AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 22, 1981
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 CLOSED SESSION (none scheduled)
   1.5 MINUTES OF REGULAR MEETING OF OCTOBER 8, 1981
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann
      b. REPORT ON COMING EVENTS - Mr. Jim Williams

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF ADDITIONAL TEMPORARY HOURLY
             INSTRUCTORS, FALL 1981 SEMESTER
             Attachment 2.1-a(1)
         (2) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, CHANGES FOR
             PREVIOUSLY-APPROVED INSTRUCTORS, AND CONSULTANT (LECTURER),
             CONTINUING EDUCATION DIVISION
             Attachment 2.1-a(2)
         (3) RECOMMENDED AUTHORIZATION OF TRAVEL AND CONFERENCE
             Attachment 2.1-a(3)
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2. PERSONNEL - continued:

2.1 CERTIFIED PERSONNEL - continued:

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT: ROBERT A. FRAME, PROFESSOR, ART DEPT., EFFECTIVE SPRING 1982 SEMESTER

Attachment 2.1-b(1)

A request has been received from Robert Frame for a reduced contract from full-time to 4/5's for the Spring 1982 semester. This request has the approval of the Art Department and the Office of Instruction.

It is recommended that approval be given this request.

(2) RECOMMENDED APPROVAL OF APPOINTMENT: ADMINISTRATIVE DEAN, STUDENT SERVICES

To be announced

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

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

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 RESIGNATIONS: KATHY KINDRON, ACCT.CLK.SR., PAYROLL (10/23/81): BARBARA STEPHENSON, CUSTODIAN (10/7/81), AND THOMPSON CHARLTON, CUSTODIAN (10/12/81)

Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF CHANGE OF SHIFT: GILBERT LOUSTALOT, CUSTODIAN, FACIL. & OPER. DEPT., FROM SWING SHIFT TO GRAVE-YARD SHIFT

Attachment 2.2-a(4)
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

a. ROUTINE - continued:

(5) RECOMMENDED AUTHORIZATION OF TRAVEL AND CONFERENCE

Attachment 2.2-a(5)

(6) RECOMMENDED APPROVAL OF ANNUAL SALARY INCREMENTS

Attachment 2.2-a(6)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF LONGEVITY INCREMENT: LORENZO A.
RIVERA, GROUNDSKEEPER, FACIL.& OPER.DEPT., 20 YEARS OF
SERVICE, EFFECTIVE 11/1/81

Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF APPOINTMENT: JEANETTE D. HUGLIN,
DEPT.AIDE, ENGLISH/ESL DEPT. (NEW POSITION) EFFECTIVE
10/26/81

Attachment 2.2-b(2)

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

3.2 RECOMMENDED ADOPTION OF RESOLUTION NO. 6 (1981-82) PROCLAIMING A
VETERANS RECOGNITION DAY, OCTOBER 28, 1981

Attachment 3.2

A proclamation has been received from the governor of the State of California setting aside October 23 through November 23, 1981 as Veterans Recognition Month.

It is recommended that Resolution No. 6 (1981-82) be adopted by the Board of Trustees proclaiming October 28, 1981 as Veterans Recognition Day at Santa Barbara City College.
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3. STUDENT SERVICES - continued:

3.3 PRESENTATION OF EXTENDED OPPORTUNITY PROGRAMS AND SERVICES ANNUAL REPORT

Dr. Gilbert Robledo will present an overview of the EOPS Program for the 1980-81 year and give an update on the programs for 1981-82.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON FIRE SCIENCE TRAINING PROGRAM FOR 1980-81

Enclosure #1

Enclosure #1 contains a report on the Regional Santa Barbara County Fire Science Training Program for the 1980-81 year.

Mr. Mel Elkins will be present to respond to any questions.

4.2 REPORT ON CALIFORNIA STATE UNIVERSITY & COLLEGES GENERAL EDUCATION

Dr. Richard Sanchez, Assistant Dean, Educational Planning & Development will present an overview of events since the CSUC order was issued on General Education requirements and plans made by staff to comply.

4.3 REPORT ON LEARNING ASSISTANCE CENTER GRANT

Enclosure #2

Mr. John Eggler, Instructor, Spanish Department, will present a report on a Semi-Self Paced Chicano History (English/Spanish) Course.

