AGENDA
REGULAR MEETING OF BOARD OF TRUSTEES
SANTA BARBARA COMMUNITY COLLEGE DISTRICT
August 22, 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 MEETING OF JULY 11, 1985
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
      b. REPORT ON CURRENT EVENTS - Mr. Jim Williams

2. PERSONNEL
   2.1 PERSONNEL CONSENT ITEMS

Attachment 2.1

The Superintendent/President recommends that the Personnel Consent Items be approved as contained in the Attachment to the Agenda.

3. STUDENT SERVICES
   3.1 CANDIDATES FOR THE ASSOCIATE IN ARTS AND ASSOCIATE IN SCIENCE DEGREE

Attachment 3.1

The Superintendent/President recommends that the Board confer degrees upon each of the 37 candidates for the Associate in Arts Degrees, and each of the 10 candidates for the Associate in Science Degree, subject to completion of the State and local requirements for the degree.
3.2 STUDENT ACCIDENT INSURANCE FOR 1985-86

The Superintendent/President recommends the continuance of student accident insurance with Great Republic Life Insurance provided by Alumni Insurance Agency and Administrators. The policy cost has been reduced from $34,443 to $31,000 for 1985-86.

3.2 RATIFICATION OF SUBMISSION OF THREE EOPS SPECIAL PROJECTS

The Superintendent/President recommends ratification of submission of the following EOPS special projects:

a. EOPS COMPUTER ACADEMIC ADVANCEMENT SYSTEM

Development of a computerized system for academic advisement. Included would be the format for the State-mandated EOPS Educational Plan, the College's General Education requirements, major course options, evaluation of assessment levels, and an academic alert system. The budget would be $26,000.

b. EOPS PUBLIC RELATIONS/MARKETING SUPPORT

Development of a public relations/marketing component which could be adopted by any California community college. It would have a bilingual emphasis, and include 90-second spot announcements for television and radio and one 15-to-17-minute video production. The budget would be $20,000.

c. EOPS COMMUNITY AWARENESS PROGRAM

Development of a package of visual materials to be used on campus and in the local community which would help increase the awareness of all aspects of the EOPS programs. The budget would be $7,500.

4. ACADEMIC AFFAIRS

4.1 ADDITIONAL COURSES, CONTINUING EDUCATION DIVISION FALL TERM 1985

The Superintendent/President recommends approval of the following additional courses in the Continuing Education Division, Fall Term, 1985:

Acting Techniques: Improvisation
Advanced Watercolor
Basic Reading, Spelling, Writing and Mathematics
Building Blocks for Learning with Toddlers
The World in Film: China
What's New in Nutrition: Fact or Fad?
Worlds in Transition
Massage as Therapy: A Healing Art
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. ACCEPTANCE OF VETERAN’S COST-OF-INSTRUCTION (VCIP) ALLOCATION FOR 1985-86

The District has been notified that the level of funding for the Veteran’s Cost-of-Instruction Program for the 1985-86 academic year will be $3,910.

e. AGREEMENT WITH COMPUTING OPTIONS AND COMPANY - FINANCIAL AIDS OFFICE

The Financial Aid Office has implemented new tracking and other modules to its system. A software maintenance agreement will provide the services and new software improvements developed. The cost for SAFERS/3000, Pell Tape Exchange, and Check Disbursement is $1,850.

f. ACCEPTANCE OF CALIFORNIA ACADEMIC PARTNERSHIP PROGRAM FUNDING FOR 1985-86

The California Academic Partnership Act was passed to foster cooperation between the institution of higher education and K-12 systems. The Santa Barbara project, "Linking Resources for Students Under-Represented in Higher Education", was approved for a second year for $37,452. The project is coordinated by Ms. Marilyn Corman at the Santa Barbara High School District.

g. ACCEPTANCE OF TRANSFER CENTER GRANT FROM CHANCELLOR’S OFFICE

The College is one of 17 community colleges awarded $90,000 from the Chancellor’s Office to develop a model Transfer Center. The State-funded, intersegmental effort with Cal Poly, San Luis Obispo, UCSB, and Westmont College is a three-year pilot program. The Transfer Center will be located in room 213 of the Administration Building, and will be staffed with counselor Dwight Anderson, SBCC/UCSB Transition Director Laurie Hoyle, and Minority Transition Coordinator Ofelia Romero. The Transfer Center will strengthen the transfer function, improve the articulation agreements, develop inter-institutional
research, and increase and coordinate outreach and recruitment programs. The project will develop a model program which can be duplicated at other community colleges.

h. RATIFICATION OF RENEWAL OF AGREEMENT FOR USE OF CLINICAL FACILITIES
   AT MARIAN MEDICAL CENTER, SANTA MARIA

The agreement, effective June, 1985 through June, 1988, defines the use of the Marian Medical Center as a clinical affiliate of the College’s Radiography Program.

