AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

January 17, 1985

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 - None Scheduled.
   1.5 MINUTES OF REGULAR MEETING OF DECEMBER 13, 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>CERTIFICATED RESIGNATION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOWMAN, John</td>
<td>F.I.R.E.</td>
<td>V-15</td>
<td>6/14/85</td>
<td>60% Contract</td>
</tr>
<tr>
<td>PIATT, Dr. James</td>
<td>Dean, Cont.Ed.</td>
<td>Admin.</td>
<td>6/30/85</td>
<td>III-4 + Doct.</td>
</tr>
<tr>
<td>CERTIFICATED RETIREMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RICE, Dr. Myron (Mike)</td>
<td>Mktg/Mgmnt</td>
<td>V-15 +</td>
<td>1/31/85</td>
<td>Doct. + $300 Long.</td>
</tr>
</tbody>
</table>
CERTIFICATED APPOINTMENTS

BERNSTEIN, Marilyn  Ess.Skills  To Be  2/1/85-
               Determined 6/14/85  Temp.Spr.'85
               Repl.J.Brody

KRUIDENIER, James R. Mathematics  I-1  2/1/85-
                                    6/14/85  Temp.Spr.'85
                                    Repl.E.Hodes

RIOPELLE, Ronald R. Mathematics  I-1  2/1/85-
                                    6/14/85  Temp.Spr.'85
                                    Repl.S.Blick
                                    enstaff

CERTIFICATED HOURLY APPOINTMENTS - SPRING 1985 SEMESTER

Attachment 2.1
CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION*

Baggarley, Kathleen  Furukawa, Terri  Kay, John
Etz, Candice

% Not to exceed 60% including any Credit Division assignments.

CERTIFICATED HOURLY APPOINTMENTS - SUBSTITUTES

Graff, Jane  Reo, Dominic

RECOMMENDED APPROVAL OF FIRST YEAR CONTRACT (PROBATIONARY CERTIFICATED PERSONNEL INTO SECOND YEAR CONTRACT (PROBATIONARY) STATUS FOR 1985-86:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>COHEN, Dr. Elaine</td>
<td>Dean, Instructional Services</td>
</tr>
<tr>
<td>HANKINS, Barbara</td>
<td>62.5% Teacher, Children's Center</td>
</tr>
<tr>
<td>MEAD, John</td>
<td>Computer Science</td>
</tr>
<tr>
<td>NUNEZ, Patricia C.</td>
<td>English/Essential Skills</td>
</tr>
<tr>
<td>PARKER, John</td>
<td>Computer Science</td>
</tr>
<tr>
<td>STATUCKI, Marilyn</td>
<td>Director P/C Workshop</td>
</tr>
</tbody>
</table>

RECOMMENDED APPROVAL OF SECOND YEAR CONTRACT (PROBATIONARY) CERTIFICATED PERSONNEL INTO THIRD YEAR CONTRACT (REGULAR) STATUS FOR 1985-86:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>CRAVEN, Jane</td>
<td>Assistant Dean, Student Services &amp; Activities</td>
</tr>
<tr>
<td>SHAPIRO, Janet</td>
<td>Learning Disabilities Specialist</td>
</tr>
<tr>
<td>SAMPSON, Kristin S.</td>
<td>62.5% Teacher, Children's Center</td>
</tr>
<tr>
<td>VON ALVENSLEBEN, Michael</td>
<td>Marine Technology</td>
</tr>
<tr>
<td>YUHN, M. Paige</td>
<td>Mathematics</td>
</tr>
</tbody>
</table>
CLASSIFIED RESIGNATION

Burns, Karyl Lynn Secretary, Sr. 28A 12/21/84 Alhecama Theatre

CLASSIFIED CHANGE IN ASSIGNMENT

Adams, Bonnie Typist Clerk, Int. 21A 7/1/85 Alice Schott Cente From 10 Mo. to 12 l

