AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 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 CLOSED SESSION - None scheduled
1.5 MINUTES OF REGULAR MEETING OF FEBRUARY 11, 1982
1.6 MINUTES OF REGULAR MEETING OF FEBRUARY 25, 1982
1.7 HEARING OF CITIZENS
1.8 COMMUNICATIONS
   a. REPORT BY ACADEMIC SENATE - None scheduled
   b. REPORT ON COMING EVENTS - Mr. Jim Williams
   c. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

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

      (2) RECOMMENDED APPROVAL OF CHANGE IN TEMPORARY, CONTRACTUAL
           APPOINTMENT: SALLY S. GILMORE, VOC.COUNSELOR, DISABLED
           STUDENTS, FROM 50% TO 100%, EFFECTIVE FEBRUARY 16, 1982
           Attachment 2.1-a(2)
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

a. ROUTINE - continued:

(3) RECOMMENDED RATIFICATION OF STUDENT SERVICES ADMINISTRATIVE APPOINTMENTS, EFFECTIVE MARCH 1, 1982:

WILLIAM J. CORDERO  Assistant Dean,
                    Student Services
H. GLENN GASTON  Coordinator,
                    Student Development
GILBERT ROBLEDO  Coordinator,
                    Student Operations

Attachment 2.1-a(3)

(4) RECOMMENDED AUTHORIZATION OF TRAVEL AND CONFERENCE

Attachment 2.1-a(4)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF RETIREMENT: DR. JOSEPH A. BAGNALL, ASSISTANT DEAN, CONTINUING EDUCATION, EFFECTIVE 7/1/82

Attachment 2.1-b(1)

(2) RECOMMENDED APPROVAL OF CHANGE IN DISTRICT'S CERTIFICATED PERSONNEL RETIREMENT AGE POLICY

Attachment 2.1-b(2)

In September, 1979, Education Code Section 87466 was changed to provide that certificated employees lose permanency at age 70 versus age 65. This Education Code change also clarified that employment beyond age 70 was at the discretion of the district and that employees past age 70 have no mandated right to continued employment when physical and mental competence is demonstrated.

It is recommended that the district's Certificated Retirement Policy be approved to reflect this technical change in the Education Code, as contained in Attachment 2.1-b(2).
2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

b. NON-ROUTINE - continued:

(3) RECOMMENDED APPROVAL OF NOTIFICATION OF TERMINATION OF ADDITIONAL TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE THE END OF SPRING 1982 SEMESTER (CONTRACT & HOURLY OVER 60%)

Attachment 2.1-b(3)

The Education Code provides that certificated faculty must be either 'regular' or 'temporary'. Temporary certificated personnel are employed to replace regular employees on leave or for special temporary enrollment situations.

Several outstanding certificated employees are serving the district this year, as in past years, in temporary assignments. It is necessary to take official action prior to March 15 of the year in the case of temporary employees who are employed over 60 percent of a full assignment, if they are not to be re-employed as permanent employees.

It is recommended that approval be given to notify the additional certificated personnel listed on Attachment 2.1-b(3) that their temporary assignment will terminate at the end of the Spring 1982 semester.

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 AUTHORIZATION OF TRAVEL AND CONFERENCE

Attachment 2.2-a(3)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF PROMOTIONAL APPOINTMENT TO POSITION OF EOPS/FINANCIAL AIDS SPECIALIST, EFFECTIVE 3/12/82

To be announced at meeting
2. PERSONNEL - continued:

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

3.2 RECOMMENDED ADOPTION OF RESOLUTION No. 16 (1981-82) PROCLAIMING THE NEED TO RECONSIDER PROPOSED FEDERAL REDUCTIONS IN STUDENT AID FUNDING

Attachment 3.2

Due to recent federal government proposals to further reduce student financial aid programs, e.g., the PELL Grant (BEOG), College Work Study Programs (CWS), and the Supplemental Education Opportunity Grant (SEOG), and the potential negative effect of this upon the students and the mission of the college, it is considered important for the board to assert its opinion regarding the proposed actions.

The Superintendent recommends adoption of Resolution No. 16 (1981-1982).

4. CURRICULUM AND INSTRUCTION

No items

5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PURCHASE ORDERS P12-1666 THROUGH AND INCLUDING P12-1785 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 PROFESSIONAL CONSULTANTS

Attachment 5.1-d

5.2 NON-ROUTINE

a. RECOMMENDED APPROVAL OF FUNDING FOR 1982-83 SABBATICAL LEAVES

Attachment 5.2-a

At the January 28, 1982 board meeting, action was taken to approve of the sabbatical leave requests for 1982-83, subject to funding.

Discussion was held with the Academic Senate Sabbatical Leave Committee and the Board Subcommittee on Educational Policies. The cost of the original proposal has been reduced by approximately $20,000. The Educational Policies Subcommittee has endorsed the proposal.

The Superintendent recommends that approval be given to fund the sabbatical leaves for 1982-83, as delineated in Attachment 5.2-a.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

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