AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

November 14, 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 24, 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

2. PERSONNEL
   2.1 PERSONNEL CONSENT ITEMS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Merrill</td>
<td>English Tutor</td>
<td>N/A</td>
<td>11/5/85</td>
<td>Tony Gilleran</td>
</tr>
<tr>
<td>Mc Collum, Tom</td>
<td>Athletics/Bsktbll</td>
<td>N/A</td>
<td>11/585-</td>
<td>F. Carbajal</td>
</tr>
</tbody>
</table>
# SBCCD Board of Trustees MEETING AGENDA November 14, 1985

<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>PROFESSIONAL SPEAKERS/CONSULTANTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Balibrera, Mario S.</td>
<td>EOPS Spec. Project not to exceed $15,000</td>
<td></td>
<td>9/1/85-9/30/86</td>
<td>W. Cordero L. Fairly</td>
</tr>
<tr>
<td>Shapiro, Stewart</td>
<td>Mgt. Breakfast Speaker $50</td>
<td></td>
<td>11/6/85</td>
<td>Dan Oroz</td>
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<tr>
<td>Cardillo, Gerri</td>
<td>Cont. Ed. $50</td>
<td></td>
<td>11/16/85</td>
<td>Exercise &amp; Your Heart</td>
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<tr>
<td>Ceriale, Susan</td>
<td>Cont. Ed. $25</td>
<td></td>
<td>11/16/85</td>
<td>Exercise &amp; Your Heart</td>
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<tr>
<td>Hoeft, Pamela</td>
<td>Cont. Ed. $50</td>
<td></td>
<td>09/12/85</td>
<td>Exper. Media</td>
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<tr>
<td>Hoeft, Pamela</td>
<td>Cont. Ed. $50</td>
<td></td>
<td>09/19/85</td>
<td>Exper. Media</td>
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<tr>
<td>CERTIFICATED HOURLY APPOINTMENTS-CONTINUING EDUCATION*</td>
<td></td>
<td></td>
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<tr>
<td>Anderson, Dustin E.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hensgen, Elizabeth</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Roccaforte, Paula</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>*Not to exceed 60% including any Credit Division assignments.</td>
<td></td>
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### CERTIFICATED CHANGE IN SABBATICAL LEAVE TO SICK LEAVE STATUS

<table>
<thead>
<tr>
<th>Name</th>
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<th>Comments</th>
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</table>

### CLASSIFIED RETIREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>Brooks, Rita</td>
<td>Typist Clerk, Inter.</td>
<td>21E</td>
<td>12/31/85</td>
<td>Counseling</td>
</tr>
<tr>
<td>Lomeli, Pedro</td>
<td>Groundskeeper</td>
<td>23E</td>
<td>12/31/85</td>
<td>Fac. &amp; Oper.</td>
</tr>
</tbody>
</table>

### CLASSIFIED HEALTH LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
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<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Okinaka, Margaret</td>
<td>Acct. Clk., Inter.</td>
<td>23B</td>
<td>11/21/85</td>
<td>Student Fin.</td>
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### CLASSIFIED LONGETIVITY CAREER INCREMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>Diaz, John</td>
<td>Spec. Prog. Advisor</td>
<td>35E</td>
<td>12/1/85</td>
<td>10 Years of Service</td>
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### CLASSIFIED REINSTATEMENT FROM RETIREMENT

<table>
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<tr>
<th>Name</th>
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<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>Moffat, Mary</td>
<td>Secretary, Sr.</td>
<td>28E</td>
<td>11/15/85</td>
<td>Transfer Ctr.</td>
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MEETING AGENDA
November 14, 1985

Name Assignment Rate Date Comments

CLASSIFIED APPOINTMENTS

(Math)

(Health Tech.)


CLASSIFIED HOURLY APPOINTMENTS

Gilreath, Mary Ann Miller, Cindy
Goodnough, Robin Mullin, Peter
Hanes, Susan Olivo, Michael
Livingston, Lisa Pompe, Suzanne
McClellan, Kerry Sweeney, Richard
Metz, Melissa

CLASSIFIED HOURLY APPOINTMENT - CONTINUING EDUCATION

Moore, Steven L.