4.4 REPORT ON HANDICAPPED PROGRAM

Mrs. Judy Schuck, Instructor/College Specialist for the Enabling/Handicapped Program will present a report on the status of the program.

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P12-0614 THROUGH AND INCLUDING P12-0726 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
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

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

Attachment 5.1-c

The Superintendent recommends acceptance of the gifts listed on Attachment 5.1-c and requests authorization to send a letter of appreciation to the donors.

d. RECOMMENDED APPROVAL OF AUTHORIZED PERSONNEL FOR ISSUING PARKING CITATIONS

Attachment 5.1-d

e. RECOMMENDED APPROVAL OF AMENDMENT TO 1981-82 MILEAGE ALLOWANCES LIST

Attachment 5.1-e

Mileage allowances have been computed for the Work Experience Instructors/Coordinators for the 1981 Fall semester. Payments will be made in two (2) prorated warrant installments on November 20 and December 18, 1981.

It is recommended that this amendment to the 1981-82 Mileage Allowances List be approved.

f. RECOMMENDED APPROVAL OF AMENDMENT TO THE 1981-82 INSTITUTIONAL MEMBERSHIP LIST

Attachment 5.1-f

It is recommended that the American Association of Community & Junior Colleges membership be added to the 1981-82 List.

g. NOTIFICATION OF RECEIPT OF THE 1981-82 BASIC EDUCATIONAL OPPORTUNITY GRANT PROGRAM AUTHORIZATION

Attachment 5.1-g

The District was notified that the level of 1981-82 funding for the Basic Educational Opportunity Grant Program will be $232,360. This authorizes the District to make payments to eligible students with a valid BEOG Student Eligibility Report up to the approved authorization ceiling of $232,360.
5. BUSINESS SERVICES - continued:

5.1 ROUTINE - continued:

h. RECOMMENDED APPROVAL OF ROBERT YOUNG, M.D., AS CONSULTANT TO THE STUDENT HEALTH SERVICES PROGRAM

The Superintendent recommends approval of Dr. Robert Young, M.D., as Professional Consultant to Student Health Services for the 1981-82 academic year at $40 per hour on as-needed basis.

5.2 NON-ROUTINE

a. RECOMMENDED APPROVAL OF RENEWAL OF REGIONAL FIRE SCIENCE TRAINING PROGRAM AGREEMENT FOR 1981-82

Enclosure #3

Enclosure #3 contains an updated agreement for Fire Science training for the 1981-82 school year between Santa Barbara Community College District and Allan Hancock Community College District.

It is anticipated that some 350-400 enrollments throughout Santa Barbara County will be involved in this training program.

It is recommended that approval be given to renew the agreement for a Regional Fire Science Training Program for 1981-82.

b. PRESENTATION OF DISTRICT FINANCIAL REPORTS

Enclosure #4

Enclosure #4 contains the report of the financial status of the Santa Barbara Community College District for the period ending September 30, 1981 for all funds and accounts, including the Student Finance Operations.

This is presented for information. Mr. Charles Hanson will be available to respond to questions.

c. PRESENTATION OF REPORT OF SBCC CAMPUS BOOKSTORE

Attachment 5.2-c

Attachment 5.2-c contains the latest summary of the operations of the Campus Bookstore for the period ending September 30, 1981.

This is presented for information.
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5. BUSINESS SERVICES - continued:

5.3 INFORMATION

a. RESULT OF DISPOSAL OF SURPLUS PROPERTY AT COUNTY AUCTION

Attachment 5.3-a

Attachment 5.3-a contains the results of the sale of surplus items at the Santa Barbara County Auction on September 16, 1981. The sale of district items yielded $900.68.

b. UPDATE ON CONSTRUCTION PROJECTS

Attachment 5.3-b

A brief report will be given on the following projects:

Kiln Room        Dr. Martin Bobgan
Dance Floor      Mr. Chuck Restivo
ESL/Writing Labs Mr. Chuck Restivo
Drafting Room    Mr. Mel Elkins

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

The next meeting of the Board of Trustees will be the regularly-scheduled meeting of November 12, 1981.