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 MAY 26, 1977
1.6 HEARING OF CITIZENS
1.7 COMMUNICATIONS

a. ANNOUNCEMENT OF WOMEN'S STATE CHAMPIONSHIP IN TRACK AND FIELD

The Women’s Track Team, Coach David Hamer, and the supporting P.E. staff have brought to Santa Barbara City College the first State championship in athletics. They are to be congratulated.

b. ART COMMITTEE REPORT ON CHARLES ATKINSON ART BOOK COLLECTION

Attachment 1.7-b

Members of the Art faculty and faculty wives and friends of Charles Atkinson have established a special art library in memory of Mr. Atkinson. Some time ago, the District advanced funds to the committee to take advantage of a rare opportunity to collect books for the library.

Attachment 1.7-b is a letter from Mr. Ken Nack and the Art Committee returning $1,000 of that loan. The funds have been raised by extremely successful activities of the committee.
AGENDA - Regular Meeting
Board of Trustees - SBCCD
June 9, 1977

1. GENERAL FUNCTIONS - continued:

1.7 COMMUNICATIONS - continued:

c. APPOINTMENT OF DISTRICT CCJCA TRUSTEE DELEGATE

The CCJCA has adopted a new constitution and a new set of by-laws. The Constitution provides that there be four representatives from each college: the Chief Administrative Officer (or designee), one faculty member, one trustee (or trustee vote), and one student.

The Regions of CCJCA no longer serve as the representative body of CCJCA. Mr. Benjamin Wells has served as the Santa Barbara Community College District's Regional Representative.

At this time, it would be appropriate for the Board of Trustees to select a trustee to serve on the delegate assembly of the CCJCA.

d. 1977 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS

Attachment 1.7-d

Notice has been received that nominations for CSBA Delegate Assembly for 1977 are open from June 1 through July 15, 1977.

If the Board wishes to nominate candidate(s), or to consider the nomination of candidates, such action can be scheduled for the June 23 Board meeting.

2. PERSONNEL

2.1 CERTIFICATED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS (EVENING COLLEGE), SPRING SEMESTER

Attachment 2.1-a(1)
AGENDA - Regular Meeting
Board of Trustees - SBCCD
June 9, 1977

2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

   a. ROUTINE - continued:

      (2) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS,
          SUBSTITUTES, AND CONSULTANTS (LECTURERS), CONTINUING
          EDUCATION DIVISION

          Attachment 2.1-a(2)

      (3) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

          Attachment 2.1-a(3)

   b. NON-ROUTINE

      (1) RECOMMENDED APPROVAL OF CHANGE IN INITIAL CONTRACT
          SALARY PLACEMENT: JANICE FITZGIBBONS, ASST. PROFESSOR,
          HEALTH OCCUPATIONS DEPT.

          Attachment 2.1-b(1)

          The Dean of Instruction has reviewed the initial
          rating-in and salary placement of Janice Fitzgibbons,
          Assistant Professor, Health Occupations, and is recom-       
          mending that credit be given for hourly teaching experi-    
          ence at Santa Barbara City College. Therefore, her      
          initial (Spring 1976) contract salary placement should  
          be changed from V-5 to V-6 and her 1976-77 contract    
          placement be changed to V-7. This change will result   
          in a retroactive salary payment of $1,259.12.            

          Approval of the change in salary placement is       
          recommended.

      (2) RECOMMENDED APPROVAL OF APPOINTMENT: RONALD B. ADLER,
          INSTRUCTOR, SPEECH COMMUNICATION (REPLACING, J. COBURN),
          EFFECTIVE 1977-78 COLLEGE YEAR

          Attachment 2.1-b(2)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS, AND HOURLY APPOINTMENTS (NON-CLASSIFIED)

Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED), CONTINUING EDUCATION DIVISION

Attachment 2.2-a(2)

(3) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: GENERAL PROGRAM

Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF TRANSFER FROM GRAVEYARD SHIFT TO DAY SHIFT: EVERARDO F. SILVA, CUSTODIAN, FACILITIES & OPERATIONS, EFFECTIVE 7/5/77

Attachment 2.2-a(4)

(5) RECOMMENDED APPROVAL OF CHANGE FROM 1/2-TIME TO 5/8-TIME: DORA M. BRADEN, TEACHER'S AIDE, INSTRUCTION (REPLACING D. WALKUP), EFFECTIVE 9/1/77

Attachment 2.2-a(5)

(6) RECOMMENDED ACCEPTANCE OF RESIGNATION: PATRICIA HARNESS, KEYPUNCH OPERATOR, DATA PROCESSING, EFFECTIVE 6/17/77

Attachment 2.2-a(6)

(7) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.2-a(7)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF APPOINTMENT: JAIME G. FLORES, TUTOR I, MATH DEPT., EFFECTIVE 6/10/77

Attachment 2.2-b(1)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF APPOINTMENT: O. Z. HOLLAND, CUSTODIAN, FACILITIES & OPERATIONS DEPT., EFFECTIVE 6/13/77

Attachment 2.2-b(2)

(3) RECOMMENDED APPROVAL OF TERMINATION OF EIGHT PROBATIONARY EMPLOYEES, INSTRUCTIONAL AIDES, ALPHA TRAINING CENTER, CONTINUING EDUCATION DIVISION, EFFECTIVE JUNE 30, 1977

Attachment 2.2-b(3)

On October 14, 1976, the Board of Trustees created eight classified service positions of Instructional Aide, Alpha Training Center. Eight Instructional Aides were appointed for 15 hours per week.

