AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

March 14, 1985

3:30 p.m. - CLOSED SESSION
Room A-150

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 FEBRUARY 28, 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

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>Sofas, Stanley</td>
<td>Prof., Econ/Geography</td>
<td>V-15+</td>
<td>6/14/85</td>
<td>$1200 Long.</td>
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</tbody>
</table>
ADDITIONAL CERTIFICATED HOURLY APPOINTMENTS - SPRING 1985 CREDIT PROGRAM*

Alden, Elizabeth  
Faizullahbboy, Banoo  
Godfrey, Judith  
Marvin, Nancy  
McGrath, Michelle  
Steuart, Tamar

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

CERTIFICATED HOURLY APPOINTMENTS - CONTINUING EDUCATION*

English, Cordelia  
Janoff, Dean  
Simmons, Bob  
Keatinge, Rogert

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

PROFESSIONAL CONSULTANTS - Attachment 2.1-a

<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>CLASSIFIED RESIGNATIONS</td>
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<tr>
<td>Seaver, Rosalie</td>
<td>Typ.Clk.,Sr.</td>
<td>25E</td>
<td>3/1/85</td>
<td>Admissions</td>
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<tr>
<td>CLASSIFIED RETIREMENT</td>
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<td></td>
</tr>
<tr>
<td>Tatsch, Cecilia</td>
<td>Teacher Aide</td>
<td>21E</td>
<td>6/28/85</td>
<td>Instruction</td>
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<tr>
<td>CLASSIFIED HEALTH LEAVE OF ABSENCE</td>
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<tr>
<td>Hall, C. Ves</td>
<td>Custodian</td>
<td>21E</td>
<td>2/4/85-4/20/85</td>
<td>Surgery</td>
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<tr>
<td>CLASSIFIED APPOINTMENTS</td>
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<tr>
<td>CLASSIFIED HOURLY APPOINTMENTS</td>
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<tr>
<td>Allerstorfer, Herman</td>
<td>Hornkohl, Alex</td>
<td>Moody, Catherine</td>
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<td>Barrera, Noe Rea</td>
<td>Roulston, Elinor</td>
<td>Ortiz, Barbara</td>
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<tr>
<td>Cole, Rhonda</td>
<td>Hines, Norma</td>
<td>Scheffler, Janice</td>
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<tr>
<td>Corral, Leopoldo</td>
<td>McCormack, Veronica</td>
<td>Whitney, Peggy</td>
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<td>EXTENSION OF EMPLOYMENT PAST AGE 70</td>
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<tr>
<td>Sangster, Juliette</td>
<td>Teacher Aide</td>
<td>6/1/85 - 5/31/86</td>
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NOTIFICATION OF TERMINATION OF ADDITIONAL TEMPORARY CERTIFICATED PERSONNEL EFFECTIVE END OF SPRING 1985 SEMESTER (CONTRACT & HOURLY OVER 60%)

Watson, Richard Accounting

TUTORIAL APPOINTMENTS - STUDENT - Attachment 2.1-b
3. STUDENT SERVICES - No Items.

4. CURRICULUM AND INSTRUCTION

4.1 SABBATICAL LEAVE PRESENTATION - MR. RONALD ROBERTSON

Mr. Ronald Robertson, Assistant Professor, Art Department, will give a slide presentation describing his sabbatical leave project, Spring, 1983, and Fall, 1983 semesters.

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. SUNDAY USE OF COLLEGE FACILITIES

August 4, 1985
8:00 a.m. to 5:00 p.m.
Room A-211
U.S.C. College Success Seminar
Paula A. Wolf, Program Administrator

e. AGREEMENT WITH SANTA BARBARA JUNIOR CHAMBER OF COMMERCE (JAYCEES) FOR CO-SPONSORSHIP OF THE SANTA BARBARA EASTER RELAYS

The College has co-sponsored the Santa Barbara Easter Relays with the Santa Barbara Jaycees for many years. The proposed agreement will extend to May 15, 1985.

f. CONTRACTED INSTRUCTION AGREEMENT BETWEEN RAYTHEON CORPORATION AND SBCC

This agreement involves custom designed curriculum in Business English and Office Procedures and Business Communications and Filing Records Management. Raytheon will pay the District a total sum of $1,049.40. Training will take place at Raytheon, with a limit of 25 students, and will run from 2/26/85 to 4/30/85.
g. RATIFICATION OF SUBMITTAL OF JTPA FUNDING PROPOSALS

The following proposals have been submitted to the Private Industry Council (PIC) for funding under the provisions of the Joint Training Partnership Act (JTPA). The PIC Council will be evaluating these proposals and determining which ones are worthy of funding. Proposals approved will receive funding effective July 1, 1985. The proposals require matching funding, which the College is fulfilling within present District budget allocations:

Electronic Assembly 8/12/85 - 9/6/85  15 trainees $3,339.00
Clerk/Typist 8/8/85 - 9/6/85  15 trainees $7,331.00
Word Processing(computer) 8/8/85 - 9/6/85  20 trainees $9,515.00
Computer Operator (blind) 7/1/85 - 6/29/86  4 trainees $8,780.00
Career Placement (SBCC Disabled Students) 8/13/85 - 6/28/86  30-50 clients $13,099.00
Support Services for Low Income Students 7/1/85 - 6/30/86  120 clients $64,500.00
Computer Maintenance 9/8/85 - 6/5/86  25 trainees $38,400.00
Open-ended Proposal for Job Training 7/1/85 - 6/30/86

5.2 BUSINESS ACTION ITEMS - None.

5.3 BUSINESS INFORMATION ITEMS

a. RECEIPT OF FINANCIAL ASSISTANCE PROGRAMS AUDIT - TWO YEARS ENDING JUNE 30, 1984, AND APPROVAL OF PAYMENT OF PREVIOUSLY AGREED TO FEE

Enclosure 1

The Federal government requires an audit of financial assistance programs at least once every two years. The audit for the two-year period ending June 30, 1984, has been completed by the Robert M. Moss Accountancy Corporation and includes the Pell Grant (BEOG), the National Direct Student Loan Grant (NDSL), the College Work Study Program (CWS), and Supplemental Educational Opportunity Grants (SEOG).

b. FINANCIAL DATA REPORT FOR SANTA BARBARA COUNTY SCHOOL DISTRICTS

Enclosure 2

The Office of the County Superintendent of Schools annually publishes a report of selected financial information pertaining to all school districts in the County. The enclosure is submitted to the Board as an information item.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT