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

September 9, 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 -
   1.5 MINUTES OF REGULAR MEETING OF AUGUST 26, 1982
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Dr. Barbara Lindemann
      b. REPORT ON COMING EVENTS - Mr. Jim Williams
      c. REPORT ON CURRENT ISSUES - Dr. Peter R. MacDougall

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF ADDITIONAL HOURLY INSTRUCTORS,
             FALL 1982 SEMESTER
             Attachment 2.1-a(1)
         (2) RECOMMENDED APPROVAL OF TEMPORARY, CONTRACTUAL APPOINTMENTS
             Attachment 2.1-a(2)
         (3) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, HOURLY STEP
             INCREASES, AND SUBSTITUTES, CONTINUING EDUCATION DIVISION
             Attachment 2.1a-(3)
         (4) RECOMMENDED AUTHORIZATION FOR TRAVEL AND CONFERENCE
             Attachment 2.1-a(4)
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2. PERSONNEL - continued:

2.1 CERTIFICATED PERSONNEL - continued:

   b. NON-ROUTINE

      No items

2.2 CLASSIFIED PERSONNEL

   a. ROUTINE

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

          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)

   b. NON-ROUTINE

      (1) RECOMMENDED APPROVAL OF APPOINTMENT: STEPHEN W. FRITZ, A-V
          TECH (REPLACING D. SNYDER), CONTINUING EDUCATION DIVISION,
          EFFECTIVE 9/10/82

          Attachment 2.2-b(1)

2.3 GENERAL PERSONNEL

   a. ROUTINE

      (1) PRESENTATION OF ANNUAL AFFIRMATIVE ACTION PROGRAM REPORT
          FOR 1981-82

          Enclosure #1

          Enclosure #1 contains the Annual Affirmative Action
          Program Report for the 1981-82 year. It is provided in
          accordance with the District's Affirmative Action Plan.

          The report will be presented by Mr. Oroz. It is an
          information item.

   b. NON-ROUTINE

      No items
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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 P23-0318 THROUGH AND INCLUDING P23-0370 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 AUTHORIZATION FOR PERSONNEL TO ISSUE PARKING CITATIONS

Attachment 5.1-d

5.2 NON-ROUTINE

a. REQUEST FOR SUNDAY USE OF FACILITIES

Attachment 5.2-a

A request was received from the Santa Barbara Symphony Association for use of facilities on the West Campus on Sunday, September 12, 1982 for auditions.

A similar request was granted in the past.
5. BUSINESS SERVICES - continued:

5.2 NON-ROUTINE - continued:

b. RECOMMENDED APPROVAL OF INSTITUTIONAL MEMBERSHIP LIST FOR 1982-83

Attachment 5.2-b

Attachment 5.2-b contains a list of institutional memberships proposed for the coming year. The list identifies the cost centers which have been allocated funds in the adopted Final Budget.

The Superintendent recommends that the Institutional Membership List for 1982-83, as contained on Attachment 5.2-b, be approved.

c. RECOMMENDED APPROVAL OF CAFETERIA, SNACK SHOP, COFFEE SHOP AND DINING ROOM FOOD PRICES FOR 1982-83

Attachment 5.2-c

Food prices will be increased by a moderate amount for the 1982-83 school year. The attachment outlines Cafeteria prices for the past four (4) years and those proposed for the current year.

The Superintendent recommends approval of the Food Services Price List, as contained in Attachment 5.2-c, for 1982-83.

6. GENERAL INFORMATION

No items

7. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for Thursday, September 23, 1982.