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

June 14, 1985

3:00 p.m. - CLOSED SESSION
Room A-150
3:30 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 MAY 9, 1985
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Harold Fairly
      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>
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<td>CONTI, Steve</td>
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<td>6/13/86</td>
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<td>PEINADO, Federico</td>
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<td>GASTON, Glenn</td>
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CLASSIFIED RETIREMENTS:

Holzgrafe, Eloise          Acct.Clk.,Sr.  27E          7/31/85         Payroll
Ornelas, Michael           Custodian      21E          8/9/85          Fac. & Oper.

CLASSIFIED RESIGNATIONS:

Beedles, Bonnie            PABX Operator  23A          5/17/85         Bus.Services
Vasquez, Josie             Adm.& Rec.Clk.  23B          6/18/85         Admissions

EXTENSION OF TEMPORARY REDUCTION OF ASSIGNMENT:

Ross, Sandra               Lab. Tech.     32E          9/3/85-         Biological
                                      6/13/86         Sciences

CLASSIFIED LEAVE OF ABSENCE WITHOUT PAY:

Clingen, Timothy           Lab.Teach.Ass’t. 37A          6/24/85-        Computer
                                      8/23/85         Science

CLASSIFIED APPOINTMENTS:

Kincaid, Dorothy           PABX Operator  23A          7/1/85          Repl. B. Beedles
                                      5/8 Time/12 Mo.
Nguyen, Ha Van              Custodian      21A          7/1/85          Repl. J. Manzo

TO BE ANNOUNCED

Admin.Services
Supervisor M/S/C

TO BE DETERMINED

Repl. S. Schmidt

CLASSIFIED HOURLY APPOINTMENTS:

CHASE, Katrina
DE SENA, Isabel
DOLAS, Theodore
DOWLER, Mary
DURHAM, Ellen
EISELE, Deborah
FORTNER, Tod
GONZALEZ, Rachel
HOBLITZELL, John
HOFMANN, Julie
KELLY, Dave

KELLY, Ian
LAWTON, Susan
McENNULTY, Thomas
MEREDITH, Julia
MOSESM, Susan
O'NEIL, James
RANDALL, Charles
ROSS, Sandra
SAMUELSON, Nicole
SCOGGINS, Bobbi
STROBACH, Janice
WELLMAN, Alan

COLLEGE WORK STUDY AND TUTORIAL APPOINTMENTS

Attachment 2.1-b
2.2 PERSONNEL ACTION ITEMS

a. PUBLIC HEARING ON DISTRICT’S INITIAL CLASSIFIED EMPLOYEES COLLECTIVE BARGAINING CONTRACT PROPOSAL

On May 9, 1985, the District officially adopted its initial collective bargaining contract proposal and followed appropriate public disclosure procedures regarding its initial contract proposal.

The Board gave notice to the public that at its next Board meeting a hearing would be held to provide the public with an opportunity to express itself regarding the District's initial proposal.

The Superintendent/President recommends that this hearing be held.

b. COLLECTIVE BARGAINING AGREEMENT WITH CSEA, CHAPTER 289, EFFECTIVE JULY 1, 1985

Enclosure 1

On April 25, 1985, CSEA, Chapter 289, presented an initial collective bargaining proposal, and on May 8, 1985, the District adopted its initial counter proposal. Both proposals were made public in accordance with the public disclosure requirements of the Rodda Act (Section 3547).

The District and CSEA negotiators have reached agreement on Salary and Benefit adjustments, which are contained in the Enclosure. Mr. Oroz, Director of Personnel, will be present to describe and respond to questions regarding the proposed agreement.

The Superintendent/President recommends approval of the agreement between the California School Employees Association, Chapter 289, and the District, effective July 1, 1985, and as required by Rule 32120, the District file a copy of the written agreement with the Public Employment Relation Board.

c. 1985-86 SALARY AND BENEFIT AGREEMENTS AND SCHEDULES

Enclosure 2

Agreements on Salary and Benefits have been reached with faculty and staff of the College. The agreements cover regular and hourly faculty, certificated and classified administrators, and confidential employees.

The Superintendent/President recommends adoption of the Salary and Benefit Agreements and revised salary schedules and policies as contained in the enclosure.
3. STUDENT SERVICES

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

Attachment 3.1

The Superintendent/President recommends that the Board confer upon each of the 153 candidates for the Associate in Arts Degree and upon each of the 97 candidates for the Associate in Science Degree the degrees, subject to completion of the State and local requirements for the degree.

4. CURRICULUM AND INSTRUCTION

4.1 SIX-WEEK CONTINUING EDUCATION DIVISION SUMMER SESSION 1985

The proposed six-week Continuing Education Division Summer Session 1985 will begin July 1 and end August 10. With the exception of two new courses, classes offered will be selected from the more popular ones offered during the regular school year.

The Superintendent/President recommends approval of the Continuing Education Summer Session 1985 as described above.

