AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 15, 1976

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
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS

2. PERSONNEL
   2.1 CERTIFIED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, CHANGE OF PREVIOUSLY-APPROVED INSTRUCTOR, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION
            Attachment 2.1-a(1)
         (2) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
            Attachment 2.1-a(2)
      b. NON-ROUTINE
         (1) RECOMMENDED APPROVAL OF HOURLY CERTIFICATED ASSIGNMENT: ROBERT LANTAFF, SPRING 1976 SEMESTER
            Attachment 2.1-b(1)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF P.E. COACHING ASSIGNMENT: CARMEN FIGUEROA, WOMEN'S TRACK & FIELD, SPRING 1976 SEMESTER

Attachment 2.1-b(2)

(3) RECOMMENDED APPROVAL OF SUBSTITUTE: KATHLEEN O'CONNOR, P.E. DEPT., SPRING 1976 SEMESTER

Attachment 2.1-b(3)

(4) RECOMMENDED APPROVAL OF APPOINTMENT: KARL HALBACH, GEOLOGY, (TEMPORARY POSITION), SPRING 1976 SEMESTER

Attachment 2.1-b(4)

(5) RECOMMENDED APPROVAL OF APPOINTMENT: ELVIRA TAFOYA, ETHNIC STUDIES (TEMPORARY POSITION), SPRING 1976 SEMESTER

Attachment 2.1-b(5)

(6) RECOMMENDED APPROVAL OF PROFESSIONAL VOLUNTEER STATUS: JANET SANCHEZ, R.N., EFFECTIVE 2/2/76 - 6/11/76

Attachment 2.1-b(6)

Ms. Janet Sanchez has volunteered her assistance to students in the Health Occupations Department during a portion of their clinical experience in the local hospital.

It is recommended that the status of professional volunteer be given to Ms. Janet Sanchez, R.N. as delineated in the attachment.

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS

Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: COLLEGE WORK/STUDY (ON- AND OFF-CAMPUS), VEA, GENERAL AND TUTORIAL PROGRAMS

Attachment 2.2-a(2)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(3) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.2-b(3)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF HEALTH LEAVE OF ABSENCE: HARVEY E. BAGLEY, CONSTRUCTION INSPECTOR, FACILITIES & OPERATIONS, EFFECTIVE 1/14/76, APPROX. 4 WEEKS

Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF HEALTH LEAVE OF ABSENCE: MARIAN F. RAPP, ADMIN.SEC., INSTRUCTION, EFFECTIVE 1/19/76, APPROX. 6 WEEKS

Attachment 2.2-b(2)

(3) RECOMMENDED APPROVAL OF APPOINTMENT: TERRENCE L. RYAN, SECURITY PATROL OFFICER, FACILITIES & OPERATIONS, (REPLACING J. SNOOK), EFFECTIVE 1/15/76

Attachment 2.2-b(3)

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

4. CURRICULUM AND INSTRUCTION

4.1 RECOMMENDED APPROVAL OF ADVISORY COMMITTEE MEMBERS FOR OCCUPATIONAL AND CAREER EDUCATION, 1975-76

Enclosure #1

Enclosure #1 contains an updated publication of the members of the advisory committees for Occupational and Career Education for 1975-76.

It is recommended that the advisory committee members for Occupational and Career Education be approved as listed in Enclosure #1.
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 or ratification of the purchase of supplies, equipment and services on Purchase Orders No. P56-1492 through and including P56-1540.

5.2 NON-ROUTINE

a. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFER #76-035

Attachment 5.2-a

#76-035 in the amount of $46,857: Redistribution of 1975-76 budgeted funds for Veterans Cost-Of-Instruction Program to the appropriate accounts.

It is recommended that Appropriation Transfer #76-035 be approved.

b. RECOMMENDED INCREASE IN HOURLY RATE OF PAY FOR STUDENT WORKERS

The last review of student workers salaries was done in October, 1974. The Placement Committee has just completed a new survey which indicates the need to raise the hourly rate for student workers so that the pay is more representative of that paid for similar work in the community. The College Council has endorsed the recommendation that the existing rates of $2.00 and $2.25 be increased to $2.50 and $2.70 (the latter figure to be paid to tutors and peer counselors).

It is recommended that the hourly rate of pay for student workers on campus be increased from $2.00 to $2.50 and from $2.25 (tutors and peer counselors) to $2.70, effective 2/2/76.

c. REPORT OF CONSTRUCTION BIDS RECEIVED FOR LIBRARY RENOVATIONS PROJECT

At the January 8 meeting, the Board approved accepting the successful low bidder for the Library Renovations Project, if it were within the budget. Bids will be received on this project on January 14, 1976. A report on the bids will be presented at the meeting.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

d. RECOMMENDED APPROVAL OF CHANGE ORDER No. 15, VOCATIONAL TECHNOLOGY BUILDING PROJECT, J. W. BAILEY CONSTRUCTION COMPANY, CONTRACTOR

Attachment 5.2-d

Change Order No. 15 includes:

A. Installing extra conduit and wire to feed site lighting along the existing driveway and the walks to the gymnasium. Power for these lights was interrupted during construction. 
   Add. ... $990.08

B. The site layout resulted in trapping surface water in an area near the building. An additional catch basin was required to insure proper drainage away from the building.
   Add. ... $542.80

C. The existing utility lines where connections were required were found to be larger than indicated, therefore, requiring larger size connectors than specified.
   Add. ... $108.10

D. Additional bracing for overhead power ducts required by OAC for seismic stability.
   Add. ... $681.95

The total additional cost to the contract will be $2,322.93 with no change in the completion date of February 3, 1976.

