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

May 11, 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 April 27, 1972
   1.6 Hearing of Citizens
   1.7 Communications
       a. Presentation regarding Day Care Center

2. PERSONNEL
   2.1 Certificated Personnel
       a. Routine
          (1) Recommended Approval of Special Lecturers for the
              Continuing Education Division
              Attachment 2.1-a (1)
          (2) Recommended Authorization of Travel and Conference
              Attendance and Advancement of Funds
              Attachment 2.1-a (2)
       b. Non-Routine
          (1) Recommended Adoption of Sabbatical Leave Policy as
              Recommended by the Academic Senate
              Attachment 2.1-b (1)

For two years, the District has operated on an interim Sabbatical Leave Policy. An evaluation of the policy has been concluded and with a minor revision is proposed as a permanent policy by the Academic Senate.
2.1-b. Non-Routine Certificated Personnel Items (Cont'd)

(1) Continued

The Superintendent recommends adoption of the present policy with the additional provision that a sabbatical leave may be taken for separate semesters rather than for a continuous one-year period, provided that the leave of absence for both of the separate semesters shall be commenced and completed within a three-year period.

2.2 Classified Personnel

a. Routine

(1) Recommended Approval of Additional Hourly Appointments for the Classified Staff

Attachment 2.2-a (1)

(2) Recommended Student Appointments - General, College Work Study On-Campus and Off-Campus, and Tutorial Student Programs

Attachment 2.2-a (2)

b. Non-Routine

(1) Recommended Approval of Reclassifications - Two Positions in the Certificated Personnel Office

Attachment 2.2-b (1)

3. STUDENT PERSONNEL

3.1 Report by Associated Students

4. CURRICULUM AND INSTRUCTION

4.1 Notice of Approval of Jointly Sponsored Career Education Project

Attachment 4.1

Notice has been received that the Career Education Proposal for Grades Pre-K through 14 has been funded under Part C of the Vocational Education Act. Dr. Thomas MacMillan, Director of Research & Development, will describe the project.
Addenda to Agenda for Regular Meeting of Board of Trustees
May 11, 1972

SANTA BARBARA COMMUNITY COLLEGE DISTRICT
Certificated Personnel.

<table>
<thead>
<tr>
<th>Name</th>
<th>Class &amp; Rate</th>
<th>Effective Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jensen, Carl G.</td>
<td>I-6 P-1</td>
<td>5/12/72</td>
<td>Previously approved for resignation as of 6/30/72</td>
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Instructor,
Hotel/Restaurant Management
2. PERSONNEL

2.2 Classified Personnel

b. Non-Routine

(2) Recommended Appointment of Half-Time Steno Clerk Replacement in Superintendent-President's Office

Attachment 2.2-b (2)
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 Order Nos. P120-1981 through P120-2053, inclusive.

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

Attachment 5.1-b

The Superintendent recommends authorization and/or ratification of payment of claims listed on Attachment 5.1-b and such other claims as may arise prior to the meeting.

5.2 Non-Routine

a. Recommended Acceptance of $107,944 Allocation for Vocational Education Programs (P.L. 90-576) under Part B

Attachment 5.2-a

A letter has been received from the Chancellor's Office indicating that $107,944 in federal funds has been allocated to the District from Vocational Education Act (VEA) Part B funds for use in the 1972-73 school year.

The Superintendent recommends that the Board accept the $107,944 allocation (entitlement) for support of vocational education programs and services identified in the Federal Act and under the conditions in the California State Plan for Vocational Education.

b. Recommended Acceptance of $35,109 in Funding to Conduct a Training Program under the provisions of the Manpower Development and Training Act (MDTA) of 1962, as amended (P.L. 90-636)

Attachment 5.2-b

On December 9, 1971, the Board gave approval for submission of an application for funding of an MDTA project to train 15 low-income persons as Licensed Vocational Nurses (Ref: Item 5.2-c of 12/9/71 Minutes).
5.2 Non-Routine Business Services Items (Cont'd)

b. Continued

Notice has been received that $35,109 in federal funds has been allocated to the District. The amount of local matching funds necessary ($2,596) are "in-kind"; therefore, no further costs will be incurred by the District. It is recommended that the Board accept these funds from the Manpower Development and Training Unit in Sacramento.

c. **Recommended Approval for Submission of an Application for $14,162 in Funding under the Elementary and Secondary Education Act (ESEA) Title III, Adult Basic Education**

Attachment 5.2-c

It is recommended that the Board approve the submittal of the application for $14,162 in federal assistance for continuation of the Basic Education and ESL Program for the economically disadvantaged under ESEA, Title III.

d. **Recommended Approval for Submission of an Application for Partial Support of the Real Estate Education Program**

Attachment 5.2-d

Over the past several years, a small grant has been made available to the District for partial support of our Real Estate Education Program in the amount of $600. Attachment 5.2-d delineates how these funds would be used in the 1972-73 school year.

It is recommended that the Board approve the submittal of the application for partial support of the Real Estate Education Program from the Real Estate Education and Research Funds.

e. **Recommended Approval of Change Order No. 2 to the Contract with Safeway Steel Corporation, Contractor, for the Gymnasium Folding Bleachers Project**

Attachment 5.2-e

Change Order No. 2 allows a time extension of 150 days due to delays in completion of the gymnasium facility and delays in the Office of the Architect of Construction. In addition, the Change Order assesses liquidated damages in the amount of 12 days for non-completion of the facilities within the time requirements of the contract. The total Change Order is a credit in the amount of $600.
5.2 Non-Routine Business Services Items (Cont’d)

e. Continued

<table>
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<tr>
<th>Original Contract Price</th>
<th>$73,630</th>
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<tr>
<td>Change Order No. 1</td>
<td>-0-</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>-600</td>
</tr>
<tr>
<td>New Contract Price</td>
<td>$73,030</td>
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It is recommended that the Board approve Change Order No. 2 (a reduction of $600 to the contract price) to the contract with Safeway Steel Corporation for the folding bleachers in the gymnasium.

f. Recommended Authorization to Develop Plans for a Ceramics Laboratory for the Continuing Education Division and Recommended Authorization to Arrange for Architect Interviews

Recent developments at the Continuing Education Division's location dictates the need for development of a new Ceramics Laboratory facility. Prior to the development of such plans, it will be necessary for the Board to select an architectural firm.

The Superintendent recommends that the administration be authorized to arrange for interviews with several local architects for the purpose of selecting one to develop the plans and specifications for the construction of a Ceramics Laboratory for the Continuing Education Division.

6. GENERAL INFORMATION

6.1 Environmental Studies at SBCC

In response to the interest by the Board of Trustees in the area of Environmental Studies, a report by faculty representatives of the Life Science and Physical Science Divisions, Assistant Dean of Vocational-Technical Education, and Director of Research, was prepared and presented to the Board at the last meeting (Reference: Enclosure 4 under Item 6.2 on 4/27/72).

Discussion concerning the current perspective for planning Environmental Studies was postponed until this meeting to allow members of the Board of Trustees sometime to review the prepared report.

6.2 Report on Coming Events - Mr. James Williams

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, May 25, 1972.