AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES

SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 23, 1984
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 9, 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, AND CONSULTANTS, CONTINUING EDUCATION DIVISION AND MAIN CAMPUS
             Attachment 2.1-a(1)
         (2) RECOMMENDED APPROVAL OF ILLNESS LEAVE OF ABSENCE
             Attachment 2.1-a(2)
b. NON-ROUTINE

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

Attachment 2.1-b(1)

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

Attachment 2.1-b(2)

(3) RECOMMENDED APPROVAL OF TEMPORARY CERTIFICATED CONTRACT PERSONNEL FOR SPRING 1984

Attachment 2.1-b(3)

(4) RECOMMENDED APPROVAL OF NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE END OF SPRING SEMESTER 1984 (CONTRACT AND HOURLY OVER 60%)

Attachment 2.1-b(4)

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% of a full assignment if they are not to be re-employed as permanent employees.

The Superintendent/President recommends that approval be given to notify the certificated personnel listed on the attachment that their temporary assignment will terminate at the end of the Spring Semester 1984.

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) RECOMMENDED ACCEPTANCE OF RESIGNATION
Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF ANNUAL SALARY INCREMENTS, PERMANENCY RECOMMENDED FOR TWO
Attachment 2.2-a(4)

b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF PROMOTION
Attachment 2.2-b(1)

(2) RECOMMENDED APPROVAL OF APPOINTMENTS
Attachment 2.2-b(2)

The Superintendent/President recommends approval of classified appointments as contained in the attachment and others as presented at the meeting.

2.3 GENERAL

a. RECOMMENDED APPROVAL OF PROFESSIONAL VOLUNTEER STATUS
Attachment 2.3-a

3. STUDENT SERVICES - No items.

4. CURRICULUM AND INSTRUCTION

1. PRESENTATION OF THE MID-YEAR DIRECT EXCESS COST REPORT AS SUBMITTED TO THE CHANCELLOR'S OFFICE AND PRESENTATION OF VIDEO PROGRAM PREPARED BY DISABLED STUDENTS PROGRAM STAFF

Enclosure 1

Dr. Gilbert Robledo will be present to discuss the Direct Excess Cost Report and to present the brief video program.
5. BUSINESS SERVICES

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF RATIFICATION OF PURCHASE ORDERS #P34-1253 THROUGH AND INCLUDING #P34-1291 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

e. RECOMMENDED AUTHORIZATION FOR ISSUING PARKING CITATIONS

Attachment 5.1-e

f. RECOMMENDED APPROVAL OF APPROPRIATION TRANSFERS NOS. 84-51, 53, 54, 55, 56, 57, 58, 59, 60 FOR INTERNAL TRANSFERS

Attachment 5.1-f

g. PRESENTATION OF DISTRICT SECOND QUARTER FINANCIAL REPORTS AS OF DECEMBER 31, 1983

Enclosure 2
5.2 NON-ROUTINE

a. RECOMMENDED APPROVAL OF AGREEMENT WITH COLLEGE STUDENT FINANCIAL AID SERVICES, INC. FOR PURCHASE OF SOFTWARE FOR FINANCIAL AIDS PROGRAM

Attachment 5.2-a

The proposed agreement with the College Student Financial Aid Services is for the purchase of software compatible with the HP 3000 student financial aid system (SAFERS HP 3000). The agreement provides for a yearly updating of software improvements and upgrades at $800 per year. The total amount for the SAFERS HP 3000 software is $10,000 with an installation fee of $1500. Additional discussion with the financial aid service on a software program to generate checks is presently underway and it is estimated the cost of the software will be $2500.

The Superintendent recommends approval of the agreement as contained in the attachment.

b. RECOMMENDED ACCEPTANCE OF GRANT FOR COMPLETION OF SCULPTURE WORK AREA

The Art Department has been developing an outdoor work area for sculpture students over the past several months. Through the Foundation for Santa Barbara City College, a grant application was submitted to the Tuohy Foundation for funds to complete the project. The Tuohy Foundation has notified us that they have awarded up to $5,000 to the project, to be matched by $2 for each grant dollar, either cash or in-kind. The Art Department is working to raise the match with non-District funds and donation of services and materials.

The Superintendent/President recommends acceptance of this grant on behalf of the Foundation for Santa Barbara City College.

c. RECOMMENDED APPROVAL OF REQUESTS FOR SUNDAY USE OF FACILITIES

Attachment 5.2-c

Santa Barbara Symphony Youth Orchestra
Concert and Dessert/Buffet
Campus Center
March 4, 1984, 2:00 to 5:00 p.m.

KMGQ Radio
Local Theatre Awards Presentations
Garvin Theatre
June 17, 1984, 9:00 a.m. to 11:00 p.m.
d. RECOMMENDED RATIFICATION OF AGREEMENT FOR CONTRACTED INSTRUCTION WITH SHEET METAL WORKERS LOCAL #273

Attachment 5.2-d

The Continuing Education Division was requested by Local #273, Sheet Metal Workers Union to arrange for contracted instruction for the period January 28 through February 18, 1984.

The agreement is for specialized upgraded welding instruction for sheet metal journeymen for four Saturdays, for a total of 32 hours. The union will pay the District $3,040 to cover the cost of the instructor's salary, supplies, and use of facilities. The cost of utilities will also be reimbursed to the District, calculated as utilized.

The Superintendent/President recommends ratification of the agreement for contracted instruction with Sheet Metal Workers Union Local #273 as contained in the attachment.

6. GENERAL

6.1 RECOMMENDED SUPPORT OF THE COALITION FOR STABLE FUNDING AND COMMUNITY COLLEGE GOVERNANCE PROPOSAL.

On February 9, 1984, the Board adopted Resolution #11 (1983-84) in support of Project Independence, a coordinated action to assert local governance authority and obtain fiscal stability. It now appears that the coalition of cities, counties, K-12, and community colleges is unlikely to result in a coordinated action, and a statement regarding the Board's position on a more narrowly defined initiative effort is necessary. Local boards of trustees are being asked to express their support or non-support for an independent community college initiative effort. Support means that, if a legislative remedy is not possible, there is a willingness to proceed with an independent community college initiative measure, and to exert the efforts needed to obtain signatures and fiscal backing. The substance of the initiative is described in the enclosed attachment provided by the California Association of Community Colleges (CACC).

The Superintendent/President recommends that the Board support the Coalition for Stable Funding and Community Governance Proposal as contained in the attachment.

7. ADJOURNMENT

The next meeting of the Board of Trustees will be held on March 22, 1984.