CLASSIFIED RECLASSIFICATION - Management/Supervisory/Confidential

Jeter, Kevin EOPS Specialist 44C 12/1/84

CLASSIFIED LONGEVITY CAREER INCREMENTS

Ankeny, Dean Director, Purchasing 49F 2/1/85 15 Years of Servic M/S/C
Pratini, Harriet Typ.Clk., Int.(Library)21E 2/1/85 10 Years of Servic

CLASSIFIED APPOINTMENTS

de Leon, Fred (M/S/C) Financial Aids 44B 1/18/85 repl. K.Jeter Speciali 1/18/85 FT/12 Mo.
Herzenstein, Amy Typ.Clk.,Int. 21A 1/18/85 repl. M.Berry 1/18/85 Schott Ctr., FT/10 Seaver
Morris, Denise Secretary, Admin. 32A 1/18/85 repl. R.Heady 1/18/85 Student Services FT/12 Mo.

NON-CLASSIFIED HOURLY APPOINTMENTS

Araiza, Federico Craig, Lynn Patchen, Sara
Aldecoa, June Dobbs, Carol Perrin, Kathleen
Baird, Marci Gamble, David Rowley, Marty
Beedles, Bonnie Gucker, Rena Santarosa, JoEllen
Beverly, Donna Hillebrand, Clarice Smalley, Chris
Buck, Frank Hughey, Debbie Timm, Shar-Lynn
Caldwell, Jay Horton, Jeff Tuttle, Marcy
Carroll, Arlene James, Patty Villegas, Anna
Castleton, Loren Jouett, Cyndi Volger, Cherie
Cayne, Naomi Martinez, Anita Warren, Moorea
Contreras, Rose Montague, Paul Wilden, Norma
Cornejo, Barbara Morgan, Jodi Zingelewicz, Candice

NON-CLASSIFIED HOURLY APPOINTMENTS-CONTINUING EDUCATION

Barnes, Heather
Beverly, Donna
Pickett, Lori
### PROFESSIONAL VOLUNTEERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Sorenson, Diana</td>
<td>Art Resource</td>
<td></td>
<td>12/11/84-6/30/85</td>
<td>Supv.R.Robertson</td>
</tr>
<tr>
<td>Darbyshire, Emmet</td>
<td>Baseball Asst.</td>
<td></td>
<td>1/4/85-6/30/85</td>
<td>Supv.R.Dinaberg</td>
</tr>
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### PROFESSIONAL CONSULTANTS

<table>
<thead>
<tr>
<th>Name</th>
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<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capps, Dr. Walter</td>
<td>Sprg.Seminar Spkr.</td>
<td>$500</td>
<td>2/1/85</td>
<td>E.Cohen</td>
</tr>
<tr>
<td>Fields, William J.</td>
<td>Carpenter/F&amp;O</td>
<td>$15/hr</td>
<td>12/3/84-6/30/85</td>
<td>Supv.Charles Restivo</td>
</tr>
<tr>
<td>Honsberger, Scott</td>
<td>Painter/F&amp;O</td>
<td>$12/hr</td>
<td>12/5/84-6/30/85</td>
<td>Supv.Charles Restivo</td>
</tr>
<tr>
<td>Joshi, Madhu</td>
<td>Computer &amp; Stat. (Readiness Dept.)</td>
<td>$400</td>
<td>12/10/84-1/11/85</td>
<td>Supv.E.Cohen</td>
</tr>
<tr>
<td>Lynn, Jim</td>
<td>Philosophy</td>
<td>$32.82</td>
<td>Jan.'85</td>
<td>Supv.E.Cohen</td>
</tr>
<tr>
<td>Neil, Norman</td>
<td>SB Rep &amp; Alhecama Thtr Publicist</td>
<td>$4,500</td>
<td>12/1/84-8/31/85</td>
<td>Supv.B.Pope Freeman</td>
</tr>
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### PROFESSIONAL SPEAKERS/CONSULTANTS - CONTINUING EDUCATION

