AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

November 15, 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

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 OCTOBER 11, 1984
1.6 HEARING OF CITIZENS
1.7 COMMUNICATIONS
   a. REPORT BY ACADEMIC SENATE  - Ms. Evanne Jardine
   b. REPORT BY ASSOCIATED STUDENTS - Mr. Wayne Ahlstrom
   c. REPORT ON CURRENT EVENTS  - Mr. Jim Williams
   d. REPORT ON CURRENT ISSUES  - Dr. Peter MacDougall

2. PERSONNEL
2.1 PERSONNEL CONSENT ITEMS

The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blickenstaff,</td>
<td>Prof.Math/Eng/</td>
<td>V-15+$900</td>
<td>11/5/84-</td>
<td>Illness Leave</td>
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<tr>
<td>Spencer</td>
<td>Electronics</td>
<td></td>
<td>Indefinite</td>
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<tr>
<td>Brody, Jane</td>
<td>Assoc.Prof/Eng</td>
<td>IV-12</td>
<td>Spring'85</td>
<td>Child Care Lv W/O Pa</td>
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<tr>
<td>Employee</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
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<tr>
<td><strong>PROFESSIONAL CONSULTANTS</strong></td>
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<tr>
<td>Bartlett, Michael</td>
<td>Bus Driver</td>
<td>$10/hr or $ per trip</td>
<td>1984-85</td>
<td>Earth Science W.Harz Supv.</td>
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<tr>
<td>Bush, Robin</td>
<td>S.B. Artists</td>
<td>$50</td>
<td>10/19/84</td>
<td>Cont.Ed.</td>
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<tr>
<td>Ebeling, James</td>
<td>Asst Men's Bsktbl Coach</td>
<td>$1000</td>
<td>'84-85</td>
<td>Athletics</td>
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<tr>
<td>Goodman, Dane</td>
<td>S.B. Artists</td>
<td>$50</td>
<td>10/19/84</td>
<td>Cont.Ed.</td>
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<tr>
<td>Kass, Tim</td>
<td>Italian Cooking</td>
<td>$25</td>
<td>10/25/84</td>
<td>&quot;</td>
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<td>Keith, Michael</td>
<td>S.B. Artists</td>
<td>$50</td>
<td>10/19/84</td>
<td>&quot;</td>
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<tr>
<td>Pederson, Jens</td>
<td>S.B. Artists</td>
<td>$50</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Priolo, Tony</td>
<td>S.B. Artists</td>
<td>$50</td>
<td>&quot;</td>
<td>&quot;</td>
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<tr>
<td>Scafide, Tom</td>
<td>Paramedic/Driver</td>
<td>$100/trip</td>
<td>1984-85</td>
<td>Earth Science W.Harz Supv.</td>
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<tr>
<td>Schlags, Mike</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
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<tr>
<td>White, Alexander</td>
<td>Family Hist.Resr.</td>
<td>$50</td>
<td>10/6/84</td>
<td>Cont.Ed.</td>
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<td><strong>PROFESSIONAL VOLUNTEERS</strong></td>
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<tr>
<td>Collinson, Thomas</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Collinson, Barnes</td>
<td>&quot;</td>
<td>&quot;</td>
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<td>&quot;</td>
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<tr>
<td>Graham, Steve</td>
<td>Driver</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
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<tr>
<td>Iwerks, John</td>
<td>Truck Driver</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
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<tr>
<td>Christophe</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Storie, Don</td>
<td>Truck Driver</td>
<td>&quot;</td>
<td>1984-85</td>
<td>Earth Science W.Harz Supv.</td>
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</table>
CERTIFICATED HOURLY INSTRUCTORS *
Hankins, Barbara       Hanreddy, Janet       Johnson, Clevonease
Long, Jeffrey          Medina, Yolanda      Neil, Norman
Paine, Steven          Ray, Mary K.         Sampson, Kristin
Short, Christy

* Not to exceed 60% (9 TLU's) including any Continuing Education assignment.

CERTIFICATED HOURLY INSTRUCTORS - CONTINUING EDUCATION*
Claydon, Peter         Hughes, Lenore       Wilson, Richard
Dorr, Mary

* Not to exceed 60% including any Credit Division assignment.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Dougherty, Earl</td>
<td>Elect.Media Tech.</td>
<td>39E</td>
<td>10/31/84</td>
<td>Media Services</td>
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<td>Gallindo, Anna</td>
<td>Adm. &amp; Records Clk</td>
<td>23A</td>
<td>11/6/84</td>
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<td>Wilke, Ramona</td>
<td>Adm. &amp; Rec. Clk.</td>
<td>23E</td>
<td>11/16/84</td>
<td>From 1/2 to 3/4 Time</td>
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<td></td>
<td></td>
<td>Admissions</td>
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<td>Downing, Ellen</td>
<td>Prog. Plann. Ass't.</td>
<td>41E</td>
<td>7/2/85</td>
<td>Alice Schott Center</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>From 10 Mo. to 11 Mo.</td>
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</table>

