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

September 12, 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 AUGUST 22, 1985
   1.6 HEARING OF CITIZENS
   1.7 COMMUNICATIONS
      a. REPORT BY ACADEMIC SENATE - Mr. Harold Fairly
      b. REPORT BY ASSOCIATED STUDENTS - Mr. David Wallsom
      c. REPORT ON CURRENT EVENTS - Mr. Jim Williams
      d. REPORT ON CURRENT ISSUES - Dr. Peter MacDougall
   1.8 OATH OF OFFICE FOR NON-VOTING STUDENT MEMBER OF THE BOARD

The Oath of Office will be administered to Mr. Adam McCarthy by Dr. MacDougall, Secretary/Clerk. Mr. McCarthy has been elected by the Associated Students as the non-voting student trustee for the 1985-86 year.

2. PERSONNEL

2.1 PERSONNEL CONSENT ITEMS

The Superintendent/President recommends that the following items be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>PETERSON, Janice</td>
<td>Instr., Speech</td>
<td>To Be</td>
<td>9/3/85</td>
<td>Temporary, Re-</td>
</tr>
<tr>
<td></td>
<td>Communications</td>
<td></td>
<td>1/23/86</td>
<td>pl. B.Rippe</td>
</tr>
</tbody>
</table>
### ADDITIONAL CERTIFICATED HOURLY INSTRUCTORS, FALL 1985

**Attachment 2.1-a**

**ADDITIONAL CERTIFICATED HOURLY INSTRUCTORS - CONTINUING EDUCATION** *

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>BULL, Guy W.</td>
<td>HEBEL, Amy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BLOMQUIST, Cheryl E.</td>
<td>HUGHES, Lenore A.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gobble, Bonnie A.</td>
<td>MCCOLLUM, E. Kathrin</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>O'LEARY, Nancy L.</td>
<td>SHAFFER, Mary K.</td>
<td></td>
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</table>

*Not to exceed 60% credit and non-credit assignments*

**PROFESSIONAL SPEAKERS/CONSULTANTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodgkinson, Dr. Harold</td>
<td>Faculty Inservice</td>
<td>$700</td>
<td>10/18/85 E. Cohen</td>
<td></td>
</tr>
<tr>
<td>Schmidt, Sylvia</td>
<td>New Employee Training, Adm. Services</td>
<td>$15/hr.</td>
<td>C. Hanson</td>
<td></td>
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<tr>
<td>Clark, Guy</td>
<td>Cont. Ed.</td>
<td>$50</td>
<td>09/28/85 Arthritis Update</td>
<td></td>
</tr>
<tr>
<td>Nagatoshi, Roy</td>
<td>Cont. Ed.</td>
<td>$119.70</td>
<td>09/28/85 Art of Bonsai I &amp; II</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$239.40</td>
<td>10/12/85, 10/26/85</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$239.40</td>
<td>11/02/85, 11/16/85</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>$119.70</td>
<td>12/07/85</td>
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</table>

**CLASSIFIED PROMOTION**

| Zinglelewicz, Candice | Fin.Aid Advisor | 27B | 9/1/85 | Repl. E.Duran FT/12 Mo. |

**CLASSIFIED MILITARY LEAVE OF ABSENCE**

| Restivo, Charles | Dir., Fac. & Oper. (M/S/C Salary Schedule) | 57E | 9/14/85- 9/26/85 | Per Veteran's Code 389 & 395 |

