REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 9, 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 JANUARY 26, 1984
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. INTRODUCTION OF CSEA OFFICERS FOR 1984
         President - Trish Dupart
         Vice-President - Rita Harrington
         Secretary - Betty Rowley
         Treasurer - Bill Regis
         Reporter - Markinka Linton
      b. REPORT BY ACADEMIC SENATE - Ms. Evanne Jardine
      c. REPORT BY ASSOCIATED STUDENTS - Mr. Alan Wellman
      d. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      e. 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 AND MAIN CAMPUS

Attachment 2.1-a(1)
b. NON-ROUTINE

(1) RECOMMENDED APPROVAL OF RETIREMENT: MAHLON BALDERSTON, JR.
Attachment 2.1-b(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) RECOMMENDED ACCEPTANCE OF RESIGNATION
Attachment 2.2-a(3)

(4) RECOMMENDED APPROVAL OF TEMPORARY REDUCTION OF ASSIGNMENT
Attachment 2.2-a(4)

(5) RECOMMENDED APPROVAL OF VOLUNTARY REASSIGNMENT
Attachment 2.2-a(5)

b. NON-ROUTINE

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

(2) RECOMMENDED APPROVAL OF REINSTATEMENT OF FORMER EMPLOYEE
Attachment 2.2-b(2)

(3) RECOMMENDED APPROVAL OF PROMOTION
Attachment 2.2-b(3)

(4) RECOMMENDED APPROVAL OF APPOINTMENTS (4)
Attachment 2.2-b(4)
3. STUDENT SERVICES - No items.

4. CURRICULUM AND INSTRUCTION - No items.

5. BUSINESS

5.1 ROUTINE

a. RECOMMENDED AUTHORIZATION AND/OR RATIFICATION OF RATIFICATION OF PURCHASE ORDERS #P34-1056 THROUGH AND INCLUDING #P34-1251 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 APPROVAL OF INSTITUTIONAL MEMBERSHIP

Santa Barbara Science & Engineering Council 6000-4310-8642 $75.00 per year

5.2 NON ROUTINE

a. RECOMMENDED APPROVAL OF SABBATICAL LEAVES FUNDING FOR THE 1984-85 COLLEGE YEAR

Attachment 5.2-a

Six sabbatical leave applications for 1984-85 are submitted to the Board of Trustees for approval. The additional cost to the District will be $24,809 for the six leaves.

The Superintendent/President recommends funding of the six sabbatical leave applications as contained in the attachment.
b. RECOMMENDED RATIFICATION OF AGREEMENT WITH COUNTY OF SANTA BARBARA FOR 8% JTPA FUNDS OF $35,100

Attachment 5.2-b

These funds will be used to purchase seven Apple IIe stations for Computer Assisted Drafting (CAD) instruction for SBCC students and for ten JTPA-eligible clients. Mr. Mel Elkins, Project Coordinator, will be present to respond to questions.

The Superintendent/President recommends ratification of the agreement, as contained in the attachment.

c. RECOMMENDED ACCEPTANCE OF FUNDING OF VOCATIONAL EDUCATION SUBPART 3 SPECIAL PROJECT

Attachment 5.2-c

This project, "Arriba Y Adelante (Onward and Upward) in Vocational and Career Guidance", has been approved by the Chancellor's Office for funding of $10,000 to develop better counseling for those NES/LES students considering vocational career options. Mr. Roberto Robledo and Ms. Olivia Reynoso will be present to respond to questions.

The Superintendent/President recommends acceptance of the funding as contained in the attachment.

6. GENERAL

6.1 RECOMMENDED ADOPTION OF RESOLUTION #11 (1983-84) EXPRESSING THE BOARD'S POSITION ON FISCAL STABILITY OF COMMUNITY COLLEGES AND THE ASSERTION OF LOCAL BOARDS' GOVERNANCE PREROGATIVES

Attachment 6.1

The Board of Trustees has consistently expressed concern for the fiscal stability of our college and the need to assert the primacy of local boards' governing the community college districts. The Superintendent/President, at the direction of the Board, has been actively involved in state-wide efforts directed toward establishing funding and asserting local boards' governance prerogatives. The California Association of Community Colleges (CACC) has recommended district boards take a position concerning efforts they are coordinating to further these two objectives. In light of the Board's previous position, and the importance of stable funding and local governance, the Superintendent/President recommends adoption of Resolution #11 (1983-84) as contained in the attachment.

7. ADJOURNMENT

The next meeting of the Board of Trustees will be held on February 23, 1984.