AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

April 10, 1980

3:30 p.m. - EXECUTIVE SESSION
    President's Office

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 - Personnel matters (3:30 p.m.)
   1.5 MINUTES OF REGULAR MEETING OF MARCH 27, 1980
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
       a. REPORT ON COMING EVENTS - Mr. Jim Williams

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
       a. ROUTINE

       (1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, CHANGES OF
           PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANTS
           (LECTURERS), CONTINUING EDUCATION DIVISION

           Attachment 2.1-a(1)

       (2) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

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

2.1 CERTIFICATED PERSONNEL - continued:

   b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT: FRANK D. COX, PROFESSOR, PSYCHOLOGY, FROM FULL-TIME TO 4/5 CONTRACT, EFFECTIVE FALL 1980 SEMESTER

   Attachment 2.1-b(1)

(2) RECOMMENDED APPROVAL OF RETIREMENT: DOROTHY A. ANNABLE, PROFESSOR/LIBRARIAN, EFFECTIVE MAY 31, 1980

   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) AND GENERAL PROGRAMS

   Attachment 2.2-a(2)

(3) RECOMMENDED APPROVAL OF REQUEST FOR PERSONAL NECESSITY LEAVE FOR FAMILY ILLNESS FOR MARCH, 1980

   Attachment 2.2-a(3)

(4) RECOMMENDED ACCEPTANCE OF RESIGNATIONS:
    BARBARA JOHNSTON, INT.ACCT.CLK.,ACCOUNTING 5/30/80
    MICHAEL W. TERRY, PROP.CUST.TECH.,MARINE TECH 5/1/80

   Attachment 2.2-a(4)

(5) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE

   Attachment 2.2-a(5)
2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) PUBLIC HEARING ON CSEA PROPOSED COLLECTIVE BARGAINING CONTRACT FOR 1980-81

On March 27, 1980, the Board of Trustees officially received the CSEA proposed contract for 1980-81. As required by law, the board gave notice to the public by news release that at its next board meeting on April 10, 1980, a hearing would be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

It is recommended that this public hearing be held.

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 ORDERS No. P90-1490 THROUGH AND INCLUDING P90-1566 FOR SUPPLIES, EQUIPMENT AND SERVICES
   Attachment 5.1-a

b. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON ATTACHMENT 5.1-b AND SUCH OTHER CLAIMS AS MAY ARISE PRIOR TO THE MEETING
   Attachment 5.1-b

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

<table>
<thead>
<tr>
<th>Value:</th>
<th>Donor:</th>
<th>Purpose(if designated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 300*</td>
<td>Mr. Lee Talbert</td>
<td>Single-axle trailer for Geology Dept.</td>
</tr>
<tr>
<td>$1,500*</td>
<td>Mr. Robert O'Rourke</td>
<td>Beckman Infared machine for Auto Shop</td>
</tr>
</tbody>
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(*Value estimated by the donor)

The Superintendent recommends acceptance of the above gifts and that appropriate letters of appreciation be sent to the respective donors.

5.2 NON-ROUTINE

No items

5.3 NON-ACTION

a. INSPECTOR'S REPORTS FOR PERIOD ENDING MARCH 31, 1980
   Attachment 5.3-a

   The attachment contains reports for current projects:
   
   Admin.Bldg.Renovations       99.5% complete
   Admin.Bldg.Elevator (Alt.#1)  80%      "
   Campus Center (HRM) Addition  99.7%    "

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, April 24, 1980 at 4:00 p.m. in Room A-211, Administration Building, Santa Barbara City College.