AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

February 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 - None Scheduled.
   1.5 MINUTES OF REGULAR MEETING OF JANUARY 17, 1985
   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
   1.8 NOMINATIONS TO BOARD OF DIRECTORS, CCCT - Attachment 1.8

From January 1 through February 15, nominations for membership on the CCCT Board of Directors will be accepted in the CCCT office.

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>VINCENT, Jr., William</td>
<td>Instr/Marketing/Management</td>
<td>V-4</td>
<td>2/1/85-2/5/85</td>
<td>Temp.Spr.85</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6/14/85</td>
<td>Repl.M.Rice</td>
</tr>
<tr>
<td>Employee</td>
<td>Assignment</td>
<td>Rate</td>
<td>Date</td>
<td>Comments</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------</td>
<td>---------------</td>
<td>----------</td>
<td>-----------</td>
</tr>
<tr>
<td>PROFANT, Robert</td>
<td>Prof/Biol.Sc.</td>
<td>V-15+Doct +$1500</td>
<td>2/1/85</td>
<td>Surgery</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4-6 wks.</td>
<td></td>
</tr>
<tr>
<td>RIPPE, Bicky</td>
<td>Asst.Prof/Speech</td>
<td>II-12</td>
<td>2/25/85</td>
<td>Maternity</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Appr.6 wks.</td>
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**CERTIFICATED HOURLY APPOINTMENTS - SPRING 1985 CREDIT PROGRAM**

| BONDERSON, Loren  | CAZES, Clive            | DAUGHERTY, Patricia  |
| DUNCAN, John      | FINK, Jon               | HILLEBRAND, Clarice  |
| HOWARD, Myra      | HUMAN, Gerrie           | KENDALL, John       |
| MC CORMICK, Alex  | RICHARDS, Robert        | RUSCH, Thomas       |
| SCOTT, Francis    | SOBEL, Laura            | THOMPSON, Michael   |
| VERA-GRAZIANO, Alfonso | WRIGHT, Marsha      | ZIMMER-FAUST, Richard|
| BRAINERD, David   | EDWARDS, Diane          | MACKIE, Deborah     |

* Not to exceed 60% (9 TLU's) including any Continuing Education Assignment

**CERTIFICATED HOURLY APPOINTMENT - CONTINUING EDUCATION**

| BUKER, Francine   | DEAN, Nancy             | DECKER, Beverly    |

* Not to exceed 60% including any Credit Program assignments.

**PROFESSIONAL VOLUNTEERS**

| ALDEN, Helen M.   | Disab.Students Tutor  | Present-6/30/85 Supv.by J.Shapiro |
| ALDEN, John J.    | "                      | "                               |
| BAKER, Avram      | "                      | "                               |
| BROWER, David     | "                      | "                               |
| EVANS, Kim M.     | Disab.Students Para-prof.Therapy | "                               |
| FERRARI, Diana    | "                      | "                               |

**PROFESSIONAL CONSULTANTS/SPEAKERS**

| GREGORY, George   | Mngmnt/Mktg/Supv Small Bus. Liaison | $10,450 2/1/85-6/14/85 M.Elkins |
| SZTUK, J. W.      | Arch./Art Storage Rm. | $700 Feb.'85 C.Hanson |
| TURKEL, Craig     | Athletics/Baseball | $1,000 2/1/85 M.Campitelli |
### Employee Assignments and Rates

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>PROFESSIONAL CONSULTANTS/SPEAKERS (continued)</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Allyne, M.D., Thomas</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/23/85</td>
<td>Prevent Heart Attack</td>
</tr>
<tr>
<td>Benet, Linda</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/14/85</td>
<td>Exper. Media</td>
</tr>
<tr>
<td>Dunnahoo, Terry</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
</tr>
<tr>
<td>Fantozzi, Carla</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/28/85</td>
<td>Exper. Media</td>
</tr>
<tr>
<td>Grant, Campbell</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/07/85</td>
<td>Exper. Media</td>
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<tr>
<td>Halpern, Frances</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
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<tr>
<td>Heacock, James</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
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<tr>
<td>Heebner, Mary</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/28/85</td>
<td>Exper. Media</td>
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<tr>
<td>Longo, Perie</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
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<tr>
<td>Lowenkopf, Shelly</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
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<tr>
<td>McNally, William</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
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<tr>
<td>Munson, Karen</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/09/85</td>
<td>Take Care Self: For Women</td>
</tr>
<tr>
<td>O'Neill, Desmond</td>
<td>Cont. Ed.</td>
<td>$25.00</td>
<td>01/24/85</td>
<td>Chinese Lang &amp; Culture</td>
</tr>
<tr>
<td>Slania, Eugene</td>
<td>Cont. Ed.</td>
<td>$25.00</td>
<td>01/09/85</td>
<td>How to Stop Smoking</td>
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<tr>
<td>Steinberg, Russell</td>
<td>Cont. Ed.</td>
<td>$130.00</td>
<td>03/28/85</td>
<td>Bright Child: Poor Reader</td>
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<tr>
<td>Villa, Ted</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>02/21/85</td>
<td>Exper. Media</td>
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<tr>
<td>Wiezorek, Linda</td>
<td>Cont. Ed.</td>
<td>$70.00</td>
<td>03/21/85</td>
<td>Bright Child: Poor Reader</td>
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<tr>
<td>Young, Noel</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>03/16/85</td>
<td>Writ. Workshop</td>
</tr>
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</table>