**CLASSIFIED RE-EMPLOYMENT OF FORMER EMPLOYEE**

| Calderon, Sharon | Principal Clerk | 29A | 9/1/85 | New Position FT/11 Mo. |

**CLASSIFIED LONGEVITY CAREER INCREMENTS**

| Brooks, Rita | Typ.Clk.,Int. | 21E | 10/1/85 | 10 Years |
| Sheets, Doris | Prog.Plan.Ass’t. | 41E | 10/1/85 | 10 Years |
### Classified Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Rate</th>
<th>Date</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furlong, Marianne</td>
<td>Secretary</td>
<td>24A</td>
<td>9/13/85</td>
<td>Repl. J. Nelson</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>Kerr, Everette</td>
<td>Typ.Clk.,Int.</td>
<td>21A</td>
<td>9/13/85</td>
<td>Repl. B. Adams</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>FT/12 Mo.</td>
</tr>
<tr>
<td>VanDenBerghe, Alexis</td>
<td>A.V.Technician</td>
<td>24A</td>
<td>9/13/85</td>
<td>Repl. M. Ziv</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>FT/10 Mo.</td>
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<tr>
<td>Wenke, Richard</td>
<td>A.V. Technician</td>
<td>24A</td>
<td>9/13/85</td>
<td>Repl. S. Fritz</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3/4 Time/10 Mo.</td>
</tr>
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</table>

### Classified Hourly Appointments

- Bedell, Megan
- Cheves, Roxanne
- Cordero, Annette
- Dickson, Barbara
- Ebner, Valerie
- Ellis, Sally
- Furlong, Marianne
- Haigh, Ann
- Harrison, Wanda
- Hester, Alta
- Morales, Lillian
- Smith, Mary Ann
- Urias, Victor
- VanDenBurghe, Alexis
- Vincent, Curtis
- Wenke, Richard

### Classified Hourly Appointments - Continuing Education

- Bower, Joan
- Butler, Ruth
- Chapin, Mona
- Goldenberg, Jan
- Keeley, Judy
- Nelson, Joan
- Watson, Deirdre

### College Work Study and Tutorial Appointments

Attachment 2.1-b

3. **Student Services** - No Items.

4. **Academic Affairs**

4.1 **Division Chair Appointments**

The Superintendent/President recommends approval of the selection of the following Division Chairs:

- Fine Arts/Communications, Dr. Pope Freeman
- Math/Computer Science, Mr. Ralph Schiferl
- Business, Mr. Merle Taylor/Mr. William Vincent
- English/ESL/Essential Skills/Journalism, Mr. R. Douglas Fossek
4.2 CONTRACT/JOB SITE INSTRUCTION - UPDATE BY MR. GEORGE GREGORY, DIRECTOR

Mr. George Gregory, Director, Contract/Job Site Instruction, will give a brief overview of the major achievements of contract/job site instruction during the 1984-85 year and highlight efforts underway for 1985-86. Mr. Melvin Elkins, Dean, Occupational and Career Education, will also be present to respond to questions.

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. MILEAGE REIMBURSEMENT ALLOWANCE CORRECTIONS FOR 1985-86

<table>
<thead>
<tr>
<th>Monthly Amount</th>
<th>Payments Per Year</th>
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</thead>
<tbody>
<tr>
<td>Cecelia Kuster</td>
<td>$ 25</td>
</tr>
<tr>
<td>Diana Sloane</td>
<td>$ 15</td>
</tr>
<tr>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>12</td>
</tr>
</tbody>
</table>

e. SUBMISSION OF APPLICATION FOR VOCATIONAL EDUCATION FUNDING, 1985-86

An amount of $202,832 (representing a decrease of 5.2% from 1984-85) is being requested to maintain, improve, and expand occupational programs (with emphasis on computer usage/high technology devices in several occupational programs), as well as to support service programs serving the disadvantaged, handicapped, displaced homemaker, and consumer and homemaking instruction.

The distribution is as follows:

Title II, Part A - Basic Grant . . . . . . . . . . . . . . . . . $127,993
Title II, Part B - Vocational Education Improvement, Innovation, and Expansion . . . 68,667
Title III, Part B - Consumer and Homemaking Education . . 6,172

Mr. Mel Elkins will be present to respond to questions.
f. ACCEPTANCE OF 1985-86 V.E.A. IN-SERVICE GRANT

Approval of State funding of $20,783 has been received from the Chancellor’s Office for in-service training of occupational education instructors from 7/1/85 to 6/30/86.

g. INSTITUTIONAL MEMBERSHIPS 1985-86

Attachment 5.1-g

5.2 BUSINESS ACTION ITEMS

a. PUBLIC HEARING ON THE DISTRICT’S LONG RANGE DEVELOPMENT PLAN (LRDP)