CLASSIFIED LEAVE OF ABSENCE WITHOUT PAY
Adame, Carlos       Custodian               21A  | 11/1/84 - 1/1/85 | Fac. & Oper.                |

CLASSIFIED APPOINTMENTS
CLASSIFIED LONGEVITY CAREER INCREMENT

Griffith, Mary  Business Services Supervisor - M/S/C  40E  12/1/84  15 Years of Service
Ortega, David  Groundskeeper  23E  12/1/84  10 Years of Service

CLASSIFIED TEMPORARY APPOINTMENTS - HOURLY AS NEEDED

Aceves, Jesus  Delgado, Ken  Morris, Denise
Averill, Elizabeth  Dowler, Mary  Neil, Norman
Bateman, Johanna  Egan, Danielle  Peinado, Federico
Berentsen, Floy  Favor, Jean  Rehm, Walter
Benner, Joy  Fitzgerald, Eileen  Roach-Lake, Susan
Bickmeier, Sherrie  Forester, Sarah  Robles, Steve
Blakey, John P.  Foxwell, Betty  Rosales, Dolores
Clark, Caprice  Garcia, Areglia  Salda, Ron
Bronston, Allan  Gottier, Jana  Sharpe, Douglas
Brough, Robert  Holloway, Larry  Shull, Rodney
Chanski, Rose  King, Adrienne  Silberstein, Robert
Clingen, Tim  Lindsay, Robert  Stathopoulos, Peter
Coryell, Carol  Manson, Michael  Turkel, Craig
Cheung, Yu On  Medved, Johanna  Zandalasini, Louis
Holquin, Richard

NON-CLASSIFIED HOURLY APPOINTMENT - CONTINUING EDUCATION

Carson, Helen

TUTORIAL PROGRAM - STUDENT APPOINTMENTS

Attachment 2.1 (pg 1)

COLLEGE WORK STUDY PROGRAM - STUDENT APPOINTMENTS

Attachment 2.1 (pgs 2 & 3)

3. STUDENT SERVICES

3.1 INCREASE IN FEES FOR TRANSCRIPTS AND ENROLLMENT CERTIFICATIONS

Fees charged to students for transcripts have not been increased in over 15 years. The Education Code permits the charging of "the cost of doing business." Based upon the College's actual costs, proposed charges would be:

Transcript - Official:  $3.00 (the first two will continue to be free)

- Unofficial:  $1.00

- "Hand-carry":  $5.00 (An immediately produced transcript, service charge added to the transcript fee)

Enrollment Certifications: $1.00
The fees collected would cover the cost of the 3/4 clerk, hourly assistance, supplies, computer usage, and maintenance of equipment. These fees are comparable with fees of other community college districts.

The Superintendent/President recommends approval of the increased fees, to take effect February 1, 1985.

3.2 RATIFICATION OF SUBMISSION OF THE COLLEGE PROJECT PLAN FOR EXTENDED OPPORTUNITY PROGRAMS AND SERVICES (EOPS) PROJECT FOR 1984-85

Enclosure 1

The 1984-85 EOPS Project Plan has been developed on the basis of the College's $275,107 allocation. The Project Plan was submitted to meet a deadline at the Chancellor's Office of October 23, 1984. The enclosure contains selected portions of the sixty-six page Project Plan.

The Superintendent/President recommends ratification of the submission of the 1984-85 EOPS Project Plan to the Chancellor's Office.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON FALL ASSESSMENT ACTIVITIES

Attachment 4.1

Dr. Elaine Cohen will be present to discuss the report on the Colleges assessment, advisement, and placement activities.

4.2 RATIFICATION OF THE SUBMISSION OF NINE GRANT PROPOSALS TO THE CHANCELLOR'S FUND FOR INSTRUCTIONAL IMPROVEMENT

Enclosure 2

Nine proposals have been submitted to the Chancellor's Fund for Instructional Improvement to meet an October 12 deadline. The projects are varied, and all would be very useful to the College. Ms. Diana Sloane will be present to discuss the projects.

The Superintendent/President recommends ratification of the submission of the proposals as described in the Enclosure.

5. BUSINESS SERVICES

5.1 BUSINESS CONSENT ITEMS

Consent items are grouped to be acted upon by the Board with a single action. If Board members wish to act separately on any items, a request can be made to remove the item from the consent list.

The Superintendent/President recommends approval of the following items:

a. RATIFICATION OF PURCHASE ORDERS, Attachment 5.1-a
b. 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. ACKNOWLEDGEMENT OF GIFTS TO THE FOUNDATION FOR SANTA BARBARA CITY COLLEGE, Attachment 5.1-c

d. AUTHORIZATION FOR ISSUING PARKING CITATIONS:
   Sherrie Bichlmeier    Robert Brough

f. MILEAGE REIMBURSEMENT ALLOWANCE FOR FALL, 1984 SEMESTER

   Cal SOAP Project

   Frances Gusman, Director       $25.00 monthly

   Work Experience Instructors

   Joe Connell    Drafting    $ 93.00
   Tim Gilles     Auto Services  60.00
   Myrna Harker   B.O.E.       21.00
   Tim Johnson    Landscape Hort.  81.00
   Dave McCullom  Elect.       45.00
   John Morrisohn Graphics      60.00
   Don Seaver     Adm. of Justice 36.00
   Al Silvera     Business (all) 63.00
   Dick Weist     Rec. Tech.    33.00

  g. INTERNAL TRANSFERS B85-0001 THROUGH B85-00102

  Attachment 5.1-g

  Appropriation transfers B85-001 through B85-0010 are routine cost center requests to transfer funds within existing budgets.