i. RATIFICATION OF RENEWAL OF AGREEMENT FOR FILM SERVICE WITH LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS, EFFECTIVE JULY 1, 1985, THROUGH JUNE 30, 1986.

j. RATIFICATION RENEWAL OF AGREEMENT WITH PROVINCIAL DATA SYSTEMS FOR COLLECTION OF DELINQUENT PARKING FINES, EFFECTIVE JULY 1, 1985, THROUGH JUNE 30, 1986

k. AMENDMENT OF DEFERRED MAINTENANCE PROJECTS FOR 1984-85

The District has received notification of additional Deferred Maintenance funding approval for 1984-85, the repair/replacement of boiler controls, Administration Building. The amendment requires an additional District match of $6,000 for the project. The Board of Trustees Committee on Facilities has endorsed acceptance of the funding and authorization of matching funds.

l. SUBMITTAL OF NOTICE OF PARTICIPATION FOR DEFERRED MAINTENANCE PROJECTS 1985-86

On June 14, 1985, the Board approved funding participation for the eleven Deferred Maintenance Projects approved by the Chancellor’s Office for 1985-86. The District has received notification that two additional projects have been approved, Erosion Control ($20,000), and Renovation of Administration Building Restrooms ($16,000). A District match of $18,000 has been endorsed by the Board of Trustees Committee on Facilities.

5.2 BUSINESS ACTION ITEMS

a. CHANGE ORDER NO. 1 - HANDICAPPED TRANSITION PLAN, PHASE III

On April 25, 1985, the Board approved an agreement with South Coast Contractors, Inc. for the Handicapped Transition Plan, Phase III. It was determined that the ramp to the Gym should be concrete rather than asphalt/concrete, and a change was approved at the site. The Board of Trustees Committee on Facilities has endorsed ratification of the Change Order.

The Superintendent/President recommends ratification of Change Order No. 1, Handicapped Transition Plan, Phase III, at a cost of $2,555, to bring the revised contract cost to $180,455.
b. CHANGE ORDERS NOS. 1 AND 2 - LA PLAYA EAST PARKING LOT

On May 9, 1985, the Board approved an agreement with Granite Construction Company for improvements and repairs at La Playa East [parking lot]. Construction was started July 8th and progressed rapidly through the month. A City permit was required with ABR review. As a result, six traffic islands with irrigation were installed as Change Order No. 1. During the trenching of the lot, a sewer line was 6" too high, therefore a portion of the lot had to be raised to clear the encased sewer line. Change Order No. 2 reflects this change and other items not in the original agreement. The Board of Trustees Committee on Facilities has endorsed approval of the Change Orders.

The Superintendent/President recommends approval of Change Order No. 1 ($10,800) and Change Order No. 2 (k$5,494.37) for a revised contract price of $184,130.37.

c. WORKING DRAWINGS - LEARNING RESOURCE CENTER

The Governor's Budget for Capital Outlay for 1985-86 includes $329,000 for working drawings for the Learning Resource Center. The State matching share is $158,000 (47.95%), while the District share is $171,000 (52.05%).

The Superintendent/President recommends approval of the State matching share authorizing the architect to proceed with working drawings.

d. PUBLIC HEARING AND ADOPTION OF 1985-86 FINAL BUDGET

Enclosure 1

The Superintendent/President recommends adoption of the 1985-86 Final Budget as contained in the enclosure.

e. RESOLUTION NO. 3 (1985-86), CHILDRENS' CENTER

The Superintendent/President recommends adoption of Resolution No. 3 (1985-86) for Child Care and Development, as required by the State Department of Education for participation in funding.

f. ESTABLISHMENT OF PRESIDENT'S HOSPITALITY FUND

The purpose of the fund will be to provide a means for entertaining campus visitors, public officials, and members and guests of the College community. It will be available for the use of College staff to host visitors on or off campus. Revenue for the fund will be from income received from vending machines not operated by the HRM program.

The Superintendent/President recommends authorization to proceed to establish the fund and administration procedures for its operation.
g. RESOLUTION NO. 4 (1985-86) APPROVING SUBMITTAL OF THE LRDP TO THE CALIFORNIA COASTAL COMMISSION

Attachment 5.2-g

The Superintendent/President recommends approval of Resolution No. 4 (1985-86) authorizing submittal of the College's Long Range Development Plan to the California Coastal Commission.

6. GENERAL INFORMATION

6.1 ACCREDITATION PROCESS, SANTA BARBARA CITY COLLEGE - UPDATE

Mr. Burt Miller and Ms. Shirley Conklin will present an overview of the process used to develop the Accreditation Report. A draft of the report will be submitted at the meeting.

7. ADJOURNMENT

The next Regular Board Meeting will be held September 12, 1985.