AGENDA

REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

July 11, 1985
4:00 p.m. - REGULAR MEETING
Room A-211
5:00 p.m. - CLOSED SESSION
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 - Will follow business of Regular Meeting but precede adjournment of Regular Meeting.
   1.5 MINUTES OF REGULAR MEETING OF JUNE 27, 1985
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
   1.8 GOVERNING BOARD ACTIONS
      a. RESOLUTION No. 1 (1985-86) ORDERING GOVERNING BOARD MEMBER ELECTION
         Attachment 1.8-a
         The regular election for governing board members will be held on November 5, 1985. Four board seats will be on the ballot, one from each area.
         The Superintendent/President recommends adoption of Resolution No. 1 (1985-86) ordering the Governing Board Member Election for November 5, 1985.
      b. RESOLUTION No. 2 (1985-86) PERTAINING TO CANDIDATE'S STATEMENT
         Attachment 1.8-b
         The proposed resolution contains no changes from those adopted by the Board on October 14, 1976, and July 23, 1981.
         The Superintendent/President recommends adoption of Resolution No. 2 (1985-86).
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>DE NECOCHA, Gladys</td>
<td>Counselor, EOPS</td>
<td>To Be Determined</td>
<td>9/3/85-6/13/86</td>
<td>100% TEMPORARY, New Position</td>
</tr>
<tr>
<td>HEIDEMANN, Michael</td>
<td>Instructor, Bus. Services</td>
<td>To Be Determined</td>
<td>9/3/85-6/13/86</td>
<td>100% TEMPORARY, Repl. J. O'Dea</td>
</tr>
<tr>
<td>STEIDLER, Alyce</td>
<td>Director, LAC/Tutorial II-2</td>
<td></td>
<td>9/3/85-6/13/86</td>
<td>60% TEMPORARY, Repl. J. Matsui</td>
</tr>
<tr>
<td>VINCENT, Jr., William</td>
<td>Instructor, Mark/Manag/Superv.</td>
<td>V-4</td>
<td>9/3/85-1/23/86</td>
<td>100% TEMPORARY, Fall</td>
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</table>

CERTIFICATED HOURLY APPOINTMENTS *(Summer Session)*

<table>
<thead>
<tr>
<th>Hunter, Glenn</th>
<th>Parsai, Tahmouree</th>
<th>SWARTZ, Stewart</th>
</tr>
</thead>
</table>

* Not to exceed 60%

CERTIFICATED HOURLY APPOINTMENTS-CONTINUING EDUCATION*

Johnston, Mary Leigh
McNeil, Jean
Nasri, Farzeen

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

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>Bernstein, Barton</td>
<td>Cont. Ed.</td>
<td>$800.00</td>
<td>10/29/85</td>
<td>New Approaches to Health</td>
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<tr>
<td>Brown, C. Alan</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>11/16/85</td>
<td>Exercise and Your Heart</td>
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<tr>
<td>Eskeline, Gerald</td>
<td>Cont. Ed.</td>
<td>$1,300.00</td>
<td>11/16/85</td>
<td>L.A. Jazz Choir</td>
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<tr>
<td>Gerner, Robert</td>
<td>Cont. Ed.</td>
<td>$500.00</td>
<td>11/12/85</td>
<td>New Approaches to Health</td>
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<tr>
<td>Harman, Willis</td>
<td>Cont. Ed.</td>
<td>$1,000.00</td>
<td>09/30/85</td>
<td>Mind/Supermind</td>
</tr>
<tr>
<td>Hughes, Lenore</td>
<td>Cont. Ed.</td>
<td>$500.00</td>
<td>6/1-6/18/85</td>
<td>Adaptive Prog. (VEA #40-4930-3000-5110-6576)</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Amount</td>
<td>Date</td>
<td>Description</td>
</tr>
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<td>---------------------</td>
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<td>Juels, Charles</td>
<td>Cont. Ed.</td>
<td>$50.00</td>
<td>10/19/85</td>
<td>AIDS: A Public Infor. Forum</td>
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<td>Leonard, George</td>
<td>Cont. Ed.</td>
<td>$1,500.00</td>
<td>09/16/85</td>
<td>Mind/Supermind</td>
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<td>Lindberg, Robert</td>
<td>Cont. Ed.</td>
<td>$650.00</td>
<td>11/09/85</td>
<td>Survival Strat. for Singles</td>
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<tr>
<td>MacKenzie, Margaret</td>
<td>Cont. Ed.</td>
<td>$500.00</td>
<td>10/15/85</td>
<td>New Approaches to Health</td>
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<tr>
<td>Minkler, Meredith</td>
<td>Cont. Ed.</td>
<td>$300.00</td>
<td>10/22/85</td>
<td>New Approaches to Health</td>
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<tr>
<td>Molineaux, Jill</td>
<td>Cont. Ed.</td>
<td>$421.80</td>
<td>06/22/85; 06/22/85</td>
<td>Adaptive Prog. (VEA #39-4930-07/8-3000-1320-09/85-6578)</td>
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<tr>
<td>Ostendorf, Pam</td>
<td>Cont. Ed.</td>
<td>$89.80</td>
<td>09/21/85</td>
<td>Perm. Part-Time &amp; Job Sharing</td>
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<tr>
<td>Purdy, Dee &amp; Hal</td>
<td>Cont. Ed.</td>
<td>$243.60</td>
<td>09/12, 19, 26/85; 10/03, 10, 17/85</td>
<td>Pathways to Other Lands</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td>$203.00 10/24, 31/85; 11/07, 14, 21/85</td>
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<tr>
<td>Rochester, Sherry</td>
<td>Cont. Ed.</td>
<td>$850.00</td>
<td>09/23/85</td>
<td>Mind/Supermind</td>
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<tr>
<td>Rosenberg, Marshall</td>
<td>Cont. Ed.</td>
<td>$500.00</td>
<td>10/12/85</td>
<td>Winning Strat.</td>
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<tr>
<td>Weisinger, Henry</td>
<td>Cont. Ed.</td>
<td>$1,000.00</td>
<td>10/14/85</td>
<td>Mind/Supermind</td>
</tr>
</tbody>
</table>