h. DISPOSAL OF SURPLUS EQUIPMENT, TRANSPORTATION DEPARTMENT

   Approximately four years ago the College purchased a bus with the expectation of providing increased transportation availability to students and staff. The bus has not proven to be as useful as expected, and the necessary repairs to meet California Highway Patrol legal requirements are excessive for the amount of its use. It is proposed that the bus be declared surplus, with proceeds from its sale to be reserved for the purchase of a new van.

i. RATIFICATION OF FILING NOTICE OF COMPLETION, ROOF PROJECT - OCCUPATIONAL EDUCATION BUILDING

   Notice of Completion for the Occupational Education building roof project was filed on October 30, 1984, following satisfactory completion of the project by Santa Barbara Roofing, Inc., Contractor.
j. RATIFICATION OF FILING NOTICE OF COMPLETION, ROOF PROJECT - WAKE CENTER

Notice of Completion for the Wake Center roof project was filed on October 30, 1984, following satisfactory completion of the project by Channel Islands Roofing, Inc., Contractor.

k. RATIFICATION OF SUBMISSION OF HANDICAPPED STUDENT PROGRAMS AND SERVICES, DIRECT EXCESS COST REPORT APPLICATION FOR 1984-85

The Direct Excess Cost Report for 1984-85 as defined in the College's Comprehensive Plan for the Handicapped was submitted to the Chancellor's Office to meet a deadline. Dr. Gilbert Robledo will be present to discuss the report and respond to questions.


Enclosure 3

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF 1984-85 COOPERATIVE AGENCIES RESOURCES FOR EDUCATION (C.A.R.E.) SUPPLEMENTAL FUNDING

The College has received official notification of 1984-85 C.A.R.E. Supplemental funding from the Chancellor's Office of $24,500 for books, supplies, transportation, and child care for C.A.R.E. recipients.

The Superintendent/President recommends acceptance of this first time grant.

b. ACCEPTANCE OF CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) - SANTA BARBARA CONSORTIUM GRANT

The Cal-SOAP - Santa Barbara Consortium has been the recipient of a $63,292 grant. The University of California, Santa Barbara, Westmont College, Santa Barbara City College, Santa Barbara Scholarship Foundation, Santa Barbara High School District, Carpinteria Unified School District, and Bishop Diego High School are members of the Consortium. Santa Barbara City College has been designated as the fiscal agent for the Consortium.

The Superintendent/President recommends approval of Santa Barbara City College as the fiscal agent for the project and acceptance of the Cal-SOAP grant.
c. APPROPRIATION TRANSFERS B85-0011 AND B85-0012 AND ADOPTION OF
RESOLUTION NUMBER 2 (1984-85) OFFSETTING APPROPRIATION INCREASES
RESULTING FROM THE ACCEPTANCE OF CALIFORNIA STUDENT OPPORTUNITY
ACCESS PROGRAM FUNDS AND THE ESTABLISHMENT OF THE ENGLISH LANGUAGE
INSTITUTE PROGRAM.

Attachment 5.2-c

The Superintendent/President recommends approval of Appropriation
Transfers B85-0011 and B85-0012 and the adoption of Resolution #2
(1984-85)

d. ACCEPTANCE OF PROPOSED NEGATIVE DECLARATION ON NEW LEARNING RESOURCES
CENTER AND SETTING OF DATE FOR PUBLIC HEARING

Enclosure 4

Under the California Environmental Quality Act an environmental
assessment must be conducted for each major construction project.
Recently the Board approved funds to hire a consultant to conduct
this assessment. The consultant, Mr. Steve Craig, will be present at
the meeting to summarize the assessment. The mitigation measures are
not substantial, and no significant environmental impact will result
from the project.

The Superintendent/President recommends that the Board accept the
draft Negative Declaration and set a date of December 13 for a public
hearing.

e. CONSULTANT FOR SERVICES RELATED TO WEST CAMPUS MASTER PLAN.

The District has requested consideration by the City of Santa Barbara
of a change in the City's Local Coastal Plan which would designate
Santa Barbara City College as an Essential Public Service (Priority
2) rather than "Other Uses" (Priority 6), within the waterfront
traffic allocation system. That requires hearings with both the
Planning Commission and the City Council. Also, it has been proposed
that SBCCD submit a "specific plan" for a campus Master Plan to be
incorporated into the Local Coastal Plan.

The Superintendent/President recommends that Steven Craig and
Associates be engaged as consultant to present our request to the
appropriate City agencies and to develop and outline a specific plan
at a cost not to exceed $2,000.

6. GENERAL INFORMATION

7. ADJOURNMENT