<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>Goldberg, Herb</td>
<td>Cont. Ed.</td>
<td>$1000.00</td>
<td>03/02/85</td>
<td>Winning Strat.</td>
</tr>
<tr>
<td>Lindberg, Robert</td>
<td>Cont. Ed.</td>
<td>$200.00</td>
<td>01/25/85</td>
<td>Fri.Night Live</td>
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<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>$650.00</td>
<td>01/26/85</td>
<td>Dynamics of Self Esteem</td>
</tr>
<tr>
<td>Dee &amp; Hal Purdy</td>
<td>Cont. Ed.</td>
<td>$365.40</td>
<td>01/31-03/28/85</td>
<td>Pathways to Other Lands</td>
</tr>
<tr>
<td>Productions</td>
<td></td>
<td>$800.00</td>
<td>01/29/85</td>
<td>New Approaches to Health</td>
</tr>
<tr>
<td>Institute for the</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Study of Human</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Knowledge (David Sobel)</td>
<td></td>
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</table>
2.2 PERSONNEL ACTION ITEMS

a. RATIFICATION OF LEADERSHIP STIPENDS

Attachment 2.2-a

Funds for leadership stipends are included in the 1984-85 adopted budget. These stipends are paid to the department and division chairpersons for serving in that capacity. Occasionally these monies are redistributed within the instructional departments for responsibilities in curriculum, scheduling, budgeting, etc. Some departments use stipend funds to augment supplies, equipment, and student worker accounts. The payments are made bi-annually.

The Superintendent recommends ratification of payment of leadership stipends as delineated in the Attachment.

b. JOB CLASSIFICATIONS - EOPS/FINANCIAL AIDS

Attachment 2.2-b

As a result of a departmental reorganization, the position of EOPS/Financial Aids Specialist, Range 44 (K. Jeter) has been changed to EOPS Specialist, Range 44, and a new position of Financial Aid Specialist, Range 44, has been created. Both positions are in the Management/Supervisory/Confidential group and are being funded with the existing budget allocations.

The Superintendent/President recommends approval of the new job classifications as contained in the Attachment.

3. STUDENT SERVICES

3.1 COLLEGE CALENDAR

Attachment 3.1

The proposed College Calendar for the 1985-86 academic year has been reviewed and approved by the Representative Council. It is a traditional calendar, which coincides with the Santa Barbara City Schools proposed calendar.

The Superintendent/President recommends adoption of the College Calendar for 1985-86 as contained in the Attachment.

3.2 RESOLUTION NO. 3 (1984-85) - STUDENT FINANCIAL AID AWARENESS MONTH

Attachment 3.2

The Board of Governors of the California Community Colleges proclaimed January, 1985, as Financial Aid Awareness Month.

The Superintendent/President recommends adoption of Resolution No. 3 (1984-85) proclaiming January 1985 as Student Financial Aid Awareness Month, as contained in the Attachment.
4. CURRICULUM AND INSTRUCTION

4.1 ADDITIONAL COURSE, CONTINUING EDUCATION DIVISION, WINTER 1985 TERM

The Superintendent/President recommends approval of the following course for the Winter 1985 Term, Continuing Education Division:

Impact of Oil on Area Politics

4.2 THE CHANNELS, SBCC STUDENT NEWSPAPER, WINNER OF PACEMAKER AWARD

The Channels was one of two community colleges in the United States to win the Pacemaker Award, the Pulitzer Prize of collegiate journalism, for the 1983-84 college year. This is the second time in four years that The Channels has received this honor. Mr. Canton and student staff members will be present to be recognized for their outstanding achievement and to give a brief presentation.

4.3 MEDIA SERVICES PRESENTATION

Dr. Kenneth Berry, Assistant Dean, Media Services, will present the football "Half-time Show" videotape entitled "This is SBCC - The Arts," along with two public service announcements, "Beginning the Semester," and "Radiology."