The Superintendent recommends approval of Change Order No. 15, Vocational Technology Building Project, J. W. Bailey Construction Company, Contractor, at an increase of $2,322.93 to the contract price and no change in the completion date of February 3, 1976.

e. RECOMMENDED RATIFICATION OF THE SUBMISSION OF A PROPOSAL FOR PSYCHOLOGY LAB EQUIPMENT

Enclosure #2

In order to meet a January 19 deadline, a proposal under the National Science Foundation Instructional Scientific Equipment Program has been mailed. This proposal is for the purchase of $5,800 in laboratory equipment to provide for improvement in instruction in Psychology 2. The improvement will come about by creating an "open lab" where students can come at their convenience to conduct assigned experiments and independent work for extra credit. This will permit more students to get "hands on" experience with less equipment than the traditional laboratory format.

continued on next page. . . .
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

e. continued:

The project, if approved by the National Science Foundation, will be funded half by NSF and half with District matching funds.

The Superintendent recommends ratification of the submission of this proposal.

f. RECOMMENDED RATIFICATION OF THE SUBMISSION OF A PROPOSAL FOR PHYSICS LAB EQUIPMENT

Enclosure #3

In order to meet a January 19 deadline, a proposal under the National Science Foundation Instructional Scientific Equipment Program has been mailed. This proposal is for the purchase of $5,351 in laboratory equipment to provide for improvement in instruction in Physics. The improvement will come about through the purchase of 12 sets of a new electronic modular set for the teaching of Physics. This will permit students to work in groups of two, thus getting more "hands on" experience, and will permit new experiments not now possible. The project, if approved by NSF, will be funded half by NSF and half by District matching funds.

The Superintendent recommends ratification of the submission of this proposal.

g. RECOMMENDED RATIFICATION OF THE SUBMISSION OF A PROPOSAL TO THE CALIFORNIA POSTSECONDARY EDUCATION COMMISSION FOR EQUIPMENT FOR A LABORATORY IN ELECTRONIC MUSIC AND FOR BIOLGY LABORATORY EQUIPMENT

Title VI-A of the Higher Education Act provides for 50/50 matching grants for instructional equipment and materials. In order to meet a deadline of January 16, a proposal was submitted to purchase approximately $20,000 in music synthesizers and related equipment, and approximately $20,000 in biology laboratory equipment. Exact amounts requested will be available by the time of the Board meeting.

The Superintendent recommends ratification of the submission of this proposal.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

h. RECOMMENDED APPROVAL AS TO FORM CONTRACT BETWEEN COLLEGE AND STUDENT BODY, AND CONTRACT BETWEEN COLLEGE, STUDENT BODY AND PROMOTER

Enclosure #4

Contracts have been completed for the use of La Playa Stadium for a rock concert by the "Beach Boys". These contracts have been reviewed by the Office of County Counsel and approved 'as to form'. These contracts have been reviewed by the Student Senate.

It is recommended that the contracts be approved as to form.

6. GENERAL INFORMATION

6.1 CONSIDERATION OF IMPLICATIONS OF S.B. 160

6.2 CONSIDERATION OF IMPLICATIONS OF PROPOSITION #9

6.3 REPORT ON COMING EVENTS, MR. JIM M. WILLIAMS

7. ADJOURNMENT

By Board action on January 8, 1976, January and February meetings for the Board of Trustees have been re-scheduled, as follows:

Called for: Special Meeting on January 15, 1976
Cancelled: Regular Meeting of January 22, 1976
Called for: Special Meeting on February 5, 1976
Cancelled: Regular Meeting of February 12, 1976
Retained: Regular Meeting of February 26, 1976

Therefore, the next meeting of the Board of Trustees will be held on Thursday, February 3, 1976 at 4:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.
SANTA BARBARA CITY COLLEGE  
In-Service Days  
Spring, 1976  

Wednesday, January 28, 1976  

COLLECTIVE NEGOTIATIONS  
Auditorium (Adm. Bldg.)  

9:00 a.m.--9:15 a.m. General Comments, Glenn Gooder  

9:15 a.m.--10:15 a.m. What is Senate Bill 160?  
Paul Prasow, Associate Director, Institute of  
Industrial Relations, University of California  
Los Angeles  

10:15 a.m.--10:30 a.m. Coffee break  

10:30 a.m.--12:00 p.m. Panel Discussion on Senate Bill 160  
Bob Carman, Panel moderator  
A.F.T. To be announced  
C.T.A. Tom Harris  
Instructors Association Curtis Solberg  
Paterson & Taggart J. Michael Taggart  
Stearns & Pattillo D. O'Neill  
Institute of I.R. Paul Prasow  

12:00 p.m.--1:00 p.m. Lunch, John Dunn (Campus Center)  
By reservation only! Phone the Instruction Office  
extension 354 to make your reservation. Cafeteria  
style, $1.50. Deadline, January 22, 1976.  

1:30 p.m.--2:45 p.m. Meetings with individual panel members.  
A.F.T. Adm. Bldg. 160  
C.T.A. Auditorium  
Instructor's Association Physical Science 101  
Paterson & Taggart Adm Bldg. 213  
Stearns & Pattillo Board Room  

2:45 p.m.--3:00 p.m. Coffee break  

3:00 p.m.--4:15 p.m. Meetings with individual panel members-continued  

4:20 p.m.--? Social hour  
Ms. Susanne K. Culler's residence  
688 Litchfield Lane, Santa Barbara  
Phone: 962-5244