Recently, the Santa Barbara Council for the Retarded petitioned the Tri-Counties Regional Center for a restructuring of the program at the Alpha Training Center.

As a result of this request, a re-evaluation of services was conducted and a reorganization of the center's staffing is now recommended. It is expected that most of the eight Instructional Aides who are recommended for termination will be employed either by the district as hourly instructors, or by the Alpha Training Center as their employees.

It is recommended that approval be given of termination of eight probationary Instructional Aides, Alpha Training Center, Continuing Education Division, effective June 30, 1977.
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June 9, 1977

2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(4) RECOMMENDED RATIFICATION OF OPEN ROAD APPRENTICESHIP AGREEMENT (GRUNDSKEEPER)

Attachment 2.2-b(4)

The District has been requested to provide on-the-job training to disadvantaged youth by the CETA-funded Open Road/New Jobs Program. Under this type program, the District agrees to provide 30 hours of training per week, at no cost to the District, either for participant salary or insurance. All benefits, insurances and direct costs are paid by the Open Road/New Jobs Program.

By participating in this program, the District agrees to provide up to four months of groundskeeping training. There is no obligation or commitment on behalf of the District to hire the trainee.

It is recommended that ratification be given of the Open Road Apprenticeship Agreement, effective June 10 through October 10, 1977.

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

4. CURRICULUM AND INSTRUCTION

4.1 RECOMMENDED APPROVAL OF COURSES FOR SUMMER 1977 TERM, CONTINUING EDUCATION DIVISION

Attachment 4.1
AGENDA - Regular Meeting
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4. CURRICULUM AND INSTRUCTION - continued:

4.2 REPORT ON COMMUNITY TELEVISION

Enclosure #1

Enclosure #1 contains a report by Dr. Peter Haslund which is an information item on community television. It projects costs for continuation of the program for next year.

Dr. Haslund will be available to discuss the program and respond to questions.

It is recommended that the proposal to continue community television programming be referred to staff and to the Board Budget Subcommittee for consideration as an item in the Community Services budget.

4.3 RECOMMENDED APPROVAL OF FINAL ELEMENT OF INSTRUCTIONAL RE-ORGANIZATION

The experimental instructional organization will terminate at the end of the current semester. Several elements of a permanent organization have been approved including recognition of departments and replacement of three half-time Teacher/Coordinators with one full-time Assistant Dean.

A significant and final element which is of considerable interest to the faculty is establishment of a Cluster Leaders Council.

The Representative Council has recommended that:

1. The Cluster Leaders Council continue as a permanent body.
2. That Cluster Leaders receive some (not yet determined) stipend.
3. That Cluster Leaders and the chairperson of the Cluster Leaders Council be selected in early November to take office at the beginning of the Spring semester.
4. That the present Cluster Leaders, if possible, continue to serve until the Spring semester 1978.

It is recommended that these proposals be approved in principle and that the staff be directed to prepare proposed policies and guidelines which describe all the elements of instructional organization.
AGENDA - Regular Meeting  
Board of Trustees - SBCCD  
June 9, 1977

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. P67-2580 through and including P67-2676.

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.

c. INSPECTOR'S REPORTS FOR CONSTRUCTION PROJECTS FOR PERIOD ENDING MAY 31, 1977

   Attachment 5.1-c

   Attachment 5.1-c contains the inspector's reports for the following construction projects:

   Report No. 43 - Drama/Music Facility  
   Theatre Lighting  100% complete  
   Sound & Communications  100% "  
   Platform Rigging & Drapery  95% "  
   Concert Shell  99% "

   Report No. 16 - La Playa Stadium  
   Lighting  70% "

   Report No. 11 - Pershing Park, III-A  100% "

5.2 NON-ROUTINE

a. PRESENTATION OF TENTATIVE BUDGET FOR 1977-78

   The Tentative Budget for 1977-78 will be presented for information and study. Copies will be distributed at the Board meeting.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. RECOMMENDED RATIFICATION OF SUBMITTAL OF APPLICATION FOR NURSING STUDENT LOAN AND SCHOLARSHIP FUNDS FOR 1977-78

Attachment 5.2-b

Attachment 5.2-b contains the application to participate in the Nursing Student Loan and Scholarship Programs for the period July 1, 1977 through June 30, 1978. A 1/9-matching fund requirement applies only to the loan request portion. If the loan request is allocated at 100% of the requested level, $4,556 in district funds will be required. Historically, the District has received about one-third of the amount requested. $1,300 is included in the 1977-78 Tentative Budget as matching funds.

Ratification of the submittal of the Nursing Student Loan and Scholarship application for 1977-78 is recommended.

6. GENERAL INFORMATION

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

7. ADJOURNMENT

The next meeting of the Board of Trustees is scheduled for Thursday, June 23, 1977 at 3:00 p.m. in the Board Room of Santa Barbara City College, Santa Barbara, California.