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

February 11, 1982
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 - None scheduled
   1.5 MINUTES OF REGULAR MEETING OF JANUARY 28, 1982
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Tony Gilleran, Vice-President
      b. ANNOUNCEMENT OF C.S.E.A. OFFICERS FOR 1982
         The newly-elected officers for Chapter #289 are:
         President            Trish Dupart
         Vice-President        Bill Regis
         Secretary            Simone Woodcock
         Treasurer            Marlinka Linton
         Reporters            Bob Bennett/Rita Harrington
      c. REPORT ON COMING EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT EVENTS - Dr. Peter MacDougall

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS,
             SPRING 1982 SEMESTER
             Attachment 2.1-a(1)
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(2) RECOMMENDED APPROVAL OF HOURLY INSTRUCTOR, SUBSTITUTE, AND CONSULTANT (LECTURER), CONTINUING EDUCATION DIVISION
Attachment 2.1-a(2)

(3) RECOMMENDED APPROVAL OF TEMPORARY, CONTRACTUAL APPOINTMENT JAMES EICKEMEYER, INSTRUCTOR, PHYSICS, EFF: 2/1/82-6/17/82
Attachment 2.1-a(3)

(4) RECOMMENDED AUTHORIZATION OF TRAVEL AND CONFERENCE
Attachment 2.1-a(4)

b. NON-ROUTINE - No items

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: GENERAL AND TUTORIAL PROGRAMS
Attachment 2.2-a(2)

(3) RECOMMENDED APPROVAL OF RECLASSIFICATION: RICHARD LAPAGLIA, TO STUDENT ACTIVITIES COORDINATOR, EFFECTIVE 2/1/82
Attachment 2.2-a(3)

On January 28, 1982, the board approved a Student Services Reorganization in which the new classification of Student Activities Coordinator replaces the classification of Advisor, Student Activities. Accordingly it is now appropriate to reclassify the incumbent, Richard La Paglia.

This reclassification was reviewed and endorsed by CSEA Chapter #289, on January 25, 1982.

It is recommended that, effective February 1, 1982:

1) the classification of Advisor, Student Activities (Range 27, CSEA Unit) be abolished, and
2) that Richard LaPaglia be reclassified as Student Activities Coordinator (Range 40, Management/Supervisory/Confidential unit).
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2. PERSONNEL - continued:

2.2 CLASSIFIED PERSONNEL - continued:

b. NON-Routine

(1) RECOMMENDED APPROVAL OF APPOINTMENTS: CUSTODIANS, FACIL. &
OPERATIONS DEPARTMENT

FRANKIE BAILEY (replacing B. Stephenson) EFF:2/16/82
ROY CORTEZ (replacing T. Charlton) EFF:2/16/82
MARY A. MARTIN (replacing E. McMillon) EFF:2/16/82

Attachment 2.2-b(1)

2.3 GENERAL PERSONNEL

No items

3. STUDENT SERVICES

3.1 REPORT BY ASSOCIATED STUDENTS

3.2 RECOMMENDED APPROVAL OF AMENDMENT TO 1981-82 GRADING POLICIES WHICH
COMPLY WITH THE NEW TITLE V REQUIREMENTS

Attachment 3.2

On February 19, 1981, the board adopted for the 1981-82 year a new
set of grading policies mandated by Title V. The intent of the changes
was to provide for more standardized grading practices for community
colleges throughout the State. During 1981-82, additional clarifications
have been made by the Board of Governors. One recommended addition is a
definition of "extenuating circumstances" for the awarding of a "W" after
the fourteenth week of the semester.

It is recommended that the 1981-82 Grading Policies, Section 3143.4,
be amended as described in Attachment 3.2.

3.3 PRESENTATION BY COORDINATOR OF STUDENT SERVICES

A presentation will be made by William Cordero, Coordinator of Stu-
dent Services, on the projected changes of Student Financial Aid and the
impact on the college and the community.
3. STUDENT SERVICES - continued:

3.4 RECOMMENDED ADOPTION OF POLICIES REGARDING BICYCLE REGULATIONS ON CAMPUS

Attachment 3.4

The proposed policy clarifies the exact regulations regarding where bicycles should be left, parked or stored and the regulations regarding the impounding of the bicycles parked illegally.

The Campus Safety Committee, the Student Services Advisory Committee and the Student Senate have endorsed these regulations.

It is recommended that the Bicycle Regulations, Section 3491, be adopted as college policy.

4. CURRICULUM AND INSTRUCTION

4.1 PRESENTATION OF SLIDE SHOW ON HOTEL/RESTAURANT MANAGEMENT PROGRAM

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P12-1498 THROUGH AND INCLUDING P12-1547 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 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 ACCEPTANCE OF MEMORIAL SCHOLARSHIP TO SBCC FROM ESTATE OF IDA JANE LAW LATIMER IN THE AMOUNT OF $1,500

Attachment 5.1-d
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE

a. RECOMMENDED CONCEPTUAL APPROVAL OF CONVERSION OF LSG UTILITY YARD INTO LABORATORY WORK SPACE

Attachment 5.2-a

The Life Science/Geology Building has had a service yard directly across from Geology classroom 116-117. The Earth & Planetary Sciences Department has proposed putting a roof on the area to better utilize the space and make the area safer.

The conversion to a laboratory workspace will be constructed by the department and construction volunteers at a materials cost estimated at less than $5,000 (budgeted funds). Plans have been drawn by a volunteer and will be submitted to OSA (Office of State Architect) for structural approval.

The Facilities Subcommittee has reviewed and endorsed the concept.

The Superintendent recommends approval of the conversion of the LSG utility yard into a laboratory workspace.

b. RECOMMENDED APPROVAL OF AGREEMENT WITH DIVERLESS SYSTEMS, INC. TO PROVIDE A "REAL LIFE" EDUCATIONAL EXPERIENCE IN PROCEDURE TEST AND EVALUATION OF A SWIVEL JOINT MANUFACTURED BY D.S.I.

Attachment 5.2-b

Diverless Systems of Santa Barbara has been commissioned by the Exxon Corporation to develop procedures for removal and replacement of a swivel joint. The Marine Technology Department feels this would be a unique educational experience and training for students to test and evaluate procedures in an educational setting in the Marine Technology area. This "real life" experience is in keeping with the educational goals and training in the department and is highly recommended. The time period is for the Spring semester.

The Superintendent recommends approval of the agreement with Diverless Systems, Inc., as an educational experience consistent with department goals, as outlined in Attachment 5.2-b.
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5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

c. RECEIPT OF SANTA BARBARA COUNTY SCHOOLS FINANCIAL DATA REPORT, 1980-81 AND 1981-82

Enclosure #1

Annually, the Santa Barbara County Schools publishes a report of selected financial information pertaining to all school districts in the county.

Enclosure #1 is submitted as an information item.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, February 25, 1982.