4.2 NEW COURSES, CONTINUING EDUCATION DIVISION, SUMMER SESSION 1985

The Superintendent/President recommends approval of the following:
Photography for the Active Retired
WordStar: Introduction and Level II

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. HOLIDAY USE OF FACILITIES

Thursday, July 4, 1985
Midnight July 3 through midnight July 4
La Playa Stadium
Santa Barbara Traditions Committee
July 4th Fireworks Extravaganza
e. AGREEMENT WITH GOLETA UNION SCHOOL DISTRICT FOR MOWING SERVICES AT
WAKE CENTER

The agreement renewal cost for the period July 1, 1985, to June 30,
1986, will be $742, paid in four quarterly installments.

f. RATIFICATION OF AGREEMENT WITH SANTA BARBARA COUNTY SCHOOLS FOR DATA
PROCESSING EQUIPMENT AND SERVICES

The agreement renewal authorizes continued District use of the County
Schools' business data processing services for the period July 1,
1985, to June 30, 1986, for a fee of $120 per month (no increase from
last year). The lease covers the use of a terminal, phone line, and
port for preparation of the District's payroll.

g. ACCEPTANCE OF FUNDING FOR THE 1985-86 SUPPLEMENTAL EDUCATION
OPPORTUNITY GRANTS (SEOG) AND COLLEGE WORK-STUDY (CWS) PROGRAMS

The College has been awarded funding of $166,505 for SEOG and
$344,233 for CWS. Comparable figures for 1984-85 are $153,852 SEOG
funds and $344,233 CWS funds.

h. RATIFICATION OF SUBMISSION OF THE CALIFORNIA ACADEMIC PARTNERSHIP
PROGRAM PROPOSAL FOR 1985-86

The California Academic Partnership Act was passed to foster
cooperation between the institutions of higher education and K-12
systems. The objective is to improve the quality of educational
programs in the K-12 segment. During the current year Santa Barbara
City College is engaged in a program involving the Santa Barbara
School District and UCSB. The proposal being submitted is for the
1985-86 year and will target 9th and 10th grade students with the
objective of increasing the numbers who will participate in post-
secondary education. An application was filed to meet the May 14,
1985, deadline.

i. RATIFICATION OF SUBMISSION OF APPLICATION FOR VETERANS' COST-OF-
INSTRUCTION PROGRAM (VCIP)

Funding is sought for the VCIP to augment District income and provide
services currently being offered by the College to student veterans.
No District funds are required. An application was filed to meet the
May 10, 1985, deadline.

j. AUTHORIZATION TO ESTABLISH CHECKING AND SAVINGS ACCOUNTS AT SANTA
BARBARA BANK AND TRUST FOR STUDENT FINANCE TRUST AND BOOKSTORE
ACCOUNTS AND CITY COMMERCE BANK FOR CAFETERIA ACCOUNT

k. 1985-86 CO-CURRICULAR BUDGET - Attachment 5.1-k

The proposed budget provides essentially for the same activities as
the previous year's budget, but contains some adjustments in income
and expenditure levels. Both budgets are included in the Attachment
for comparison purposes.
5.1 BUSINESS CONSENT ITEMS - CONTINUED

1. SUBMITTAL OF "NOTICE OF PARTICIPATION" FOR DEFERRED MAINTENANCE PROJECTS FOR 1985-86 - Attachment 5.1-1

On October 11, 1984, the Board approved submittal of major deferred maintenance items for 1985-86 to the Chancellor’s Office. The Chancellor’s Office has prioritized our items and has requested a "Notice of Participation" for each project. Although the final level of funding has not been determined by the Governor, it is anticipated that $12 million will be allocated statewide, which would mean a district match of $260,500. The proposed "Notice of Participation" would include the first eleven items on the Attachment.

5.2 BUSINESS ACTION ITEMS

a. RESOLUTION NO. 12 (1984-85) AND APPROVAL OF BUDGET TRANSFER NO. B85-0042 TO ADD NEW MONIES TO THE GENERAL FUND

An amount of $6,215 in project fees has been received for the 1984-85 fiscal year. An appropriation will be set up under the appropriate accounts and cost centers to cover the cost of supplies.

The Superintendent/President recommends adoption of Resolution No. 12 (1984-85) authorizing the increase in unbudgeted income and appropriations of $6,215.

b. RESOLUTION NO. 13 (1984-85) AUTHORIZING COMMERCIAL CHECKING, SAVINGS, AND INVESTMENT ACCOUNT SIGNATURES - Attachment 5.2-b

The Superintendent/President recommends adoption of Resolution No. 13 (1984-85) authorizing District staff members as signatories for the 1985-86 fiscal year.

c. RESOLUTION NO. 14 (1984-85) TRANSFERRING FUNDS TO THE CENTRAL COAST COMPUTING AUTHORITY

The Superintendent/President recommends adoption of Resolution No. 14 (1984-85) transferring $35,000 from the Executive Office Cost Center, account number 6600-0000-5000-9040 to the Central Coast Computing Authority. The funds are for program support in the preparation of the data base for the College’s matriculation program.

d. RESOLUTION NO. 15 (1984-85) FOR INTERNAL TRANSFERS #B85-0028 THROUGH B85-0043 - Attachment 5.2-d

The Superintendent/President recommends adoption of Resolution No. 15 (1984-85) for internal transfers as contained in the Attachment.

6. GENERAL INFORMATION - No Items.

7. ADJOURNMENT

It is recommended that the next meeting of the Board of Trustees be held on Thursday, June 27, at 4:00 p.m.