**CLASSIFIED RESIGNATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Bonnie</td>
<td>Typ.Clk.,Int.</td>
<td>21A</td>
<td>7/22/85 Cont.Ed.(FT/12)</td>
</tr>
<tr>
<td>Haywood, Frank</td>
<td>Lab.Teach.Ass't.</td>
<td>37E</td>
<td>8/2/85 HRM (FT/10)</td>
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<tr>
<td>Thauer, Dianne</td>
<td>Adm. &amp; Rec. Clk.</td>
<td>23B</td>
<td>7/31/85 Adm. (FT/12)</td>
</tr>
<tr>
<td>Tomasso, Lucas</td>
<td>Bookstore Buyer</td>
<td>31E</td>
<td>7/12/85 Bkstre (FT/12)</td>
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<tr>
<td>Ziv, Mark</td>
<td>A.V. Tech.</td>
<td>24B</td>
<td>6/28/85 A.V. (FT/10)</td>
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</tbody>
</table>
CLASSIFIED LONGEVITY CAREER INCREMENTS

Harrington, Rita Acct.Clk.,Sr. 27E 8/1/85 10 Years of Service
Valenzuela, Ricardo Custodian, Sr. 24E 8/1/85 10 Years of Service
Page (Cobb), Donna Secretary, Sr. 28E 8/1/85 20 Years of Service

CLASSIFIED APPOINTMENT

Zacovic, Mark Administrative Services Supervisor (M/S/C) 40D 9/3/85 Repl.S.Schmidt Revised job classification Attachment #5.1-a No change in salary. FT/12

CLASSIFIED HOURLY APPOINTMENTS

Alviar, Aureo Frye, Russell  
Alviar, Pablo Haywood, Frank  
Baker, Barbara Jaskolski, David  
Bierer, Norah King, Adrienne  
Corrales, Francisca McGrath, Michelle  
Erskine, Richard McKinney, Richard  

PROFESSIONAL VOLUNTEERS

LUCE, Mary Ann Career Counseling 1985-86 Supv. Margo Handelsman  
SMITH, Mary Ann "  
WHEELER, Elaine "  

COLLEGE WORK STUDY - Attachment 2.1-b
TUTORIAL APPOINTMENTS - Attachment 2.1-c
3. STUDENT SERVICES - No Items.

4. ACADEMIC AFFAIRS

4.1 CONTINUING EDUCATION CALENDAR - 1985-86

Attachment 4.1

The proposed 1985-86 Calendar for the Continuing Education Division differs from that for 1985-85 in two respects. The length of the Fall term has been extended to 14 weeks, while the Spring term has been reduced to 11 weeks. Winter term remains unchanged at 12 weeks. These changes have been made to match term length with community participation, based upon the experiences of the current year.

The Superintendent/President recommends approval of the proposed calendar as contained in the Attachment.

4.2 NEW COURSES, CONTINUING EDUCATION DIVISION - FALL TERM 1985

Attachment 4.2

The Superintendent/President recommends approval of the proposed new Continuing Education Division courses for Fall 1985 as contained in the Attachment.

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 FACILITIES

July 28, 1985
10:00 a.m. to 3:00 p.m.
West Campus parking lot
Car Show
Santa Barbara El Camino Club
e. MILEAGE REIMBURSEMENT FOR 1985-86

Attachment 5.1-e

f. ACCEPTANCE OF AUGMENTATION OF CARE FUNDS

The CARE Program has received an increased allocation of $4,000 from the Chancellor's Office. The funds must be used for discretionary expenditures or direct aid to students.

g. RATIFICATION OF SUBMITTAL OF TRANSFER CENTER GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE

The Transfer Center Grant Proposal was developed with Cal Poly, San Luis Obispo, UCSB, and Westmont College. The state-funded, intersegmental effort is being implemented as a three-year pilot program to assist on-going efforts to strengthen the transfer function, including activities to improve both curricular and services articulation, interinstitutional research coordination of outreach efforts, and special programs. A budget of $120,000 has been requested.

