AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 8, 1973

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 February 22, 1973
1.6 Hearing of Citizens
1.7 Communications
   a. Acknowledgment of Receipt of Board Resolution by the Harry S.
      Truman Library
      Attachment 1.7-a
   b. Acknowledgment of Receipt of Board Resolution by the Lyndon Baines
      Johnson Library
      Attachment 1.7-b
   c. List of Recommendations of the Joint Legislative Committee on The
      Master Plan for Higher Education
      Enclosure #1

2. PERSONNEL

2.1 Certificated Personnel
   a. Routine
      (1) Recommended Approval of Hourly Instructors, Additional Hours
          For Previously Approved Teachers, One Change of Assignment,
          Special Lecturers (Consultants), and Hourly Substitutes -
          Continuing Education Division
          Attachment 2.1-a(1)
2. PERSONNEL (continued) -

2.1 Certificated Personnel (continued) -

a. Routine - continued:

(2) Recommended Authorization of Travel & Conference Attendance

Attachment 2.1-a(2)

b. Non-Routine


Attachment 2.1-b(1)

(2) Recommended Change of Assignment for Mr. Michael A. Griffin for the Remainder of Spring Semester 1973

Attachment 2.1-b(2)

Mr. Griffin has served in a substitute position during the time of selection and appointment of the Administrative Dean, Continuing Education. Mr. Griffin's assignment as a substitute coordinator ended on March 2, 1973.

It is recommended that Mr. Griffin be assigned as indicated on Attachment 2.1-b(2), effective March 5, 1973.

(3) Recommended Approval of Faculty Sabbatical Leaves for 1973-74

Attachment 2.1-b(3)

As reported on February 8, 1973, three additional requests for faculty sabbatical leaves were under consideration by the Professional Standards and Leave Committee and the Representative Council of the Academic Senate. Approval of those leaves is recommended by both groups with the leave for Mr. Santee to be contingent upon receiving $6,500 through the funding of the Career Education Project.

Costs for these leaves are within the guidelines agreed upon and Division Chairmen have agreed that the quality of the instructional program can and will be maintained.

It is recommended that the faculty sabbatical leaves as described on Attachment 2.1-b(3) be approved with the understanding that Mr. Santee's leave is contingent upon adequate funding of the Career Education Project.
2. **PERSONNEL** (continued) -

2.2 **Classified Personnel**

   a. **Routine**

   (1) **Recommended Approval of Hourly Appointments**

      Attachment 2.2-a(1)

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

      Attachment 2.2-a(2)

   b. **Non-Routine**

   (1) **Recommended Acceptance of Resignation: Joseph P. Cavaliere, Custodian, Facilities & Operations, Effective 2/28/73**

      Attachment 2.2-b(1)

   (2) **Recommended Change in Status (Correction), John Belkowski, Custodian, Facilities & Operations, From Graveyard To Swing Shift, Effective 1/30/73**

3. **STUDENT PERSONNEL**

   Attachment 2.2-b(2)

3.1 **Report on Use of Career Testing in an Experiment With Potential Dropouts**

   Enclosure #2

   Dr. Thomas F. MacMillan, Administrative Dean, Admissions, Guidance and Research, will present a report on the use of career testing in an experiment with potential dropouts. This report is the result of an experimental study funded in conjunction with the Career Education Project.

3.2 **Presentation for Information of Changes in Residency Guidelines As Adopted by the Board of Governors**

   Attachment 3.2

4. **CURRICULUM AND INSTRUCTION**

4.1 **Recommended Approval of New Continuing Education Division Classes For Spring Term 1972-73 College Year**

   Attachment 4.1

4.2 **Report of Career Education Subcommittee Meeting**

   Enclosure #3

   The Career Education Subcommittee met on February 14, 1973. A summary report of the meeting is contained in Enclosure #3.
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. P23-1509 through and including P23-1574.

