AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

October 24, 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
   1.5 MINUTES OF REGULAR MEETING OF OCTOBER 10, 1985
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Harold "Rusty" Fairly
      b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom
      c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
   1.8 GOVERNING BOARD
      a. APPOINTMENT OF GOVERNING BOARD MEMBERS

   Notice has been received that there will be no election held for
   the vacancies which will occur in three Trustee Districts. The
   following trustees filed candidacy papers for four-year terms and
   are unopposed:

   Trustee Area #1 - Joyce H. Powell
   Trustee Area #3 - Joe W. Dobbs
   Trustee Area #3 - Gary R. Ricks
   Trustee Area #4 - Kathryn O. Alexander

   In accordance with Education Code Sections 5326, 5328 and 5328.5,
   the governing board members shall appoint the above candidates to
   new four-year terms, expiring in November 1989. The oath of
   office will be administered by Dr. Peter MacDougall,
   Secretary/Clerk to the Board of Trustees.
2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

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

CERTIFICATED HOURLY INSTRUCTORS *

EHlers, Walter

* Not to exceed 60% credit and non-credit.

CERTIFICATED HOURLY APPOINTMENTS-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>Batten, Brenda</td>
<td>Cobb, Joanne</td>
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<td>Bauer, William</td>
<td>Crist, Everett</td>
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<td>Brant, Piri K.</td>
<td>Erickson, Pauline</td>
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<td>Campanella, Gail M.</td>
<td>Feyma, Gary</td>
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<td>Clark, Kimberly</td>
<td>Gadol-Larsen, Helen</td>
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<td>Hernandez, Eduardo</td>
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<td>Nyberg, A. Boyd</td>
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<td>Sandrich, Anthony</td>
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* Not to exceed 60% including any Credit Division assignments.

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<tr>
<td>BARTLETT, Michael</td>
<td>Driver/Mechanic</td>
<td>$10/hr</td>
<td>85-86</td>
<td>R.Gray/W.Harz FldTrips</td>
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<td>PAGE, Bill</td>
<td>Paramedic</td>
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<td>SCHLAGS, Mike</td>
<td>Paramedic/Driver Class 2</td>
<td>$100/trip</td>
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<td>SCAFIDE, Tom</td>
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<td>$100/trip</td>
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<td>Dunlop, Marge</td>
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<td>10-24-85</td>
<td>Exper. Media</td>
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<td>Eaton, Robert</td>
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<td>Employee</td>
<td>Assignment</td>
<td>Rate</td>
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<td>Comments</td>
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**PROFESSIONAL VOLUNTEERS**

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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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<tbody>
<tr>
<td>BARNES, Jeff</td>
<td>Truck Driver</td>
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<td>FUHRMAN, Ed</td>
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<td>IWERKS, John</td>
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<td>IWERKS, Larry</td>
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**CLASSIFIED PROBATIONARY RESIGNATION**


**CLASSIFIED RESIGNATION**

Roy, Nancy Tutor Coord. 27E 10/23/85 FT/10 Mo. Reading Center

**CLASSIFIED LEAVE OF ABSENCE - Maternity Leave**

Chestnutt, Gina Lab.Teach.Ass't. 37A 10/28/85-1/6/86

**CLASSIFIED LONGEVITY CAREER INCREMENTS**

Carbon, Catherine Library Tech. 29E 11/1/85 10 Yrs. Service

Berry, Myrta Acct.Clk., Int. 23E 11/1/85 10 Yrs. Service Cont. Ed.

**CLASSIFIED APPOINTMENT**

Brady, Kerstin Tutor Coord. (Reading Center) 27A 11/1/85 Repl.N.Roy FT/10 Mo.

CLASSIFIED HOURLY APPOINTMENTS

Alex, Ronald  Foss, Joseph  Morrissey, Kathleen
Auchincloss, Elizabeth Frank, Patricia  Oatis, Jason
Averill, Elizabeth Freeman, Rolf  Parsons, Kathleen
Azar, Tony  Gilles, Joy  Pope, Richard
Babine, Sarah Grimes, Douglas  Ross, Sandra
Bateman, Johanna Gutierrez, Alfonso  Roux, Michael
Benner, Joy Haines, Susan  Sabian, Kathleen
Bennett, Camille Harrison, Jim  Sanders, Douglas
Berry, Aimee Janisch, Mark  Short, Christy
Boyle, Brett Kilian, Patricia  Stewart, Stan
Cariaga, Steven Lindholm, Theresa  Strauss, Todd
Davis, Micheal Mangini, Anthony  Wallentin, Raymond
Delarue, Lisa McCorkle, Peter  Walt, Beth
Devan, Mathew McMillan, Terry  Watson, Paul
Eaton, James Michaelson, Jonathan  Whitney, Kathleen
Fodrea, Edith Moore, Lisa  Streiff, Jane
Brady, Kerstin

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

Baker, Sue  Gordon, Garrett  Shakir, Rita
Geiger, Judith E.  Molineaux, Jill

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

Attachment 2.1

3. STUDENT SERVICES - No Items.

4. CURRICULUM AND INSTRUCTION - No Items.

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. AMENDMENT TO THE 1985-86 MILEAGE ALLOWANCE LIST

Attachment 5.1-d

The Board approved a mileage reimbursement list for 1985-86 at the July 11, 1985, Board meeting. Attachment 5.1-d delineates work experience instructors' mileage for the Fall, 1985 semester.

e. PRESENTATION OF DISTRICT FIRST QUARTER FINANCIAL REPORTS FOR DISTRICT FUNDS, STUDENT FINANCE OPERATIONS, AND BOOKSTORE, AS OF SEPTEMBER 30, 1985

Enclosure 1

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF CHANGE ORDER NO. 4 - HANDICAPPED TRANSITION PLAN, PHASE III

Change Order No. 4 for $1,769 involves changes in the Life Science elevator and electrical work in the Campus Center restrooms. Included is a liquidated damage credit of $1000 for late completion. The contract amount is amended to $197,748.00 which becomes the final contract amount.

The Superintendent/President recommends ratification of Change Order No. 4 in the amount of $1,769.00 and amends the contract to $197,748.00.

b. AUTHORIZATION TO FILE NOTICE OF COMPLETION - HANDICAPPED TRANSITION PLAN, PHASE III

The Superintendent/President recommends acceptance of the Handicapped Transition Plan, Phase III, project and authorizes filing the Notice of Completion on the project.

c. RESOLUTION NO. 6 (1985) APPROVING APPROPRIATION TRANSFER NO. 86005 WHICH TRANSFERS FUNDS FROM THE MARINE TECHNOLOGY SPECIAL RESERVE FUND APPROPRIATION FOR CONTINGENCIES TO A CAPITAL OUTLAY ACCOUNT

Attachment 5.2-b

A request has been made to utilize $34,000 from the Marine Technology Special Reserve Fund for the purchase of equipment. The equipment item is a remotely operated TV vehicle (RTV-100) for the Marine Technology program.

The Superintendent/President recommends approval of Resolution No. 6 (1985-86) transferring $34,000 from the Marine Technology Special Reserve Fund Appropriation for Contingencies for the purchase of a ROV (RTV-100).
6. GENERAL INFORMATION

6.1 REVIEW OF LONG-RANGE PLANNING PROCESS DURING 1984-85 AND 1985-86

During the past year, the College staff developed a long-range plan and this plan is being updated during 1985-86. Mr. Burt Miller will be present to discuss the planning process and the plan itself.

7. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held November 14, 1985.