h. RATIFICATION OF SUBMITTAL OF HANDICAPPED STUDENTS PROGRAMS AND SERVICES (HSPS) FINAL EXCESS COST REPORT

i. ANNUAL RENEWAL OF AGREEMENT FOR 1985-86 CHILD CARE FOOD PROGRAM WITH CALIFORNIA STATE DEPARTMENT OF EDUCATION, EFFECTIVE OCTOBER 1, 1985, THROUGH SEPTEMBER 30, 1986

j. RENEWAL OF AGREEMENT WITH NEWS-PRESS PUBLISHING COMPANY FOR PRINTING OF THE CHANNELS, STUDENT NEWSPAPER, FOR THE 1985-86 ACADEMIC YEAR

k. RATIFICATION OF AGREEMENT FOR SERVICES TO BE PROVIDED BY SHANDONG UNIVERSITY FOR THE THREE FACES OF CHINA PROGRAM - FALL 1985

l. RATIFICATION OF CONTRACT FOR SERVICES TO BE PROVIDED BY KAO INTERNATIONAL FOR THE THREE FACES OF CHINA PROGRAM - FALL 1985

m. RATIFICATION OF CONTRACT FOR SERVICES TO BE PROVIDED BY EUROPEAN STUDIES ASSOCIATION FOR THE CENTER OF EUROPEAN ART PROGRAM - FALL 1985

n. RATIFICATION OF CBAE MINI-GRANT - CONTINUING EDUCATION DIVISION

An application from the Continuing Education Division has been made for a Section 310 CBAE Mini-Grant in the amount of $750 for use in a project covering "Writing and Evaluating Competency-Based Instructional Objectives" in adult basic education and in the English-as-a-Second-Language programs. The proposed project would be scheduled from September 1985 to January 1986.
5.2 BUSINESS ACTION ITEMS

a. DEFERRED MAINTENANCE PROJECTS FOR 1985-86

Several deferred maintenance items, approved for 1985-86, were specified and bids were received during June. Three roofing projects were bid by four local contractors. Santa Barbara Roofing submitted the low bid on all three roof projects. Painting of the wooden bridge between campuses had only one bidder, although proper advertising in the News-Press produced several interested bidders on the "job walk".

The Superintendent/President recommends the approval of Santa Barbara Roofing for the Sports Pavilion ($95,585), upper Humanities ($20,218), and the P.E. Locker Room ($59,774). Further, the Superintendent recommends approval of Adobe Painting for painting the wooden bridge between campuses ($19,450).

b. PROPERTY AND LIABILITY INSURANCE, JULY 1, 1985 - JUNE 30, 1986

Costs for public sector property and liability insurance have risen significantly due to industry-wide losses over the past few years. Alexander and Alexander has been identified as the appropriate broker to find coverage for the District. A "binder", good for thirty days, has been obtained for the District. The broker will, during the next 30 days, identify specifics on limits, premiums, and deductibles at a level of coverage comparable to 1984-85.

The Superintendent/President recommends approval of Alexander and Alexander as insurance broker for property and liability insurance for 1985-86 and that the Superintendent/President be directed to have satisfactory coverage placed and report at a later Board meeting on the premium charges and coverage obtained.

c. EMPLOYEE BENEFIT PLANS FOR 1985-86

Attachment 5.2-c

The Personnel Benefits Committee has reviewed the District benefit plans and recommended continuation of the existing plans for 1985-86. One new optional dental plan is proposed to be added for 1985-86 to allow a second HMO option of Golden West Dental. There will be no increase in premiums for the period of October 1, 1985 through September 30, 1986.

The Superintendent/President recommends approval of the employee benefit plans for 1985-86, effective October 1, 1985, through September 30, 1986, as contained in the Attachment.
d. PUBLIC HEARING ON SBCC LONG RANGE DEVELOPMENT PLAN AND CALIFORNIA ENVIRONMENTAL QUALITY ACT REPORT

As required by Administrative Regulations of the Coastal Commission, the College is holding a Public Hearing to receive input on the Long Range Development Plan before submittal to the Coastal Commission. This is the second public hearing; the first public hearing was held on June 24, 1985, at 7:00 p.m. in Room A-211 of Santa Barbara City College. A brief video/audio presentation of the plan will be presented, after which public comments are invited.

The Superintendent/President recommends the Board convene as a Committee of the Whole for the purpose of hearing comments from the public on the proposed Long Range Development Plan and California Environmental Quality Act Report.

6. GENERAL INFORMATION

6.1 UPDATE ON COLLEGE PLANNING PROCESS AND PRESENTATION OF THE COLLEGE’S THREE-YEAR PLAN

Mr. Burt Miller will be present to respond to questions from Board members.

7. ADJOURNMENT TO CLOSED SESSION

8. RECONVENING OF REGULAR MEETING WITH STATEMENT OF ANY ACTION TAKEN DURING CLOSED SESSION

9. ADJOURNMENT OF REGULAR MEETING

It is recommended that the next meeting of the Board of Trustees be held on Thursday, August 22, 1985.