AGENDA

SPECIAL MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 7, 1980

4:00 p.m. - Room A-211
Administration Building
Santa Barbara City College
Santa Barbara, California

1. GENERAL FUNCTIONS
   1.1 CALL TO ORDER
   1.2 ROLL CALL
   1.3 WELCOME
   1.4 EXECUTIVE SESSION
   1.5 MINUTES OF REGULAR MEETING OF JANUARY 24, 1980
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT ON COMING EVENTS - Mr. Jim Williams

2. PERSONNEL
   2.1 CERTIFIED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF ADDITIONAL TEMPORARY HOURLY
             INSTRUCTORS, SPRING 1980 SEMESTER
             Attachment 2.1-a(1)
         (2) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
             Attachment 2.1-a(2)
      b. NON-ROUTINE
         (1) RECOMMENDED APPROVAL OF APPOINTMENT (TEMPORARY): DOUGLAS D.
             SMITH, INSTRUCTOR, MARINE TECHNOLOGY (REPLACING J. PARKER),
             EFFECTIVE JANUARY 30, 1980
             Attachment 2.1-b(1)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF APPOINTMENT: DONNALEE DAVIS, COLLEGE NURSE (REPLACING M. GROSBOY), EFFECTIVE 2/8/80

Attachment 2.1-b(2)

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS (NON-CLASSIFIED SERVICE EMPLOYEES), MAIN CAMPUS

Attachment 2.2-a(1)

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

Attachment 2.2-a(2)

(3) RECOMMENDED ACCEPTANCE OF RESIGNATION: EUGENIO M. LUYAN, ASST.DIR. CLASSIFIED PERSONNEL, EFFECTIVE 2/12/80

Attachment 2.2-a(3)

(4) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

Attachment 2.2-a(4)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF APPOINTMENT: JULIETTE M. OMORI, TYP.CLK., SR., PLACEMENT/FINANCIAL AIDS

Attachment 2.2-b(1)

2.3 GENERAL PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF PROFESSIONAL VOLUNTEER STATUS

Attachment 2.3-a(1)

b. NON-ROUTINE

No items
3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

4. CURRICULUM AND INSTRUCTION

No items

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDER Nos. P90-1154 THROUGH AND INCLUDING P90-1229 FOR SUPPLIES, EQUIPMENT AND SERVICES

Attachment 5.1-a

b. RECOMMENDED ACCEPTANCE OF THE FOLLOWING GIFTS ON BEHALF OF THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE

<table>
<thead>
<tr>
<th>Estimated Value:</th>
<th>Donor:</th>
<th>Purpose (if designated)</th>
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</thead>
<tbody>
<tr>
<td>$100</td>
<td>Mrs. Gertrude E. Platt</td>
<td>Unrestricted</td>
</tr>
<tr>
<td>$100</td>
<td>Mrs. Guy C. Calden, Jr.</td>
<td>Bilingual GeoScience Technology Program</td>
</tr>
<tr>
<td>$200</td>
<td>Martha &amp; Regina Brand Foundation</td>
<td>Unrestricted</td>
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The Superintendent recommends acceptance of the above gifts on behalf of THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, and that appropriate letters of appreciation be sent to the respective donors.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. RECOMMENDED RATIFICATION OF SUBMISSION OF APPLICATION FOR NURSING CAPITATION GRANT

Attachment 5.2-a

An application has been submitted to the Public Health Service for a Nursing Capitation Grant. These grants vary in amount from about $10,000 to $20,000 depending upon the amount of appropriations and may be used to support the ADN Program with very few restrictions.

The Superintendent recommends ratification of the submission of this application.

b. RECOMMENDED RATIFICATION OF SUBMISSION OF A CONCEPT PAPER (PRE-PROPOSAL) TO THE OFFICE OF CRIMINAL JUSTICE PLANNING

Enclosure #2

The State Office of Criminal Justice Planning, Region P, has invited concept papers describing projects proposed for funding under LEAA (Law Enforcement Assistance Administration).

A proposed project for Santa Barbara City College was submitted which would assist the campus security program by providing communications, bicycle registration, on-campus awareness, and marking of capital equipment subject to theft. The paper was mailed to meet a January 30, 1980 deadline date.

The Superintendent recommends ratification of the submission of this concept paper.
6. GENERAL INFORMATION

6.1 DISCUSSION BY THE BOARD OF TRUSTEES AS A COMMITTEE-OF-THE-WHOLE

A brief review of the Master Plan for the West Campus will be followed by an informal Board discussion of the status of the landscaping immediately surrounding the Drama/Music Complex.

6.2 CONSIDERATION TO SET MEETING DATES FOR BOARD SUBCOMMITTEES

<table>
<thead>
<tr>
<th>EDUCATIONAL POLICIES:</th>
<th>Suggested dates:</th>
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<tbody>
<tr>
<td>Mrs. Alexander, Chairperson</td>
<td>March 3 (Mon)</td>
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<tr>
<td>Dr. Dobbs</td>
<td>March 4 (Tues)</td>
</tr>
<tr>
<td>Mr. Ricks</td>
<td>March 5 (Wed)</td>
</tr>
<tr>
<td>Mr. Zaharias (student member)</td>
<td>Time:</td>
</tr>
</tbody>
</table>

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<tr>
<th>LEGISLATION &amp; FINANCE:</th>
<th>Suggested dates:</th>
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<tbody>
<tr>
<td>Mr. Wells, Chairperson</td>
<td>March 17 (Mon)</td>
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<tr>
<td>Mr. Frank</td>
<td>March 18 (Tues)</td>
</tr>
<tr>
<td>Mr. Ricks</td>
<td>March 19 (Wed)</td>
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<tr>
<td>Mr. Zaharias (student member)</td>
<td>Time:</td>
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7. ADJOURNMENT

Due to action taken by the Board of Trustees on January 24, 1980, meetings for the month of February are as follows:

CANCELLED  February 14, 1980 (regularly-scheduled meeting)
SCHEDULED  February 21, 1980 (Special Meeting)
CANCELLED  February 28, 1980 (regularly-scheduled meeting)

Therefore, the next meeting of the Board of Trustees is scheduled for Thursday, February 21, 1980.