

Dr. Peter MacDougall, Supt/President and Secretary/Clerk to the Board of Trustees
Anderson, Genny, Biological Science Dept.
Anderson, Jan, Associate Degree Nursing Dept.
Armstrong, Greg, Mathematics Dept.
Auchincloss, Liz, President, CSEA
Baker, Ron, Dean, Educational Programs
Barker, Cynthia, English / voter
Barker, Ken, English / voter
Barr, Collette, Political Science/Economics Dept.
Barron, Blake, Biological Science Dept.
Bell, Barbara, English Dept.
Bertz, Chris, Student Senate
Brennan, Darby, Associated Students
Bruce, Kay, Public Information Officer
Cartwright, Joan, Educational Programs Dept.
Chavez, Dave, Facilities/Operations Dept.
Chesher, Jim, Philosophy
Cummings, Bob, Biological Science Dept.
Dewey, Kathleen, English Dept.
Dornwin, Don, Student
Ehrlich, Sue, Vice President, Human Resources
Eichert, Benjamin, Honors Program
Fahnestock, Brian, Vice President, Business Services
Fairly, Lynda, Vice President, Continuing Education
Foley, Marie, English Dept.
Freeman, Pope, Theatre Arts Dept.
Friedlander, Jack, Executive Vice President, Educational Programs
Friesen, Larry, Biological Science Dept.
Fryslie, Ann, Director, Student Activities
Garard, Darin, International Students Dept.
Garard, Mika, International Students Dept.
Garey, Tom, Theatre Arts Dept.
Gara, M'Liss, Librarian
Georgakis, Peter, Mathematics Dept.
Gilmore, Erika, Student
Gilmore, Ashby, Daughter of Erika
Gonzales, Olga, Information Resources Dept.
Guillen, Mike, Physical Education Dept.
Hampton, Harla, EOPS Dept.
Hamre, Bill, Vice President, Information Resources
Handloser, Diane, Art Department
Handloser, Gretchen, Student
Hardison, Brad, Director, Financial Aids Dept.
Hatch, Adam, Chair, Classified Council
Hernandez, Nestor, L A V A
Hodes, Elizabeth, Mathematics Dept.
Johnston, Jack, Printing Dept.
Launier, Ray, Psychology Dept.
Lawson, Mary, Disabled Students Department
Marschak, Fred, Earth/Planetary Science
May Fred, Economics/Political Science
Metlu, Jane, Associate Degree Nursing Dept.
Millward, Jody, English Dept.
Miner, Jason, Mathematics Dept.
Mokier, Rick, Theatre Arts Dept.
Molina, Bea, League of United Latin American Citizens
Mondia, Kim, English Dept.
Moore, Timothy, Vice President, Student Senate
Mooy, Jim, Music Dept.
Moreno, Elida, English Skills Dept.
Muraoka, Mimi, Associate Degree Nursing Dept.
Nix, Christina, Work-Based Learning Projects Dept.
O'Connor, Kathy, Physical Education Dept.
O'Connor, Raymond, Chemistry, Emeritus
Ouwehand, Terre, English Dept.
Parker, John, Computer Applications/Office Management Dept.
Paulsen, Robin, Physical Education Dept.
Perez, Katrina, English Dept.
Reisch, Michael, Student
Ramos, Mirna, President, Latino Action Voter Alliance
Reed, Henry, Disabled Students Dept.
Reynolds, Gail, English as a Second Language Dept.
Ringer, Dennis, Sociology/Anthropology Dept.
Roberson, Marsha, RHORC
Rojas, Peter, Mathematics Dept.
Rose, Lana, President, Academic Senate
Savio, Kelly, The Channels
Sayers, Bernie, Art Dept.
Schwamm, Beverly, Educational Programs Dept.
Solberg, Curt, History Dept.
Strenn, Stephen, Computer Science Dept.
Thirtyacre, Tara, English Dept.
Vasquez, Laurie, Disabled Students Dept.
Watkins, Sue, Health Information Technologies Dept.
Wiedmann, Andrew, Media Services Dept.
Wiemann, Mary, Communication Dept.
Wise, Eric, Biological Science Dept.
Zamyatina, Katya, President, Associated Students
Zuniga-Lomeli, Sonia, Foreign Language Dept.

1.3 WELCOME

Ms. Livingston extended a cordial welcome to all present.

1.4 PUBLIC INPUT (30 MINUTES)

Various members of the faculty, staff, students and members of the community spoke with regard to the proposed hiring of the Superintendent/President.

1.5 CLOSED SESSION

a. ADJOURN TO CLOSED SESSION

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

Government Code Section 54957: PUBLIC EMPLOYEE APPOINTMENT
Superintendent/President Santa Barbara Community College District

b. RECONVENE TO OPEN SESSION

Upon motion by Dr. Dobbs, seconded by Dr. Alexander the Board reconvened to Open Session. Ms. Livingston read the following statement:

"We appreciate the gravity of the situation and the strong feelings and opinions which have been expressed. It is in the interest of fairness, we believe that both sides of the controversy should be heard. The strength of this college and our shared goal is collegiality. It is in this interest we are therefore inviting Dr. Edelstein to visit our campus to meet with various campus constituencies. We recognize the Resolution passed by the Academic Senate, and it is our hope that in the spirit of open dialog, the Academic Senate and the faculty accept this invitation. After these meetings, representatives from the various campus constituencies will be invited to meet with the Board in Closed Session. It is expected this process will be completed within the next two weeks. We have asked the Superintendent/President, Dr. Peter MacDougall, to facilitate the details of these meetings. If necessary, a campus visit will be made to Diablo Valley College. The vote on this matter was four in favor, two opposed."

2. ADJOURNMENT

Upon motion by Mrs. Powell, seconded by Mr. O'Neill, the Board unanimously approved adjournment of this Special Board Meeting. A Board Study Session has been scheduled for Thursday, May 9, 2002, in A218C at 4:00 p.m. The next Regular Meeting of the Board of Trustees will be held on Thursday, May 23, 2002, at 4:00 p.m., in Room A211.

APPROVED BY THE BOARD OF TRUSTEES ON May 23, 2002

President, Board of Trustees

Superintendent/President
Secretary/Clerk of the Board