AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

December 28, 1972
4:00 P.M. - Board Room
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS
   1.1 Call to Order
   1.2 Roll Call
   1.3 Welcome to Guests
   1.4 Executive Session
   1.5 Minutes of Regular Meeting of December 14, 1972
   1.6 Hearing of Citizens
   1.7 Communications
      a. Notice of Official Call of Board Member Election
         Attachment 1.7-a

2. PERSONNEL
   2.1 Certificated Personnel
      a. Routine
         (1) Recommended Approval of Hourly Teachers - Continuing
             Education Division
             Attachment 2.1-a (1)
         (2) Recommended Approval of Hourly Substitutes, Fall Semester 1972
             Attachment 2.1-a (2)
         (3) Recommended Authorization of Travel and Conference Attendance
             Attachment 2.1-a (3)
      b. Non-Routine
         (1) Recommended Approval of Appointment of Business Education Divi-
             sion Chairman - Robert Hilgerman (replacing Mike Rice) - Spring
             Semester, 1973
             Attachment 2.1-b (1)
Agenda - Regular Meeting
Board of Trustees - SBCCD
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2. PERSONNEL (continued) -

2.2 Classified Personnel

a. Routine

(1) Recommended Approval of Hourly Appointments and Hourly
Appointments for Continuing Education Division

Attachment 2.2-a (1)

(2) Recommended Approval of Student Appointments, College Work-
Study, Tutorial and General Programs

Attachment 2.2-a (2)

b. Non-Routine

(1) Recommended Approval of Reclassifications - From Typist-Clerk 17
To Typist-Clerk 20, Student Personnel and Placement Office,
Effective January 1, 1973

Attachment 2.2-b (1)

3. STUDENT PERSONNEL

3.1 Report by Associated Students - Mr. Fred Cuellar

3.2 Recommended Approval of Student Senate Request For Limited Use Without
Reimbursement of Student-Donated District Vehicles for Official Student
Senate Travel

Two school vans have been donated to the District by the Associated
Student Senate. Currently, any use of these vehicles requires reimburse-
ment on a charge-per-mile basis. The money received is held in a fund
for repair, maintenance, and eventual replacement of the vehicle.

The Associated Student Senate has requested an allowance of 3,000
miles per year on the school vans without reimbursement for conference
travel of the Associated Student Senate.

It is recommended that this request be approved and that the Asso-
ciated Student Senate be allocated up to 3,000 miles per year without
reimbursement on the student-donated vans for conference travel of the
Associated Student Senate.

4. CURRICULUM AND INSTRUCTION

No items
5. BUSINESS SERVICES

5.1 Routine

a. Recommended Authorization and/or Ratification of Purchase Order Numbers for Supplies, Equipment, and Services

Attachment 5.1-a

The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment, and services on Purchase Orders No. P23-1222 through P23-1301, inclusive.

b. Recommended Authorization and/or Ratification of Payment of Claims

Attachment 5.1-b


Attachment 5.1-c

5.2 Non-Routine

a. Recommended Acceptance of the Gift of a New Zenith Color T.V. Set

Attachment 5.2-a

In December of 1969, we applied for some color T.V. sets which had been offered by the Zenith Corporation as a gift. These sets were to be used in our electronics courses. Since the offer was over-subscribed, we were put on a waiting list. On December 6, 1972, we received a color T.V. set with an estimated value of $400.

The Superintendent recommends the Board's acceptance of this T.V. set and authorization to send a letter of appreciation to the Zenith Corporation through the distributor, Sues, Young and Brown, Inc., of Los Angeles, California.

b. Allocation of Part F, Vocational Education Funds

Attachment 5.2-b

Notification of approval of the District's application for Part F, Public Law 90-576 financial assistance has been received for a total of $5,262, subject to the availability of Federal funds. Attachment 5.2-b reflects the notification of approval.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -


Attachment 5.2-c

Pursuant to the Board's recommendation, Dr. Thomas MacMillan, Administrative Dean, Admissions, Guidance and Research, and staff have evaluated the use of the proposed optical scanning device. Attachment 5.2-c is Dr. MacMillan's evaluation.

The Superintendent recommends that the Board authorize the administration to consummate a lease for an optical scanning device subject to terms and conditions delineated in Attachment 5.2-c.

d. Recommended Change in Student Worker Pay Schedule

For some time, discussions have been conducted about the feasibility of increasing the basic rate of student-worker pay.

The Financial Aids Sub-committee of the Student Services Advisory Committee and the full committee recommend an increase of on-campus student employee salaries from $1.65 per hour to $1.80 per hour. This recommendation does not change the existing rate of $2.25 per hour paid to tutors and peer counselors. It is anticipated that, eventually, a comprehensive schedule of student-worker pay rates will be developed for consideration.

It is clearly understood by those who make this recommendation and by those who employ student workers on campus that the budget will not be increased to accommodate this change. The budget will remain the same. The number of hours available will be reduced.

It is recommended that the basic student-employee salary be increased from $1.65 per hour to $1.80 per hour, effective January 29, 1973.

6. GENERAL INFORMATION

6.1 Proposed Policy Statement Regarding Implementation of Senate Bill 95

Members of the Board requested the staff to draft a proposed policy statement regarding the status of Adult Education in implementation of Senate Bill 95.

The future of SB 95 is in great doubt. The Governor has not yet signed the bill and many people believe he will not sign it.

A draft of a proposed policy statement indicating the District's continuing commitment to and support of a comprehensive, non-credit educational program will be presented for consideration depending upon the status of SB 95.
6. **GENERAL INFORMATION** (continued) -

6.2 Report on Coming Events - Mr. James Williams

7. **ADJOURNMENT**

The next regular meeting of the Board of Trustees is scheduled for Thursday, January 11, 1973 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.