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

Attachment 2.1

3. STUDENT SERVICES

3.1 FINANCIAL AID ANNUAL REPORT FOR 1984-85

Enclosure 1

The enclosure contains select portions of the 24 pages of the Financial Aid Office Annual Report for 1984-85. Mr. Bill Cordero, Dean, Student Services, will be available to highlight the Financial Aid annual report and respond to any questions.

The Superintendent/President recommends acceptance of the 1984-85 Financial Aid annual report.

3.2 VETERANS' COST-OF-INSTRUCTION PERFORMANCE (VCIP) REPORT FOR THE 1984-85 SCHOOL YEAR

Enclosure 2

This report discusses the legislatively required services and addresses the accomplishments of the Veterans' Office for the 1984-85 school year. Last year, 202 students were served during the Fall semester and 218 students in the Spring.

The Superintendent/President recommends acceptance of the 1984-85 Veterans' Cost-of-Instruction Performance (VCIP) report.
3.3 ADMISSIONS & RECORDS

Attachment 3.3

The Matriculation Program, to which Santa Barbara City College has committed itself, encourages assessment and advisement for all students and requires it for some. To assist matriculation goals and provide an incentive for more students to participate in assessment and advisement, it is requested that the registration priority system be altered. The Board Education Policy Committee has reviewed and supported the priority registration system.

The Superintendent/President recommends approval of the new priority registration system for Fall and Springs semesters as contained in the Attachment.

3.4 BASKETBALL RESIDENTIAL CAMP FUNDRAISER FOR JUNE 15-20, 1986

The Superintendent/President recommends approval of the Santa Barbara City College Basketball Residential Camp fundraiser for June 15-20, 1986.

4. CURRICULUM AND INSTRUCTION

4.1 REPORT ON FITNESS TESTING AND APPRAISAL LABORATORY

Mr. Walt Rehm, Coordinator of the Fitness Testing and Appraisal Laboratory, and Mr. Rusty Fairly, Division Chairman of Physical Education, will report on the functions, goals, present activities and future plans for the laboratory.

4.2 AUTHORIZATION TO PAY DR. BARBARA LINDEMANN A $500 STIPEND FOR ANNUAL FACULTY LECTURE

Dr. Barbara S. Lindemann, Professor, History, and Faculty Lecturer for the 1985-86 college year, will present the annual lecture at Santa Barbara City College on December 4, 1985. Her presentation is titled, "Destiny & Design: An Historian Views the Feminist Movement."

The Superintendent/President recommends that Dr. Barbara Lindemann receive a $500 stipend for her presentation of the Annual Faculty Lecture on December 4, 1985.

4.3 ADDITIONAL COURSE, CONTINUING EDUCATION DIVISION, FALL 1985:

The Superintendent/President recommends approval of the following additional course, Continuing Education Division, Fall 1985:

Technical Report Writing
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. MILEAGE REIMBURSEMENT ALLOWANCE FOR 1985-86

Alta Hester, Job Development Specialist, will be working for Disabled Student Services under the Job Training Partnership Act (JTPA) from September 3, 1985 to June 30, 1986 and is to receive a $50 per month mileage reimbursement allowance.

e. AGREEMENT FOR USE OF COMPUTERS - SANTA BARBARA COUNTY SCHOOLS

The Continuing Education Division has reached agreement with Santa Barbara County Schools, Regional Occupational Program for a rate of $2.50 per class hour per machine for the use of computers at Santa Barbara and San Marcos high schools. The agreement is effective for the 1985-86 academic year.

f. ACCEPTANCE OF $180,335 FROM THREE SOURCES TO SUPPORT THE DISABLED STUDENT SERVICES PROGRAM FOR THE 1985-86 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>HSPS through the Chancellor's Office</td>
<td>$151,346</td>
</tr>
<tr>
<td>JTPA through the Private Industry Council</td>
<td>13,099</td>
</tr>
<tr>
<td>Department of Rehabilitation through the Chancellor's Office</td>
<td>15,890</td>
</tr>
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5.2 BUSINESS ACTION ITEMS

a. INCREASE IN PER DIEM RATE

The last adjustment of the Santa Barbara Community College District's per diem rate occurred in 1981-82. After a survey of other Districts and public entities, the District is recommending adjustments to the per diem rates effective November 15, 1985 as follows:
MEETING AGENDA