### Classified Resignations

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adame, Carlos</td>
<td>Custodian</td>
<td>21A</td>
<td>1/2/85</td>
<td>Fac.&amp; Oper.</td>
</tr>
<tr>
<td>Bonner, Everett</td>
<td>Acct.Clk.,Int.</td>
<td>23C</td>
<td>2/21/85</td>
<td>Accounting</td>
</tr>
<tr>
<td>Wilke, Linda</td>
<td>Typ.Clk.,Int.</td>
<td>21C</td>
<td>1/31/85</td>
<td>Security</td>
</tr>
</tbody>
</table>

### Classified Military Leave of Absence - M/S/C

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Rate</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restivo, Charles</td>
<td>Dir., Fac.&amp; Oper.</td>
<td>57E</td>
<td>1/31/85-2/1/85</td>
<td>Per Veterans Code 389/395</td>
</tr>
</tbody>
</table>
SBCCD Board of Trustees Meeting Agenda February 14, 1985

Employee Assignment Rate Date Comments

CLASSIFIED APPOINTMENTS

Gilmore, Sarah Typ.Clk.,Int. 21A 2/15/85 Repl.L.Wilke FT/10 Mo.
Korpela, Rosanne Typ.Clk.,Int. CAL-SOAP Proj. 21A 2/15/85 New Position 1/2 T-12 Mo.

CLASSIFIED HOURLY APPOINTMENTS

Aguilar, Angie DiBere, Joseph Mitgang, Jennifer
Alexander, Victoria Eklund, Nancy Moffat, Mary
Baker, Sue Gilmore, Sarah Nguyen, Ha
Bastanchury, Michael Halbach, Jennifer Pottorff, Bruce
Breton, Therese Hargrove, Christopher Ray, Sheri
Calderon, Sharon Hurley, Allison Regis, Jeanne
Casinelli, Pat Jaimes, Donald Rios, Edward
Chase, Eric Korpela, Rosanne Samuelson, Nicole
Coronel, Manuel Libby, Joe Tepfer, Angela
Craven, Marian MacGuiddy, Phyllis Turnan, Caroline
Dague, Clint Meredith, Julia Warren, Moorea
de Leon, Fred Milton, Laurell

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

Schram, Lois Seles, Patricia

COLLEGE WORK STUDY APPOINTMENTS - Attachment 2.1-a

TUTORIAL APPOINTMENTS - Attachment 2.1-b

2.2 PERSONNEL ACTION ITEMS

a. NOTIFICATION OF TERMINATION OF TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE END OF SPRING 1985 SEMESTER (CONTRACT & HOURLY OVER 60%)

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, 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 percent 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 list below that their temporary assignment will terminate at the end of the Spring 1985 semester.

ANDERSON, Susan Parent/Child Workshop, Carpinteria
BERNSTEIN, Marilyn English, Essential Skills
CURRAN, Susan English, ESL
GUTMANN, Barbara Nursing
KRUIDENIER, James Mathematics
RIOPELLE, Ronald Mathematics
SEKULA, Suzanne English, Essential Skills
SHORT, Christy Children's Center
STEIDLER, Alyce English, Reading Center
VINCENT, William Jr. Marketing/Management
WINCHELL, Lori Nursing

b. STRS SERVICE CREDIT - Attachment 2.2-b

On December 13, 1984, the Board approved a policy which would allow District members of STRS (State Teachers Retirement System) who retire prior to age 60 to receive up to two years of additional service credit at the time of retirement. The policy provides that District employees must have 30 years of SBCC service and be aged 57-59 to be considered eligible.

The Superintendent/President recommends that the participation eligibility requirement be modified to 25 years of SBCC service as contained in the Attachment.

3. STUDENT AFFAIRS

3.1 CANDIDATES FOR THE ASSOCIATE IN ARTS AND ASSOCIATE IN SCIENCE DEGREE

Attachment 3.1

The Superintendent/President recommends that the Board confer upon each of the 83 candidates for the Associate in Arts Degree and each of the 45 candidates for the Associate in Science Degree the degrees as listed in the Attachment, subject to completion of the State and College requirements for the degrees.

3.2 MATRICULATION POLICIES

As the Matriculation Committee continues to evaluate the "Readiness" Program, policies are refined and revised as needed. The following recommended policies have evolved due to the Committee's belief in the need to give a clear evaluation to each student of his or her current level of skill development. The use of such information by the student and an advisor in program planning will improve the student's potential for persistence and success.

The proposed policies have been reviewed by the Representative Council,
Curriculum Committee, Division Chairperson Council, and the Board of Trustees' Committee on Educational Policies.

3331.6 All students enrolled in 8 or more units and with a reading skill level determined to be below the English 90 level will take a reading class concurrently with any baccalaureate transferable course in which they may be enrolled.