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 Approval of Termination of Lease – Santa Barbara Girls Club

Due to lack of continued enrollment in the outreach programs utilizing the facilities of the Girls Club, it is recommended that termination notice be given to the Board of Directors of the Santa Barbara Girls Club, effective March 31, 1973.

b. Recommended Approval of Use of College Facilities for Easter Sunrise Services

A request has been received for the use of LaPlaya Stadium on April 22, 1973 for Easter Sunrise Services. The services are non-denominational. Such use is allowed under the statutes governing use of educational facilities.

The Superintendent recommends that the Board approve the request to hold Easter Sunrise Services in LaPlaya Stadium on April 22, 1973.

c. Report on Social Security Election

Between February 9 and February 23, 1973 an election was held to determine employee preference regarding Social Security coverage. Of the 223 eligible to cast ballots, 139 did so. One hundred and thirteen (113) of the 139 voted in favor of extending the coverage to the wages paid certificated employees whose service is not credited to the State Teachers Retirement System. Dr. Sorsabal will discuss the procedures now to be followed.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine (continued) -

d. Recommended Approval of Certificated Management Positions

Attachment 5.2-d

AB 1357 (Dent) of the 1972 legislative session requires that all school boards publicly designate certain certificated positions as management positions; however, all qualified positions do not have to be so identified. To qualify as a certificated management position, it must satisfy both of the following requirements:

a) The position is one whose primary duties are other than teaching

b) The primary duty of the position shall be direct supervision over certificated employees

Because of the requirements listed above, the following cannot be classified as certificated management positions:

Administrative Dean, Business Services
Assistant Dean, Admissions and Records
Coordinator, Student Services
Director, Tutorial Services

The Superintendent recommends approval of the establishment of certificated management positions as listed in Attachment 5.2-d.

e. Recommended Approval of Extension of Maintenance Contract - Santa Barbara High School District

Attachment 5.2-e

To insure the establishment of a continuous preventative maintenance program, arrangements have been made with the Santa Barbara High School District as to adding our District boilers to the regular schedule of the High School District. Further, our personnel will be assigned to the Santa Barbara High School District for a training period. Attachment 5.2-e delineates the adjustments to be made to the existing maintenance agreement with the Santa Barbara High School District.

f. Report on Club West Proposal

Enclosure #4

Club West has made a firm proposal for the development of the track at La Playa Stadium and for the use of District facilities. The details will be discussed by Dr. Sorsabal.
5. BUSINESS SERVICES (continued) -

5.2 Non-Routine - continued:

   g. Recommended Ratification of Employment of Consulting Architect
      For Site Study of Proposed Site Acquisition As An Alternate to
      the "Sea Village Apartment Project"

      Attachment 5.2-g

      An architectural site study is recommended for feasibility
      of alternate land uses, circulation concepts, and presentation
      of these concepts.

      Attachment 5.2-g delineates the schedule of charges for this
      type of study. It is estimated the study would not exceed $477.

      The Superintendent recommends ratification of the employment
      of John Robert Henderson, consulting architect, to conduct a
      study of alternate land uses to the proposed thirty-four (34) acre
      site acquisition west of Loma Alta Drive and south of Cliff Drive.

6. GENERAL INFORMATION

6.1 Status Report of 1972-73 Grant Projects

      Attachment 6.1

      Attachment 6.1 contains a list with reference to the status of
      grant projects for 1972-73. The Superintendent will discuss implications
      of present federal budget cuts for these projects.

7. ADJOURNMENT

    The next regular meeting of the Board of Trustees is scheduled for
    Thursday, March 22, 1973 at 4:00 p.m. in the Board Room of Santa Barbara City
    College, Santa Barbara, California.
Addendum to the Agenda - Regular Meeting
Board of Trustees, SBCCD
March 8, 1973

5. BUSINESS SERVICES

5.2 Non-Routine

h. Recommended Approval of Authorization to Submit an Application for $5,000 for a College Library Resources Grant (Higher Education Act of 1965, Title II, Part A)

Attachment 5.2-h