AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 26, 1984

3:30 p.m. - Closed Session
   Room A-151
4:00 p.m. - Regular Meeting
   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 - scheduled for 3:30 p.m.
   1.5 MINUTES OF REGULAR MEETING OF JANUARY 12, 1984
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine
      b. REPORT BY ASSOCIATED STUDENTS - Mr. Alan Wellman
      c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall

2. PERSONNEL
   2.1 CERTIFICATED PERSONNEL
      a. ROUTINE
         (1) RECOMMENDED APPROVAL OF HOURLY INSTRUCTORS, SUBSTITUTES, CONSULTANTS, LECTURERS, CONTINUING EDUCATION DIVISION
             Attachment 2.1-a(1)
         (2) RECOMMENDED APPROVAL OF CERTIFICATED HOURLY INSTRUCTORS FOR THE SPRING, 1984 SEMESTER.
             Attachment 2.1-a(2)
(3) RECOMMENDED APPROVAL OF RETIREMENT: SHIRLEY CONKLIN
Attachment 2.1-a(3)

(4) RECOMMENDED APPROVAL OF HEALTH LEAVE OF ABSENCE: ELWOOD SCHAPANSKY
Attachment 2.1-a(4)

(5) RECOMMENDED APPROVAL OF REDUCTION IN CONTRACT AND BENEFITS: FRANK COX
Attachment 2.1-a(5)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF FIRST YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1984-85
Attachment 2.1-b(1)

(2) RECOMMENDED APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD YEAR CONTRACT (REGULAR) STATUS FOR 1984-85
Attachment 2.1-b(2)

(3) RECOMMENDED APPROVAL OF APPOINTMENTS OF CERTIFICATED CONTRACT PERSONNEL (TENURE TRACK)
Attachment 2.1-b(3)

(4) RECOMMENDED APPROVAL OF TEMPORARY CERTIFICATED 60% CONTRACT: EUGENIA S. LENNON
Attachment 2.1-b(4)

(5) PRESENTATION OF 1983-84 SABBATICAL LEAVE APPLICATIONS
Enclosure 1

2.2 CLASSIFIED PERSONNEL

a. ROUTINE

(1) RECOMMENDED APPROVAL OF STUDENT APPOINTMENTS: TUTORIAL PROGRAMS
Attachment 2.2-a(1)

(2) RECOMMENDED APPROVAL OF HOURLY APPOINTMENTS: NON-CLASSIFIED PERSONNEL AND CLASSIFIED PERSONNEL, CONTINUING EDUCATION AND MAIN CAMPUS
Attachment 2.2-a(2)
3. STUDENT SERVICES

3.1 RECOMMENDED APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN ARTS DEGREE

Attachment 3.1

The Superintendent recommends that the Board confer upon each of the 86 candidates listed in Attachment 3.1 the Associate in Arts Degree, subject to completion of the State and local requirements for the degree.
3.2 RECOMMENDED APPROVAL OF CANDIDATES FOR THE ASSOCIATE IN SCIENCE DEGREE

Attachment 3.2

The Superintendent recommends that the Board confer upon each of the 66 candidates listed in Attachment 3.2 the Associate in Science Degree, subject to completion of the State and local requirements for the degree.

4. CURRICULUM AND INSTRUCTION

4.1 SLIDE/FILM PRESENTATION OF OCCUPATIONAL EDUCATION PROGRAMS

Mr. Mel Elkins will present the updated Occupational Education 35 mm, 12-minute slide/film which depicts the graded and non-graded vocational education training programs at the college. This presentation is often used at career counseling workshops and seminars, and is shown to civic organizations.

5. BUSINESS

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF RATIFICATION OF PURCHASE ORDERS #P23-2810, P34-0876 THROUGH AND INCLUDING #P34-1147 FOR SUPPLIES, EQUIPMENT, AND SERVICES

Attachment 5.1-a

b. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF PAYMENT OF CLAIMS AS LISTED ON THE ATTACHMENT 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

d. RECOMMENDED APPROVAL OF PROFESSIONAL CONSULTANTS

Attachment 5.1-d
5.2 NON-ROUTINE

a. RECOMMENDED ADOPTION OF RESOLUTION NO. 10 (1983-84) ESTABLISHING A NON-RESIDENT TUITION FEE FOR 1984-85

Attachment 5.2-a

Annually by February 1st, the Board is required to establish a non-resident tuition fee. The per-unit fee is determined by inflating the Current Expense of Education (CEE) per ADA for the base year by the projected Consumer Price Index factor for the two succeeding years and dividing the amount by 30. The base year figure used in the computation is the 1982-83 statewide current expense of education, and the resultant fee is $73 per unit.

The Superintendent recommends adoption of Resolution No. 10 (1983-84) establishing the non-resident tuition fee for the 1984-85 college year at $73 per unit, as contained in the attachment.

b. RECOMMENDED DENIAL OF CLAIM: RUDY RODRIGUEZ

Attachment 5.2-b

The attached claim has been presented by an attorney on behalf of his client, Rudy Rodriguez. The $250,000 claim alleges the claimant was injured while working on the Campus Center Renovation. The attorney is following advice from the Workers Compensation Appeals Board in filing the claim against the District.

The Superintendent/President recommends that, in compliance with the Government Code, the Rudy Rodriguez claim for $250,000 be denied in full, that the claimant be so notified, and that the claim be forwarded to the District's insurance carrier.

c. RECOMMENDED APPROVAL OF REQUEST FOR SUNDAY USE OF FACILITIES

Attachment 5.2-c

d. RECOMMENDED APPROVAL TO SUBMIT DISTRICT FIVE-YEAR CAPITAL OUTLAY PLAN TO CHANCELLOR'S OFFICE

Enclosure 2

The annual update to the District Five-year Capital Outlay Plan is due in the Chancellor's Office on February 1, 1984. The plan is consistent with the Master Plan and has been reviewed by the Board of Trustees' Facilities Committee.

The Superintendent/President recommends approval of the submission of the Five-year Plan, as contained in the enclosure.
e. RECOMMENDED APPROVAL TO SUBMIT PROJECT PLANNING GUIDE (PPG) FOR NEW LEARNING RESOURCE CENTER

Enclosure 3

The next project in the Five-year Plan is the construction of a new LRC on the West Campus, combining the Library, Learning Assistance Center, Reading Study Skills Center, and Computer Assisted Instruction Center under one roof. This PPG requests funding for working drawings and construction in the fiscal year 1985-86. The PPG has been reviewed by the Board of Trustees' Facilities Committee.

The Superintendent/President recommends approval of the submission of the PPG as contained in the enclosure.

6. GENERAL INFORMATION

7. ADJOURNMENT

The next meeting of the Board of Trustees will be held on February 9, 1984.