3331.7 All courses transferring to the University of California will have the recommended skill level of English 10/90.

3331.8 All faculty will distribute an information sheet (syllabus) to each student at the beginning of each semester. This sheet will also be filed in the Office of the Department Chairperson.

The Superintendent/President recommends approval of the proposed matriculation policies as listed above.

3.3 VETERANS' COST-OF-INSTRUCTION PAYMENTS (VCIP) PERFORMANCE REPORT FOR THE 1983-84 ACADEMIC YEAR - Attachment 3.3

The report discusses the legislatively required services and addresses the accomplishments of the Veterans' Office for the 1983-84 academic year. Last year, 218 students were served during the Fall semester, and 226 students were served in the Spring semester.

The Superintendent/President recommends ratification of submittal of the report.

4. ACADEMIC AFFAIRS

4.1 CONCEPT, SBCC STUDENT LITERARY/ARTS MAGAZINE, WINNER OF PACEMAKER AWARD

Concept, the College's outstanding literary and art magazine, has won the National Pacemaker award for 1983. Concept 25, which has won the 16th consecutive ALL AMERICAN rating, is advised by Hazel Stewart, Professor of English. Ms. Stewart and student members of the Concept staff will be present to be recognized for their outstanding achievement.

4.2 REPORT ON CENTERS OF EUROPEAN ART SEMESTER ABROAD PROGRAM FALL, 1984

Mr. Ken Nack, Professor of Art, and Dr. Charles Courtney, Professor of English, will give a brief presentation on the Centers of European Art Semester Abroad Program of Fall, 1984. Students will also be present to respond to questions.
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

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 6 (1984-85) AND AGREEMENT WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES - Attachment 5.2-a

Additional funding for child development services adds 4% (COLA) to the original allocation by the State Department of Education, which requires resolution in order to enter into agreement.

The Superintendent/President recommends adoption of Resolution No. 6 (1984-85) authorizing the College to enter into an amended agreement with the California State Department of Education for the purpose of providing child care and development services in 1984-85.

b. ACCEPTANCE OF GRANTS FROM CHANCELLOR'S OFFICE FUND FOR INSTRUCTIONAL IMPROVEMENT

The Board of Governors of the California Community Colleges has approved two projects submitted by the College. These projects are funded under the California Community College Fund for Instructional Improvement.

The Superintendent/President recommends acceptance of the following grants for the Spring 1985 Semester:

- Adaptive Music Class: Gilbert Robledo, Robert Davis, $2,500
- Honors Program: Larry Friesen, $17,000
c. FACULTY ENRICHMENT GRANTS - Attachment 5.2-c

Each year the Faculty Enrichment Committee reviews and recommends for funding projects which have been submitted by faculty members. The recommendations for funding Improvement of Instruction and Professional Development Grant proposals have been approved by the Representative Council and the Division Chair Council.

The Superintendent/President recommends approval of the funding proposals as contained in the Attachment.

d. FIVE-YEAR DEFERRED MAINTENANCE PLAN, 1985-1991 - Attachment 5.2-d

Each year the District updates the Five-Year Deferred Maintenance Plan which is required for submittal to the Chancellor's Office on February 1.

The Superintendent/President recommends ratification of submittal of the Five-Year Deferred Maintenance Plan as contained in the Attachment.

e. RATIFICATION OF SUBMITTAL OF DISTRICT FIVE-YEAR CAPITAL OUTLAY PLAN FOR 1986-90 AND PROJECT PLANNING GUIDES FOR 1986-87

The District Five-Year Capital Outlay Plan and two Project Planning Guides were submitted to the Chancellor's Office to meet a February 1, deadline.

The Five-Year Plan describes four projects proposed to begin in the next five years (1986-90). These are the Learning Resource Center, Interdisciplinary Center, Student Services Center, and Educational Conference Center.

One PPG covers the construction phase of the LRC, and the other covers the working drawing phase of the Interdisciplinary Center, both scheduled for 1986-87.

The Superintendent/President recommends ratification of the submission of these documents to the Chancellor's Office.

f. APPROVAL TO GO TO BID FOR CONSULTANT TO DEVELOP LONG RANGE DEVELOPMENT PLAN

In considering the College's options with respect to the California Coastal Act, staff has concluded that the best approach is to develop a Long Range Development Plan and to submit this to the Coastal Commission as a Public Works Plan.

The Superintendent/President recommends that the District request bids for the Long Range Development Plan.
g. APPROVAL TO GO TO BID FOR EXPANSION OF DATA COMMUNICATIONS SYSTEM

As the College has expanded its use of on-line computing, the data communications system, consisting of 32 channels, has become saturated, and additional users are waiting to connect to the system.

The Superintendent/President recommends approval to go to bid on an expanded data communications system.

6. GENERAL INFORMATION

A. CENTRAL COAST COMPUTING AUTHORITY

Mr. Dean Wheelock, Director, Central Coast Computing Authority, will be present to discuss the work of the Authority and to respond to questions from the Board of Trustees.

7. ADJOURNMENT