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. AGREEMENT FOR USE OF BROADCAST MUSIC, INC. COPYRIGHTED MATERIALS

Attachment 5.1-d

The College elected not to renew its agreement with Broadcast Music, Inc., when it expired on June 30, 1983. Negotiation has since occurred and better rates have been secured, as stated in the Attachment. The proposed license agreement will be retroactively effective July 1, 1983 through June 30, 1987, with rates as contained in the Attachment.
e. AGREEMENT FOR USE OF COMPUTERS - GOLETA UNION SCHOOL DISTRICT

The Continuing Education Division has reached agreement with Goleta Union School District for an hourly rate of one dollar ($1.00) per class hour per registered student for use of computer equipment and materials at La Patera School.

f. DISPOSAL OF SURPLUS PROPERTY

Attachment 5.1-f

The items in the Attachment are of no further use to the District and are proposed to be declared surplus for disposal at auction or bid sale.

g. MILEAGE REIMBURSEMENT ALLOWANCE - EOPS SPECIAL PROGRAM ADVISORS, FALL, 1984 AND SPRING, 1985

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pat Canning</td>
<td>$15.00</td>
</tr>
<tr>
<td>Manuel Unzueta</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

5.2 BUSINESS ACTION ITEMS

a. ACCEPTANCE OF CPEC GRANT FROM FIPSE - EVALUATION OF REMEDIAL PROGRAMS, SPRING SEMESTER, 1985

The College is one of five community colleges awarded $3,000 from the CPEC continuation grant from the Fund for the Improvement of Postsecondary Education (FIPSE) to assist in the evaluation of remedial programs, Spring Semester, 1985. The project will have three phases:

1. Development of procedures and pilot testing

2. Use of outside consultants to determine the procedures' validity and usefulness.

3. Publication and dissemination of results.

The Superintendent/President recommends acceptance of the CPEC-FIPSE grant.

b. SABBATICAL LEAVES FUNDING FOR THE 1985-86 COLLEGE YEAR

Attachment 5.2-b

Four sabbatical leave applications for 1985-86 are submitted to the Board of Trustees for approval. The additional cost to the District will be $31,124.

The Superintendent/President recommends funding of the four sabbatical leave applications as contained in the Attachment.
c. RESOLUTION NO. 4 (1984-85) ESTABLISHING NON-RESIDENT TUITION FOR 1985-86

Annually by February first, the Board is required by Education Code Section 76140 to establish a non-resident tuition fee for the ensuing year. Three options are allowed in setting the fee, (a) the local calculated cost, (b) the statewide average, or (c) a fee not to exceed a contiguous district. Each year this district has selected the statewide average.

The Superintendent recommends the adoption of Resolution No. 4 (1984-85) establishing the non-resident tuition fee for the 1985-86 academic year at $79 per unit.

d. RESOLUTION NO. 5 (1984-85) AUTHORIZING SIGNATURES TO DRAW ON DISTRICT FUNDS

Attachment 5.2-d

The Superintendent/President recommends adoption of Resolution No. 5 (1984-85) authorizing staff to sign orders drawn on District funds, including contracts, as designated in the Attachment.

e. REOPENING OF PUBLIC HEARING ON NEGATIVE DECLARATION FOR LEARNING RESOURCES CENTER

Enclosure 1

At its meeting of December 13, 1984, the Board conducted a public hearing on the proposed Negative Declaration for the new Learning Resources Center. At that hearing, a number of comments were received regarding traffic and parking impacts. The comments raised questions that were sufficiently important to justify amending the Negative Declaration. These changes have been made and have been discussed with the parties concerned.

The Superintendent/President recommends that the public hearing be re-opened to deal with comments on traffic and parking and that the Negative Declaration be approved and certified for filing with the Santa Barbara County Clerk as contained in the Enclosure.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT