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

April 25, 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 March 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>IVERSON, Zoe</td>
<td>Director, Children's Center</td>
<td>III-10+ $590 Bonus</td>
<td>9/3/85- 6/17/86</td>
<td>Y.Garcia will replace her.</td>
</tr>
</tbody>
</table>

CERTIFICATED HOURLY APPOINTMENTS - SPRING 1985 CREDIT PROGRAM*

ADAMS, Stephanie  BALKUS, Marion  HATTENDORF, Richard

* Not to exceed 60% (9 TLU's) including any Continuing Education Assignment.
CERTIFICATED HOURLY APPOINTMENTS—CONTINUING EDUCATION*

Blomquist, Cheryl  
Clayton, Scott  
Corman, Bonnie  
Hollander, Jane  
Jacobs, Elaine  

Johnson, La Rae  
Jones, Desmond  
Kerschner, Suzanne  
Main, Jonella  
McCollum, Kathrin  

Nack, Kenneth  
Neil, Norman  
Priolo, Tony  
Rinaldi, Denise  
Scudelari, Charles  
Sheridan, Mary  

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

CLASSIFIED HOURLY APPOINTMENTS - CONTINUING EDUCATION

Porrazzo, Elaine

PROFESSIONAL SPEAKERS/CONSULTANTS

<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>Dee/Hal Purdy</td>
<td>Cont. Ed.</td>
<td>$81.20</td>
<td>04/11/85</td>
<td>Pathways to Other Lands</td>
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<td>Productions</td>
<td></td>
<td></td>
<td>04/12/85</td>
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<td>Goodheart, Inc.</td>
<td>Cont. Ed.</td>
<td>$272.16</td>
<td>04/16/85</td>
<td>Laughing for Living (I &amp; II)</td>
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<td>&quot;</td>
<td></td>
<td></td>
<td>04/30/85</td>
<td></td>
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<tr>
<td>&quot;</td>
<td></td>
<td>$362.88</td>
<td>05/07/85</td>
<td>&quot; &quot;</td>
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<tr>
<td>&quot;</td>
<td></td>
<td></td>
<td>05/28/85</td>
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</tr>
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<td>&quot;</td>
<td></td>
<td>$362.88</td>
<td>06/04/85</td>
<td>&quot; &quot;</td>
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<td>&quot;</td>
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<td></td>
<td>06/25/85</td>
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<td>Goodheart, Inc.</td>
<td>Cont. Ed.</td>
<td>$136.08</td>
<td>06/15/85</td>
<td>Laugh Your Way to Health</td>
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<td>Goodheart, Inc.</td>
<td>Cont. Ed.</td>
<td>$136.08</td>
<td>05/25/85</td>
<td>Till Life Do Us Part:For Women</td>
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<tr>
<td>Kelly, Frank</td>
<td>Cont. Ed.</td>
<td>$87.68</td>
<td>04/17/85</td>
<td>Hungry Club</td>
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<tr>
<td>&quot;</td>
<td></td>
<td></td>
<td>04/24/85</td>
<td>Club Forum</td>
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<tr>
<td>&quot;</td>
<td></td>
<td>$87.68</td>
<td>05/01/85</td>
<td>&quot; &quot;</td>
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<tr>
<td>&quot;</td>
<td></td>
<td></td>
<td>05/08/85</td>
<td></td>
</tr>
<tr>
<td>HOWARD, Myra</td>
<td>1st Aid Trng. for Security</td>
<td>To be determined</td>
<td>4/8/85</td>
<td>Don Seaver</td>
</tr>
<tr>
<td>HURD, Ronald W.</td>
<td>Explosive Tech.</td>
<td>$100</td>
<td>'85-86</td>
<td>Supv.R.Gray</td>
</tr>
<tr>
<td></td>
<td>Earth Sc. Trips</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JOSHI, Madhu</td>
<td>Comp/Stat Consultant</td>
<td>$400</td>
<td>3/25-30</td>
<td>Supv.E.Cohen Readiness</td>
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<tr>
<td>Petersen, Mike</td>
<td>Paramedic</td>
<td>$100</td>
<td>'85-86</td>
<td>Supv.R.Gray</td>
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<td>Earth Sc. Trips</td>
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<tr>
<td>WORSLEY, Peter</td>
<td>Mgmt.Consultant Speaker</td>
<td>$50</td>
<td>4/17/85</td>
<td>Supv.D.Oroz</td>
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</tbody>
</table>
CLASSIFIED RESIGNATIONS

Gonzales, Jaime Groundskeeper 23E 5/1/85 Fac.&Oper.
Korpela, Rosanne Typ.Clk.,Int. 21A 3/29/85 CAL-SOAP

CLASSIFIED PROMOTION

Villegas, Mary Principal Clerk 29E 4/8/85 Repl.M.Fulmer

CLASSIFIED LEAVE OF ABSENCE WITHOUT PAY

Snook, Kathleen Principal Clerk 29C 4/22/85- Admissions 4/21/86

CLASSIFIED LONGEVITY CAREER INCREMENT

Woodcock, Simone Principal Word Processor 29E 5/1/85 10 Years of Service

CLASSIFIED APPOINTMENTS

Onley, Diane Adm. & Rec. Clk. 23A 5/1/85 Repl.R.Seaver
Clingen, Timothy Lab.Teach.Ass't. 37A 5/1/85 Repl.S.Swartz
Computer Science

Zingelewicz, Candice Student Placement Clerk-Fin.Aids 25A 5/1/85 Repl.M.Villegas

CLASSIFIED HOURLY APPOINTMENTS

BASTIDOS, LAURA HENDRICK, MIKE PETERSON, CARY
COCHRAN, DIANE ISOI, AYUMI SHMARAK, CAREY
EASTMAN, SCOTT KUHLMEY, KURT SORIANO, ADOLFO
ELAM, DENNIS LOPEZ, GONZALO STEINER, PETER
FORSAT, ALI McKinney, RICHARD UMANZIO, DAVID

PORRAZZO, ELAINE (Cont. Ed.)

PROFESSIONAL VOLUNTEERS

BARNES, Jeff Truck Driver Earth Sc. Trips N/A '85/86 Supv.R.Gray
DANEhower, Tom Param.Driver Earth Sc. Trips N/A '85-86 "
DE FAY, Hillary Fld.Trip Asst. Earth Sc. Trips N/A '85-86 "
FUHRMAN, Ed Truck Driver Earth Sc. Trips N/A '85-86 "
IWERKS, Larry " N/A '85-86 "

COLLEGE WORK STUDY AND TUTORIAL PROGRAMS

Attachment 2.1

3
2.2 PERSONNEL ACTION ITEMS

a. WORKING SCHEDULES FOR CERTIFICATED PERSONNEL FOR THE 1985-86 COLLEGE YEAR

Attachment 2.2-a

Annually, the Board establishes the number of required working days for each category of certificated personnel. The attachment delineates the recommended regular working schedules for 10-month certificated personnel, 12-month administrative personnel, and Children’s Center Personnel.

The Superintendent/President recommends approval of the 1985-86 Working Schedules for certificated personnel as contained in the attachment.

b. PRESENTATION OF INITIAL CSEA COLLECTIVE BARGAINING CONTRACT PROPOSAL FOR 1985-86 SCHOOL YEAR.

In accordance with the provisions of the Government Code (Rodda), the Board is required to have officially presented all initial proposals from recognized employee organizations which relate to matters within the scope of meeting and negotiating. The Rodda Act also required that the public be informed and have an opportunity to express itself regarding the proposals of both the employee organizations and the Board. The proposal will be presented and described to the Board by the official representative.

The Superintendent/President recommends that the Board:

1. Officially receive the CSEA initial proposal.

2. Make the CSEA proposal a matter for public record with provision for pick-up in the Superintendent/President’s Office and the Personnel Department.

3. Give notice by District news release to the public that at the next Board meeting a hearing will be held to provide the public with an opportunity to express itself regarding the CSEA proposal.

3. STUDENT AFFAIRS

3.1 REPORT ON CAREER CENTER AND JOB PLACEMENT OFFICE

Ms. Margo Handelsman, counselor and director of the Career Center, will present a report on the two programs and highlights of the year.

4. ACADEMIC AFFAIRS - 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. INTERNAL TRANSFERS B85-0028 THROUGH B85-0031 FOR ROUTINE TRANSFER OF FUNDS WITHIN EXISTING COST CENTER BUDGETS
e. 60-DAY EXTENSION OF AGREEMENT WITH SERVOMATION FOR VENDING SERVICES

5.2 BUSINESS ACTION ITEMS

a. RATIFICATION OF AMENDMENT TO UNITED AIRLINES AGREEMENT

The amendment to the United Airlines Agreement provides that District employees only (LTA's) have loading responsibilities on the United flights. The pricing formula has been adjusted to offset the cost to the District for these services, effective April 1, 1985.

The Superintendent/President recommends ratification of the amendment (pricing schedule) to the United Airlines agreement.

b. AGREEMENT FOR CONSTRUCTION - HANDICAPPED TRANSITION PLAN, PHASE III

The final phase of the removal of architectural barriers (Handicapped, Phase III) has been designed, specified, and bid. Bids were opened on April 23, 1985, and are being reviewed by staff.

The Superintendent/President will present a recommendation at the Board meeting.

c. AUDIT AGREEMENT - 1984-85

On February 28, 1985, the Board authorized the request for proposals for the 1984-85 District audit. Letters were sent to 16 CPA firms (Local and Southern California) requesting proposals. Six proposals were received and reviewed by staff.

The Superintendent/President recommends the appointment of Robert M. Moss Accountancy Corporation as the 1984-85 District auditor.
d. RATIFICATION OF AGREEMENT WITH SPECTRA INFORMATION AND COMMUNICATION, INC., FOR CONSULTANT SERVICES ON THE LONG RANGE DEVELOPMENT PLAN (LRDP) FOR SUBMITTAL TO THE COASTAL COMMISSION

On February 24, 1985, the Board authorized the request for proposals on development of the Long Range Development Plan (LRDP) for submittal to the Coastal Commission. Two acceptable proposals were received and reviewed by the Board Facilities Committee.

The Superintendent/President recommends ratification of approval of the agreement with Spectra Information and Communication, Inc., not to exceed a cost of $16,985.

e. RATIFICATION OF SUBMITTAL OF FOUR GRANT PROPOSALS TO THE CHANCELLOR’S FUND FOR INSTRUCTIONAL IMPROVEMENT

The Superintendent/President recommends ratification of submittal of the following four proposals which were submitted to the Chancellor’s Fund for Instructional Improvement to meet an April 12 deadline:

1. Honors Program Development and Implementation

To continue the development of the Honors Program, including course development, admission procedures, articulation, recruitment, library development, and marketing. Authored by Dr. Larry Friesen for a budget of $29,980.

2. Career Planning for New Students with Undeclared Majors

To improve retention and success of students with undeclared majors through early identification and counseling into a one-unit course, "Career Planning, A Self-Directed Approach (Personal Development 91)". Students enrolled in the course will participate in a variety of career planning activities and workshops. They will also receive regular counseling, define academic goals, and receive help in choosing a major. Authored by Ms. Margo Handelsman for a budget of $12,940.


To purchase six graphics computers to be located around campus for use in biology courses. Weekly assignments will include graphics projects. Authored by Mr. Conrad Weiler for a budget of $8,590.

4. A Model for Program Evaluation

To develop a model for program evaluation for use initially with the remedial English curriculum at Santa Barbara City College and Allan Hancock College. Authored by Ms. Judy Markline, Chair, Language Arts Department, Allan Hancock College, for a budget of $29,094.
f. RATIFICATION OF SUBMITTAL OF SECG 8% GRANT

In cooperation with local school districts, educational entities, and Chambers of Commerce, SBCC has submitted a State Education Coordination and Grants proposal for JTPA linkage for a total of $15,500. The grant proposal calls for integrating recruitment, training, and job placement of JTPA-eligible clients in the Santa Barbara County (South Coast) area. Mr. Mel Elkins will be present to respond to questions.

The Superintendent/President recommends ratification of submittal of the grant for review/approval of the local Private Industry Council (PIC) and to the State subsequent to such approval.

g. ACCEPTANCE OF GRANT FOR VOCATIONAL TECHNOLOGY INSTRUCTOR IN-SERVICE TRAINING PROJECT NUMBER 84-001

Attachment 5.2-g

On December 13, 1984, the Board approved application to the Chancellor's Office's Pilot Program of In-Service Training for Vocational Education & Technology Instructors and Career Counselors for a VEA grant to provide training to high technology instructors in HRM, Computer Maintenance, BOE, Metals Fabrication, CADD, Graphics, and Health Occupations. The grant has been approved in the amount of $20,727. Training will take place between June 17, 1985, and August 15, 1985.

The Superintendent/President recommends acceptance of the grant funds.

6. GENERAL INFORMATION

7. ADJOURNMENT