November 14, 1985

<table>
<thead>
<tr>
<th></th>
<th>1981</th>
<th>1985</th>
<th>Daily Rate</th>
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<tbody>
<tr>
<td>Meals B</td>
<td>$3.00</td>
<td>$5.00</td>
<td></td>
</tr>
<tr>
<td>L</td>
<td>5.00</td>
<td>8.00</td>
<td></td>
</tr>
<tr>
<td>D</td>
<td>12.00</td>
<td>13.00</td>
<td>$26.00</td>
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<tr>
<td>Lodging</td>
<td>$40.00</td>
<td>$52.00</td>
<td>52.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$60.00</td>
<td>$78.00</td>
<td>$78.00</td>
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</tbody>
</table>

This change to amend the rates will be the only changes in the District’s Travel and Conference regulations.

The Superintendent/President recommends approval of the adjustment to the per diem rates effective November 15, 1985.

b. EIGHT PERCENT STUDENT SALARY INCREASE FOR 1985-86 EFFECTIVE NOVEMBER 16, 1985

Funds sufficient to provide an 8% student salary increase ($3.80 to $4.10 per hour) were included in the 1985-86 adopted budget.

The Superintendent/President recommends approval of an eight percent student salary increase ($3.80 to $4.10 per hour) effective November 16, 1985.

c. RESOLUTION NO. 7 (1985-86) FOR ROUTINE INTERNAL TRANSFERS B86-0001 THROUGH B86-0017

Attachment 5.2-c

The Superintendent/President recommends adoption of Resolution No. 7 (1985-86) authorizing transfers as contained in Attachment 5.2-c.

d. RESOLUTION NO. 8 (1985-86) AND APPROVAL OF APPROPRIATION TRANSFER NOS. B86-0003, B86-0004, B86-0011, B86-0012, B86-0014, B86-0015, B86-0018, B86-0019, B86-0020 TO ADD NEW MONIES TO THE GENERAL FUND

Attachment 5.2.d

The acceptance of grant funds necessitates increasing the 1985-86 income budget and allocating funds to the appropriate cost center accounts.

The Superintendent/President recommends adoption of Resolution No. 8 (1985-86) authorizing acceptance of income from various grants and cooperative projects and allocating that income to the appropriate accounts. Sources include: Transfer Center, CARE, JTPA, HSPS and EOPS, Chancellor's Office, Westmont, UCSB and the Department of Rehabilitation. The amount totals $163,022.00.
e. CONTRACT WITH PEPPERDINE UNIVERSITY, CENTER FOR EDUCATIONAL LEADERSHIP, TO COORDINATE THE DEVELOPMENT OF ARCHITECTURAL SCHEMATICS FOR THE CONVERSION OF THE LIBRARY TO A STUDENT SERVICES CENTER

A contract has been entered into with Pepperdine University, Center for Educational Leadership, for two consultants—Dr. Ervin Harlacher and Mr. John Shaver—to coordinate the development of architectural schematics for converting the Library to a Student Services Center. The contract is to include services, travel and lodging expenses not to exceed $5,000. The project was reviewed with the Educational Policies Committee.

The Superintendent/President recommends approval of this $5,000 contract with the Center for Educational Leadership of Pepperdine University.

f. RATIFICATION OF VOCATIONAL EDUCATION AND TECHNOLOGY INSTRUCTOR AND CAREER COUNSELOR IN-SERVICE PROJECT PROPOSAL

The proposal, if funded, will develop a greater understanding on the part of College faculty, counselors and students of business community practices. The project requests $48,400 and anticipates in-kind matching from the District. The project’s duration is January through June 1986.

The Superintendent/President recommends ratification of the Vocational Education Instructor - Counselor grant.

6. GENERAL INFORMATION

7. DINNER MEETING

A Dinner Meeting will begin at 6:30 p.m. with Senator Gary Hart and Assemblyman Jack O’Connell to discuss Governance.

8. ADJOURNMENT

The next scheduled Meeting of the Board of Trustees, November 28, 1985, Thanksgiving Day, is cancelled. The next Regular Meeting of the Board of Trustees will be held December 12, 1985.