Enclosure 1

The Superintendent/President recommends that the Board call a Public Hearing for the purpose of hearing comments from the public regarding the proposed Long Range Development Plan.

b. RESOLUTION NO. 4 (1985-86) APPROVING SUBMITTAL OF THE LRDP TO THE CALIFORNIA COASTAL COMMISSION

Attachment 5.2-b

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.

c. PRELIMINARY PLANS - INTERDISCIPLINARY CENTER

The State Department of Finance has approved $24,000 for the funding of preliminary plans for the Interdisciplinary Center. The State matching share is $11,500 (47.95%) and the District share is $12,500 (52.05%). The Board of Trustees Committees on Facilities and Finance have endorsed proceeding with the project.

The Superintendent/President recommends acceptance of the State matching share and authorization for the architectural firm of Grant, Pedersen and Phillips to proceed with preliminary plans for the Interdisciplinary Center.

d. SUBMITTAL OF PRELIMINARY PLANNING PACKAGE (PPP) FOR INTERDISCIPLINARY CENTER - FUNDING OF WORKING DRAWINGS PHASE

The Board of Trustees Committees on Facilities and Finance have endorsed submittal of the Preliminary Planning Package (PPP) for application of working drawings funding prior to September 15, 1985, in order to place the College under consideration for State funding in 1986-87.

The Superintendent/President recommends approval of the submittal of the Preliminary Planning Package (PPP) for the Interdisciplinary Center to the Chancellor’s Office.
e. SUBMITTAL OF PRELIMINARY PLANNING PACKAGE (PPP) FOR LEARNING RESOURCES CENTER - CONSTRUCTION PHASE

The Board of Trustees Committees on Facilities and Finance have endorsed submittal of the Preliminary Planning Package (PPP) for application of construction funding prior to September 15, 1985, in order to be considered for State funding in 1986-87.

The Superintendent/President recommends approval of the submittal of the Preliminary Planning Package (PPP) for the Learning Resources Center to the Chancellor's Office.

f. RATIFICATION OF CHANGE ORDERS NOS. 2 AND 3 - 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. The Board of Trustees Committee on Facilities has endorsed ratification of Change Orders Nos. 2 and 3 to upgrade the elevator support rails to meet current OSA standards.

The Superintendent/President recommends ratification of Change Orders Nos. 2 ($2,666) and 3 ($13,000) for a revised contract price of $196,121.00.

g. RATIFICATION OF CHANGE ORDER NO. 3 - LA PLAYA EAST PARKING LOT

On May 9, 1985, the Board approved an agreement with Granite Con-struction Company for improvements and repairs at La Playa East Parking Lot. The Board of Trustees Committee on Facilities has endorsed ratification of Change Order No. 3 to relocate the catch basin and to provide a 0.10' overlay in several areas to allow for proper drainage.

The Superintendent/President recommends ratification of Change Order No. 3 ($2,425) for a revised contract price of $186,555.37.

h. ACCEPTANCE OF CAMPUS IMPROVEMENT PROJECTS AND AUTHORIZATION TO FILE NOTICES OF COMPLETION

The Superintendent/President recommends acceptance of the following campus improvement projects and authorization to file notices of completion, as reviewed by the Board Committee on Facilities:

1) Handicapped Transition Plan, Phase II, South Coast Contractors, Inc., Contractors.

2) La Playa East Parking Lot Improvements, Granite Construction Company, Contractor.

3) Bridge Painting, Adobe Painting and Coatings, Contractor.

4) Humanities Building Waterproofing, Accurate Waterproofing Company, Contractor.

6. GENERAL INFORMATION

6.1 SETTLEMENT OF LIABILITY CLAIM - WENDY FLANNERY

On August 30, 1985, the College entered into an Agreement and Mutual Release recommended by legal counsel in the case of Flannery vs. Mallinckrodt Chemical, et al. The District’s portion ($2,148.65) of the settlement amount ($15,000) will be paid by the District’s liability insurance carrier.

7. ADJOURNMENT

The next meeting of the Board of Trustees will be held on October 10, 1985.